



**DEEPIKA SINGHVI**

PRACTISING COMPANY SECRETARY  
1801-1802, Riviera Towers, C Wing, Lokhandwala  
Kandivali East, Mumbai Maharashtra-400101

**Report of Scrutinizer**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**For Combined result of e-voting and Poll**

1<sup>st</sup> October, 2019

To,  
The Chairman,  
Confidence Finance and Trading Limited  
9, Botawala Building, 3rd Floor, 11/13,  
Horniman Circle, Fort,  
Mumbai- 400001

Dear Sir,

Report on passing of resolutions through e-voting and poll conducted at 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Confidence Finance and Trading Limited held on Friday, 30<sup>th</sup> September 2019 at 10.00 A.M. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai Maharashtra, India.

I, **Deepika Singhvi (Practicing Company Secretary M. No. 41005)**, appointed as Scrutinizer by the board of directors of **Confidence Finance and Trading Limited** vide Board Resolution Dated **13<sup>th</sup> August, 2019** for the Scrutiny of the votes casted through e-voting, in a fair and transparent manner on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of Confidence Finance and Trading Limited, held on Friday, 30<sup>th</sup> **September, 2019** at its Registered office 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai MH 400001 , as per the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management And Administration) Rules, 2014 and other applicable provisions of The Companies Act, 2013.

- (A) The e-voting process that commenced from 9.00 A.M. on 26<sup>th</sup> day of September 2019 and ended at 5.00 PM on 29<sup>th</sup> day of September 2019.
- (B) Physical voting conducted through poll at the Annual General Meeting of Confidence Finance and Trading Limited held on 30<sup>th</sup> day of September 2019 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India.

*Deepika Singhvi*



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1. The e-voting opened at 9.00 A.M. on 26<sup>th</sup> day of September 2019 and ended at 5.00 P.M. on 29<sup>th</sup> day of September 2019. The company had appointed National Securities Depository limited (NSDL) as a service provider for extending the facility of e-voting to the shareholders of the company. Purva Share Registry (India) Private Limited, Mumbai are the registrar and transfer agents (RTA) of the company. The service provider accordingly had provided the system for recording the votes of shareholders electronically through e-voting on all items of business as specified in the notice dated 2<sup>nd</sup> day of September, 2019.
2. At the annual general meeting of the company Confidence Finance and Trading Limited held on 30<sup>th</sup> day of September, 2019 at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra, India. The chairman ordered for the poll under section 109 of the Companies act, 2013. The interested shareholders have voted through electronic means.
3. The management of the company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the Rules thereof and SEBI guidelines in respect of e-voting process and voting on poll. My responsibility as a Scrutinizer for the e-voting, physical ballot processes and voting by poll is restricted to make a Scrutinizers report of the votes cast in "favour" or "against" the Resolution stated in the notice, based on the reports generated from the e-voting system provided by the national securities depository limited, the authorised agency to provide e-voting facilities, engaged by the company and physical ballots received by the Company by post and voting by poll process at the AGM venue as per the direction of the Chairmen of the meeting.
4. The result of voting resolution-wise in annexed Herewith-**Annexure-A**
5. The result of e-voting is based on the data downloaded from the e-voting platform provided by National Security Depository limited (NSDL) and poll as per the ballot in the annual general meeting of the company.
6. The members of the company as on the cut off dates i.e. **22<sup>nd</sup> September 2019**
7. were entitled to vote on resolutions as set out in the notice of the 39<sup>th</sup> annual general meeting.
8. I have scrutinized the votes casted through electronic means and also through poll for the purpose of this report.

*Deepika Singhvi*  




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9. All other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Deepika Singhvi

M. No.-41005

CP No.-15588

Practicing Company Secretary



Place: Mumbai

Dated: 1<sup>st</sup> October, 2019



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**ANNEXURE-A  
VOTING RESULTS**

**A.)Resolution No. 1-** Adoption of financial statements for the financial year ended on March 31<sup>st</sup>, 2019 and the report of directors and auditors thereon.

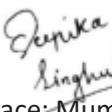

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
<b>Assent</b>	<b>2</b>	<b>11500</b>	<b>1</b>	<b>1024000</b>	<b>3</b>	<b>1035500</b>
<b>Dissent</b>	-	-	-	-	-	-
<b>Total</b>	<b>2</b>	<b>11500</b>	<b>1</b>	<b>1024000</b>	<b>3</b>	<b>1035500</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in item no. 1 of the notice of the **AGM** Dated 2<sup>nd</sup> September, 2019 has been passed with requisite majority.

Yours faithfully,

Deepika Singhvi

Practicing Company Secretary

Place: Mumbai

Dated: 1<sup>st</sup> October, 2019



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**B.)Resolution No. 2-**Appointment of Director in place of Mr. Manoj Jain (DIN-00165280) Who Retires by Rotation and Being eligible offer himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL	
	Number	Votes	Number	Votes	Number	Votes
Assent	2	11500	1	1024000	3	1035500
Dissent	-	-	-	-	-	-
Total	2	11500	1	1024000	3	1035500

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in item no. 2 of the notice of the **AGM** Dated 2<sup>nd</sup> September, 2019 has been passed with requisite majority.

Yours faithfully,  
Deepika Singhvi  
Practicing Company Secretary



Place: Mumbai

Dated: 1<sup>st</sup> October, 2019