CONTINENTAL PETROLEUMS LIMITED
Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol
Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: 23.05.2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE SCRIP CODE: - 523232 SCRIP ID: - CONTPTR

Sub: Voting Result of Extra Ordinary General Meeting Held on 20.05.2022.

Dear Sir,

Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Extra ordinary General Meeting held on 20th May, 2022 at 11:30 A.M. through Video Conferencing/Other Audio Visual means.

We are also enclosing the consolidated report of Scrutinizer on the remote e voting and e-voting during EGM process.

Kindly acknowledge and take this into your records.

Thanking you,

Yours faithfully,

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

CONTINENTAL PETROLEUMS LIMITED Contolin JAIPUR

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

Annexure-II

Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the EGM	20th May, 2022
Total number of shareholders on record date	7035
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	5 67

Agenda-wise disclosure

Resolution No. 1			Regularization of Additional Director, Ms. Rekha Sharma (DIN: 09260368) by appointing her as Independent Director of the Company					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 againston votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0

Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	4809	0.13	4809	0	100	0
	Poll		0	0	0	0	0	0
	Total	3664564	4809	0.13	4809	0	100	0
Total		5560624	4809	0.086	4809	0	100	0

Resolution No. 2			Regularization of Additional Director, Mr. Govind Sharan Khandelwal (Din: 09519474) by appointing him as Independent Director of the Company					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	4809	0.13	4809	0	100	0
	Poll		0	0	0	0	0	0
	Total	3664564	4809	0.13	4809	0	100	0
Total		5560624	4809	0.086	4809	0	100	0

Resolution No. 3			To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.100 Crore					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	4809	0.13	4809	0	100	0
	Poll		0	0	0	0	0	0
	Total	3664564	4809	0.13	4809	0	100	0
Total		5560624	4809	0.086	4809	0	100	0

Resolution No. 4			To approve the power to create charge on the assets of the company to secure borrowings up to Rs. 100 Crore pursuant to section 180(1)(a) of the Companies Act, 2013					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	4809	0.13	4809	0	100	0
	Poll		0	0	0	0	0	0
	Total	3664564	4809	0.13	4809	0	100	0
Total		5560624	4809	0.086	4809	0	100	0

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

CONTINENTAL PETROLEUMS LIMITED Control™ JAIPUR

ROHIT RAM GUPTA & Co.
(Chartered Accountants)

Form No MGT-13
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014

To,
The Chairman,
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. Udyog Bhawan, Tilak Marg,
C-Scheme, Jaipur RJ 302005 IN

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the Extraordinary General Meeting of CONTINENTAL PETROLEUMS LIMITED Held on May 20, 2022 at 11:30A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant have been appointed as a Scrutinizer of CONTINENTAL PETROLEUMS LTD("the Company") for the purpose of scrutinizing the e-voting process(remote e-voting) and electronic voting(e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of the Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated April 25, 2022 convening the Extraordinary General Meeting of the Equity Shareholders of the Company on May 20, 2022 at 11:30A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN.

In terms of applicable MCA & SEBI Circulars, the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions in the EGM Notice dated April 25, 2022("EGM Notice"), took place, only through the remote e-voting and e-voting(Insta Poll) during the EGM.

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349,
Mobile: 93145-17891
E-mail: rambaboo_ca@yahoo.co.in

ROHIT RAM GUPTA & CO. JAIPUR FRN 016370C CHARTERED ACCOUNTANTS

In connection to above, I submit my Report as under:

1. The e-voting facility both for e-voting prior to EGM(remote e-voting) and voting at the EGM by electronics means(e-voting through Insta Poll) was provided by M/s Beetal Financial & Computer Services Pvt. Ltd.
2. The e-voting remained open from Tuesday, 17th May, 2022 at 9:00 A.M. to Thursday, 19th May, 2022 upto 05:00 P.M.
3. The members holding shares as on the "cut-off" date 13th May, 2022 may entitled to vote on the proposed resolutions (item nos. 1 to 4) as set out in the EGM Notice.
4. The voting through remote e-voting was blocked on 19th May, 2022 immediately after completion of voting hours.
5. The company had also provided e-voting facility to the shareholders present at the EGM through VC/ OA VM and who had not cast their vote earlier.
6. After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website in presence of two witnesses who are not in the employment of the Company.
7. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e- voting prior and during the EGM on the resolutions contained in the notice of the EGM.
8. My responsibility as scrutinizer for the remote e- voting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

The combined result of remote e-voting and e-voting(Insta Poll) during the EGM, is as under:

Resolution No. 1: Special Resolution

Regularization of Additional Director, Ms. Rekha Sharma (DIN: 09260368) by appointing her as Independent Director of the Company

Manner of Voting	**Voting in favour of the resolution**		**Voting against the resolution**		**Invalid(No. of shares)**
	No. of shares	**Percentage of valid votes cast**	**No. of shares**	**Percentage of valid votes cast**	
Remote e-voting	4409	91.68%	-	-	-
E-voting at EGM(Insta Poll)	400	8.32%	-	-	-

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E-mail: rambaboo_ca@yahoo.co.in

ROHIT RAM GUPTA & CO. JAIPUR FRN 016370C CHARTERED ACCOUNTANTS

TOTAL	4809	100	-	-	-

Resolution No. 2: Special Resolution

Regularization of Additional Director, Mr. Govind Sharan Khandelwal (Din: 09519474) by appointing him as Independent Director of the Company

Manner of Voting	**Voting in favour of the resolution**		**Voting against the resolution**		**Invalid(No. of shares)**
	No. of shares	**Percentage of valid votes cast**	**No. of shares**	**Percentage of valid votes cast**	
Remote e-voting	4409	91.68%	-	-	-
E-voting at EGM(Insta Poll)	400	8.32%	-	-	-
TOTAL	4809	100	-	-	-

Resolution No. 3: Special Resolution

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.100 Crore

Manner of Voting	**Voting in favour of the resolution**		**Voting against the resolution**		**Invalid(No. of shares)**
	No. of shares	**Percentage of valid votes cast**	**No. of shares**	**Percentage of valid votes cast**	
Remote e-voting	400	91.68%	-	-	-
E-voting at EGM(Insta Poll)	4409	8.32%	-	-	-
TOTAL	4809	100	-	-	-

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Mobile: 93145-17891
E-mail: rambaboo_ca@yahoo.co.in

ROHIT RAM GUPTA & CO. JAIPUR FRN 016370C CHARTERED ACCOUNTANTS

Resolution No. 4: Special Resolution

To approve the power to create charge on the assets of the company to secure borrowings up to Rs. 100 Crore pursuant to section 180(1)(a) of the Companies Act, 2013

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid(No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	400	91.68%	-	-	-
E-voting at EGM(Insta Poll)	4409	8.32%	-	-	-
TOTAL	4809	100	-	-	-

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

For ROHIT RAM GUPTA & CO.
Chartered Accountants
FRN: 016370C

ROHIT RAM GUPTA & CO. JAIPUR FRN 016370C CHARTERED ACCOUNTANTS

ROHIT GUPTA
PARTNER
M. No. 413304
UDIN: 22413304AJKPVS6190

DATE: 23.05.2022
PLACE: JAIPUR

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