

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

Reg Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Contact No.: 22662150 Website: www.ctcl.co.in ctclbse@gmail.com

Date: 22nd December, 2023

Online Filing at: www.listing.bseindia.com

To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Subject: Intimation of Postal Ballot Results

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents in respect of special resolution passed with requisite majority by the Members of the Company through postal ballot:

1. Voting results in the format prescribed by Securities and Exchange Board of India;
2. The Scrutinizer's Report dated 21st December, 2023 issued Ritika Agrawal and Associates, Practicing Company Secretaries, Mumbai.

The copy of the said Results is also available on the Company's website at www.ctcl.co.in

You are requested to take the above on record.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED

Shweta



**SHWETA SHARMA
COMPANY SECRETARY
& COMPLIANCE OFFICER
A58239**

Encl: as above

**DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS
PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS**

Particulars	Details
Date of Postal ballot Notice	20 th November,2023
Cut- off Date (Record Date)	17 th November,2023
Voting Start Date & Time	22 nd November, 2023 at 9:00a.m. (IST)
Voting End Date & Time	21 st December, 2023 at 5:00p.m. (IST)
Total number of shareholders on record date	1236
Date of approving the resolutions mentioned in the postal ballot notice dated 20th November, 2023	21 st December,2023
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda wise Disclosure

Item no. 1: Special Resolution: Approval for Change of Name of the Company from CONFIDENCE FINANCE AND TRADING LIMITED TO LONGSPUR INTERNATIONAL VENTURES 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 favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1158009	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1158009	100	1158009	0	100	0
	Total		1158009	1158009	100	1158009	0	100
Public- Institution s	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 Institution s	E-Voting	12491991	0	0	0	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		6310703	50.518	6310703	502	99.992	0.08
	Total		12491991	6310703	50.518	6310201	502	99.992
Total		13650000	7468712	54.7158	7468210	502	99.9933	0.0067

On the basis of Above Results Chairman Declared the Resolution No. 1 was passed with Requisite Majority as a Special Resolution



FORM MGT-13

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,

The Chairman

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

9, Botawala Building, 3rd Floor,

11/13, Horniman Circle, Fort

Mumbai 400001

Dear Sir,

I, Ritika Agrawal, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s Confidence Finance And Trading Limited ("the Company") for the purpose of scrutinizing the postal ballot process conducted via remote e- voting held between Wednesday, November, 22nd, 2023 (9:00 A.M. IST) to Thursday, December 21, 2023 (5.00 P.M. IST) (both days inclusive) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration)

13th April Rules, 2014 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 31st December 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 5th May 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 2022, 11/2022 dated 28 December 2022, and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Standard-2 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the passing of the resolutions contained in the notice dated 20th November, 2023.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot on the resolutions contained in the Notice dated 20th November, 2023. My responsibility as a scrutinizer for the

Postal ballot through electronic means (remote e-voting) process, provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities engaged by the Company, is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice.

I submit my report as under:

1. The Company has dispatched notice to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 17th November, 2023.
3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 21st December, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above postal ballot process by electronic means in respect of passing of the resolutions contained in the notice dated 20th November, 2023, is as under:

Special Business

Item No 1: Approval for Change of Name of the Company from CONFIDENCE FINANCE AND TRADING LIMITED TO LONGSPUR INTERNATIONAL VENTURES LIMITED

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Postal ballot through Remote E-voting	38	7468210	99.99%
Total	38	7468210	99.99%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Postal ballot through Remote E-voting	2	502	0.01%
Total	2	502	0.01%

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Postal ballot through Remote E-voting	0	0
Total	0	0

4. The above mentioned resolutions passed under postal ballot through e-voting was approved by the members by majority.

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

For Ritika Agrawal & Associates



Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949E003007813

Place: Mumbai

Date: 21st December, 2023