

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: Proceedings of the Extra-Ordinary General Meeting (EOGM)

Summary of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the members of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** were held on Friday the 29th January, 2021 at 1.00 P.M. at 06th Floor, Landmark Building, Ramdaspath, Nagpur, MH - 440010. The following item as per the Notice of the EOGM were transacted at the meeting.

1. Alteration of Object Clause in the Memorandum of Association of the Company.

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

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BHABHRA

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COMPANY SECRETARY