

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI THANE, MUMBAI, MH- 400703, INDIA

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110MH1985PLC386541

email: cs@confidencegroup.co

Date: 30/09/2022

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Subject: Summary of Proceedings of 37th Annual General Meeting (AGM)

Dear Sir,

The 37th Annual General Meeting (AGM) of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (the Company) was convened and held on Friday, September 30th, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

Ms. Prity Bhabhra, Company Secretary and Compliance Officer of the Company welcomed the members to the Meeting and briefed them on details relating to their participation at the meeting through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

Mr. Nitin Khara, Chairman & Managing Director of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company and then made his opening remarks with respect to the Company's performance, Declared Dividend, Future Outlook etc.

Ms. Prity Bhabhra, Company Secretary of the Company informed the members that, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 23rd September, 2022.

Accordingly, remote e-voting was kept open for 3 days i.e. from Tuesday, September 27th, 2022 (09.00 A.M.) to Thursday, September 29th, 2022 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their voting during the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice dated 07th September, 2022 convening the 37th AGM of the Company, the following items of business, were commenced for member's consideration and approval:

1. Adoption of Standalone and Consolidated Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2021-22.
2. Declare a Final Dividend of Rs. 0.75/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2022.

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3. To appoint a Director in place of Mr. Sanjay Ramrao Naphade (DIN: 03134050) who retires by rotation, and being eligible, offers himself for re-appointment.
4. Sub-division of 1 (One) fully paid-up Equity Share of the Company having face value of ₹10/- (Rupees Ten) each, into 2 (Two) fully paid-up Equity Shares, having face value of ₹5/- (Rupees five) each.
5. Alteration of Memorandum of Association of the Company.
6. Change in place of keeping Registers and Records.
7. Material Related Party Transaction(s) with Sarju Impex Limited.

The Company had appointed CS Siddharth Sipani, Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary informed that the Results of voting along with scrutinizer's report shall be announced within 2 days at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending and participating in the Meeting.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you!

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Prity Bhabhra
(Company Secretary)