

# CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

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

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Date: 30<sup>th</sup> Sep, 2020

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code 504340**

**Subject: Submission of the proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015. We are pleased to submit the proceedings of the 40<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020 at 10.00 AM and Concluded at 11:15AM at e registered office of the company situated at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001.

Please note that results of e-voting as well as poll will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You  
Yours Faithfully

**For, Confidence Finance and Trading limited**

 

**Manoj Jain**  
**Director**  
**DIN:00165280**

# **CONFIDENCE FINANCE AND TRADING LIMITED**

## **PROCEEDINGS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING**

The 40<sup>th</sup> Annual General Meeting of Confidence Finance and Trading Limited was held on Wednesday, 30<sup>th</sup> September, 2020 at 10:00 AM. (IST) and concluded at 11:15 AM.

Present at dais:

1. Mr. Manoj Jain-Chairman & Managing Director,
2. Mr. Manish Jain- Non Executive Director
3. Ms. Sneha Raut- Independent Director
4. Mr. Ashok Nagori – Independent Director
5. Ms. Nirali Sanghavi- CFO
6. CS Shweta Sharma- Company Secretary
7. CS Ritika Agrawal - Scrutinizer

Mr. Manoj Jain, occupied the Chair for the meeting and welcomed all the directors and members of the company at 40<sup>th</sup> AGM of the Company. Company Secretary informed that as on the cut-off date i.e. Wednesday, 23<sup>rd</sup> Sep. 2020 there were only 729 members in the Company and there is requirement to have 5 (five) members personally present at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance Register more than 5 (five) members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of AGM were kept open for inspection by the members meeting throughout the meeting.

Thereafter introduced and welcomed all the dignitaries present on the dais and the chairman delivered the Chairman Speech.

Thereafter the Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2019-20 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant as per the records made available by CDSL, NSDL & Purva Share Registry (INDIA)Pvt. Ltd., Registrar & Share Transfer Agent. With the permission of the Members present at the Meeting the Chairman declared that the Notice of the 40<sup>th</sup> Annual General Meeting and Independent Auditor's Report on financial statements of the company are taken as read

. Thereafter the Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 5 and on the instructions of the Chairman the CS read out the following Agenda Items one by one.

S.No	Particulars of the Resolutions	Types of Resolutions
1.	Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as 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.	Ordinary
2.	Appointment of Mr. Manish Jain (DIN: 00165472), who retires by rotation and being eligible, offers	Ordinary

	himself for re-appointment.	
3.	Re-appointment of Ms Sneha Raut (DIN: 03161352) as an Independent Director of the Company for a further term of five years .	Special
4.	Re-appointment of Mr Ashok Nagori (DIN: 02025485) as an Independent Director of the Company for a further term of five years.	Special
5.	Appointment Of Shri Manoj Jain (DIN:00165280) existing director as the Managing Director of the company for a term of 5 years.	Special

CS further informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 23<sup>rd</sup> September,2020; to cast their votes on the resolutions proposed to be passed at this 40<sup>th</sup> Annual General Meeting through remote e-voting system of CDSL. The e- voting commenced from Sunday. 27<sup>th</sup> September,2020 at 9.00 AM. (I.S.T.) and ended on Tuesday 29<sup>th</sup> September, 2020 at 5.00 PM. (I.S.T.) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e- voting were requested to cast their votes through poll paper and mark their assent or dissent on the Poll paper (MGT-12) provided to them.

The Chairman further informed that the Company has appointed CS Ritika Agrawal, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting as well as voting through poll and in a fair and transparent manner.

The Chairman then asked the members to raise queries relating to the Operation and accounts of the Company. Members have raised some queries which suitably replied by the members of the Audit Committee and CFO of the Company.

The Chairman asked to scrutinizers for time required for providing his report. The Scrutinizer said he will take around one day to complete his job and submit his report.

Therefore, the Chairman considered and informed to Annual the members that the results of the Meeting would be announced within 48 hours from the conclusion of the General Meeting upon receipt of report From Scrutinizer and same shall be hosted on the website of the Company, BSE and CDSL. The date of passing of resolutions would be the date of Poll i.e. Wednesday, 30<sup>th</sup> September, 2020.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 11:15A.M. on 30<sup>th</sup> September,2020 with a vote of thanks to the Chair.

**For, CONFIDENCE FINANCE AND TRADING LIMITED**

 

**MANOJ JAIN**  
**DIRECTOR**  
**DIN: 00165280**