



Confidence Petroleum India Limited

Reg. Office : 701, Shivai 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 :02/10/2019

To,

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

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

Subject: Disclosure of Voting Results of the 25th Annual General Meeting (AGM) of the Confidence Petroleum India Limited

The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the 25th Annual General Meeting (AGM) of the Company which was held on 30th September, 2019 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **CONFIDENCE PETROLEUM INDIA LIMITED**

Director/Authorised Signatory



Encl: 1. Voting Results

2. Scrutinizer's Report

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2019
Total number of shareholders on record date	28246 (record date 23/09/2019)
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	5 (Five)
Public:	35 (Thirty Five)
No. of Shareholders attended the meeting through Video Conferencing	: NIL
Promoters and Promoter Group:	
Public	

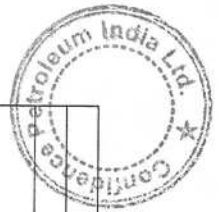
Agenda- wise disclosure :

1. Adoption of Financial Statements

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon

Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		133639519	92.83	133639519	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	143965387	0	0	0	0	0	0
	Total	143965387	133639519	92.83	133639519	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	17191426	0	0	0	0	0	0
	Total	17191426	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		4770055	4.24	4770050	5	99.99	0.01
	Postal Ballot (if applicable)	112678187	117644	0.10	117644	0	100	0
	Total	112678187	4887699	4.34	4887694	5	99.99	0.01
Total		273835000	138527218	50.59	138527213	5	99.99	0.01



2. Reappointment of Director retiring by rotation

To appoint a Director in place of Mr. Elesh Khara (DIN : 01765620) who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	ORDINARY
									YES
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	143965387	0	0	0	0	0	0	
	Total	143965387	0	0	0	0	0	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	17191426	0	0	0	0	0	0	
	Total	17191426	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		4770055	4.24	4767819	2236	99.95	0.05	
	Poll		117644	0.10	117644	0	100	0	
	Postal Ballot (if applicable)		0						
	Total		4887699	4.34	4885463	2236	99.95	0.05	
Total	E-Voting		4887699	4.34	4885463	2236	99.95	0.05	
	Poll		4887699	1.78	4885463	2236	99.95	0.05	
	Postal Ballot (if applicable)		0						
	Total		273835000	1.78	4885463	2236	99.95	0.05	

3. Ratification of Cost Auditor's Remuneration.

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	SPECIAL
									NO
Promoter and Promoter Group	E-Voting		133639519	92.83	133639519	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	143965387	0	0	0	0	0	0	
	Total	143965387	133639519	92.83	133639519	0	100	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	17191426	0	0	0	0	0	0	
	Total	17191426	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		4770055	4.24	4767850	2205	99.95	0.05	
	Poll		117644	0.10	117644	0	100	0	
	Postal Ballot (if applicable)	112678187	0						
	Total	112678187	4887699	4.34	4885494.00	2205	99.95	0.05	
Total	E-Voting		138527218	50.59	138525013	2205	99.99	0.01	
	Poll		138527218	50.59	138525013	2205	99.99	0.01	
	Postal Ballot (if applicable)		0						
	Total		273835000	50.59	138525013	2205	99.99	0.01	



4. Re-appointment of Mr. Sumant Sutaria as an Independent Director

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					SPECIAL		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		133639519	92.83	133639519	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	143965387	0	0	0	0	0	0	
	Total	143965387	133639519	92.83	133639519	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	17191426	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	17191426	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		4770055	4.24	4769822	233	99.99	0.01	
	Poll		117644	0.10	117644	0	100	0	
	Postal Ballot (if applicable)	112678187	0						
	Total	112678187	4887699	4.34	4887466	233	99.99	0.01	
	Total	273835000	138527218	50.59	138526985	233	99.99	0.01	

5. Re-Appointment and Remuneration of Mr. Nitin Khara as the Managing Director & Chief Executive Officer

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					SPECIAL		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	143965387	0	0	0	0	0	0	
	Total	143965387	0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	17191426	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	17191426	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		4770055	4.24	4769822	233	99.99	0.01	
	Poll		117644	0.10	117644	0	100	0	
	Postal Ballot (if applicable)	112678187	0						
	Total	112678187	4887699	4.34	4887466	233	99.99	0.01	
	Total	273835000	4887699	1.78	4887466	233	99.99	0.01	





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

Date : 30/09/2019

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
B-13, Prabhu Kripa Society, Nanda Patkar Road,
Near Telephone Exchange, Vile Parle (East),
Mumbai MH 400057

Sub: Scrutinizer's Report on Remote E-Voting & Poll pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,
I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the company **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolutions passed at the Annual General Meeting dated 30th September, 2019.

