

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

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

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Date: 25th August, 2023

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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 43rd Annual General Meeting of the Company held on Friday, 25th August, 2023, 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 43rd Annual General Meeting held on Friday, 25th August, 2023 at 10.30 AM and concluded at 11.30 AM at the registered office of the company situated at 9, Building, 3rd 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 two working days 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


SHWETA SHARMA
Company Secretary &
Compliance Officer



CONFIDENCE FINANCE AND TRADING LIMITED PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting of Confidence Finance and Trading Limited was held on Friday, 25th August, 2023 at 10:30 AM. (IST) and concluded at 11.30AM.

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. CS Shweta Sharma- Company Secretary ,
6. Mr. Amruth Joachim Couthino- Chief Financial Officer,
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 43rd AGM of the Company. Company Secretary informed that as on the cut-off date i.e. Friday, 18th August, 2023 there were only 1236 members in the Company and there is requirement to have 15 (fifteen) members personally present at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance Register more than 15 (fifteen) 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 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 2022-23 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 Shareregistry 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 43rd Annual General Meeting and Independent Auditor's Report on financial statements of the company are taken as read and on the instructions of the chairman the company secretary informed to the members that secretarial audit report does not contain any adverse remarks thereon. Thereafter the Chairman requested the members to consider and approve the ordinary businesses and special Business as mentioned in the notice of AGM from Item No. 1 to 4 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, 2023, the Statement of Profit & Loss and	Ordinary



	Cash Flow for the year ended March 31, 2023 and the Reports of the Board's and Auditors thereon.	
2.	Appointment of Mr. Manoj Naginlal Jain (DIN: 00165280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment M/S A.K. Kocchar and Associates as the statutory auditors of the company.	Ordinary
4.	To offer, issue and allot equity shares of the company on preferential basis.	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. 18th August, 2023; to cast their votes on the resolutions proposed to be passed at this 43rd Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Tuesday 22nd August, 2023 at 9.00 AM. (I.S.T.) and ended on Thursday 24th August, 2023 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 of the company. The Chairperson of the Audit Committee was present throughout the meeting to resolve the queries of the members.

The Chairman asked the scrutinizers for time required for providing his report. The scrutinizer said it will take around one day to complete her job and submit his report.

Therefore, the chairman considered and informed the members that the results of the meeting would be announced within two working days from the conclusion of the Annual General Meeting and upon receipt of report from scrutinizer the 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. Friday, 25th August, 2023.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 11.30A.M on 25th August, 2023 with a vote of thanks to the chair.

for **CONFIDENCE FINANCE AND TRADING LIMITED**


SHWETA SHARMA
Company Secretary &
Compliance Officer

