



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704



ISO 14001:2004 & 9001:2008 Certified

To,
The Manager
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dated: September 28, 2017

Scrip Code: 523232 Scrip ID: CONTPTR

Dear Sir/Madam,

Sub: Scrutinizer's Report of the 31st Annual General Meeting held on 27th September, 2017 at 2:00 P.M.

This is to inform that, we are enclosing herewith the voting results of the business transacted at the AGM pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

In this regard, please find enclosed the following:

(1) Report of Scrutinizer dated September 28, 2017, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management And Administration) Rules, 2014 as **Annexure-I**.

(2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure-II**.

This is for your information and record.

Thanking you,

Yours faithfully

For Continental Petroleum Limited

Balvinder Singh Guleri
Company Secretary

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING FOR CONTINENTAL PETROLEUMS LIMITED

To,
The Chairman,
Continental Petroleums Limited
A-2, Opp. Udoyg Bhawan, Tilak Marg,
C-Scheme, Jaipur, Rajasthan - 302005

Subject: Scrutinizer's Report on e-voting 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 thereto at the 31st Annual General Meeting of the Shareholders of Continental Petroleums Limited held on Wednesday, 27th September, 2017 at 2:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur - 302005 Rajasthan.

Dear Sir,

1. I, **Mahendra Prakash Khadelwal**, Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31st Annual General Meeting of the Shareholders of Continental Petroleums Limited held on Wednesday, 27th September, 2017 at 2:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan, submit my report as under:
2. The Company engaged **M/s. Beetal Financial & Computer Services Private Limited** e-voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 31st Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 27th September, 2017. **M/s. Beetal Financial & Computer Services Private Limited** e- voting platform had set up e-voting facility on their website, www.evotingindia.com The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. The member of the company as on the "**cut-off**" date i.e. **20th September, 2017** were entitled to vote on the resolution (items no. 1 to 5 as set out in the notice of the 31st AGM of the company). The e-voting facility was kept open from **22nd September, 2017** (09.00 a.m.) to **26th September, 2017** (5.00 p.m.)



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in The Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on dated 3rd September, 2017. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. At the end of the voting period on September 26, 2017 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On September 27, 2017 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the company, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Director for authorization to exercise their votes through e-voting.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No.1 – Ordinary Resolution for Consideration and Adoption of the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2017 together with the Board's Report and Auditors Report thereon of the Companies Act, 2013

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid-up share capital of the Company
Total Votes received by electronic mode	5	3000	100	0.11
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	5	3000	100	0.11


Mahendra Khandelwal & Co.
CP No. 4459
M.No. 038266
Company Secretaries

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Resolution No. 2 – Ordinary resolution for appointment of a director in place of Smt. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	3000	100	0.11
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	5	3000	100	0.11

Resolution No.3 – Ordinary Resolution for appointment of M/s Gopal Sharma & Co., Chartered Accountants, Jaipur, Firm Registration No. 002803C, as Statutory Auditors of the company for F.Y. 2017-18.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	4	2600	100	0.09
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	4	2600	100	0.09

Resolution No.4 – Ordinary Resolution for revision in the remuneration of Mr. Vikrant Khandelwal as Chief Financial Officer of the Company



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Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	3000	100	0.11
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	5	3000	100	0.11

Resolution No.5 – Ordinary Resolution for revision in the remuneration of Mr. Navneet Khandelwal as Chief Executive Officer of the Company

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	3000	100	0.11
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	5	3000	100	0.11



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you,
Yours Faithfully,

For Mahendra Khandelwal & Co.
Practicing Company Secretaries



Mahendra Prakash Khandelwal
Proprietor
M. No. FCS 6266
C.P. No. 4459

Place: Jaipur
Dated: September 28, 2017

MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, PRISM TOWER, OPP. OLD LAL KOTHI SABJI MANDI MAIN GATE
TONK ROAD, JAIPUR-302015

Phone No. 0141-4112199, 09828046652

E-Mail: mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR CONTINENTAL PETROLEUMS LIMITED

To,
The Chairman,
Continental Petroleums Limited
A-2, Opp. Udoyg Bhawan, Tilak Marg,
C-Scheme, Jaipur, Rajasthan - 302005

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 31st Annual General Meeting of the Shareholders of Continental Petroleums Limited held on Wednesday, 27th September, 2017 at 2:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur - 302005 Rajasthan.

