



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :02/10/2023

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Script Code : 539991

Subject: Disclosures of the Voting results and Scrutinizer's Report of the 38th Annual General Meeting of the Confidence Futuristic Energetech Limited held on Saturday, 30th September, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sirs,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 38th Annual General Meeting CONFIDENCE FUTURISTIC ENERGETECH LIMITED held on Saturday, 30th September, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report.

Further, all the Resolutions were placed in the Notice of 38th Annual General Meeting and E-voted has been passed with requisite Majority. Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Futuristic Energetech Limited

CS Prity Bhabhra

Company secretary & Compliance Officer



VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2023
Total number of shareholders on record date	2072 (record date 22/09/2023)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	18 (Eighteen)
Promoters and Promoter Group:	1 (One)
Public	17 (Seventeen)

**AGENDA- WISE DISCLOSURE :
ORDINARY RESOLUTIONS :**

1. ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23 (STANDALONE AND CONSOLIDATED).

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority

2. ORDINARY RESOLUTION - TO DECLARE A FINAL DIVIDEND OF RS. 0.375/- (7.5%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority

3. ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. SARVESH KHARA (DIN: 06938709) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0

	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9540400	563992	5.91	563960	32	99.99	0.01
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority.

Special Business

4. SPECIAL RESOLUTION - RE- APPOINTMENT AND REMUNERATION OF MANAGING DIRECTOR & CEO.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	15479600	0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.0000	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9540400	563992	5.91	563960	32	99.99	0.01
Total		25020000	563992	2.25	563960	32	99.99	0.01

Note : Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

Further, The Special Resolution is passed with Requisite Majority.

5. SPECIAL RESOLUTION - RE-APPOINTMENT OF MR. VAIBHAV PRADEEP DEDHIA (DIN: 08068912) AS AN INDEPENDENT DIRECTOR

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	15479600	15479600	100.00	15479600	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00

	Total	0	0	0.0000	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.

6. SPECIAL RESOLUTION - CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.

7. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH SARJU IMPEX LIMITED

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00

	(if applicable)							
	Total	0	0	0.0000	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.

8. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE ENTERPRISES PRIVATE LIMITED

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.

9. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH MARUTI KOATSU CYLINDERS LIMITED.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.0000	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.

10. SPECIAL RESOLUTION - TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE/GIVE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15479600	15479600	100.00	15479600	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	9540400	563992	5.91	563960	32	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9540400	563992	5.91	563960	32	99.99
Total		25020000	16043592	64.12	16043560	32	99.99	0.01

The Special Resolution is passed with Requisite Majority.



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(CIN : L74110MH1985PLC386541)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Date : 02/10/2023

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 38th Annual General Meeting by Electronic System (E-Voting) of Confidence Futuristic Energetech Limited held on Saturday, the 30th day of September, 2023 at 11.00 am through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED) (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 38th Annual General Meeting(AGM) of Confidence Futuristic Energetech Limited held on Saturday, the 30th day of September, 2023 at 11.00 am through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 38th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 9.00 A.M. (IST) and ends on Friday, 29th September, 2023 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, 22nd September, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

ORDINARY RESOLUTION/BUSINESS

RESOLUTION NO. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23 (STANDALONE AND CONSOLIDATED).

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2: TO DECLARE A FINAL DIVIDEND OF RS. 0.375/- (7.5%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. SARVESH KHARA (DIN: 06938709) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





SEPCIEL RESOLUTION/BUSINESS

RESOLUTION NO. 4: RE- APPOINTMENT AND REMUNERATION OF MANAGING DIRECTOR & CEO.*

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	28	563960	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

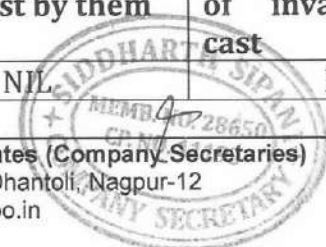
*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

RESOLUTION NO. 5: RE-APPOINTMENT OF MR. VAIBHAV PRADEEP DEDHIA (DIN: 08068912) AS AN INDEPENDENT DIRECTOR.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by	NIL	NIL	NIL





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Electronic means (E-voting) at the AGM			
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RESOLUTION NO. 6: CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS.

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH SARJU IMPEX LIMITED.

a) Voted in favour of the resolution:

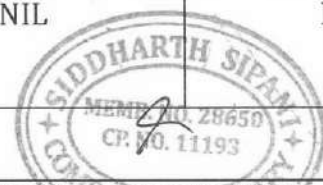
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 8: MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE ENTERPRISES PRIVATE LIMITED.

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 9: MATERIAL RELATED PARTY TRANSACTION(S) WITH MARUTI KOATSU CYLINDERS LIMITED.

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





SIDDHARTH SIPANI & ASSOCIATES
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RESOLUTION NO. 10: TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE/GIVE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	29	16043560	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	32	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Vote were unblocked at Nagpur on 30th September, 2023 in the presence of two witnesses Ms. Bhumika Patel and Mr. Rohit Somnathe who are not the employee of the company.

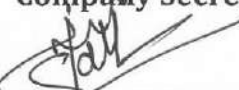
Witness :

Ms. Bhumika Patel : 

Mr. Rohit Somnathe: 

**For Siddharth Sipani & Associates
Company Secretaries**




**Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650E001153026**

**Date : 02/10/2023
Place : Nagpur**