

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: [globeindustrials@gmail.com](mailto:globeindustrials@gmail.com)

Date: 10/10/2020

To,

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
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**Subject: Outcome of Board Meeting.-10<sup>th</sup> October, 2020**

Dear Sir,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the followings :-

- 1) The Board has considered and approved the Shifting of Registered office of the company from the State of Delhi to the State of Maharashtra, Mumbai subject to approval of shareholder in 35<sup>th</sup> Annual General Meeting.
- 2) The Board has considered and recommended the appointment of M/s Koshal and Associates, Chartered Accountant, Mumbai as Joint Statutory Auditor of the company subject to approval of shareholder in 35<sup>th</sup> Annual General Meeting.
- 3) The Board has Approved Revised Directors Report and Annexures therein.
- 4) The Board has considered and approved Revised Notice of 35<sup>th</sup> The Annual General Meeting of the Company, now will be held on Friday, November 06<sup>th</sup>, 2020 at 12.00 Noon through Video Conferencing (“VC”) Other Audio- Visual Means (“OAVM”).
- 5) The Register of Member & Share Transfer Books of the Company will remain closed from 31<sup>st</sup> October, 2020 to 06<sup>th</sup> November, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting. The cut-off date is fixed as 30<sup>th</sup> October 2020 for the purpose of 35<sup>th</sup> Annual General Meeting.
- 6) The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 30<sup>th</sup> October 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 03<sup>rd</sup> November, 2020 at 9.00 A.M and ends on 05<sup>th</sup> November, 2020 at 5:00 P.M

Kindly take the same on record and facilitate.

Yours faithfully,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Sd/-

**PrityBhabhra**

**Company Secretary**