

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with rule 20 of the Companies (Management and Administration) rules 2014 as amended by (Management and Administration) Amendment Rules 2015 to the extent applicable)

Date : 31/03/2018

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED
(CIN : L74110DL1985PLC021328)

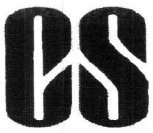
Sub: Pursuant to section 110 of the Companies Act 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with rule 20 of the Companies (Management and Administration) rules 2014 as amended by (Management and Administration) Amendment Rules 2015 to the extent applicable

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Director of the company **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (hereinafter referred as CFEL) Pursuant to section 110 of the Companies Act 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with rule 20 of the Companies (Management and Administration) rules 2014 as amended by (Management and Administration) Amendment Rules 2015 to the extent applicable, for the purpose of Scrutinizing the E-Voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of companies Act, 2013 on the below mentioned resolutions. We submit our report as under:

1. The e-voting period remained open from **Thursday, the 01ST March, 2018 at 09:00 A.M.** to **Friday, 30th March, 2018 at 05:00 P.M.**
2. The shareholders holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Friday, 23rd February 2018** were entitled to vote electronically on the proposed resolution set out in the Notice of Postal Ballot dated 28th February, 2018 of CFEL.
3. The votes were unblocked on Friday, 30th March, 2018 after 05.00 PM in the presence of two witnesses, who are not in the employment of the Company.
4. Three physical postal ballots were received up to 17.00 hrs Friday, 30th March, 2018.
5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of <https://evotingindia.com>.
6. The results for the Postal Ballot and e-voting are as under:





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 1

Particulars	Special Resolution : SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM UNION TERRITORY OF DELHI" TO THE MUMBAI "STATE OF MAHARASHTRA					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Postal Ballot	3	3	300	300	300	0
E-Voting	10	10	1176300	1176300	1176300	0
Total	13	13	1176600	1176600	1176600	0

Thus Special Resolution as contained in Item No. 1 is passed unanimously.

Resolution No. 2

Particulars	Special Resolution : : RE-CLASSIFICATION OF PROMOTER(S) AND PROMOTER GROUP					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Postal Ballot	3	3	300	300	300	0
E-Voting	10	10	1176300	1176300	1176300	0
Total	13	13	1176600	1176600	1176600	0

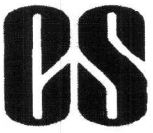
Thus Special Resolution as contained in Item No. 2 is passed unanimously.

Resolution No. 3

Particulars	Special Resolution : : REGULARISATION OF ADDITIONAL DIRECTOR, MR. VAIBHAV PRADEEP DEDHIA (DIN: 08068912) AS AN INDEPENDENT DIRECTOR					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Postal Ballot	3	3	300	300	300	0
E-Voting	10	10	1176300	1176300	1176300	0
Total	13	13	1176600	1176600	1176600	0

Thus Special Resolution as contained in Item No. 3 is passed unanimously.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 4

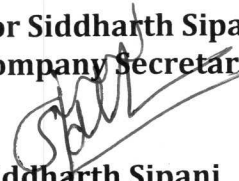
Particulars	Special Resolution : : REGULARISATION OF ADDITIONAL DIRECTOR MR. NITIN PUNAMCHAND KHARA (DIN: 01670977) AS AN EXECUTIVE DIRECTOR OF THE COMPANY					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Postal Ballot	3	3	300	300	300	0
E-Voting	10	10	1176300	1176300	1176300	0
Total	13	13	1176600	1176600	1176600	0

Thus Special Resolution as contained in Item No. 4 is passed unanimously.

7. The details containing the list of equity shareholders who voted "FOR"/"AGAINST" for the resolution along with the postal ballot/E-voting and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for safe keeping.

Thanking you,
Yours faithfully

For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
Place: Nagpur
Dated: 31/03/2018

