

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: [22662150www.ctcl.co.in](http://22662150www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 29/09/2018

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:** Outcome of 38<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018.  
**Ref :** Scrip Code 504340

In compliance with the requirement of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you, the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was duly convened and 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.

Mr. Manoj Kumar Jain, Executive Director of the Company, took the Chair.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors at the meeting.

The Chairman informed the members that the Company had provided E-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes through ballot form in the meeting.

The following items of business, as per the notice of AGM dated 29<sup>th</sup> September, 2018 were put for shareholder's approval:

## **Ordinary Business**

1. Adoption of the Audited Financial Statements for the Financial year ended 31<sup>st</sup> March, 2018 and the reports of the Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Manish Jain (DIN: 00165472) who retires by rotation and being eligible, offers himself for re-appointment.



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## Special Business

3. **Ordinary Resolution** to appoint Statutory Auditor to fill casual vacancy.

4. **Ordinary Resolution** to appoint Statutory Auditor, M/s. A K Kocchar & Associates as Statutory Auditors of the Company for a term of a term of 5 consecutive years.

The Chairman informed that Ms. Deepika Singhavi, Practicing Company Secretary was appointed for the purpose of scrutinizing the E-voting and the Poll process.

The Chairman informed the members that results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

This is for your information and record.

Yours faithfully,

**For Confidence Finance and Trading Limited**



**Ms. Amiksha Bhatiwara**

**Company Secretary and Compliance Officer**