

CONFIDENCE TRADING COMPANY LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com

Date: 30/09/2013

The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM)
Ref: Scrip Code 504340

This is to inform you that 33rd Annual General Meeting (AGM) of the company was held on 30th September, 2013 at the registered office and the Members have approved the followings.

1. Adopted Audited annual accounts and the report of the Board of Directors and Auditors thereon for FY .
2. Re-appointed Mr. Lalit Maroo, as a Director, who retired by rotation.
3. Appointed M/s. Suresh Anchaliya & Co, Chartered Accountants, as the Auditors of the company from the conclusion of this meeting till the conclusion of the next Annual General mMeeting of the Company.
4. Members have considered and approved Preferential issue of **15,00,000** warrants convertible into the Equity shares to M/s Emerald Digital Media Ltd. at a price of Rs. 300/- each.
5. Members have approved Dividend of Rs. 0.5 (5%) per Equity Share of Rs. 10/- each.

Kindly acknowledge the same.

Yours faithfully,

For Confidence Trading Company Ltd



Manoj Jain
Director

