

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 2nd August 2023

Online Filing at: www.listing.bseindia.com

To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 504340

Sub: Outcome of the Board Meeting of the Company held on Wednesday, 2nd August, 2023 at the Registered Office of the Company at 5:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBL (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that meeting of the Board of Directors of the Company was held on **2nd August, 2023**, Wednesday at 5.00 P.M. at the registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. Approval of the Un-Audited Quarterly Financial Results of the company for the quarter ended on 30th June, 2023;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023
3. Recommended Re-appointment of M/S A.K. Kocchar and Associates, Chartered Accountants (FRN: 120410W) as the Statutory Auditors for second term of five years commencing from conclusion of ensuing 43rd Annual General Meeting till the conclusion of the 48th AGM of the company, subject to the approval of the shareholders at the ensuing 43rd Annual general Meeting ;
4. Approval of the Board's Report, Corporate Governance Report and Notice of 43rd Annual General Meeting;
5. Approval of Annual Book Closure for the purpose of the 43rd Annual General Meeting;
6. Finalization of the cut-off date for remote E-voting and poll at the ensuing AGM;
7. Appointment of Scrutinizer for the process of remote E-voting as well as poll at the AGM;
8. Issue of upto 34,00,000 (Thirty Four Lakh) Equity shares of face value Rs. 10/- (Rupees Ten Only) for cash at a price of Rs. 20/- (including a premium of Rs.10/-per Equity Share) for an amount up to Rs. 6,80,00,000(Six Crore Eighty Lakhs) to the below mentioned Non-promoters("Proposed Allottees") on a preferential basis(" Preferential Issue") in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018 ("SEBI ICDR Regulations") Meeting and such regulatory/ statutory') authorities as ma) be applicable:

Sr. No.	Name of the Proposed Allottees	Category	No. of Equity Shares
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1.	KIRTESH BABULAL SHAH	Non-Promoters	6,00,000
2.	SAMEER M BHAMBHA	Non-Promoters	1,50,000
3.	BHAMBHA SWETA SAMEER	Non-Promoters	1,50,000
4.	KAPIL M BHAMBHA	Non-Promoters	1,50,000
5.	ALPA KAPILKUMAR BHAMBHA	Non-Promoters	1,50,000
6.	VIKAS RAMESH MEHTA	Non-Promoters	6,50,000
7.	KESAR TRACOM INDIA LLP	Non-Promoters	6,50,000
8.	KUBER EQUITY SEVICES LLP	Non-Promoters	6,50,000
9.	JITENDRA CHUNILAL DARJEE	Non-Promoters	1,00,000
10	A A DOSHI SHARE AND STOCK BROKER LIMITED	Non-Promoters	1,50,000
TOTAL			34,00,000

The meeting of Board of Directors commenced at 5.00P.M and concluded at 7:15 P.M.

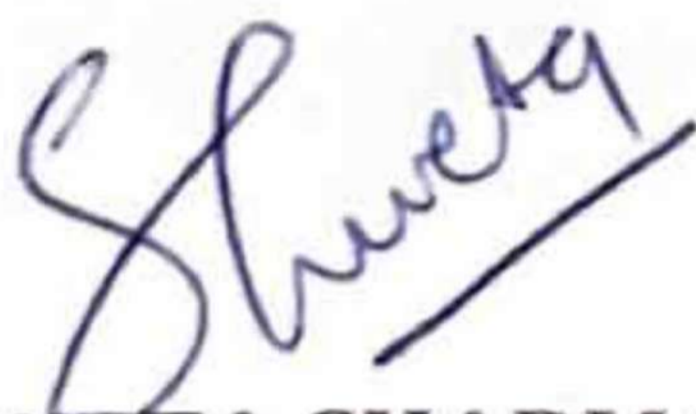
We are also in the process of filing the aforesaid Outcome in the XBRL format within the stipulated time and same will be hosted on the Website of the Company

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



SHWETA SHARMA
Company Secretary &
Compliance Officer

