



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, Ramdaspeth, Nagpur-440010

Ph. -8956276739

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

To,

Date : 02/10/2025

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:- Disclosures of the Voting results and Scrutinizer's Report of the 31st Annual General Meeting of the Confidence Petroleum India Limited held on Tuesday, 30th September, 2025 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 31st Annual General Meeting Confidence Petroleum India Limited held on Tuesday, 30th September, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

Further, all the Resolutions were placed in the Notice of 31st Annual 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 LIMITED

**NITIN KHARA
MANAGING DIRECTOR
DIN-01670977**

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

| | |
|--|---------------------------------|
| Date of the AGM | 30/09/2025 |
| Total number of shareholders on record date | 115404 (record date 23/09/2025) |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | 48 (Forty Eight) |
| Promoters and Promoter Group: | : 9 (Nine) |
| Public | : 39 (Thirty-Nine) |

Agenda- wise disclosure:

ORDINARY RESOLUTIONS:

1. Ordinary Resolution - Adoption of Financial Statements and Reports of the Auditors & Directors thereon for The Financial Year 2024-25

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|---|-------------------------------|-------------------------|--------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 |
| Public- Institutions | E-Voting | 3505341 | 1990723 | 56.79 | 0 | 1990723 | 0.00 | 100.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3505341 | 1990723 | 56.79 | 0 | 1990723 | 0.00 |
| Public- Non- Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28667971 | 1057 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 143060967 | 28669028 | 20.04 | 28667971 | 1057 | 99.99 |
| Total | | 332241043 | 182988786 | 55.07 | 180997006 | 1991780 | 98.91 | 1.09 |

The Ordinary Resolution is passed with Requisite Majority

2. Ordinary Resolution - To Declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on 31st March 2025.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non- Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28668501 | 527 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28669028 | 20.04 | 28668501 | 527 | 99.99 | 0.01 |
| Total | | 332241043 | 183002579 | 55.08 | 183002052 | 527 | 99.99 | 0.01 |

The Ordinary Resolution is passed with Requisite Majority

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (din-01765620) as director liable to retire by rotation

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | YES | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non- Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 2866771 | 2257 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28669028 | 20.04 | 2866771 | 2257 | 99.99 | 0.01 |
| Total | | 332241043 | 183002579 | 55.08 | 18300322 | 2257 | 99.99 | 0.01 |

The Ordinary Resolution is passed with Requisite Majority.

SPECIAL RESOLUTIONS:**4. Special Resolution - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS**

| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28667345 | 1683 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28669028 | 20.04 | 28667345 | 1683 | 99.99 | 0.01 |
| Total | | 332241043 | 183002579 | 55.08 | 183000896 | 1683 | 99.99 | 0.01 |

The Special Resolution is passed with Requisite Majority.

5. Special Resolution - TO APPOINT M/S. SIDDHARTH SIPANI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS

| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28668471 | 557 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28669028 | 20.04 | 28668471 | 557 | 99.99 | 0.01 |
| Total | | 332241043 | 183002579 | 55.08 | 183002022 | 557 | 99.99 | 0.01 |

The Special Resolution is passed with Requisite Majority.

6. Special Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM

| Resolution required: (Ordinary / Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | YES | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | *Note | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non- Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28668275 | 753 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 143060967 | 28669028 | 20.04 | 28668275 | 753 | 99.99 |
| Total | | 332241043 | 30673544 | 9.23 | 30672791 | 753 | 99.99 | 0.01 |

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

Further, The Special Resolution is passed with Requisite Majority.

7. Special Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM INDIA LIMITED.

| Resolution required: (Ordinary / Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | YES | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | *Note | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 12604 | 1991912 | 0.63 | 99.37 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 12604 | 1991912 | 0.63 | 99.37 |
| Public- Non Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28668491 | 537 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 143060967 | 28669028 | 20.04 | 28668491 | 537 | 99.99 |
| Total | | 332241043 | 30673544 | 9.23 | 28681095 | 1992449 | 93.50 | 6.50 |

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

Further, The Special Resolution is passed with Requisite Majority.

8. Special Resolution - APPOINTMENT OF Mr. SUMIT BANSAL (DIN: 07449864) AS AN INDEPENDENT DIRECTOR

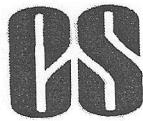
| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non- Institutions | E-Voting | 143060967 | 28669028 | 20.04 | 28668255 | 773 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 28669028 | 20.04 | 28668255 | 773 | 99.99 | 0.01 |
| Total | | 332241043 | 183002579 | 55.08 | 183001806 | 773 | 99.99 | 0.01 |

The Special Resolution is passed with Requisite Majority.

