CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713
Reg Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Contact No.: 22662150 Website: www.ctcl.co.in ctclbse@gmail.com

Date: 2nd October, 2021

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Subject: Declaration of Remote E-Voting Results and Poll Results in Compliance with regulation 44(3)of SEBI(LODR)Regulations,2015 in relation to 41st Annual General Meeting held on 30th September,2021

Dear Sir,

With Reference to the captioned subject, we are enclosing herewith the details of voting results (Remote E-voting and by Poll) of the 41st Annual General Meeting of the company held on 30th September,2021 at 10.00 AM and concluded at 11.30 AM at the registered office of the company.

Kindly note that the chairman has declared the results of the voting of the aforesaid Annual General Meeting on the basis of the report submitted by the scrutinizer for Remote E-voting and by Poll for the above mentioned purpose.

The results are being filed in XBRL mode. We are also enclosing the scrutinizer report and request you to please take note of the same on your records for reference and further needful.

Thanking You
Yours Faithfully
For, CONFIDENCE FINANCE AND TRADING LIMITED

MANOJ JAIN
MANAGING DIRECTOR
DIN: 00165280

Voting Results of 41st Annual General Meeting of
Confidence Finance and Trading Limited

held on 30th September,2021 at the registered office of the company situated at , 9 Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Date of the AGM/EGM	30th September,2021
Total number of shareholders on record date	906
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda wise Disclosure

Item no. 1: Ordinary Resolution: Adoption of Audited Financial Statements, for the year ended on 31st March, 2021 along with board's Report and Auditor Report thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1332509	1150009	86.30	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total	1332509	1150009	86.30	1332509	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	8917491	4218783	47.30	4218783	0	100	0
	Poll		3127	0.035	3127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8917491	4221910	47.34	4221910	0	100	0
Total		10250000	5371919	52.40	5371919	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 1 was passed unanimously as an Ordinary Resolution

Item No.2: Ordinary Resolution: Re-appointment of Mr. Manoj Jain(DIN:00165280) who is liable to retire by rotation and offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1332509	1150009	86.30	1332509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1332509	1150009	86.30	1332509	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	8917491	4218783	47.30	4218783	0	100	0
	Poll		3127	0.035	3127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8917491	4221910	47.34	4221910	0	100	0
Total		**10250000**	5371919	52.40	5371919	0	100	0

On the basis of Above Results Chairman Declared the Resolution No. 2 was passed unanimously as an Ordinary Resolution .

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: ritikaagrcs@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 14th August, 2021.

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 14th August, 2021 of the 41st 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 41st AGM.

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 2021.

3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 29th September, 2021, 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 14th August, 2021, is as under:

Ordinary Business

Item No 1: <u>Adoption of Financial Statements for the year ended 31st March, 2021.</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	4	3127	0.06%
Remote (E-voting)	47	5368792	99.94%
Total	**51**	**5371919**	**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)	0	0	0
Total	**0**	**0**	**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

Ordinary Business

Item No 2: <u>To appoint a Director in place of Mr. Manoj Jain (DIN: 00165280) 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	4	3127	0.06%
Remote (E-voting)	47	5368792	99.94%
Total	**51**	**5371919**	**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)	0	0	0
Total	**0**	**0**	**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**

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

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: F008949C001070911

Place: Mumbai
Date: 01st October, 2021