



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: 30.09.2023

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

BSE SCRIP CODE: - 523232 SCRIP ID: - CONTPTR

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 37th Annual General Meeting held on Thursday, 28th September, 2023 at 03.00P.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 AGM process.

Kindly acknowledge and take this into your records.

Thanking you,

Yours faithfully,

For CONTINENTAL PETROLEUMS LTD

CIN: L23201RJ1986PLC003704




MADAN LAL KHANDELWAL

(Managing Director)

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the AGM	28.09.2023
Total number of shareholders on record date	6619
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 44


Agenda-wise disclosure

Resolution No. 1		Adoption of Financial Statements of the Company for the financial year ended March 31, 2023 including the reports of Board of Directors and Auditors							
Resolution required:(Ordinary/Special)		Ordinary Resolution							
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	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		0	0	0	0	0	0	
	Poll	1913260	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	



Total	1913260	0	0	0	0	0	0
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Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3647164	5221	0.14	5220	1	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5221	0.14	5220	1	99.98	0.02
Total		5560624	5221	0.09	5220	1	99.98	0.02

Resolution No. 2	Appointment of a Director in place of Mr. Vikrant Khandelwal (DIN: 01914756), who retires by rotation, and being eligible offers himself for re-appointment.							
Resolution required:(Ordinary/Special)	Ordinary Resolution							
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	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$

Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1913260	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1913260	0	0	0	0	0	0

Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting		5221	0.14	5220	1	99.98	0.02
	Poll	3647164	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5221	0.14	5220	1	99.98	0.02
Total		5560624	5221	0.09	5220	1	99.98	0.02

For CONTINENTAL PETROLEUMS LTD

CIN: L23201RJ1986PLC003704




MADAN LAL KHANDELWAL

(Managing Director)

DIN: 00414717



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

**Consolidated Report of Scrutinizer on voting
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman of the Meeting,
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. UdyogBhawan, Tilak Marg,
C-Scheme, Jaipur RJ 302005 IN

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant having office at 5/1, Khandelwal Towers Vidyadhar Nagar sector 1, Jaipur, Rajasthan 302039, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 37th Annual General Meeting(AGM) of the Equity Shareholders of CONTINENTAL PETROLEUMS LIMITED held on Thursday, September 28th, 2023 at 03.00 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) and through remote e-voting during the period from Monday, 25th September, 2023 (9:00A.M. IST) and Wednesday, 27th September, 2023 (5:00P.M.IST) in a fair and transparent manner carried out as per the Notice calling 37th Annual General Meeting(AGM).

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

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from Monday, 25th September, 2023 (9:00A.M. IST) and Wednesday, 27th September, 2023 (5:00P.M.IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2023.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 37th AGM, the votes cast by the members present through VC/OAVM at the 37th AGM through e-voting system and through

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Mobile: 93145-17891
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ROHIT RAM GUPTA & Co.
(Chartered Accountants)

remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses who are not in the employment of the Company.

- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e voting are as under:

Resolution No. 1: Ordinary Resolution: To Receive, Consider and Adopt:

Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the reports of Board of Directors and Auditors.

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	5220	99.98	1	0.02	-
E-voting at AGM	0	0	0	0	-
TOTAL	5220	99.98	1	0.02	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vikrant Khandelwal (DIN: 01914756), who retires by rotation, and being eligible offers himself for re-appointment.

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	5220	99.98	1	0.02	-
E-voting at	0	0	0	0	-



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

AGM					
TOTAL	5220	99.98	1	0.02	-

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

Thanking You,

Yours faithfully,

For ROHIT RAM GUPTA & CO.
CHARTERED ACCOUNTANTS
FRN: 016370C



ROHIT GUPTA
PARTNER
M. No. 413304
UDIN: 23413304BGWWYD8778

DATE: 30.09.2023
PLACE: JAIPUR



Countersigned by:
For Continental Petroleum Limited
Chairman