

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

Date : 27/09/2018

To,

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Listing Department

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block, Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai - 400 098.

**Subject: Disclosure of Voting Results of the 33rd Annual General Meeting (AGM) of the
Confidence Futuristic Energetech Limited**


The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the 33rd Annual General Meeting (AGM) of the Company which was held on 26th September, 2018 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You.

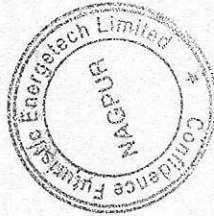
Yours Sincerely,

For Confidence Futuristic Energetech Limited


Director/Authorised Signatory

Encl: 1. Voting Results

2. Scrutinizer's Report



VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	26/09/2018
Total number of shareholders on record date	498
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	: NIL

Agenda- wise disclosure :

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of the Auditors' and the Directors' thereon

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 favour (4)	ORDINARY		
						No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1050300	100	1050300	0	100	0
	Poll	1050300	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1050300	1050300	100	1050300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	0	0	-	-	-	-
Public- Non Institutions	E-Voting		221520	23.32	221520	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)	949700	-	-	0	0	0	0
	Total	949700	221520	23.32	221520	0	100	0
Total		2000000	1271820	63.59	1271820	0	100	0

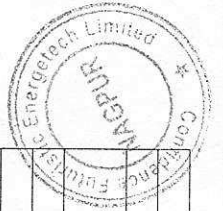


2. Reappointment of Director retiring by rotation

Resolution required: (Ordinary/ Special)		ORDINARY						
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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1050300	100	1050300	0	100	0
	Poll	1050300	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1050300	1050300	100	1050300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		221520	23.32	221520	0	100	0
	Poll	949700	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	949700	221520	23.32	221520	0	100	0
	Total	2000000	1271820	63.59	1271820	0	100	0

3. Appointment of Auditors

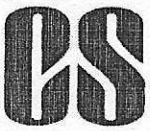
Resolution required: (Ordinary/ Special)		ORDINARY						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1050300	100	1050300	0	100	0
	Poll	1050300	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1050300	1050300	100	1050300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		221520	23.32	221520	0	100	0
	Poll	949700	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	949700	221520	23.32	221520	0	100	0
	Total	2000000	1271820	63.59	1271820	0	100	0



4. Appointment and Remuneration of Managing Director & CEO

Resolution required: (Ordinary/ Special)		Special						
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1050300	100	1050300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1050300	-	-	-	-	-	-
Public-Institutions	Total	1050300	1050300	100	1050300	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
	E-Voting		221520	23.32	221520	0	100	0
Public- Non Institutions	Poll	949700	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	949700	221520	23.32	221520	0	100	0
Total		2000000	1271820	63.59	1271820	0	100	0





SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

Date : 27/09/2017

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(CIN : L74110DL1985PLC021328)
FLAT 515-A-6 BHIKAJI CAMA PLACE
NEW DELHI New Delhi DL 110066

Sub: Scrutinizer's Report on Remote E-Voting & Ballot Forms pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the company **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process in respect of the below mentioned resolutions passed at the Annual General Meeting dated 26th September, 2018.

The notice along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the company.

The management of the CFEL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and voting through physical Assent/ Dissent Forms on the resolutions contained in the notice of the 33rd Annual General Meeting of the CFEL. My responsibility as a Scrutinizer for the E-voting Process including voting through physical Assent/ Dissent Forms is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E- voting facility.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 23rd September, 2018 (09:00 AM) to Tuesday, 25th September, 2018 (05:00 PM). The members, who were the members of the company as on the "cut-off" date i.e. Wednesday, 19th September, 2018 are entitled to vote on the said resolution. The Members casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL).

As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 26th September, 2018 in the presence two witnesses who were not the employee of the company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Sunday, 23rd September, 2018 at 09.00 AM (IST) and ended on Tuesday, 25th September, 2018 at 05.00 PM (IST) & physical Assent/ Dissent form received.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

Summary of Voting received is as follows:

Resolution No. 1

Particulars	Ordinary Resolution : Adoption of Financial Statements of the Company for the year ended 31 st March, 2018 and the Reports of the Auditors' and the Directors' thereon					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	32	32	1271820	1271820	1271820	0
Total	32	32	1271820	1271820	1271820	0

Thus Ordinary Resolution as contained in Item No. 1 is passed with Unanimously.

Resolution No. 2

Particulars	Ordinary Resolution : To appoint a Director in place of Mr. Venkateshwar Parne Reddy (DIN: 06446233) who retires by rotation					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	32	32	1271820	1271820	1271820	0
Total	32	32	1271820	1271820	1271820	0

Thus Ordinary Resolution as contained in Item No. 2 is passed Unanimously.

Resolution No. 3

Particulars	Ordinary Resolution : Appointment of Auditors [M/s. Ganesh Adukia and Associates, Chartered Accountants (Registration no. 142238W)],					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	32	32	1271820	1271820	1271820	0
Total	32	32	1271820	1271820	1271820	0

Thus Ordinary Resolution as contained in Item No. 3 is passed Unanimously.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

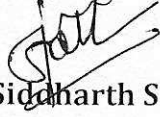
Resolution No. 4

Particulars	Special Resolution : Appointment and Remuneration of Managing Director & CEO					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	32	32	1271820	1271820	1271820	0
Total	32	32	1271820	1271820	1271820	0

Thus Special Resolution as contained in Item No. 4 is passed Unanimously.



**For Siddharth Sipani & Associates
Company Secretaries**


**Siddharth Sipani
(Proprietor)**

Memb No. 28650 CP. No. 11193