



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 :07/11/2020

Date :

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:-Disclosures of the Voting results and Scrutiniser's Report of the 26th Annual General Meeting of the Confidence Petroleum India Limited held on Friday, 06th November, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

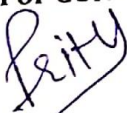
With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 26th Annual General Meeting Confidence Petroleum India Limited held on Friday, 06th November, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED


CS Prity Bhabhra
Company secretary & Compliance Officer



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

Date of the AGM	06/11/2020
Total number of shareholders on record date	27589 (record date 30/10/2020)
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) :37 (Thirty Seven)

Agenda- wise disclosure :
Ordinary Resolutions :

1. Ordinary Resolution - Adoption of Financial Statements (Standalone and Consolidated) and Reports of the Auditors & Directors thereon for the Financial Year 2019-20

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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146217080	98.3800	146217080	0	100.0000	0.0000
Public- Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15484281	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109725866	3192028	2.9091	3191928	100	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109725866	3192028	2.9091	3191928	100	99.9969
Total		273835000	149409108	54.5617	149409008	100	99.9999	0.0001

2. Ordinary Resolution - To Declaration of Final Dividend of Rs. 0.075/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2020

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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
Public-Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15484281	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	109725866	3192048	2.9091	3191948	100	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109725866	3192048	2.9091	3191948	100	99.9969	0.0031
Total		273835000	149409128	54.5617	149409028	100	99.9999	0.0001

3. Ordinary Resolution - 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)						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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
Public-Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15484281	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	109725866	3192033	2.9091	3191078	955	99.9701	0.0299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109725866	3192033	2.9091	3191078	955	99.9701	0.0299
Total		273835000	149409113	54.5617	149408158	955	99.9994	0.0006

4. Ordinary Resolution - Appointment and fixing of Remuneration of Auditors

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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
Public-Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15484281	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	109725866	3192048	2.9091	3191078	970	99.9696	0.0304
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109725866	3192048	2.9091	3191078	970	99.9696	0.0304
Total		273835000	149409128	54.5617	149408158	970	99.9994	0.0006

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

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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
Public-Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15484281	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	109725866	3192033	2.9091	3191078	955	99.9701	0.0299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109725866	3192033	2.9091	3191078	955	99.9701	0.0299
Total		273835000	149409113	54.5617	149408158	955	99.9994	0.0006

6. Special Resolution - Re-appointment of Mrs. Mansi Deogirkar (DIN: 07269038) as an Independent Director. (Woman 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	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148624853	146217080	98.3800	146217080	0	100.0000	0.0000
Public- Institutions	E-Voting	15484281	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15484281	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	109725866	3192013	2.9091	3191093	920	99.9712	0.0288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109725866	3192013	2.9091	3191093	920	99.9712	0.0288
Total		273835000	149409093	54.5617	149408173	920	99.9994	0.0006



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

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)
Mumbai

Date : 07/11/2020

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 26th Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Friday, 6th November, 2020 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 26th Annual General Meeting(AGM) of Confidence Petroleum India Limited held on Friday, 6th November, 2020 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 2019-20 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 26th 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, 3rd November 2020 at 9.00 a.m. (IST) and ended on Thursday, 5th November, 2020 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, 30th October 2020, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries) *
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12.
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

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 2019-20

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	78	149409008	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	1	100	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. 0.075/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2020

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	78	149409028	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	1	100	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 : To appoint a Director in place of Mr. Elesh Khara (DIN: 01765620) who retires by rotation, and being eligible, offers himself for re-appointment.

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	75	149408158	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	4	955	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

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 4 : Appointment and fixing of Remuneration of 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	75	149408158	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	4	970	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

Special Resolution :

Resolution No. 5 : 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	75	149408158	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	4	955	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

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Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 6 : Re-appointment of Mrs. Mansi Deogirkar (DIN: 07269038) as an Independent Director. (Woman Independent Director)

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	76	149408173	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	920	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



For Siddharth Sipani & Associates
Company Secretaries

Siddharth Sipani
Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650B001182660
Date : 07/11/2020
Place : Nagpur