

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: 02/10/2022

To,

<p>Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p>

Subject:- Disclosures of the Voting results and Scrutinizer's Report of the 37th Annual General Meeting of the Confidence Futuristic Energetech Limited held on Friday, 30th September, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 37th Annual General Meeting CONFIDENCE FUTURISTIC ENERGETECH LIMITED held on Friday, 30th September, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report.

Further, all the Resolutions were placed in the Notice of 37th Annual General Meeting and E-voted has been passed with requisite Majority.

This is for your information and record.

Thanking you!

Yours Faithfully,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Nitin Khara
Managing Director
DIN-01670977

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2022
Total number of shareholders on record date	598 (record date 23/09/2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 (One) NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA 14 (Fourteen)

Agenda- wise disclosure :
Ordinary Resolutions :

1. Ordinary Resolution - Adoption of Standalone and Consolidated Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2021-22

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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

2. Ordinary Resolution - Declaration of Final Dividend of Rs. 0.75/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2022

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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

3. Ordinary Resolution - Re-appointment of Mr. Sanjay Ramrao Naphade (DIN: 03134050) as a Director retiring by rotation

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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

Special Business

4. Special Resolution - Sub division of Equity Shares of the Company

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

5. Special Resolution - Alteration of Memorandum of Association of the Company

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

6. Special Resolution - Change in place of keeping Registers and Records

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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01

7. Special Resolution - Material Related Party Transaction(s) with Sarju Impex Limited

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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7739800	7739800	100.0000	7739800	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7739800	7739800	100.0000	7739800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	4770200	1402567	29.40	1402552	15	99.99	0.01
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4770200	1402567	29.40	1402552	15	99.99
Total		12510000	9142367	73.08	9142352	15	99.99	0.01



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(CIN : L74110MH1985PLC386541)
Mumbai-400703

Date : 02/10/2022

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 37th Annual General Meeting by Electronic System (E-Voting) of Confidence Futuristic Energetech Limited held on Friday, the 30th day of September, 2022 at 11.00 am through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED) (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 37th Annual General Meeting(AGM) of Confidence Futuristic Energetech Limited held on Friday, the 30th day of September, 2022 at 11.00 am through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 37th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, 23rd September, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.



After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

Resolution No. 1 : Adoption of Standalone and Consolidated Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2021-22.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 2 : Declaration of Final Dividend of Rs. 0.75/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2022.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 3 : Re-appointment of Mr. Sanjay Ramrao Naphade (DIN: 03134050) as a Director retiring by rotation.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



Special Resolutions :

Resolution No. 4 : Sub division of Equity Shares of the Company.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 5 : Alteration of Memorandum of Association of the Company.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



Resolution No. 6 : Change in place of keeping Registers and Records.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 7 : Material Related Party Transaction(s) with Sarju Impex Limited.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	26	9142352	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	15	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

**For Siddharth Sipani & Associates
Company Secretaries**

**Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650D001118046**

**Date : 02/10/2022
Place : Nagpur**