



## 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

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CIN:L40200MH1994PLC079766

Ref. Date : 30/09/2019

Date :

To,

<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:** Proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) of the Confidence Petroleum India Limited

### **Summary of the proceedings of the 25<sup>th</sup> Annual General Meeting**

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of **Confidence Petroleum India Limited** was held on Monday the 30<sup>th</sup> day of September, 2019 at 02.30 P.M. at Dragonfly Hotel, New Chakala Link Road, Opposite Solitaire Corporate Park, Near JB Nagar Gurudwara, Andheri (East), Mumbai - 400093. The following items of business as per the Notice of the AGM dated August 28, 2019 were transacted at the meeting.

1. Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019
2. Reappointment of Director- Mr. Elesh Punamchand Khara retiring by rotation
3. Ratification of Cost Auditor's Remuneration for the Financial Year 2019-20
4. Re-appointment of Mr. Sumant Sutaria as an Independent Director
5. Re-Appointment and Remuneration of Mr. Nitin Khara as the Managing Director & Chief Executive Officer

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**

Vaibhav Dedhia  
Director  
DIN-08068912

