



## 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, Ramdaspath, Nagpur-440010  
Ph. 0712-6606492, Fax-6612083  
Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co) website: [www.confidencegroup.co](http://www.confidencegroup.co)  
CIN: L40200MH1994PLC079766

**To,** **Date : 02/06/2024**

<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:-** Disclosures of the Voting results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the Confidence Petroleum India Limited held on Friday, May 31, 2024 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 Extra-Ordinary General Meeting of Confidence Petroleum India Limited held on Friday, May 31, 2024 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

Further, the Resolutions was placed in the Extra-Ordinary 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 LIMITED1**

**CS Prity Bhabhra**  
**Company secretary & Compliance Officer**

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

<b>Date of the EGM</b>	31/05/2024
<b>Total number of shareholders on record date</b>	116565 (record date 24/05/2024)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public</b>	31 (Thirty One) : 9 (Nine) : 22 (Twenty Two)

Agenda- wise disclosure:

**RESOLUTION NO. 1- SPECIAL RESOLUTION - TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Resolution required: (Ordinary/ Special)</b>						<b>SPECIAL</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held. (1)</b>	<b>No. of votes polled. (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	178199735	144854035	81.29	144854035	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		178199735	144854035	81.29	144854035	0	100.00
<b>Public- Institutions</b>	<b>E-Voting</b>	8402796	2903005	34.55	2734684	168321	94.20	5.80
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		8402796	2903005	34.55	2734684	168321	94.20
<b>Public- Non- Institutions</b>	<b>E-Voting</b>	102548892	1005161	0.98	1003892	1269	99.87	0.13
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		102548892	1005161	0.98	1003892	1269	99.87
<b>Total</b>		<b>289151423</b>	<b>148762201</b>	<b>51.45</b>	<b>148592611</b>	<b>169590</b>	<b>99.89</b>	<b>0.11</b>

The Special Resolution is passed with Requisite Majority

**RESOLUTION NO. 2. SPECIAL RESOLUTION - TO APPOINT MR. SIMON CHARLES HILL (DIN: 10589571) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY**

<b>Resolution required: (Ordinary/ Special)</b>						<b>SPECIAL</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held. (1)</b>	<b>No. of votes polled. (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	178199735	144854035	81.29	144854035	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		178199735	144854035	81.29	144854035	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	8402796	2903005	34.55	1995123	907882	68.73	31.27
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		8402796	2903005	34.55	1995123	907882	68.73
<b>Public- Non-Institutions</b>	<b>E-Voting</b>	102548892	1005161	0.98	973457	31704	96.84	3.26
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		102548892	1005161	0.98	973457	31704	96.84
<b>Total</b>		<b>289151423</b>	<b>148762201</b>	<b>51.45</b>	<b>147822615</b>	<b>939586</b>	<b>99.37</b>	<b>0.63</b>

**The Special Resolution is passed with Requisite Majority**



**SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

Date : 01/06/2024

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

**Sub: Scrutinizer Report For E-Voting prior to the EGM (Remote E-Voting) & Voting at the Extra-Ordinary General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Friday, May 31, 2024 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")**

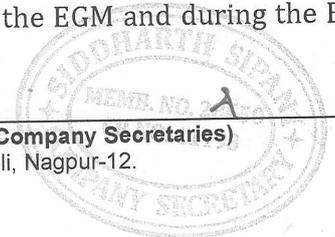
Dear Sir,

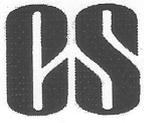
I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and the latest circular being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") as amended time to time issued by the Ministry of Corporate Affairs (the "MCA"), to conduct Remote E-Voting as well as Electronic System (E-Voting) at the Extra-Ordinary General Meeting (EGM) of Confidence Petroleum India Limited held on Friday, May 31, 2024 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 EGM was sent in electronic mode on May 7, 2024 to those members whose email addresses were registered with the Company / Depositories. The Notice of EGM 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 EGM 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](http://www.evoting.nsdl.com) and also available on the Company's website i.e. <https://www.confidencigroup.co/investor-relations/notice-shareholder>.

Since the EGM 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 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 EGM on the resolutions forming part of the Notice of the EGM. 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 EGM and during the EGM in respect of the said resolutions.

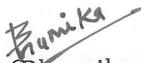




The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the EGM.

The voting period for remote e-voting commenced on Tuesday, May 28, 2024 at 9.00 A.M. IST and ends on Thursday, May 30, 2024 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 EGM through VC, who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, May 25, 2024, were entitled to vote on the resolutions forming part of the Notice of the EGM.

The Members have cast their votes electronically on E-voting platform provided by NSDL. As required under the aforesaid Rule, I unblocked the E-voting on the platform provided by NSDL on Friday, May 31, 2024 in the presence of two witnesses who are not in the employment of the company and have signed herein below :

  
(Bhumika Patel)

  
(Anshika Jain)

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced on Tuesday, 28<sup>th</sup> May, 2024 at 9.00 A.M. IST and ends on Thursday 30<sup>th</sup> May, 2024 at 5.00 P.M. (IST) also at the EGM through E-Voting, who had not cast their vote earlier.

Summary of Voting received is as follows:

**RESOLUTION NO. 1 : SPECIAL RESOLUTION - TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

**a) Votes in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
103	148592611	99.89%

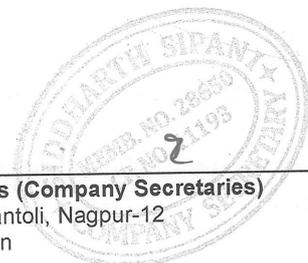
**b) Votes against the resolution**

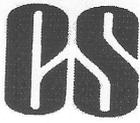
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
11	169590.000	0.11%

**c) Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 1 passed with requisite majority.





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

RESOLUTION NO. 2: SPECIAL RESOLUTION - TO APPOINT MR. SIMON CHARLES HILL (DIN: 10589571) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY

a) Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
92	147822615	99.37%

b) Votes against the resolution

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
22	939586	0.63%

c) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 2 passed with requisite majority.

For Siddharth Sipani & Associates  
Company Secretaries



Siddharth Sipani  
(Proprietor)

Memb No. 28650 CP. No. 11193

UDIN- A028650F000513970

Date : 01/06/2024

Place : Nagpur