

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
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Date: 02/10/2016

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

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the 36<sup>th</sup> Annual General Meeting (AGM) in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Scrip Code 504340**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, we submit herewith the report on E-voting and Poll conducted at 36<sup>th</sup> Annual General Meeting on Friday, 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

 

**Manoj Jain**  
**Director**  
**DIN: 00165280**



**DEEPIKA SINGHVI**

**PRACTISING COMPANY SECRETARY**

F-121,122 SIDDHI PLAZA, GANGAPUR CHOURAHA, BHILWARA, RAJASTHAN-311011

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]  
For Combined result of e-voting and Poll*

To,  
The Chairman,  
Confidence Finance and Trading Limited  
9, Botawala Building, 3rd Floor, 11/13,  
Horniman Circle, Fort,  
Mumbai- 400001

Dear Sir,

**Subject-** Report on passing of resolutions through e-voting and poll conducted at 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Confidence Finance and Trading Limited held on Friday, 30<sup>th</sup> September, 2016 at 10.00 A.M. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai Maharashtra, India.

I, Deepika Singhvi (Practising Company Secretary M. No. 41005), appointed as Scrutinizer by the board of directors of Confidence Finance and Trading Limited vide Board Resolution Dated 2<sup>nd</sup> September, 2016 for the Scrutiny of the votes casted through e-voting, in a fair and transparent manner on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of Confidence Finance and Trading Limited, held on Friday, 30<sup>th</sup> September, 2016 at its Registered office 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai MH 400001, as per the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management And Administration) Rules, 2014 and other applicable provisions of The Companies Act, 2013.

- (A) The e-voting process that commenced from 9.00 A.M. on 26<sup>th</sup> day of September, 2016 and ended at 5.00 PM on 29<sup>th</sup> day of September, 2016.
- (B) Physical voting conducted through poll at the Annual General Meeting of Confidence Finance and Trading Limited held on 30<sup>th</sup> day of September, 2016 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India.





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1. The e-voting opened at 9.00 A.M. on 26<sup>th</sup> day of September, 2016 and ended at 5.00 P.M. on 29<sup>th</sup> day of September, 2016. The company had appointed National Securities Depository limited (NSDL) as a service provider for extending the facility of e-voting to the shareholders of the company. Purva Share Registry (India) Private Limited, Mumbai are the registrar and transfer agents (RTA) of the company. The service provider accordingly had provided the system for recording the votes of shareholders electronically through e-voting on all items of business as specified in the notice dated 2<sup>nd</sup> day of September, 2016.
2. At the annual general meeting of the company Confidence Finance and Trading Limited held on 30<sup>th</sup> day of September, 2016 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India. The chairman informed that all the interested shareholders has voted through electronic means for all the resolutions set out in notice of the Annual General Meeting of the company. There is no voting through poll under section 109 of the Companies Act 2013.
3. The management of the company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the Rules thereof and SEBI guidelines in respect of e-voting process and voting on poll. My responsibility as a Scrutinizer for the e-voting, physical ballot processes and voting by poll is restricted to make a Scrutinizers report of the votes cast in "favour" or "against" the Resolution stated in the notice, based on the reports generated from the e-voting system provided by the national securities depository limited, the authorised agency to provide e-voting facilities, engaged by the company and physical ballots received by the Company by post and voting by poll process at the AGM venue as per the direction of the Chairmen of the meeting.
4. The result of electronic voting resolution-wise in annexed Herewith-Annexure-A
5. The result of e-voting is based on the data downloaded from the e-voting platform provided by National Security Depository limited (NSDL) and poll as per the ballot in the annual general meeting of the company.
6. The members of the company as on the cut off dates i.e. 24<sup>th</sup> September, 2016 were entitled to vote on resolutions as set out in the notice of the 36<sup>th</sup> annual general meeting.





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**ANNEXURE-A**

**ELECTRONIC VOTING RESULTS**

(a) **Resolution No. 1-** Adoption of financial statements for the financial year ended on March 31<sup>st</sup>, 2016 and the report of directors and auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1826775	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution No. 2-**Appointment of Director in place of Mr. Manish Jain (DIN-00165472) Who Retires by Rotation and Being eligible offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1826775	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Resolution No. 3-Ratification of Appointment of M/S Suresh Anchaliya & co., Chartered Accountant, Mumbai (Firm Registration No.-112492W).**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1826775	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. All other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 1<sup>st</sup> October, 2016

Yours faithfully,

*Deepika Singhvi*

Deepika Singhvi  
Practising Company Secretary  
Name and Signature of the Scrutinizer