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 22nd September, 2017 (09.00 A.M.) to 26th September, 2017 (05.00 P.M.) and the Chairman of the 31st Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 31st Annual General Meeting of the Company on 27th September, 2017.

The Company had appointed **M/s. Beetal Financial & Computer Services Private Limited** for e-voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Friday, September 22nd, 2017 (09:00 A.M.) to Tuesday, September 26th, 2017 (5:00 P.M.) The e-voting results were unblocked by me on September 27th, 2017 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 27th, 2017 attached herewith.

At the 31st Annual General Meeting of the Company held on September 27th, 2017, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in Form MGT-13 dated September 27th, 2017.



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website M/s Beetal Financial & Computer Services Private Limited (i.e.) www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the E- voting together with that of the poll is as under

AGENDA ITEM NO: - 1

Ordinary Resolution for Consideration and Adoption of the Audited Financial Statements of the company for the Financial Year ended on 31st March , 2017 together with the Board's Report and Auditors Report thereon of the Companies Act, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	3000	3000	100	NIL	NIL	NIL
On Poll	956980	956980	100	NIL	NIL	NIL
Total	959980	959980	100	NIL	NIL	NIL

AGENDA ITEM NO: - 2

Ordinary Resolution for to appoint a Director in place of Ms. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	3000	3000	100%	NIL	NIL	NIL
On Poll	793838	793838	100%	NIL	NIL	NIL
Total	796838	796838	100%	NIL	NIL	NIL

AGENDA ITEM NO:- 3

Ordinary Resolution for appointment of M/s Gopal Sharma & Co., Chartered Accountants, Jaipur, Firm Registration No. 002803c, as Statutory Auditors of the company for F.Y. 2017-18.



Mahendra Khandelwal

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	2600	2600	100%	NIL	NIL	NIL
On Poll	956980	956980	100%	NIL	NIL	NIL
Total	959580	959580	100%	NIL	NIL	NIL

AGENDA ITEM NO:- 4

Ordinary Resolution for revision in the remuneration of Mr. Vikrant Khandelwal as Chief Financial Officer of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	3000	3000	100%	NIL	NIL	NIL
On Poll	693816	693816	100%	NIL	NIL	NIL
Total	696816	696816	100%	NIL	NIL	NIL

AGENDA ITEM NO:- 5

Ordinary Resolution for revision in the remuneration of Mr. Navneet Khandelwal as Chief Executive Officer of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	3000	3000	100%	NIL	NIL	NIL
On Poll	723033	723033	100%	NIL	NIL	NIL
Total	726033	726033	100%	NIL	NIL	NIL

All of the Resolutions stand passed under poll with the requisite majority and none of the Shareholders cast vote through e-voting process.



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorized by the Board.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co.
Practicing Company Secretaries



Mahendra

Mahendra Prakash Khandelwal
Proprietor
M. No. FCS 6266
C.P. No. 4459

Place: Jaipur
Dated: September 28, 2017

Witness:

Khushboo

1. Khushboo
D/O Dilip Singh Shekhawat
Address: 112 Amer Jaipur Rajasthan

Aayushi Khandelwal

2. Aayushi Khandelwal
D/o Raj Bihari Khandelwal
Address: Jhotwara Jaipur Rajasthan

MAHENDRA KHANDELWAL & COMPANY

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Annexure-I

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and

Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended]

Dated: September 28, 2017

To,
The Chairman,
Continental Petroleums Limited
A-2, Opp. Udoyg Bhawan, Tilak Marg,
C-Scheme, Jaipur - 302005 Rajasthan

Subject: Scrutinizer's Report on poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 31st Annual General Meeting of the Shareholders of Continental Petroleums Limited held on Wednesday, 27th September, 2017 at 2:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur - 302005 Rajasthan.

