

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

Date: 30/01/2021

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting (EOGM) of the CONFIDENCE FUTURISTIC ENERGETECH LIMITED

The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the Extra Ordinary General Meeting (EOGM) of the Company which was held on 29th January, 2021 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

PRITY PRAMOD
BHABHRA

Digitally signed by PRITY
PRAMOD BHABHRA
Date: 2021.01.30 16:00:57 +05'30'

(PRITY BHABHRA)
COMPANY SECRETARY

Encl: 1. Voting Results
2. Scrutinizer's Report

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

Date of the EOGM	29/01/2021
Total number of shareholders on record date	516 (record date 22/01/2021)
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	1(Promoter)
Public:	10(Public)
No. of Shareholders attended the meeting through Video Conferencing	: NIL
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure :

1. Special Resolution - ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary/ Special)						Special Resolution		
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	11,39,800	11,39,800	100	11,39,800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,39,800	11,39,800	100	11,39,800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8,60,200	82,821	9.63	82,821	0	100	0
	Poll		600	0.07	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,60,200	83,421	9.70	83,421	0	100
Total		20,00,000	12,23,221	61.16	12,23,221	0	100	0



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)
(CIN - L74110DL1985PLC021328)
NAGPUR-440010

Date : 30/01/2021

Sub: Scrutinizer's Report on Remote E-Voting & Poll pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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** (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolution to be passed at the Extra Ordinary General Meeting (EOGM) dated 29th January, 2021.

The notice of EOGM along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders of the company.

The management of the CFEL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules related to e-voting and poll on the resolutions contained in the notice of the EOGM of the CFEL. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E- voting facility and poll conducted in the EOGM.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 26th January, 2021 (09:00 AM) to Thursday, 28th January, 2021 (05:00 PM).

The members, who were the members of the company as on the "cut-off" date i.e. Friday, 22nd January, 2020 are entitled to vote on the said resolution.

The Members casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 29th January, 2021 in the presence two witnesses who were not the employee of the company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Tuesday, 26th January, 2021 (09:00 AM) to Thursday, 28th January, 2021 (05:00 PM) & poll/physical Assent/ Dissent form received in the EOGM.

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





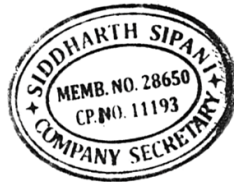
SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Summary of Voting received is as follows:


Resolution No. 1

Particulars	Special Resolution - ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
	Total Votes Casted		Votes Casted		Vote Abstained/ Invalid
Voting Pattern	Total	Valid	In Favor	Against	
Poll	600	600	600 (100.00%)	0 (0.00%)	0
E-Voting	1222621	1222621	1222621 (100.00%)	0 (0.01%)	0
Total	1223221	1223221	1223221 (100.00%)	0 (0.00%)	0

The Special Resolution as contained in Item No. 1 is passed unanimously.



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650B002357988
Date : 30/01/2021
Place : Nagpur



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Date : 30/01/2021

The Chairman

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

(CIN - L74110DL1985PLC021328)

NAGPUR-440010

Sub : Extra Ordinary General Meeting of the Members of CONFIDENCE FUTURISTIC ENERGETECH LIMITED .

Dear Sir,

I, Siddharth Sipani, Company Secretaries in Practice as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Members of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**, held on 29th Day of January, 2021 at 01.00 P.M. at 06th Floor, Landmark Building, Ramdaspath, Nagpur- 440010, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1

Special Resolution - ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	600	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0



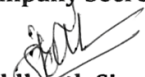


SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**For Siddharth Sipani & Associates
Company Secretaries**




**Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650B002357988
Date : 30/01/2021
Place : Nagpur**