



**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

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

Date : 30/09/2017

TO,  
THE CHAIRMAN  
**CONFIDENCE PETROLEUM (INDIA) LIMITED**  
**(CIN : L40200MH1994PLC079766)**  
B-13, PRABHUKRUPA SOCIETY,  
NEAR TELEPHONE EXCHANGE,  
NANDA PATKAR RD VILEPARLE EAST,  
MUMBAI - 400057

**Sub:** Scrutinizer's Report on Remote E-Voting & Ballot Forms 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 **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 ballot forms) in respect of the below mentioned resolutions passed at the Annual General Meeting dated 29<sup>th</sup> September, 2017.

The notice along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM 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 voting through physical Assent/ Dissent Forms on the resolutions contained in the notice of the 23<sup>rd</sup> Annual General Meeting of the CPIL. My responsibility as a Scrutinizer for the E-voting Process including voting through physical Assent/ Dissent Forms 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 ballot forms attached with the notice of the company.

The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31<sup>st</sup> March, 2017 were E-Mailed to the Shareholders at their registered Email Addresses on 04<sup>th</sup> & 05<sup>th</sup> September, 2017.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 26<sup>th</sup> September, 2017 (09:00 AM) to Thursday, 28<sup>th</sup> September, 2017 (05:00 PM). The Company has also given physical Assent/ Dissent Form to facilitate voting in the physical mode by the Shareholder who do not have E-voting Facility at their end.





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## COMPANY SECRETARIES

The members, who were the members of the company as on the "cut-off" date i.e. Friday, 22<sup>nd</sup> September, 2017 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). No ballot forms have been received till Tuesday, 28<sup>th</sup> September, 2017(05.00 PM).

As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 29<sup>th</sup> September, 2017 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 Tuesday, 26<sup>th</sup> September, 2017 at 09.00 AM (IST) and ended on Thursday, 28<sup>th</sup> September, 2017 at 05.00 PM (IST) & physical Assent/ Dissent form received in the AGM.

Summary of e-Voting received is as follows:

### Resolution No. 1

Particulars	Ordinary Resolution : Adoption of Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 and the Reports of the Auditors' and the Directors' thereon					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	10	10	297004	297004	297004	0
E-Voting	34	34	134151858	134151858	134150758	1100
<b>Total</b>	<b>44</b>	<b>44</b>	<b>134448862</b>	<b>134448862</b>	<b>134447762</b>	<b>1100</b>

Thus Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

### Resolution No. 2

Particulars	Ordinary Resolution : To appoint a Director in place of Mr. Elesh Punamchand Khara (DIN: 01765620) who retires by rotation					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	10	10	297004	297004	297004	0
E-Voting	34	34	134151858	134151858	134150758	1100
<b>Total</b>	<b>44</b>	<b>44</b>	<b>134448862</b>	<b>134448862</b>	<b>134447762</b>	<b>1100</b>

Thus Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.





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**Resolution No. 3**

Particulars	Ordinary Resolution : Ratification of appointment of Auditors [M/s. Akhil Rathi & Co., Chartered Accountants(Registration no. 136954W), and M/s. Ganesh Adukia and Associates, Chartered Accountants (Registration no. 142238W)],					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	10	10	297004	297004	297004	0
E-Voting	34	34	134151858	134151858	134150758	1100
<b>Total</b>	<b>44</b>	<b>44</b>	<b>134448862</b>	<b>134448862</b>	<b>134447762</b>	<b>1100</b>

Thus Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

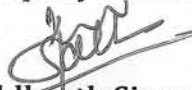
**Resolution No. 4**

Particulars	Special Resolution : Appointment of Cost Auditor for the Financial Year 2017-18					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Poll	10	10	297004	297004	297004	0
E-Voting	34	34	134151858	134151858	134150758	1100
<b>Total</b>	<b>44</b>	<b>44</b>	<b>134448862</b>	<b>134448862</b>	<b>134447762</b>	<b>1100</b>

Thus Special Resolution as contained in Item No. 4 is passed with requisite majority.



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

  
**Siddharth Sipani**  
**(Proprietor)**

**Memb No. 28650 CP. No. 11193**