9. Special Resolution - APPOINTMENT OF Mrs. RICHA KALRA (DIN:-07632571) AS AN INDEPENDENT DIRECTOR

| 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 |
| Promoter and Promoter Group | E-Voting | 185674735 | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 152329035 | 82.04 | 152329035 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | 3505341 | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2004516 | 56.79 | 2004516 | 0 | 100.00 | 0 |
| Public- Non Institutions | E-Voting | 143060967 | 30035444 | 20.99 | 30034387 | 1057 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 30035444 | 20.99 | 30034387 | 1057 | 99.99 | 0.01 |
| Total | | 332241043 | 184368995 | 55.49 | 184367938 | 1057 | 99.99 | 0.01 |

The Special Resolution is passed with Requisite Majority.



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date : 01/10/2025

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

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 31st Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Tuesday, the 30th Day of September, 2025 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 31st Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Tuesday, 30th Day of September, 2025 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 AGM along with the Annual Report for FY 2024-25 was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 31st AGM 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 AGM 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.

Since the AGM 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.

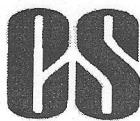
The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 A.M. IST and ends on Monday 29th September, 2025 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 AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, 23rd September, 2025, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-440012
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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 AGM on the resolutions forming part of the Notice of the AGM.

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 AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

RESOLUTION NO. 1 : ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS & DIRECTORS THEREON FOR THE FINANCIAL YEAR 2024-25.

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 117 | 180997006 | 98.91 |

b) Voted against the resolution:

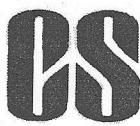
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 25 | 1991780 | 1.09 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 1 passed with requisite majority.





RESOLUTION NO. 2 : TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025.

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 137 | 183002052 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 6 | 527 | 0.01 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 2 passed with requisite majority.

RESOLUTION NO. 3 : RE-APPOINTMENT OF MR. ELESH KHARA (DIN-01765620) AS DIRECTOR LIABLE TO RETIRE BY ROTATION*

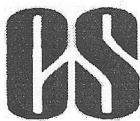
a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 132 | 183000322 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 11 | 2257 | 0.01 |





c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 3 passed with requisite majority.

Special Resolution :

RESOLUTION NO. 4 : RATIFICATION OF REMUNERATION PAYABLE TO AUDITORS

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 133 | 183000896 | 99.99 |

b) Voted against the resolution:

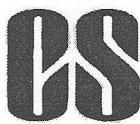
| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 10 | 1683 | 0.01 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 4 passed with requisite majority.





RESOLUTION NO. 5 : TO APPOINT M/S. SIDDHARTH SIPANI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 135 | 183002022 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 8 | 557 | 0.01 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 5 passed with requisite majority.

RESOLUTION NO. 6 : MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM

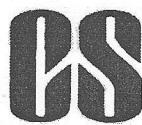
a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 127* | 30672791 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 8 | 753 | 0.01 |





c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|--------------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 6 passed with requisite majority.

RESOLUTION NO. 7 : MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM INDIA LIMITED.

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 112* | 28681095 | 93.50 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 23 | 1992449 | 6.50 |

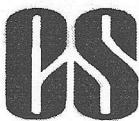
c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|--------------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 7 passed with requisite majority.





RESOLUTION NO. 8 : APPOINTMENT OF Mr. SUMIT BANSAL (DIN: 07449864) AS AN INDEPENDENT DIRECTOR

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 134 | 183001806 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 9 | 773 | 0.01 |

c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|-----------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 8 passed with requisite majority.

RESOLUTION NO. 9 : APPOINTMENT OF Mrs. RICHA KALRA (DIN:-07632571) AS AN INDEPENDENT DIRECTOR

a) Voted in favour of the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 137 | 184367938 | 99.99 |

b) Voted against the resolution:

| Manner of Voting | Number of Members Voted | Number of Valid votes cast by them | % of total number of Valid Votes cast |
|--|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | 9 | 1057 | 0.0006 |





c) Invalid Votes:

| Manner of Voting | Number of Members Voted (Invalid) | Number of invalid votes cast by them | % of total number of invalid Votes cast |
|--|--------------------------------------|--------------------------------------|---|
| Remote E-voting and voting by Electronic means (E-voting) at the AGM | NIL | NIL | NIL |

The Resolution No. 9 passed with requisite majority.

The Vote were unblocked at Nagpur on 30th September, 2025 in the presence of two witnesses Ms. Anshika Jain and Ms. Vaidehi Pendsey who are not the employee of the company.

Witness :

Anshika Jain

Ms. Anshika Jain :

Ms. Vaidehi Pendsey:



For Siddharth Sipani & Associates
Company Secretaries

Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650G001428171
Date : 01/10/2025
Place : Nagpur