

# 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)

27<sup>th</sup> 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: Outcome of 43<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> August, 2023.**

Dear Sir,

We are pleased to inform you that members of the company have approved the following resolutions which were put before them in 43<sup>rd</sup> Annual General Meeting held on Friday, 25<sup>th</sup> August, 2023 at 10:30 AM and Concluded at 11.30 AM.

S.No	Types of Resolutions	Matters
1.	Ordinary	Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2022 and the Reports of the Board's and Auditors thereon.
2.	Ordinary	Appointment of Mr. Manoj Naginlal Jain (DIN: 00165280), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	Re-appointment M/S A.K. Kocchar and Associates as the statutory auditors of the company.
4.	Special	To offer, issue and allot equity shares of the company on preferential basis.

You are requested to please display the above said information on the website of the BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You  
Yours Faithfully

for **CONFIDENCE FINANCE AND TRADING LIMITED**



**SHWETA SHARMA**  
Company Secretary &  
Compliance Officer

