

CONFIDENCE TRADING COMPANY LTD.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF CONFIDENCE TRADING COMPANY LIMITED WILL BE HELD ON THURSDAY THE 30TH SEPTEMBER 2010 AT 11.00 A.M. AT 2C, RAM MANSION, 367, PANTHEON ROAD, EGMORE, CHENNAI - 600 008 TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2010 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Re-appointment of M/s. Narendra Bhandari & Co., Chartered Accountants as Statutory Auditor of the company, to hold such office from the conclusion of this meeting, until the conclusion of the next Annual general Meeting, on such remuneration as shall be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS:

3. APPOINTMENT OF ADDITIONAL DIRECTOR

To Consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Shriram Bhuralal Samria who was appointed as an Independent Director by the Board of Directors and as such who holds office upto the date of ensuing Annual General Meeting in terms of Section 260 of the Companies Act, 1956 ("Act") and in respect of whom the Company has received notice in writing from a member pursuant to Section 257 of the Companies Act, 1956, proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution"

2-C, 2nd Floor, Ram Mansion
No.367, Pantheon Road, Egmore
CHENNAI - 600008 (Tamilnadu) INDIA
Corp.Office: B1-402,Shahnai Residency, A.B.Road, Indore Ph.#731-2510040
Email-ctclimited@live.com

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4. APPOINTMENT OF ADDITIONAL DIRECTOR

To Consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Anand Baheti who was appointed as an Independent Director by the Board of Directors and as such who holds office upto the date of ensuing Annual General Meeting in terms of Section 260 of the Companies Act, 1956 ("Act") and in respect of whom the Company has received notice in writing from a member pursuant to Section 257 of the Companies Act, 1956, proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution"

5. APPOINTMENT OF ADDITIONAL DIRECTOR

"RESOLVED THAT Mrs. Anjula Maheshwari who was appointed as an Executive Director by the Board of Directors and as such who holds office upto the date of ensuing Annual General Meeting in terms of Section 260 of the Companies Act, 1956 ("Act") and in respect of whom the Company has received notice in writing from a member pursuant to Section 257 of the Companies Act, 1956, proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution"

For and on behalf of the Board of Directors

Place : Indore

Dated : 25th August, 2010

(Anand Baheti)
Director



REGISTERED OFFICE:

2C, Ram Mansion, 367,
Pantheon Road, Egmore
Chennai- 600008

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Chairman, so as to reach the registered office of the Company at least seven days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent possible.
3. The Register of Members and Share Transfer Books will remain closed from Monday, 27th September 2010 to Thursday, 30th September 2010 (both days inclusive).
4. Members are requested to bring their copy of Annual Report to the Meeting.
5. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
7. Explanatory Statement as required by Section 173(2) of the Companies Act, 1956 in respect of Special Business of the Notice is annexed hereto.

For and on behalf of the Board of Directors

Place : Indore
Dated : 25th August, 2010

(Anand Bafeti)
Director



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EXPLANATORY STATEMENTS PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Item No. 3:

During the year Mr. Shriram Bhuralal Samria was appointed as the Independent Directors of the company on 23rd November, 2009 and as per the provision of Section 260 of the Companies Act, 1956 ('the Act') the Director who hold office only upto the date of the forthcoming Annual General Meeting of the Company, and are eligible for appointment as Director. The company has received notices under Section 257 of the Act, in respect of the candidates, proposing their appointment as a Director of the Company, along with the requisite deposit. The board recommends this resolution for your approval.

None of the Directors except Mr. Shriram Samaria deemed to be concerned or interested in the resolution as set out in the Notice.

Item No. 4:

During the year Mr. Anand Baheti was appointed as the Independent Directors of the company on 23rd November, 2009 and as per the provision of Section 260 of the Companies Act, 1956 ('the Act') the Director who hold office only upto the date of the forthcoming Annual General Meeting of the Company, and are eligible for appointment as Director. The company has received notices under Section 257 of the Act, in respect of the candidates, proposing their appointment as a Director of the Company, along with the requisite deposit. The board recommends this resolution for your approval.

None of the Directors except Mr. Anand Baheti deemed to be concerned or interested in the resolution as set out in the Notice.

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Item No. 5:

During the year Mrs. Anjula Maheshwari was appointed as the Executive Directors of the company on 25th March, 2010 and as per the provision of Section 260 of the Companies Act, 1956 ('the Act') the Director who hold office only upto the date of the forthcoming Annual General Meeting of the Company, and are eligible for appointment as Director. The company has received notices under Section 257 of the Act, in respect of the candidates, proposing their appointment as a Director of the Company, along with the requisite deposit. The board recommends this resolution for your approval. None of the Directors except Mrs. Anjula Maheshwari deemed to be concerned or interested in the resolution as set out in the Notice.

For and on behalf of the Board of Directors

Place : Indore
Dated : 25th August, 2010

(Anand Baheti)
Director



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DIRECTORS' REPORT:

To,
The Members,
CONFIDENCE TRADING COMPANY LIMITED,
Chennai.

Your Directors have great pleasure in presenting ANNUAL REPORT along with the Audited Balance Sheet and Profit And Loss Account, for the year ended 31st March, 2010.

1. FINANCIAL RESULTS:

PARTICULARS	Year Ended (Amt in Rs.)	
	31.03.2010	31.03.2009
Income	14,832,048	811,897
Expenditure	14,537,361	775,917
Depreciation	0	0
Profit/(Loss) before Taxation	294,687	35,980
Less: Provision For Taxation		
Current Year	45,529	3,710
Fringe Benefit Tax	0	665
Profit After Tax	249,158	31,605
Add: Balance brought from Last Year	(1,793,485)	(1,825,090)
Balance Carried to Balance Sheet	(1,544,327)	(1,793,485)

2. OPERATIONS:

- During the year Company's net profit before tax is Rs. 2, 94, 687 compared to previous year figure of Rs.35, 980/-The Company is planning to focus on various other businesses in future. The company is planning to revive the listing status of the company by revoking the suspension of the Trading of the Company's Scrip in the stock exchange.

3. DIVIDEND:

In order to use the earnings for the future growth, your Directors do not recommend any dividend for the current year.

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