The notice along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the company.

The management of the CPIL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the 25th Annual General Meeting of the CPIL. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E- voting facility and poll conducted in the Annual General Meeting.

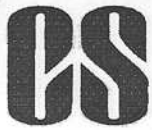
The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31st March, 2019 were E-Mailed to the Shareholders at their registered Email Addresses between 04th - 08th September, 2019.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Friday, 27th September, 2019 (09:00 AM) to Sunday, 29th September, 2019 (05:00 PM).

The members, who were the members of the company as on the "cut-off" date i.e. Friday, 23rd September, 2019 are entitled to vote on the said resolution.

The Members casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 30th September, 2019 in the presence two witnesses who were not the employee of the company.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Friday, 27th September, 2019 at 09.00 AM (IST) and ended on Sunday, 29th September, 2019 at 05.00 PM (IST) & poll/physical Assent/ Dissent form received in the AGM.

Summary of e-Voting received is as follows:

Resolution No. 1

Particulars	Number of members Voted	Ordinary Resolution : Adoption of Financial Statements for the Financial Year ended 31st March, 2019				
		Total Votes Casted		Votes Casted		Total Votes Casted Total
		Total	Valid	Total	Total	
Poll	11	117644	117644	117644 (100.00%)	0 (0.00%)	0
E-Voting	56	138409574	138409574	138409569 (99.99%)	5 (0.01%)	0
Total	67	138527218	138527218	138527213 (99.99%)	5 (0.01%)	0

The Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No. 2

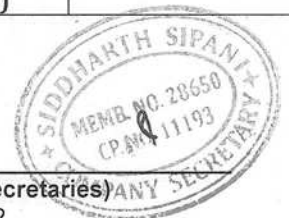
Particulars	Number of members Voted	Ordinary Resolution To appoint a Director in place of Mr. Elesh Punamchand Khara (DIN: 01765620) who retires by rotation				
		Total Votes Casted		Votes Casted		Total Votes Casted Total
		Total	Valid	Total	Total	
Poll	11	117644	117644	117644 (100.00%)	0 (0.00%)	0
E-Voting	56	138409574	138409574	138407338 (99.99%)	2236 (0.01%)	0
Total	67	138527218	138527218	138524982 (99.99%)	2236 (0.01%)	0

The Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No. 3

Particulars	Number of members Voted	Special Resolution : Ratification of Cost Auditor's Remuneration				
		Total Votes Casted		Votes Casted		Total Votes Casted Total
		Total	Valid	Total	Total	
Poll	11	117644	117644	117644 (100.00%)	0 (0.00%)	0
E-Voting	56	138409574	138409574	138407369 (99.99%)	2205 (0.01%)	0
Total	67	138527218	138527218	138525013 (99.99%)	2205 (0.01%)	0

The Special Resolution as contained in Item No. 3 is passed with requisite majority.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No. 4

Particulars	Number of members Voted	Special Resolution : Re-appointment of Mr. Sumant Sutaria as an Independent Director				
		Total Votes Casted		Votes Casted		Total Votes Casted Total
		Total	Valid	Total	Total	
Poll	11	117644	117644	117644 (100.00%)	0 (0.00%)	0
E-Voting	56	138409574	138409574	138409341 (99.99%)	233 (0.01%)	0
Total	67	138527218	138527218	138526985 (99.99%)	233 (0.01%)	0

The Special Resolution as contained in Item No. 4 is passed with requisite majority.

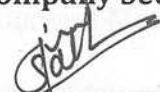
Resolution No. 5

Particulars	Number of members Voted	Special Resolution : Re-Appointment and Remuneration of Mr. Nitin Khara as the Managing Director & Chief Executive Officer				
		Total Votes Casted		Votes Casted		Total Votes Casted Total
		Total	Valid	Total	Total	
Poll	11	117644	117644	117644 (100.00%)	0 (0.00%)	0
E-Voting	56	138409574	138409574	138409341 (99.99%)	233 (0.01%)	0
Total	67	138527218	138527218	138526985 (99.99%)	233 (0.01%)	0

The Special Resolution as contained in Item No. 5 is passed with requisite majority.



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)

Memb No. 28650 CP. No. 11193