CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

Date: 31/05/2024
To,

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 Extra-Ordinary General Meeting (EGM)

Dear Sir,
The Extra-Ordinary General Meeting (EGM) of CONFIDENCE PETROLEUM INDIA LIMITED ('the Company') was convened and held on today i.e. Friday, 31st May, 2024 at 01.00 PM through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM")

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. Nitin Khara, Chairman & Managing Director has welcomed the Members at the EGM of the Company.

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. 24th May, 2024. Accordingly, remote e-voting was kept open for 3 days i.e. from Tuesday, 28 May, 2024 at 9.00 A.M. IST and ends on Thursday, 30th May, 2024 at 5.00 P.M. IST. Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting. 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 of EGM of the Company, the following items of business, was commenced for member's consideration and approval:

1. TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY.

2. TO APPOINT MR. SIMON CHARLES HILL (DIN: 10589571) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY

Further, during the meeting registered speaker/ members were given an opportunity to ask questions.

The Company had appointed CS Siddharth Sipani, 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 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.

The Board meeting were commenced on 01:00 PM and concluded on 01:30 PM.

Yours truly,

For Confidence Petroleum India Limited

PRITY PRAMOD BHABHRA

Digitally signed by PRITY PRAMOD BHABHRA
Date: 2024.05.31 14:10:36 +05'30'

Prity Bhabhra
Company Secretary and Compliance Officer