



## 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:** Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010  
Ph. 0712-6606492, Fax-6612083  
Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co) website: [www.confidencegroup.co](http://www.confidencegroup.co)  
CIN: L40200MH1994PLC079766

**To,** **Date : 28/12/2023**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:-** Disclosures of the Voting results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the Confidence Petroleum India Limited held on Tuesday, 26th December, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the Extra-Ordinary General Meeting of Confidence Petroleum India Limited held on Tuesday, 26th December, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

Further, the Resolutions was placed in the Extra-Ordinary 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 LIMITED1**

**CS Prity Bhabhra**  
**Company secretary & Compliance Officer**

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

<b>Date of the EGM</b>	26/12/2023
<b>Total number of shareholders on record date</b>	81762 (record date 19/12/2023)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public</b>	33 (Thirty Three) : 7 (Seven) : 26 (Twenty Six)

Agenda- wise disclosure:

**SPECIAL RESOLUTIONS:**

1. SPECIAL RESOLUTION - 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)

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	174674735	141329035	80.91	141329035	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		141329035	80.91	141329035	0	100.00	0
<b>Public- Institutions</b>	<b>E-Voting</b>	9679840	775560	8.01	655101	120459	84.46	15.54
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		775560	8.01	655101	120459	84.46	15.54
<b>Public- Non- Institutions</b>	<b>E-Voting</b>	100537348	1513275	1.51	1513235	40	99.99	0.01
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1513275	1.51	1513235	40	99.99	0.01
<b>Total</b>		<b>284891923</b>	<b>143617870</b>	<b>50.41</b>	<b>143497371</b>	<b>120499</b>	<b>99.92</b>	<b>0.08</b>

The Special Resolution is passed with Requisite Majority



**SCRUTINIZER REPORT**

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

**TO,**  
**THE CHAIRMAN**  
**CONFIDENCE PETROLEUM INDIA LIMITED**  
**(CIN : L40200MH1994PLC079766)**  
**CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,**  
**RAMDASPETH, NAGPUR-440010**

**Date : 28/12/2023**

**Sub: Scrutinizer Report For E-Voting prior to the EGM (Remote E-Voting) & Voting at the Extra-Ordinary General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Tuesday, the 26th Day of December, 2023 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 Extra-Ordinary General Meeting (EGM) of Confidence Petroleum India Limited held on Tuesday, 26th Day of December, 2023 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 EGM was sent in electronic mode on 01<sup>st</sup> December, 2023 to those members whose email addresses were registered with the Company / Depositories. The Notice of EGM 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 EGM 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](http://www.evoting.nsdl.com).

Since the EGM 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 EGM.

The voting period for remote e-voting commenced on Saturday, 23rd December, 2023 at 9.00 A.M. IST and ends on Monday 25th December, 2023 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 EGM through VC, who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, 19th December, 2023, were entitled to vote on the resolutions forming part of the Notice of the EGM. After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



**SIDDHARTH SIPANI & ASSOCIATES**  
**COMPANY SECRETARIES**

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 EGM on the resolutions forming part of the Notice of the EGM. 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 EGM and during the EGM in respect of the said resolutions.

Summary of Voting received is as follows:

**SPECIAL RESOLUTION**

**RESOLUTION NO. 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).**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	77	143497371	99.92

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	3	120499	0.08

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

The Resolution No. 1 passed with requisite majority.

The Vote were unblocked at Nagpur on 26<sup>th</sup> December, 2023 in the presence of two witnesses who are not the employee of the company.

**For Siddharth Sipani & Associates**  
**Company Secretaries**

**Siddharth Sipani**  
**(Proprietor)**  
**Memb No. 28650 CP. No. 11193**  
**UDIN- A028650E003054409**  
**Date : 28/12/2023**  
**Place : Nagpur**