

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

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

Contact No.: 22662150 Website: www.ctcl.co.in ctclbse@gmail.com

Date: 1st 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: Outcome of 40th Annual General Meeting held on 30th September,2020

Dear Sir,

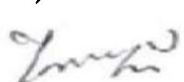

We are Pleased to Inform you that members of the company have approved the following resolutions which were put before them in 40th Annual General Meeting held on Wednesday, 30th September,2020.

| 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, 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. |
| 2. | Ordinary | Appointment of Mr. Manish Jain(DIN:00165472), who retires by rotation and being eligible, offers himself for re-appointment. |
| 3. | Special | Re-appointment of Ms Sneha Raut (DIN: 03161352) as an Independent Director of the Company for a further term of five years . |
| 4. | Special | Re-appointment of Mr Ashok Nagori (DIN: 02025485) as an Independent Director of the Company for a further term of five years. |
| 5. | Special | Appointment Of Shri Manoj Jain(DIN:00165280) existing director as the Managing Director of the company for a term of 5 years |

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 y for your reference and further needful.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED

**MANOJ JAIN
DIRECTOR
DIN: 00165280**