



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
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CIN: L40200MH1994PLC079766

To, Date : 02/10/2022

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:- Disclosures of the Voting results and Scrutinizer's Report of the 28th Annual General Meeting of the Confidence Petroleum India Limited held on Friday, 30th September, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 28th Annual General Meeting Confidence Petroleum India Limited held on Friday, 30th September, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

Further, all the Resolutions were placed in the Notice of 28th Annual General Meeting and E-voted has been passed with requisite Majority.

This is for your information and record.

Thanking you!

Yours faithfully,
For CONFIDENCE PETROLEUM INDIA LIMITED

Nitin Khara
Managing Director
DIN-01670977

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

Date of the AGM	30/09/2022
Total number of shareholders on record date	74023 (record date 23/09/2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 (Two) NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	: 6 (Six) : 47 (Forty Seven)

Agenda- wise disclosure :

Ordinary Resolutions :

1. Ordinary Resolution - Adoption of Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2021-22

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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		170529244	153363831	89.93	153363831	0	100.00
Public- Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9675028	152141	1.57	152141	0	100.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5657704	1002	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		103807651	5658706	5.45	5657704	1002	99.99
Total		284011923	159174678	56.05	159173676	1002	99.99	0.01

2. Ordinary Resolution - To Declaration of Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on March 31, 2022.

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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	170529244	153363831	89.93	153363831	0	100.00	0.00
Public-Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	9675028	152141	1.57	152141	0	100.00	0.00
Public- Non Institutions	E-Voting	103807651	5658816	5.45	5658314	502	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	103807651	5658816	5.45	5658314	502	99.99	0.01
Total		284011923	159174788	56.05	159174286	502	99.99	0.01

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (DIN-01765620) as Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	170529244	153363831	89.93	153363831	0	100.00	0.00
Public-Institutions	E-Voting	9675028	152141	1.57	0	152141	0	100.0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	9675028	152141	1.57	0	152141	0.00	100.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5550159	108547	98.08	1.92
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	103807651	5658706	5.45	5550159	108547	98.08	1.92
Total		284011923	159174678	56.05	158913990	260688	99.83	0.17

Special Business :

4. Special Resolution - Ratification of Remuneration Payable to Cost Auditors

Resolution required: (Ordinary/ Special)						Special		
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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		170529244	153363831	89.93	153363831	0	100.00
Public-Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9675028	152141	1.57	152141	0	100.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5551104	107602	98.09	1.90
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		103807651	5658706	5.45	5551104	107602	98.09
Total		284011923	159174678	56.05	159067076	107602	99.93	0.07

5. Special Resolution - Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and other

Resolution required: (Ordinary/ Special)						Special		
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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		170529244	153363831	89.93	153363831	0	100.00
Public-Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9675028	152141	1.57	152141	0	100.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5318218	340488	93.98	6.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		103807651	5658706	5.45	5318218	340488	93.98
Total		284011923	159174678	56.05	158834190	340488	99.79	0.21

6. Special Resolution - Material Related Party Transaction(S) With Gas Point Bottling Private Limited

Resolution required: (Ordinary/ Special)						Special		
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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	170529244	153363831	89.93	153363831	0	100.00	0.00
Public-Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	9675028	152141	1.57	152141	0	100.00	0.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5549704	109002	98.07	1.93
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	103807651	5658706	5.45	5549704	109002	98.07	1.93
Total		284011923	159174678	56.05	159065676	109002	99.93	0.07

7. Special Resolution - Change in Place of Keeping Registers and Records

Resolution required: (Ordinary/ Special)						Special		
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	170529244	153363831	89.93	153363831	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	170529244	153363831	89.93	153363831	0	100.00	0.00
Public-Institutions	E-Voting	9675028	152141	1.57	152141	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	9675028	152141	1.57	152141	0	100.00	0.00
Public- Non Institutions	E-Voting	103807651	5658706	5.45	5550679	108027	98.07	1.93
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0	
	Total	103807651	5658706	5.45	5550679	108027	98.09	1.91
Total		284011923	159174678	56.05	159066651	108027	99.93	0.07



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
Nagpur

Date : 02/10/2022

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 28th Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Friday, the 30th Day of September, 2022 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 28th Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Friday, 30th Day of September, 2022 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 28th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 9.00 A.M. IST and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 23rd September, 2022, were entitled to vote on the resolutions forming part of the Notice of the AGM.



After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

Resolution No. 1 : Adoption of Financial Statements (Standalone and Consolidated) and Reports of the Auditors & Directors thereon for the Financial Year 2021-22.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	183	159173676	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	3	1002	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 2 : To Declaration of Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on March 31, 2022.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	185	159174286	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	2	502	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 3 : Re-appointment of Mr. Elesh Khara (DIN-01765620) as Director liable to retire by rotation.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	170	158913990	99.83

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	16	260688	0.17

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



Special Resolution :

Resolution No. 4 : Ratification of Remuneration Payable to Cost Auditors.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	181	159067076	99.93

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	5	107602	0.06

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 5 : ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE MEMBERS OF PROMOTERS AND OTHERS.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	175	158834190	99.79

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	11	340488	0.21

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



Resolution No. 6 : MATERIAL RELATED PARTY TRANSACTION(S) WITH GAS POINT BOTTLING PRIVATE LIMITED

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	177	159065676	99.93

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	9	109002	0.07

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Resolution No. 7 : CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	180	159066651	99.93

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	6	108027	0.07

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

**For Siddharth Sipani & Associates
Company Secretaries**

SIDDHARTH
SURENDRAKUMAR
SIPANI

Digitally signed by SIDDHARTH
SURENDRAKUMAR SIPANI
Date: 2022.10.02 10:38:04 +05'30'

**Siddharth Sipani
(Proprietor)**

Memb No. 28650 CP. No. 11193

UDIN- A028650D001118057

Date : 02/10/2022

Place : Nagpur