

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 30/09/2016

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

Dear Sir/Madam,

Sub: Proceedings of the 36th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2016.

Ref : Scrip Code 504340

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, we submit herewith the summary of the proceedings of the 36th Annual General Meeting held on 30th September, 2016.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280

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Sub: Proceedings of the 36th Annual General Meeting
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Dear Sir/Madam

This is to inform you that 36th Annual General Meeting of the Company was held on 30th September, 2016 at 10.00 A.M. at the Registered Office of the Company and resolutions as mentioned in the Notice were duly passed by requisite majority.

ORDINARY BUSINESS

1. Considered and adopted Audited Financial Statements for the Financial Year ended 31st March, 2016 and reports of Directors and Auditors thereon.
2. Re-appointed Mr. Manish Jain (DIN: 00165472) as Director of the Company who retires by rotation.
3. Ratified the re-appointment of M/s Suresh Anchaliya & Co. Chartered Accountants (Firm Registration No.112492W) as Statutory Auditor of the Company for the Financial Year 2016-17 and fixing their remuneration.

The meeting was concluded with the Vote of Thanks.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280