



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 : 06/02/2020

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting (EOGM) 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 Extra Ordinary General Meeting (EOGM) of the Company which was held on 4th February, 2020 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 EOGM	04/02/2020
Total number of shareholders on record date	28423 (record date 27/01/2020)
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	5 (Five)
Public:	30 (Thirty)
No. of Shareholders attended the meeting through Video Conferencing	: NIL
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure :

1. Special Resolution - Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?						Special 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
Promoter and Promoter Group	E-Voting	144711580	112762345	77.92	112762345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112762345	77.92	112762345	0	100	0
Public- Institutions	E-Voting	20007755	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	109115665	3547226	3.25	3547226	0	100	0
	Poll		334400	0.30	334400	0	100	
	Postal Ballot (if applicable)		0					
	Total		3881626	3.55	3881626	0	100	0
Total		273835000	116643971	42.59	138527213	0	100	0



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2. Special Resolution – Alteration of Object Clause in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)						Special Resolution		
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	144711580	112762345	77.92	112762345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	144711580	0	0	0	0	0	0
	Total		112762345	77.92	112762345	0	100	0
Public-Institutions	E-Voting	20007755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20007755	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	109115665	3547226	3.25	3547226	0	100	0
	Poll		334400	0.30	334400	0	100	0
	Postal Ballot (if applicable)	109115665	0					
	Total		3881626	3.55	3881626	0	100	0
Total		273835000	116643971	42.59	138527213	0	100	0

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3. Special Resolution - Appointment of Rajkumar Varma as an Independent Director.

Resolution required: (Ordinary/ Special)						Special Resolution		
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	144711580	112762345	77.92	112762345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112762345	77.92	112762345	0	100	0
Public-Institutions	E-Voting	20007755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	109115665	3547226	3.25	3547226	0	100	0
	Poll		334400	0.30	334400	0	100	0
	Postal Ballot (if applicable)		0					
	Total		3881626	3.55	3881626	0	100	0
Total		273835000	116643971	42.59	138527213	0	100	0

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SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

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

Date : 05/02/2020

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 M/s- **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 to be passed at the Extra Ordinary General Meeting (EOGM) dated 04th February, 2020.

The notice of EOGM along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders 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 EOGM 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 EOGM.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Saturday, 01st February, 2020 (09:00 AM) to Monday, 03rd February, 2020 (05:00 PM).

The members, who were the members of the company as on the "cut-off" date i.e. Monday, 27th January, 2020 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 04th February, 2020 in the presence two witnesses who were not the employee of the company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Friday Saturday, 01st February, 2020 (09:00 AM) to Monday, 03rd February, 2020 (05:00 PM) (IST) & poll/physical Assent/ Dissent form received in the EOGM.

Summary of Voting received is as follows:





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 1

Particulars	Special Resolution - Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.				
	Total Votes Casted		Votes Casted		Vote Abstained/ Invalid
Voting Pattern	Total	Valid	In Favor	Against	
Poll	334400	334400	334400 (100.00%)	0 (0.00%)	0
E-Voting	116309571	116309571	116309571 (100.00%)	0 (0.01%)	0
Total	116643971	116643971	116643971 (100.00%)	0 (0.00%)	0

The Special Resolution as contained in Item No. 1 is passed unanimously.

Resolution No. 2

Particulars	Special Resolution - Alteration of Object Clause in the Memorandum of Association of the Company.				
	Total Votes Casted		Votes Casted		Vote Abstained/ Invalid
Voting Pattern	Total	Valid	In Favor	Against	
Poll	334400	334400	334400 (100.00%)	0 (0.00%)	0
E-Voting	116309571	116309571	116309571 (100.00%)	0 (0.01%)	0
Total	116643971	116643971	116643971 (100.00%)	0 (0.00%)	0

The Special Resolution as contained in Item No. 2 is passed unanimously.

Resolution No. 3

Particulars	Special Resolution - Appointment of Rajkumar Varma as an Independent Director.				
	Total Votes Casted		Votes Casted		Vote Abstained/ Invalid
Voting Pattern	Total	Valid	In Favor	Against	
Poll	334400	334400	334400 (100.00%)	0 (0.00%)	0
E-Voting	116309571	116309571	116309571 (100.00%)	0 (0.01%)	0
Total	116643971	116643971	116643971 (100.00%)	0 (0.00%)	0

The Special Resolution as contained in Item No. 3 is passed unanimously.

For Siddharth Sipani & Associates
Company Secretaries



Siddharth Sipani
Siddharth Sipani
(Proprietor)

Memb No. 28650 CP. No. 11193
UDIN- A028650B000125527
Date : 05/02/2020
Place : Nagpur



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN - L40200MH1994PLC079766)

Sub : Extra Ordinary General Meeting of the Members of CONFIDENCE PETROLEUM INDIA LIMITED.

Dear Sir,

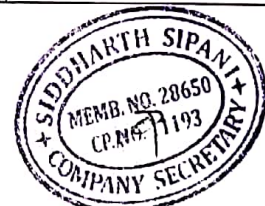
I, Siddharth Sipani, Company Secretaries in Practice as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Members of **CONFIDENCE PETROLEUM INDIA LIMITED**, held on 04th Day of February, 2020 at 01.00 P.M. at 06th Floor, Landmark Building, Ramdaspath, Nagpur- 440010, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) **Resolution No. 1**

Special Resolution - Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	334400	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

(b) Resolution No. 2

Special Resolution – Alteration of Object Clause in the Memorandum of Association of the Company.

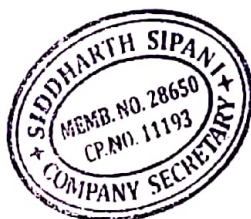
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	334400	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0

(c) Resolution No. 3

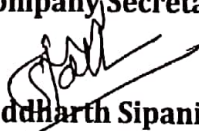
Special Resolution – Appointment of Rajkumar Varma as an Independent Director

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	334400	100
Voted against the resolution	0	0	0
Invalid votes	0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



**For Siddharth Sipani & Associates
Company Secretaries**


**Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650B000125527
Date : 05/02/2020
Place : Nagpur**