

# CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

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

Contact No.: 22662150 Website: [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com)

Date: 2<sup>nd</sup> October, 2020

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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 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September,2020**

**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 40<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September,2020 at 10.00A.M. and concluded at 11:15AM 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 results are being filed in XBRL mode. 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 JAIN**

**DIRECTOR**

**DIN:00165280**

## Voting Results of 40<sup>th</sup> Annual General Meeting of Confidence Finance and Trading Limited

held on 30<sup>th</sup> September at the registered office of the company situated at ,  
9 Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Date of the AGM/EGM	30 <sup>th</sup> September,2020
Total number of shareholders on record date	729
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 8
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 at March 31, 2020, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2020 and the Reports of the Board's and Auditors 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1332509	1332509	100	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1332509</b>	<b>1332509</b>	<b>100</b>	<b>1332509</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8917491	4608604	51.68	4608602	2	99.999	0.001
	Poll		686	0.007	686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8917491</b>	<b>4609290</b>	<b>51.687</b>	<b>4609288</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>10250000</b>	<b>5941799</b>	<b>57.96</b>	<b>5941797</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**On the basis of Above Results Chairman Declared the Resolution No. 1 was passed with requisite Majority as an Ordinary Resolution.**

**Item No.2: Ordinary Resolution: Re-appointment of Mr. Manish Jain(DIN:00165472) 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	No. of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1332509	1332509	100	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1332509</b>	<b>1332509</b>	<b>100</b>	<b>1332509</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	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>	<b>0</b>
Public- Non Institution s	E-Voting	8917491	4608604	51.68	4608602	2	99.999	0.001
	Poll		686	0.007	686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8917491</b>	<b>4609290</b>	<b>51.687</b>	<b>4609288</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>10250000</b>	<b>5941799</b>	<b>57.96</b>	<b>5941797</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**On the basis of Above Results Chairman Declared the Resolution No. 2 was passed with requisite Majority as an Ordinary Resolution.**

**Item No. 3: Re-appointment of Ms Sneha Raut (DIN: 03161352) as an Independent Director 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	No. of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1332509	1332509	100	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1332509</b>	<b>1332509</b>	<b>100</b>	<b>1332509</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	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>	<b>0</b>
Public- Non Institution s	E-Voting	8917491	4608604	51.68	4608602	2	99.999	0.001
	Poll		686	0.007	686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8917491</b>	<b>4609290</b>	<b>51.687</b>	<b>4609288</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**On the basis of Above Results Chairman Declared the Resolution No. 3 was passed with requisite Majority as a Special Resolution.**

**Item No. 4: Re-appointment of Mr Ashok Nagori (DIN: 02025485) as an Independent Director 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	No. of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1332509	1332509	100	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1332509</b>	<b>1332509</b>	<b>100</b>	<b>1332509</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	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>	<b>0</b>
Public- Non Institution s	E-Voting	8917491	4608604	51.68	4608602	2	99.999	0.001
	Poll		686	0.007	686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8917491</b>	<b>4609290</b>	<b>51.687</b>	<b>4609288</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>10250000</b>	<b>5941799</b>	<b>57.96</b>	<b>5941797</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**On the basis of Above Results Chairman Declared the Resolution No. 4 was passed with requisite Majority as a Special Resolution.**

**Item No. 5: Re Appointment Of Shri Manoj Jain(DIN:00165280) existing director as the Managing Director of the company for a term of 5 years:**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1332509	1332509	100	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1332509</b>	<b>1332509</b>	<b>100</b>	<b>1332509</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-	E-Voting	0	0	0	0	0	0	0

Institution s	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	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>	<b>0</b>
Public- Non Institution s	E-Voting	8917491	4608604	51.68	4608602	2	99.999	0.001
	Poll		686	0.007	686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8917491</b>	<b>4609290</b>	<b>51.687</b>	<b>4609288</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>10250000</b>	<b>5941799</b>	<b>57.96</b>	<b>5941797</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**On the basis of Above Results Chairman Declared the Resolution No. 5 was passed with requisite Majority 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 05<sup>th</sup> September, 2020 .

The management of the company is responsible to ensure the compliance with the requirements of the 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 05<sup>th</sup> September, 2020 of the 40<sup>TH</sup> 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 40<sup>th</sup> 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 23rd September 2020.
3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 29<sup>th</sup> September, 2020, 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 05<sup>th</sup> September, 2020, is as under:

### Ordinary Business

#### Item No 1: Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2020.

(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 cast
Poll	9	686	0.01%
Remote (E-voting)	35	5941111	99.99%
<b>Total</b>	<b>44</b>	<b>5941797</b>	<b>100%</b>

(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)	2	2	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>



(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Ordinary Business**

**Item No 2: To appoint a Director in place of Mr. Manish Jain (DIN: 00165472), 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 cast
Poll	9	686	0.01%
Remote (E-voting)	35	5941111	99.99%
<b>Total</b>	<b>44</b>	<b>5941797</b>	<b>100%</b>

(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)	2	2	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>





### Special Resolution

#### **Item no. 3: Re-appointment of Ms Sneha Raut (DIN: 03161352) as an Independent Director 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 cast
Poll	9	686	0.01%
Remote (E-voting)	35	5941111	99.99%
<b>Total</b>	<b>44</b>	<b>5941797</b>	<b>100%</b>

(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)	2	2	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

### Special Resolution

#### **Item no. 4: Re-appointment of Mr Ashok Nagori (DIN: 02025485) as an Independent Director 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 cast
Poll	9	686	0.01%
Remote (E-voting)	35	5941111	99.99%
<b>Total</b>	<b>44</b>	<b>5941797</b>	<b>100%</b>

(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)	2	2	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

### Special Resolution

**Item no. 5: Appointment of Shri Manoj Jain (DIN: 00165280) existing director as the Managing Director of the company for a term of 5 years:**

(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 cast
Poll	9	686	0.01%
Remote (E-voting)	35	5941111	99.99%
<b>Total</b>	<b>44</b>	<b>5941797</b>	<b>100%</b>

(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)	2	2	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0</b>



(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
<b>Total</b>	<b>0</b>	<b>0</b>

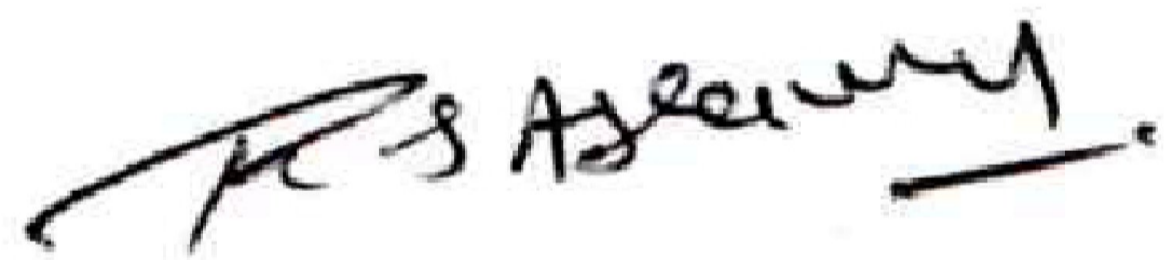
4. The above mentioned resolutions passed under e-voting and poll was approved by the members with the requisite majority.

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: **F008949B000842881**



Place: Mumbai  
Date: 01-10-2020