

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

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

CIN: L74110DL1985PLC021328

email: [globeindustrials@gmail.com](mailto:globeindustrials@gmail.com)

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Date: 15/12/2021

To,

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam

**Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting (EOGM) of the CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the Extra Ordinary General Meeting (EOGM) of the Company which was held on 15<sup>th</sup> December, 2021 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

  
**(PRITY BHABHRA )**  
**COMPANY SECRETARY**



**Encl:** 1. Voting Results  
2. Scrutinizer's Report

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

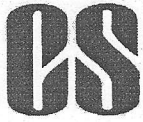
<b>Date of the EOGM</b>	15/12/2021
<b>Total number of shareholders on record date</b>	519 (record date 08/12/2021)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	16
<b>Promoters and Promoter Group:</b>	1(Promoter )
<b>Public:</b>	15(Public)
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:</b>	: NIL
<b>Public</b>	

**Agenda- wise disclosure :**

1. Special Resolution - To issue and offer, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.

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	Special Resolution	
									NO	Special Resolution
Promoter and Promoter Group	E-Voting	11,39,800	11,39,800	100	11,39,800	0	100			
	Poll	11,39,800	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0			
	<b>Total</b>	<b>11,39,800</b>	<b>11,39,800</b>	<b>100</b>	<b>11,39,800</b>	<b>0</b>	<b>100</b>			
Public- Institutions	E-Voting	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0			
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public- Non Institutions	E-Voting	8,60,200	2,89,925	33.70	2,89,910	15	99.99	0.01		
	Poll	8,60,200	1000	0.01	1000	0	100			
	Postal Ballot (if applicable)	0	0	0	0	0	0			
	<b>Total</b>	<b>8,60,200</b>	<b>2,90,925</b>	<b>33.70</b>	<b>2,90,910</b>	<b>15</b>	<b>99.99</b>	<b>0.01</b>		
<b>Total</b>		<b>20,00,000</b>	<b>14,30,725</b>	<b>71.49</b>	<b>14,30,710</b>	<b>15</b>	<b>99.99</b>	<b>0.01</b>		





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL**

To,

Date : 15/12/2021

The Chairman

**CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

**(CIN - L74110DL1985PLC021328)**

**NAGPUR-440010**

**Sub:** Scrutinizer's Report on Remote E-Voting & Poll pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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** (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolution to be passed at the Extra Ordinary General Meeting (EOGM) dated 15<sup>th</sup> December, 2021.

The notice of EOGM along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders of the company.

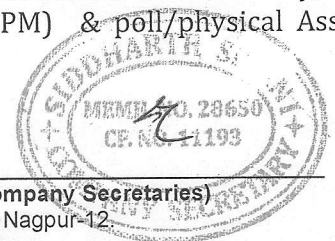
The management of the CFEL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules related to e-voting and poll on the resolutions contained in the notice of the EOGM of the CFEL. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide Remote E- voting facility and poll conducted in the EOGM.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 12th December, 2021 (09:00 AM) to Tuesday, 14th December, 2021 (05:00 PM).

The members, who were the members of the company as on the "cut-off" date i.e. Wednesday, 08th December, 2021 are entitled to vote on the said resolution.

The Members casted their votes electronically on E-voting platform provided by National Securities Depository Limited (NSDL). As required under the said Rule, I unlocked the E-voting on the platform provided by National Securities Depository Limited (NSDL) on 15<sup>th</sup> December, 2021 in the presence two witnesses who were not the employee of the company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Sunday, 12th December, 2021 (09:00 AM) to Tuesday, 14th December, 2021 (05:00 PM) & poll/physical Assent/Dissent form received in the EOGM.

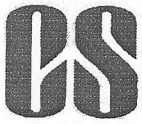


Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)

M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12

Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

Summary of Voting received is as follows:


**Resolution No. 1**

Particulars	Special Resolution - To issue and offer, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.				
	Total Votes Casted		Votes Casted		Vote Abstained/ Invalid
Voting Pattern	Total	Valid	In Favor	Against	
Poll	1000	1000	1000 (100.00%)	0 (0.00%)	0
E-Voting	14,29,725	14,29,725	14,29,710 (99.99%)	15 (0.01%)	0
<b>Total</b>	<b>14,30,725</b>	<b>14,30,725</b>	<b>14,30,710</b> <b>(99.99%)</b>	<b>15</b> <b>(0.01%)</b>	<b>0</b>

The Special Resolution as contained in Item No. 1 is passed unanimously.



For Siddharth Sipani & Associates  
Company Secretaries

  
Siddharth Sipani  
(Proprietor)

Memb No. 28650 CP. No. 11193

UDIN- A028650C001774020

Date : 15/12/2021

Place : Nagpur