Mo:9769969913
022 - 2670 5971

COMPANY SECRETARIES

RITIKA AGRAWAL & ASSOCIATES
CS RITIKA AGRAWAL
M.COM, FCS

602/603, Shubham Centre no. 2, Wing A, Cardinal Gracious Road, Chakala, Andheri (E), Near Holy Family Church, Mumbai-99 email: ritikagargcs@gmail.com

**FORM MGT-13**

**Scrutinizer's Report**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,

The Chairman

**CONFIDENCE FINANCE AND TRADING LIMITED**

CIN: L51909MH1980PLC231713

9, Botawala Building, 3rd Floor,

11/13,Horniman Circle, Fort

Mumbai 400001

Dear Sir,

I, Ritika Agrawal, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s Confidence Finance And Trading Limited ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 05th September, 2020 .

The management of the company is responsible to ensure the compliance with the requirements of the of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and poll process on the resolutions contained in the Notice dated 05th September, 2020 of the 40TH Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting through Poll at the said AGM is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 40th AGM.

RITIKA AGRAWAL & ASSOCIATES
M. No. 8949
C. P. No. 8266
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I submit my report as under:

1. The company has dispatched notice of AGM to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.

2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 23rd September 2020.

3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 29th September, 2020, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website https://evotingindia.com of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

   The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 05th September, 2020, is as under:

**Ordinary Business**

**Item No 1: Adoption of Financial Statements for the year ended 31st March, 2020.**

(I) Voted **in favour** of the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 9 | 686 | 0.01% |
| Remote (E-voting) | 35 | 5941111 | 99.99% |
| **Total** | **44** | **5941797** | **100%** |

(II) Voted **against** the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 0 | 0 | 0 |
| Remote (E-voting) | 2 | 2 | 0 |
| **Total** | **2** | **2** | **0** |

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(III) **Invalid** votes:

| Particulars of mode of voting | Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|---|---|
| Poll | 0 | 0 |
| Remote (E-voting) | 0 | 0 |
| Total | 0 | 0 |

**Ordinary Business**

**Item No 2: <u>To appoint a Director in place of Mr. Manish Jain (DIN: 00165472), who retires by rotation and being eligible, offers himself for re-appointment.</u>**

(I) Voted **in favour** of the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 9 | 686 | 0.01% |
| Remote (E-voting) | 35 | 5941111 | 99.99% |
| **Total** | **44** | **5941797** | **100%** |

(II) Voted **against** the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 0 | 0 | 0 |
| Remote (E-voting) | 2 | 2 | 0 |
| **Total** | **2** | **2** | **0** |

(III) **Invalid** votes:

| Particulars of mode of voting | Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|---|---|
| Poll | 0 | 0 |
| Remote (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

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**Special Resolution**

**Item no. 3: <u>Re-appointment of Ms Sneha Raut (DIN: 03161352) as an Independent Director of the Company</u>**

(I) Voted **in favour** of the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 9 | 686 | 0.01% |
| Remote (E-voting) | 35 | 5941111 | 99.99% |
| **Total** | **44** | **5941797** | **100%** |

(II) Voted **against** the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 0 | 0 | 0 |
| Remote (E-voting) | 2 | 2 | 0 |
| **Total** | **2** | **2** | **0** |

(III) **Invalid** votes:

| Particulars of mode of voting | Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|---|---|
| Poll | 0 | 0 |
| Remote (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Special Resolution**

**Item no. 4: <u>Re-appointment of Mr Ashok Nagori (DIN: 02025485) as an Independent Director of the Company</u>**

(I) Voted **in favour** of the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 9 | 686 | 0.01% |
| Remote (E-voting) | 35 | 5941111 | 99.99% |
| **Total** | **44** | **5941797** | **100%** |

(II) Voted **against** the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 0 | 0 | 0 |
| Remote (E-voting) | 2 | 2 | 0 |
| **Total** | **2** | **2** | **0** |

(III) **Invalid** votes:

| Particulars of mode of voting | Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|---|---|
| Poll | 0 | 0 |
| Remote (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Special Resolution**

**Item no. 5: Appointment of Shri Manoj Jain (DIN: 00165280) existing director as the Managing Director of the company for a term of 5 years:**

(I) Voted **in favour** of the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 9 | 686 | 0.01% |
| Remote (E-voting) | 35 | 5941111 | 99.99% |
| **Total** | **44** | **5941797** | **100%** |

(II) Voted **against** the resolution:

| Particulars of mode of voting | Number of members who voted | Numbers of votes cast by them | % of total number of valid votes caste |
|---|---|---|---|
| Poll | 0 | 0 | 0 |
| Remote (E-voting) | 2 | 2 | 0 |
| **Total** | **2** | **2** | **0** |

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(III) **Invalid** votes:

| Particulars of mode of voting | Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|---|---|
| Poll | 0 | 0 |
| Remote (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

4. The above mentioned resolutions passed under e-voting and poll was approved by the members with the requisite majority.

5. The Register, all other papers and relevant records relating to electronic voting as well as voting through poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

**For Ritika Agrawal & Associates**

**Ritika Agrawal**
Proprietor
M. No. 8949
COP No. 8266
UDIN: **F008949B000842881**

Place: Mumbai
Date: 01-10-2020