

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: 03/09/2021

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
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Subject: Outcome of Board Meeting held on 3rd September, 2021

Dear Sir,

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

- 1) The Board has recommended 7.5% (Rs. 0.75 Per share of Face Value of Rs. 10 Each) Final Dividend for the financial Year 2020-21 subject to approval of Shareholder in 36th Annual General Meeting.
- 2) The Board has considered and recommended the appointment of M/s. L N J & Associates, Chartered Accountant, Nagpur as Joint Statutory Auditor of the company subject to approval of shareholder in 36th Annual General Meeting.
- 3) The Board has considered and recommended Shifting of Registered Office of the Company from "Union Territory of Delhi" to the Mumbai "State of Maharashtra".
- 4) The Board has considered and recommended increase in the Authorized Share Capital of the Company from Rs. 2,00,00,000/- (Two Crore Only) to Rs. 15,00,00,000/- (Fifteen Crore Only) AND Further change the Capital Clause of Memorandum Of Association thereto.
- 5) The Board has Approved Directors Report-2021 and Annexures therein.
- 6) The Board considered and approved the Notice of the 36th Annual General Meeting of the Company, to be held on 30th September, 2021 along with explanatory statement and Directors' Report of the Company for the financial year ended March 31, 2021. The Annual General Meeting of the Company will be held on September 30, 2021 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
- 7) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2021 for the purpose of 36th Annual General Meeting.
- 8) 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. 23rd September,

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2021 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2021 at 9.00 A.M and ends on 29th September, 2021 at 5:00 P.M. IST.

Kindly take the same on record and facilitate.

Yours faithfully,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN
PUNAMCHAND
KHARA

Digitally signed by NITIN
PUNAMCHAND KHARA
Date: 2021.09.03
16:39:58 +05'30'

Nitin Khara

Managing Director

DIN-01670977