

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.cfel.co.in cfelbse@gmail.com CIN L51909MH1980PLC231713

To,

The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Date: 30/09/2015

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM)

Ref: Scrip Code 504340

This is to inform you that 35th Annual General Meeting (AGM) of the company was held on 30th September, 2015 at the registered office and the Members have approved the followings.

1. Adopted Audited annual accounts and the report of the Board of Directors and Auditors thereon for FY 2014-15.
2. Re-appointed Mr. Manoj Jain, as a Director, who retired by rotation.
3. Appointed M/s. Suresh Anchaliya & Co, Chartered Accountants, as the Auditors of the company to hold office from the conclusion of Thirty Six (36th) Annual General Meeting until the conclusion of the Thirty Ninth (39th) Annual General Meeting of the Company.
4. Appointed Mr. A. R. Coutinho as Managing Director of Company.
5. Appointed Mr. Ashok Nagori as Independent Director of Company.
6. Appointed Ms. Sneha Raut as Independent Director of Company.
7. Appointed Mr. Manish Jain as Executive Director of Company.
8. Authorised Board to borrow, from time to time, such sum or sums of money on such terms and conditions as the Board may deem fit notwithstanding that the money to be borrowed together with the money already borrowed by the Company.
9. Resolved that in the event of loss or inadequacy of profits in any financial year of the company, the total remuneration by way of salary, perquisites and any other allowances shall not exceed the ceiling provided in section II of part II of schedule V of Companies Act, 2013
10. Adoption of New Articles of Association of the Company in conformity with provision of the Companies Act, 2013.
11. Authorized Board of Directors to make/grant loans from time to time on such terms and conditions as it may deem expedient to any person or other bodies corporate;

Kindly acknowledge the same.

Yours faithfully,

For Confidence Finance and Trading Limited

Manoj Jain
Manoj Jain

Director

DIN: 00165280

