

CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as Confidence Trading Company Limited)

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

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN L51909MH1980PLC231713

Details of the voting result as per clause 35A of the Listing Agreement in respect of 5 items of Resolution passed at the Annual General Meeting:

Date of the AGM:	30.09.2014
Total number of shareholders on record date:	668
No. of shareholders present in the meeting present in person:	
Promoters and Promoter Group:	1
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



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Agenda Wise

The mode of voting for all the resolutions was by e-voting and by poll conducted at the meeting.

Resolution No. 1-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1825000	1825000	100	1825000	0	100	0
Public – Institution holders**	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	15345665	15345665	100	15345665	0	100	0
Total	17170665	17170665		17170665	0		

Passed by requisite majority

Resolution No. 2-Ordinary Resolution

Appointment of a Director in place of Mr. Manoj Jain (holding DIN: 00165280), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1825000	1825000	100	1825000	0	100	0
Public – Institution	N.A	N.A	N.A	N.A	N.A	N.A	N.A



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holders**							
Public-others	15345665	15345665	100	15345665	0	100	0
Total	17170665	17170665		17170665	0		

Passed by requisite majority

Resolution No. 3 - Ordinary Resolution

Appointment of M/s. Suresh Anchaliya & Co., Chartered Accountants (ICAI Registration No.112492W) as Statutory auditors and to fix their remuneration in consultation with the board

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1825000	1825000	100	1825000	0	100	0
Public – Institution holders**	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	15345665	15345665	100	15345665	0	100	0
Total	17170665	17170665		17170665	0		

Passed by requisite majority

Resolution No. 4-Ordinary Resolution

Appointment of Ms. Swati Panchal as Independent Director of Company w.e.f. 30.09.2014 for a period of 5 years

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1825000	1825000	100	1825000	0	100	0



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Public – Institution holders**	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	15345665	15345665	100	15335210	10455	99.93	0.07
Total	17170665	17170665		17170665	0		0

Passed by requisite majority

Resolution No. 5-Special Resolution

Payment of Remuneration not exceeding one percent per annum of the net profits of the company computed in accordance with the provision of the companies Act, 2013

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1825000	1825000	100	1825000	0	100	0
Public – Institution holders**	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	15345665	15345665	100	15345665	0	100	0
Total	17170665	17170665		17170665	0		0

Passed by requisite majority

For Confidence Finance and Trading Limited


Manoj Jain
Director

