

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

Reg Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Contact No.: 22662150 Website: www.ctcl.co.in ctclbse@gmail.com

Date: 27th August, 2023

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Subject: Declaration of Remote E-Voting Results and Poll Results in Compliance with regulation 44(3) of SEBI (LODR) Regulations, 2015 in relation to 43rd Annual General Meeting held on 25th August, 2023.

Dear Sir,

With Reference to the captioned subject, we are enclosing herewith the details of voting results (Remote E-voting and by Poll) of the 43rd Annual General Meeting of the company held on 25th August, 2023 at 10.30 AM and concluded at 11.30 AM at the registered office of the company.


Kindly note that the chairman has declared the results of the voting of the aforesaid Annual General Meeting on the basis of the report submitted by the scrutinizer for Remote E-voting and by Poll for the above mentioned purpose.

The voting results (remote e-voting and poll results) will be filed in XBRL mode separately within stipulated time. We are also enclosing the scrutinizer report and request you to please take note of the same on your records for reference and further needful.

Thanking You

Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED



**MANOJ NAGINLAL JAIN
MANAGING DIRECTOR
DIN: 00165280**



Voting Results of 43rd Annual General Meeting of Confidence Finance and Trading Limited

held on 25th August,2023 at the registered office of the company situated at ,
9 Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Date of the AGM/EGM	25 th August,2023
Total number of shareholders on record date	1236
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 43
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda wise Disclosure

Item no. 1: Ordinary Resolution: Adoption of Audited Financial Statements, for the year ended on 31st March, 2023 along with board's Report and Auditor Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1340509	1158009	86.38	1158009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1340509	1158009	86.38	1158009	0	100
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	8909491	2546165	28.58	2546165	0	100	0
	Poll		11038	0.12	11038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8909491	2557203	28.70	2557203	0	100
Total		10250000	3715212	36.25	3715212	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 1 was passed unanimously as an Ordinary Resolution

Item No.2: Ordinary Resolution: Re-appointment of Mr. Manoj Naginlal Jain(DIN:00165280) who is liable to retire by rotation and offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1340509	1158009	86.38	1158009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total		1340509	1158009	86.38	1158009	0	100
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	8909491	2546165	28.58	2546165	0	100	0
	Poll		11038	0.12	11038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8909491	2557203	28.70	2557203	0	100
Total		10250000	3715212	36.25	3715212	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 2 was passed unanimously as an Ordinary Resolution .

Item No.3: Ordinary Resolution: Re-appointment of M/s. A. K. Kocchar and Associates as the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1340509	1158009	86.38	1158009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total		1340509	1158009	86.38	1158009	0	100
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8909491	2546165	28.58	2546165	0	100	0
	Poll		11038	0.12	11038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8909491	2557203	28.70	2557203	0	100	0
Total		10250000	3715212	36.25	3715212	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 3 was passed unanimously as an Ordinary Resolution .

Item No.4: Special Resolution: To offer, issue and allot Equity Shares of the Company on Preferential Basis

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1340509	1158009	86.38	1158009	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1340509	1158009	86.38	1158009	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8909491	2546165	28.58	2546165	0	100	0
	Poll		11038	0.12	11038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8909491	2557203	28.70	2557203	0	100	0
Total		10250000	3715212	36.25	3715212	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 4 was passed unanimously as a Special Resolution .



FORM MGT-13

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,

The Chairman

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

9, Botawala Building, 3rd Floor,

11/13, Horniman Circle, Fort

Mumbai 400001

Dear Sir,

I, Ritika Agrawal, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s Confidence Finance And Trading Limited ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 02nd August, 2023.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and poll process on the resolutions contained in the Notice dated 02nd August, 2023 of the 43rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting through Poll at the said AGM is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 43rd AGM.

I submit my report as under:

1. The Company has dispatched notice of AGM to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 18th August 2023.
3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 24th August, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 5th September, 2022, is as under:

Ordinary Business

Item No 1: Adoption of Financial Statements for the year ended 31st March, 2023.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	17	11,038	0.30%
Remote (E-voting)	49	3704174	99.70%
Total	65	37,15,212	100%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

Ordinary Business

Item No 2: To appoint a Director in place of Mr. Manoj Naginlal Jain (DIN: 00165280) who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	17	11,038	0.30%
Remote (E-voting)	49	3704174	99.70%
Total	65	37,15,212	100%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

Ordinary Business

Item No 3: Re-appointment of M/s. A. K. Kocchar and Associates as the Statutory Auditors of the Company.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	17	11,038	0.30%
Remote (E-voting)	49	3704174	99.70%
Total	65	37,15,212	100%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

Special Business

Item No 4: To offer, issue and allot Equity Shares of the Company on Preferential Basis:

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	17	11,038	0.30%
Remote (E-voting)	49	3704174	99.70%
Total	65	37,15,212	100%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote (E-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

4. The above mentioned resolutions passed under e-voting and poll was approved by the members unanimously.

5. The Register, all other papers and relevant records relating to electronic voting as well as voting through poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

For Ritika Agrawal & Associates



Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949E000873164

Place: Mumbai

Date: 26th August 2023