

# LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING LIMITED)

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

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3<sup>rd</sup> October, 2025

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code 504340**

**Subject: Outcome of 45<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025.**

Dear Sir,

We are pleased to inform you that members of the company have approved the following resolutions which were put before them in 45<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 AM and Concluded at 12:10 PM.

S.No.	Types of Resolutions	Matters
1.	Ordinary	Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2025 and the Reports of the Board's and Auditors thereon.
2.	Ordinary	Appointment of Mr. Manoj Naginlal Jain (DIN: 00165280), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	Appointment of M/s. Ritika Agrawal and Associates as Secretarial Auditors and fixing their remuneration
4.	Special	Appointment of Mr. Manish Rajendra Saklecha (DIN: 11282507) as a Director and as an Independent Director
5.	Special	Appointment of Ms. Jyoti Bansal (DIN: 08489503) as a Director and as an Independent Director
6.	Special	Re-Appointment Of Shri Manoj Naginlal Jain(DIN:00165280) as the Managing Director of the company for a term of 5 years
7.	Special	To offer, issue and allot equity shares of the company on preferential basis
8.	Ordinary	Increase in authorized share capital and amendment to clause v of the memorandum of association of the company

You are requested to please consider and take on record the above said announcements.  
Thanking You  
Yours Faithfully

*for* **LONGSPUR INTERNATIONAL VENTURES LIMITED**



**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**