



CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

Date: 26/12/2023

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Summary of Proceedings of Extra-Ordinary General Meeting (EGM)

Dear Sir,

The Extra-Ordinary General Meeting (EGM) of CONFIDENCE PETROLEUM INDIA LIMITED ('the Company') was convened and held on today i.e. Tuesday, 26th December, 2023 at 01.00 PM through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM")

Ms. Prity Bhabhra, Company Secretary and Compliance Officer of the Company welcomed the members to the Meeting and briefed them on details relating to their participation at the meeting through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'). Mr. Nitin Khara, Chairman & Managing Director has welcomed the Members at the EGM of the Company.

Ms. Prity Bhabhra, Company Secretary of the Company informed the members that, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 19th December, 2023. Accordingly, remote e-voting was kept open for 3 days i.e. from Saturday, December 23, 2023 (09.00 A.M.) to Monday, December 25, 2023 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice of EGM of the Company, the following items of business, was commenced for member's consideration and approval:

1. TO ISSUE AND OFFER, UPTO 2,82,29,120 EQUITY SHARES OF INR. 1/- EACH THROUGH A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS TO BW VLGC PTE. LTD. (PERSONS/ENTITIES NOT FORMING PART OF THE PROMOTER AND PROMOTER GROUP).

Further, during the meeting registered speaker/ members were given an opportunity to ask questions.

The Company had appointed CS Siddharth Sipani, Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary informed that the Results of voting along with scrutinizer's report shall be announced within prescribed time and shall be displayed on the website of the Company, Stock Exchanges. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending and participating in the Meeting.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra

Company Secretary and Compliance Officer