



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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NOTICE OF 05th BOARD MEETING/F.Y. 2023-24

Date: 29.01.2024

To,
The Board of Directors
CONTINENTAL PETROLEUMS LIMITED
A-2, opp. Udyog bhawan, Tilak Marg,
C-Scheme, Jaipur Rajasthan 302005

Intimation: Board Meeting on Tuesday, 06th February, 2024 at 4.00 P.M

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 06th February, 2024 at 4.00 P.M** at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005.

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For CONTINENTAL PETROLEUMS LIMITED



MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

1 | Page



ISO 14001:2015 & 9001:2015 Certified

AGENDA OF THE 05th MEETING OF THE BOARD OF DIRECTORS FOR THE F.Y. 2023-24 OF CONTINENTAL PETROLEUMS LIMITED TO BE HELD ON TUESDAY, 06TH FEBRUARY, 2024 AT 4.00 P.M AT A-2, OPP. UDYOG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN 302005

Item No.	Particulars	Action
1.	To Elect Chairman of the meeting, in case Existing Chairman is not present.	Appointment
2.	To ascertain the requisite Quorum	Ascertainment
3.	To grant Leave of absence	Approval
4.	To confirm and approve the minutes of the previous meeting of Board of directors held on 08 th November, 2023.	Confirmation
5.	To consider the proceedings of the meetings of Audit Committee held on 08 th November, 2023.	Consideration
6.	To consider the proceedings of the meetings of Stakeholder Relationship Committee held on 18 th November, 2023.	Consideration
7.	To consider the proceedings of the meetings of Stakeholder Relationship Committee held on 23 rd November, 2023.	Consideration
8.	To consider the proceedings of the meetings of Stakeholder Relationship Committee held on 06 th December, 2023.	Consideration
9.	To take note of Related Party Transaction for the quarter and half year ended on 30 th September, 2023.	Noting
10.	To take note of Corporate Governance Report for the quarter and nine months ended 31st December, 2023.	Noting
11.	To take note of Shareholding Pattern as per Regulation 31 for the quarter and nine months ended 31st December, 2023.	Noting
12.	To take note of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter and nine months ended 31st December, 2023.	Noting
13.	To take note of Investor Complaint as per Regulation 13(3) for the quarter and nine months ended 31st December, 2023.	Noting
14.	To take note of certificate by Registrar and Share Transfer Agents under Regulation 74(5) for the quarter and nine months ended 31st	Noting



	December, 2023.	
15.	To take note of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.	Noting
16.	To take note of Structured Digital Database (SDD) compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter and nine months ended 31st December, 2023.	Noting
17.	To consider, approve and take on record the Unaudited Financial results for the quarter and nine months ended 31st December, 2023, along with limited review report of the auditor.	Consider / Approval
18.	To take note of transfer and transmission of Equity shares of the Company took place on 23.11.2023	Noting
19.	Any other matter with the permission of chair and majority of directors present at the meeting.	

NOTES TO THE AGENDA

Item No. 1

To Elect Chairman of the Meeting

Board members may please note that Mr. Madan Lal Khandelwal, Chairman of the Company will preside over the Meeting. In case, he is not able to attend the Meeting, the Directors present will have to elect one of them as Chairman of the Meeting.

“RESOLVED THAT Mr. Madan Lal Khandelwal be and is hereby appointed as Chairman of the Meeting”.

Item No. 2

To Ascertain the Quorum for the Meeting

Board members may please note that the Chairman of the Meeting will ascertain whether the requisite quorum for the Meeting of the Board of Directors is present or not.

Item No. 3



To Grant Leave of Absence

Board members may consider the matter of granting the leave of absence to the Director(s) who may have sought the leave of absence.

Item No. 4

To confirm and approve the minutes of the previous meeting of Board of directors held on 08th November, 2023

The meeting of Board of Directors of the Company was held on 08th November, 2023 at registered office of the Company. The draft minutes of the same were circulated to the Board for its confirmation

The Board is requested to consider and pass the following resolution with or without modification:

“RESOLVED THAT the minutes of the meeting of Board of Directors of the Company held on 08th November, 2023 as circulated earlier and placed before the Board be and are hereby confirmed and approved.”

Item No. 5

To consider the proceedings of the Audit Committee held on Wednesday, 08th November, 2023.

The proceeding of the meeting of Audit Committee duly held on Wednesday, 08th November, 2023 at 01:00 P.M. may considered by the Board. The Board is requested to consider and pass the following resolution with or without modification:

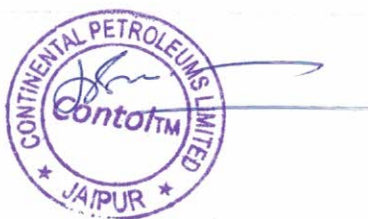
“RESOLVED THAT the proceeding of the meeting of Audit Committee Members of the Company held on Wednesday, 08th November, 2023 at 01:00 P.M. be and are hereby considered.”

Item No. 6

To consider the proceedings of the Stakeholder Relationship Committee held on Saturday, 18th November, 2023.

The proceeding of the meeting of Stakeholder Relationship Committee held on Saturday, 18th November, 2023 at 02:00 P.M. may considered by the Board. The Board is requested to consider and pass the following resolution with or without modification:

“RESOLVED THAT the proceeding of the meeting of Stakeholder Relationship Committee held on Saturday, 18th November, 2023 at 02:00 P.M. be and are hereby considered.”



Item No. 7

To consider the proceedings of the Stakeholder Relationship Committee held on Thursday, 23rd November, 2023.