Dear Sir,

I, **Mahendra Prakash Khadelwal**, Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31st Annual General Meeting of the Shareholders of Continental Petroleums Limited held on Wednesday, 27th September, 2017 at 2:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan, submit my report as under:

1. The Company had provided the facility for voting through ballot at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
2. The polling papers in Form MGT-12 as per the companies (Management and Administration) Rules, 2014, were distributed to the shareholders present. The company had provided two ballot boxes at convenient places in the venue.
3. The locked boxes were subsequently opened before me in presence of two witnesses who were not in employment of the company and poll papers was diligently scrutinized.


Mahendra

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

The result of the Poll is as under:

AGENDA ITEM NO.	1
SUBJECT	Consider and Adoption of the Audited Financial Statements of the company for the Financial Year ended on 31 st March , 2017 together with the Board's Report and Auditors Report thereon of the Companies Act, 2013
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
34	956980	956980	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

AGENDA ITEM NO.	2
SUBJECT	To appoint a director in place of Smt. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers herself for re-appointment.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
33	793838	793838	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL



MAHENDRA KHANDELWAL & COMPANY

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AGENDA ITEM NO.	3
SUBJECT	Appointment of M/s Gopal Sharma & Co., Chartered Accountants, Jaipur, Firm Registration No. 002803C, as statutory Auditors of the Company for F.Y. 2017-18.
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
34	956980	956980	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL



MAHENDRA KHANDELWAL & COMPANY

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AGENDA ITEM NO.	5
SUBJECT	To Revision in the Remuneration of Mr. Navneet Khandelwal as Chief Executive Officer of the Company
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
33	723033	723033	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL




MAHENDRA KHANDELWAL & COMPANY

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AGENDA ITEM NO.	4
SUBJECT	To Revision in the Remuneration of Mr. Vikrant Khandelwal as Chief Financial Officer of the Company
TYPE OF RESOLUTION	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
33	693816	693816	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
NIL	NIL	NIL	NIL



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

4. All the Resolutions have been passed with requisite majority.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,
Yours Faithfully,

For Mahendra Khandelwal & Co.
Practicing Company Secretaries

Place : Jaipur
Dated : September 28, 2017



The image shows a handwritten signature in blue ink that reads "Mahendra". The signature is written over a circular purple stamp. The stamp contains the text "Mahendra Khandelwal & Co.", "CP No. 4459", and "Company Secretary".

Mahendra Prakash Khandelwal
Proprietor
M. No. FCS 6266
C.P. No. 4459



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704



JAS-ANZ



ISO 14001:2004 & 9001:2008 Certified

ANNEXURE II VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING OF CONTINENTAL PETROLEUMS LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2017.

S.NO	AGENDA	RESOLUTION REQUIRED (ORDINARY RESOLUTION)	MODE OF VOTING	REMARKS
1.	Consider and Adoption of the Audited Financial Statements of the company for the Financial Year ended on 31 st March , 2017 together with the Board's Report and Auditors Report thereon of the Companies Act, 2013	Ordinary Resolution	E- voting and poll at the AGM	Passed with Requisite majority
2.	To appoint a director in place of Smt. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary Resolution	E- voting and poll at the AGM	Passed with Requisite majority
3.	Appointment of M/s Gopal Sharma & Co., Chartered Accountants, Jaipur, (Firm Registration No. 002803C), as statutory Auditors of the Company for F.Y. 2017-18.	Ordinary Resolution	E- voting and poll at the AGM	Passed with Requisite majority
4.	To Revision in the Remuneration of Mr. Vikrant Khandelwal as Chief Financial Officer of the Company	Ordinary Resolution	E- voting and poll at the AGM	Passed with Requisite majority
5.	To Revision in the Remuneration of Mr. Navneet Khandelwal as Chief Executive Officer of the Company	Ordinary Resolution	E- voting and poll at the AGM	Passed with Requisite majority

Rafinder C.

