

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

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Date : 26/09/2018

To,

Bombay Stock Exchange Limited

BSE Listing Centre

Scrip Code: 539991

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Confidence Futuristic Energetech Limited**

## **Summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of **Confidence Futuristic Energetech Limited** was held on Wednesday the 26<sup>th</sup> day of September, 2018 at 01.00 P.M. at Flat 515-A-6 Bhikaji Cama Place New Delhi DL 110066.

The following items of business as per the Notice of the AGM dated August 30, 2018 were transacted at the meeting.

1. Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018
2. Reappointment of Director- Mr. Venkateshwar Parne Reddy retiring by rotation
3. Appointment of Auditors [M/s. Ganesh Adukia and Associates, Chartered Accountants ],
4. Appointment and Remuneration of Managing Director & CEO

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You.

Yours Sincerely,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

*[Handwritten Signature]*

Director/ Authorised Signatory