The proceeding of the meeting of Stakeholder Relationship Committee held on Thursday, 23rd November, 2023 at 02:00 P.M. may considered by the Board. The Board is requested to consider and pass the following resolution with or without modification:

“RESOLVED THAT the proceeding of the meeting of Stakeholder Relationship Committee held on Thursday, 23rd November, 2023 at 02:00 P.M. be and are hereby considered.”

Item No. 8

To consider the proceedings of the Stakeholder Relationship Committee held on Wednesday, 06th December, 2023.

The proceeding of the meeting of Stakeholder Relationship Committee held on Wednesday, 06th December, 2023 at 02:00 P.M. may considered by the Board. The Board is requested to consider and pass the following resolution with or without modification:

“RESOLVED THAT the proceeding of the meeting of Stakeholder Relationship Committee held on Wednesday, 06th December, 2023 at 02:00 P.M. be and are hereby considered.”

Item No. 9

To take note of Related Party Transaction for the quarter and half year ended on 30th September, 2023

Board may please note that as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity shall make disclosure of Statement of Related Party Transaction to stock exchange by every six months on the date of publication of its standalone financial results for the quarter and half year ended 30th September, 2023. The statement for the quarter and half year ended on 30th September, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No. 10

To take note of Corporate Governance Report for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity shall require to submit a quarterly Corporate Governance report to stock exchange within 15 days from the end of each quarter.



The Corporate Governance report for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No. 11

To take note of Shareholding Pattern as per Regulation 31 for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity shall require to submit Shareholding Pattern to stock exchange within 21 days from the end of each quarter. The Shareholding Pattern for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No. 12

To take note of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018, the listed entity is require to submit Reconciliation of Share Capital Audit Report to stock exchange within 30 days from the end of each quarter. The Reconciliation of Share Capital Audit Report for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No.13

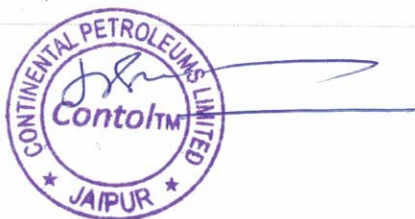
To take note of Statement of Investor Complaint as per Regulation 13(3) for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity is required to submit Statement of Investor Complaint to stock exchange within 21 days from the end of each quarter. The Statement of Investor Complaint for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.14

To take note of certificate by Registrar and Share Transfer Agents under Regulation 74(5) for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, within fifteen days of receipt of the certificate of security from the participant the issuer shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the



certificate of security and substitute in its record the name of the depository as the registered owner and shall send a certificate to this effect to the depository and to every stock exchange where the security is listed. The certificate for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.15

To take note of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Board may please note that as per Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the issuer shall intimate to the stock exchange regarding closure of trading window commence from 1st January, 2024 till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31st, 2023. Accordingly, the designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The board may take note of the same.

Item no.16

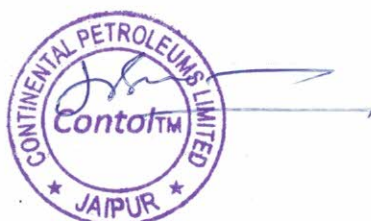
To take note of Structured Digital Database (SDD) compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter and nine months ended 31st December, 2023

Board may please note that as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), listed entities are required to submit a Structured Digital Database (SDD) compliance certificate to stock exchange within 21 days from the end of each quarter. The Certificate for the quarter and nine months ended 31st December, 2023 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.17

To consider, approve and take on record the unaudited financial results for the quarter and nine months ended 31st December, 2023, along with limited review report of the auditor

The Board members may please note that as per SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and subject to such conditions as may be prescribed, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 along with the limited review report of the auditor as recommended by the Audit committee is placed



before the Board for its approval. The Board members may please take note and approve the same by passing following resolution in this regard:

"RESOLVED THAT Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 along with the limited review report of the auditor be and are hereby reviewed and approved.

RESOLVED FURTHER THAT the above results be sent to the Bombay Stock Exchange and be published in the newspaper."

Item no.18

To take note of transfer and transmission of Equity shares of the Company takes place on 23.11.2023

The Board members may please note that Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company had received transfer and transmission cases from shareholders. Accordingly, stakeholder relationship committee members approved the transmission of 1400 shares under folio no. 33199 to 33199 and transfer of 2200 shares under folio no. 6666666 and the same shall be placed before the Board for its consideration. The Board members may please take note and record the same by passing following resolution in this regard:

"RESOLVED THAT pursuant to the provision of the Section 56 and other applicable provisions of the Companies Act, 2013 read with Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended ("SEBI Listing Regulations") and subject to Articles of Association of the Company, transfer and transmission of Equity shares of the Company as per the details given below be and are hereby considered and taken on record by the Board:

TR. /TM. No.	Date of registration of transfer	No. of Equity Shares	Share Certificate No	Name of Transferor	Folio No. of Transferor	Distinctive No.		Name of the Transferee	Folio No. of Transferee
						From	To		
Trf Nos. 16908	23.11.2023	1400	2547	POONAM MITTAL	0033185	1283985	1285384	CONTINENTAL PETROLEUM SLTD SUSPENSE ESCROW DEMAT A/C	6666666
Trf Nos.16909	23.11.2023	800	1233	HARSHA MADHUKAR SHAH	0033195	641475	642274	CONTINENTAL PETROLEUM SLTD	6666666



								SUSPENSE ESCROW DEMAT A/C	
TM-82	23.11.2023	1400	4131	CHANDRA PRABHA BABUBHAI SEVALIA, BABUBHAI MAGANLA L SEVALIA	0028435	994695	996094	CHANDRAPR ABHA BABUBHAI SEVALIA	0033199

Item no.19

Any Other Matter with the Permission of Chair and majority of directors present at the meeting.

Board Members may discuss any other matter with the permission of the Chair and majority of directors present at the meeting.