ANNEXURE II

Continental Petroleum Limited 31 st Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 27 th , 2017
Total number of Shareholders on record date (i.e. 20 th September, 2017- cut- off date for voting purpose)	5533
No. of shareholder present in the meeting either in person through proxy:	34
Promoters and promoter group :	10
Public:	24
No. of shareholder attended the meeting through video conferencing	Not Arranged
Promoters and promoter group :	N/A
Public:	N/A

Agenda Wise Disclosure

Resolution Required (Ordinary/Special):				Item No. 1: Ordinary Resolution for Consideration and Adoption of the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2017 together with the Board's Report and Auditors Report thereon of the Companies Act, 2013				
Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting		00	0	0	0	0	0
	Poll	951430	951430	100	951430	0	100	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	951430	951430	100	951430	0	100	0



Mahendra

Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non institutions	E-voting		3000	35.08	3000	0	100	0
	Poll	8550	5550	64.92	5550	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	8550	8550	100	8550	0	100	0
Total		959980	959980	100	959980	0	100	0

Resolution Required (Ordinary/Special):	Item No. 2: Ordinary resolution for appointment of a director in place of Smt. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers herself for re-appointment.
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Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?	YES
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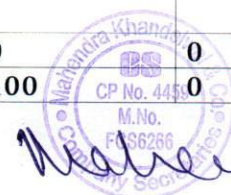
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	79383	0	-	0	0	0	0
	Poll	8	793838	100	793838	0	100	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	793838	793838	100	793838	0	100	0
Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



Mahendra Khandelwal

	ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-non institutions	E-voting	8550	3000	35.08	3000	0	100	0
	Poll		5550	64.92	5550	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	8550	8550	100	8550	0	100	0
Total	-	80238	802388	100	802388	0	100	0

Resolution Required (Ordinary/Special):			Item No. 3: Ordinary resolution for Appointment of M/s Gopal Sharma & Co., Chartered Accountants, Jaipur, (Firm Registration No. 002803C), as statutory Auditors of the Company for F.Y. 2017-18.					
Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?			NO					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting		00	0	0	0	0	0
	Poll	951430	951430	100	951430	0	100	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	951430	951430	100	951430	0	100	0
Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-voting		2600	31.90	2600	0	100	0



non instituti ons	Poll	8150	5550	68.10	5550	0	100	0
	Postal ballot (if applica ble)	-	-	-	-	-	-	-
	Total	8150	8150	100	8150	0	100	0
Total	-	959580	959580	100	959580	0	100	0

Resolution Required (Ordinary/Special):				Item No. 4: Ordinary resolution for Revision in the Remuneration of Mr. Vikrant Khandelwal as Chief Financial Officer of the Company				
Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?				YES				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of votes polled or outstandin g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promot er and promot er group	E-voting	688266	00	0	0	0	0	0
	Poll		688266	100	688266	0	100	0
	Postal ballot (if applica ble)	0	0	0	0	0	0	0
	Total	688266	688266	100	688266	0	100	0
Public- instituti ons	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applica ble)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- non instituti ons	E-voting		3000	35.08	3000	0	100	0
	Poll	8550	5550	64.92	5550	0	100	0
	Postal ballot (if applica ble)	-	-	-	-	-	-	-
	Total	8550	8550	100	8550	0	100	0



Total	-	696816	696816	100	696816	0	100	0
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Resolution Required (Ordinary/Special):		Item No. 5: Ordinary resolution for To Revision in the Remuneration of Mr. Navneet Khandelwal as Chief Executive Officer of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?		YES						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled or outstandin g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and promoter group	E-voting		00	0	0	0	0	0
	Poll	717483	717483	100	717483	0	100	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	717483	717483	100	717483	0	100	0
Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non institutions	E-voting		3000	35.08	3000	0	100	0
	Poll	8550	5550	64.92	5550	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	8550	8550	100	8550	0	100	0
Total	-	726033	726033	100	726033	0	100	0

