

CONFIDENCE FINANCE AND TRADING 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

Date: 30/09/2017

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

Dear Sir/Madam,

Sub: Proceedings of the 37th Annual General Meeting of the Members of the Company held on Saturday ,30th September, 2017.

Ref : Scrip Code 504340

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, we submit herewith the summary of the proceedings of the 37th Annual General Meeting held on 30th September, 2017.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280

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Sub: Proceedings of the 37th Annual General Meeting
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Dear Sir/Madam

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 37th Annual General Meeting of the Company was held on 30th September, 2017 which was commenced at 10.00 A.M. and concluded at 10.40 A.M. at the Registered Office of the Company.

The Chairman welcomed the members present at the 37th Annual General Meeting of the Company. The Chairman had ordered a Poll on all Resolutions from item no. 1 to 6 of the Notice of the 37th AGM. The following resolutions were passed (including votes cast through remote e-voting) with requisite majority.

ORDINARY BUSINESS

1. Considered and adopted Audited Financial Statements for the Financial Year ended 31st March, 2017 and reports of Directors and Auditors thereon.
2. Re-appointed Mr. Manoj Jain (DIN: 00165280) as Director of the Company who retires by rotation.
3. Ratified the re-appointment of M/s Suresh Anchaliya & Co. Chartered Accountants (Firm Registration No.112492W) as Statutory Auditor of the Company for the Financial Year 2017-18 and fixing their remuneration.

SPECIAL BUSINESS

4. To change designation of Mr. Manish Jain (Din: 00165472) from executive director to Non-executive director.
5. Re-appointed Mr. Amruth Coutinho (DIN:00477933) as Managing Director of the Company.

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6. To consolidate face value of Equity Shares from Re. 1/- to Rs.10/-of the Company and consequential alteration of Memorandum of Association.

The meeting was concluded with the Vote of Thanks.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280