

# CONFIDENCE FINANCE AND TRADING LIMITED

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

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 1/10/2018

To  
The General Manager,  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Sub:** Voting Result and Scrutinizer's Report of 38<sup>th</sup> Annual General Meeting.

**Ref :** Scrip Code 504340

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Report on Voting Results on resolutions contained in the notice of 38<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018 at 10.00 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001

This is for your information and record.

Yours faithfully,

**For Confidence Finance and Trading Limited**

 

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



**DEEPIKA SINGHVI**  
**Practicing Company Secretary**  
**F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001**

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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*

30<sup>th</sup> September, 2018

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

Dear Sir,

Report on passing of resolutions through e-voting and poll conducted at 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Confidence Finance and Trading Limited held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 A.M. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai Maharashtra, India.

I, **Deepika Singhvi (Practicing Company Secretary M. No. 41005)**, appointed as Scrutinizer by the board of directors of **Confidence Finance and Trading Limited** vide Board Resolution Dated **27<sup>th</sup> August, 2018** 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 Saturday, **29<sup>th</sup> September, 2018** 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 25<sup>th</sup> day of September, 2018 and ended at 5.00 PM on 28<sup>th</sup> day of September, 2018.
  - (B) Physical voting conducted through poll at the Annual General Meeting of Confidence Finance and Trading Limited held on 29<sup>th</sup> day of September, 2018 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India.
1. The e-voting opened at 9.00 A.M. on 25<sup>th</sup> day of September, 2018 and ended at 5.00 P.M. on 28<sup>th</sup> day of September, 2018. 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 27<sup>th</sup> day of August, 2018.



**DEEPIKA SINGHVI**  
**Practicing Company Secretary**  
**F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001**

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2. At the annual general meeting of the company Confidence Finance and Trading Limited held on Saturday, 29<sup>th</sup> day of September, 2018 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India. The chairman ordered for the poll under section 109 of the Companies act, 2013. The interested shareholders have voted through electronic means and poll.
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 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. **22<sup>nd</sup> September, 2018** were entitled to vote on resolutions as set out in the notice of the 38<sup>th</sup> annual general meeting.
7. I have scrutinized the votes casted through electronic means and also through poll for the purpose of this report.
8. All other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Deepika Singhvi

M. No.-41005

CP No.-15588

Practicing Company Secretary



Place: Mumbai

Dated: 30<sup>th</sup> September, 2018



**DEEPIKA SINGHVI**  
Practicing Company Secretary  
F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001

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**ANNEXURE-A**  
**VOTING RESULTS**

**A.)Resolution No. 1-** Adoption of financial statements for the financial year ended on March 31<sup>st</sup>, 2018 and the report of directors and auditors thereon.

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
Assent	16	924835	3	15	19	924850
Dissent	-	-	-	-	-	-
<b>Total</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as an ordinary business as set out in item no. 1 of the notice of the **AGM** Dated 27<sup>th</sup> August, 2018 has been passed with requisite majority.

Yours faithfully,  
Deepika Singhvi  
Practicing Company Secretary



Place: Mumbai  
Dated: 30<sup>th</sup> September, 2018



**DEEPIKA SINGHVI**  
**Practicing Company Secretary**  
**F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001**

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**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.

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
Assent	16	924835	3	15	19	924850
Dissent	-	-	-	-	-	-
<b>Total</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as an ordinary business as set out in item no. 2 of the notice of the **AGM** Dated 27<sup>th</sup> August, 2018 has been passed with requisite majority.

Yours faithfully,  
Deepika Singhvi  
Practicing Company Secretary

  


Place: Mumbai

Dated: 30<sup>th</sup> September, 2018



**DEEPIKA SINGHVI**  
**Practicing Company Secretary**  
**F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001**

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**C.)Resolution No. 3** – Appointment of statutory auditor to fill the casual vacancy.

Appointment of statutory auditors M/S AK Kocchar & Associates, Chartered Accountant, Mumbai (Firm Registration No. 120410W) to fill casual vacancy caused by the resignation of M/s Suresh anchaliya & Co. Chartered Accountant, Mumbai (Firm Registration No.- 112492W).

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
<b>Assent</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>
<b>Dissent</b>	-	-	-	-	-	-
<b>Total</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as a special business as set out in item no. 3 of the notice of the **AGM** Dated 27<sup>th</sup> August, 2018 has been passed with requisite majority.

Yours faithfully,  
Deepika Singhvi  
Practicing Company Secretary

  


Place: Mumbai

Dated: 30<sup>th</sup> September, 2018



**DEEPIKA SINGHVI**  
**Practicing Company Secretary**  
**F-121-122, Siddhi Plaza, Pur Road, Bhilwara, Rajasthan-311001**

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**D.)Resolution No. 4-** Appointment of statutory auditors M/S AK Kocchar & Associates, Chartered Accountant, Mumbai (Firm Registration No. 120410W) for the period of 5 Consecutive years.

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
<b>Assent</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>
<b>Dissent</b>	-	-	-	-	-	-
<b>Total</b>	<b>16</b>	<b>924835</b>	<b>3</b>	<b>15</b>	<b>19</b>	<b>924850</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as a special business as set out in item no. 4 of the notice of the **AGM** Dated 27<sup>th</sup> August, 2018 has been passed with requisite majority.

Yours faithfully,  
Deepika Singhvi  
Practicing Company Secretary

  


Place: Mumbai  
Dated: 30<sup>th</sup> September, 2018