

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: pritybhabhra@confidencegroup.co

Date: 28/05/2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

Sub : Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022.

This is for your information and record.

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN PUNAMCHAND
KHARA

Digitally signed by NITIN
PUNAMCHAND KHARA
Date: 2022.05.28 23:29:39
+05'30'

Nitin Khara
Managing Director
DIN-01670977

**SECRETARIAL COMPLIANCE REPORT OF CONFIDENCE FUTURISTIC ENERGETECH
LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

To,

CONFIDENCE FUTURISTIC ENERGETECH LIMITED
CIN :- L74110DL1985PLC021328
REGD. OFFICE :- FLAT 515-A-6, BHIKAJI CAMA PLACE,
NEW DELHI, DL - 110066, INDIA.
CORP. OFFICE :- 404, SATYAM APARTMENT,
DHANTOLI, NAGPUR, MH - 440012, INDIA.

I, YUGANDHARA KOTHALKAR, Company Secretary in Practice, Nagpur have examined:

- (a) All the documents and records made available to me and explanation provided by M/S. - **CONFIDENCE FUTURISTIC ENERGETECH LIMITED (CIN - L74110DL1985PLC021328, CORPORATE OFFICE - 404, SATYAM APARTMENT, DHANTOLI, NAGPUR, MH - 440012, INDIA.** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **(Not applicable to the listed entity during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **(Not applicable to the listed entity during the Review Period);**



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **(Not applicable to the listed entity during the Review Period);**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **(Not applicable to the listed entity during the Review Period);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant Regulation), 2018

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination of those records.

(c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder. **(Not applicable to the listed entity during the Review Period);**

(d) Secretarial Compliance Report was not applicable to the listed entity in the previous year. Therefore, no action was required to take as there were no observations made in previous reports. **(Not applicable to the listed entity during the Review Period)**

UDIN - F011537D000409418

Date : 27/05/2022

Place : Nagpur



CS. Yugandhara Kothalkar
Practicing Company Secretary
FCS No. : 11537, CP No. : 10337