



Confidence Petroleum India Limited

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CIN:L40200MH1994PLC079766

Ref. Date : 30/09/2017

Date :

To,
Bombay Stock Exchange Limited
BSE Listing Centre
Scrip Code: 526829

Subject: Proceedings of the 23rd Annual General Meeting (AGM) of the Confidence Petroleum India Limited

Summary of the proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the members of **Confidence Petroleum India Limited** was held on Friday the 29th day of September, 2017 at 01.00 P.M. at Gala No. 11-12, First Floor, Sita Estate, Vashi Naka, Mahul Road, Next To RCF Police Station, Chembur, Mumbai - 400074.

The following items of business as per the Notice of the AGM dated September 02, 2017 were transacted at the meeting.

1. Adoption of Financial Statements for the Financial Year ended 31st March, 2017
2. Reappointment of Director- Mr. Elesh Khara retiring by rotation
3. Ratification of appointment of Auditors [M/s. Akhil Rathi & Co. and M/s. Ganesh Adukia and Associates, Chartered Accountants],
4. Appointment of Cost Auditor - M/s. Narendra Peshne & Associates, Cost Accountants for the Financial Year 2017-18

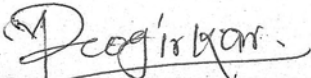
The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You.

Yours Sincerely,

For CONFIDENCE PETROLEUM INDIA LIMITED


Director/ Authorised Signatory

