



Confidence Petroleum India Limited

Reg. Office : 701, Shival Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

Date : 04/02/2020

To,

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Proceedings of the Extra-Ordinary General Meeting (EOGM)

Summary of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the members of **Confidence Petroleum India Limited** were held today i.e. on Tuesday the 04th February, 2020 at 1.00 P.M. at 06th Floor, Landmark Building, Ramdaspath, Nagpur, MH - 440010. The following items as per the Notice of the EOGM were transacted at the meeting.

1. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.
2. Alteration of Object Clause in the Memorandum of Association of the Company.
3. Appointment of Rajkumar Varma as an Independent director.

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You.

Yours Sincerely,

For CONFIDENCE PETROLEUM INDIA LIMITED

Vaibhav Dedhia
Director
DIN-08068912

