



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, Dhandoli, Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

To,

Date :30/09/2022

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject:- Summary of Proceedings of 28th Annual General Meeting (AGM).

Dear Sir/Madam,

The 28th Annual General Meeting (AGM) of CONFIDENCE PETROLEUM INDIA LIMITED ('the Company') was convened and held on Friday, September 30th, 2022 at 01.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

Ms. Prity Bhabhra, Company Secretary and Compliance Officer of the Company welcomed the members to the Meeting and briefed them on details relating to their participation at the meeting through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'). Mr. NitinKhara, Chairman & Managing Director of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company and then made his opening remarks with respect to the Company's performance, Declared Dividend, Future Outlook etc.

Ms. Prity Bhabhra, Company Secretary of the Company informed the members that, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 23rdSeptember, 2022.

Accordingly, remote e-voting was kept open for 3 days i.e. from Tuesday, September 27th, 2022 (09.00 A.M.) to Thursday, September 29th, 2022 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice dated 08thSeptember, 2022 convening the 28th AGM of the Company, the following items of business, were commenced for member's consideration and approval:

1. Adoption of Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2021-22.

Prity



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2. To Declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on March 31, 2022.
3. Re-appointment of Mr. EleshKhara (DIN-01765620) as Director liable to retire by rotation.
4. Ratification of Remuneration Payable to Cost Auditors.
5. Issue of Convertible Warrants on a Preferential basis to the members of promoters and others.
6. Material Related Party Transaction(s) with Gas Point Bottling Private Limited.
7. Change in place of keeping registers and records.

Further, Mr. NitinKhara (Chairman & Managing Director) addressed the meeting and the registered speaker/ members were given an opportunity to ask questions during the AGM.

The Company had appointed CS SiddharthSipani, Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary informed that the Results of voting along with scrutinizer's report shall be announced within prescribed time at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending aid participating in the Meeting.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

CS Prity Bhabhra
Company secretary & Compliance Officer

