



# 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

To,

29<sup>th</sup> August 2019

**The Manager (Department of Corporate Affairs)**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**SCRIP CODE- 523232; SCRIP NAME- CONTPTR**

**Subject: Notice of 33<sup>rd</sup> Annual General Meeting of the company.**

Dear Sir/Madam,-

Please find attached herewith Notice of 33<sup>rd</sup> Annual General Meeting of the Company to be held on September 26, 2019 at 01:00 A.M. at the registered office of the Company i.e. A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005.

This is for your information and record.

Thanking You,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

MADAN LAL KHADWAL

(Chairman cum Managing Director)

DIN: 00414717

Place: Jaipur



ISO 14001:2015 & 9001:2015 Certified



# 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

## NOTICE

**NOTICE** is hereby given that 33<sup>rd</sup> Annual General Meeting of the Members of Continental Petroleum Limited will be held on Thursday, 26<sup>th</sup> September, 2019, at 01:00 P.M. at Registered office of the Company at **A-2 Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan -302005** to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013

**"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019 and the reports of the Board of Directors and the Auditors thereon laid before this Meeting, be and are hereby considered and adopted."

2. To appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for re-appointment.

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Radhika Khandelwal (DIN: 00414678), who retires by rotation at the 33<sup>rd</sup> Annual General Meeting, and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.

### SPECIAL BUSINESS:

3. Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions under Sections 117(3), 196, 197, 198, 203, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") including any statutory amendments, modifications or re-enactment thereof and further subject to such other requisite approvals, as may be required in this regard, the consent of the Shareholders be and is hereby accorded for the re-appointment of Mr. Madan Lal Khandelwal as Managing Director of the Company for a further period of 5 (Five) years with effect from 29<sup>TH</sup> September, 2019 on the



CONTINENTAL PETROLEUMS LTD I NOTICE OF ANNUAL GENRAL MEERTINGI ANNUAL REPORT 2018-19



ISO 14001:2015 & 9001:2015 Certified

LUBE PLANT & TSDF : Plot No. A-166 & F-162-165, RIICO Industrial Area, BEHROR - 301 701 (Rajasthan) Phone: +91-1494-220018

terms and conditions including the remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company and as set out in the explanatory statement forming part of this resolution.

**RESOLVED FURTHER THAT** any of the Director be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

**4. Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution**:

**"RESOLVED THAT** pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification (s) or re-enactment thereof, for the time being in force), Mr. Goverdhan Dass Sethi (DIN: 01216222), 78 years of age, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by

rotation to hold office for a second term of five years commencing with effect from 29<sup>th</sup> September 2019 till 28<sup>th</sup> September, 2024.

**RESOLVED FURTHER THAT** any of the Director be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

**5. Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution**:

**"RESOLVED THAT** pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification (s) or re-enactment thereof, for the time being in force), Mr. Ram Nath Karol (DIN: 00414741), 77 years of age, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 29<sup>th</sup> September 2019 till 28<sup>th</sup> September, 2024.



**RESOLVED FURTHER THAT** any of the Director be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

For & on Behalf of Board of Director  
**CONTINENTAL PETROLEUMS LIMITED**  
CIN: L23201RJ1986PLC003704



**Madan Lal Khandelwal**  
(Chairman and Managing Director)

DIN: 00414717

Place: Jaipur

Date 29/08/2019

closed from 20<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019 (both days inclusive).

**NOTES:**

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy need not be a member of the Company. Pursuant to Section 105 of the Companies Act, 2013,

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total value of Share Capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business is annexed hereto
3. The Register of Members and Share Transfer Books of the Company will remain

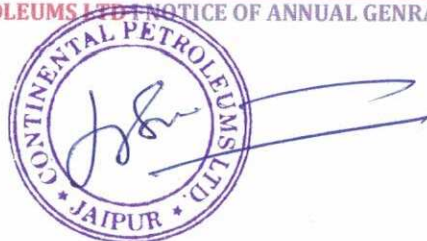
4. The instrument appointing proxy must reach the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.

5. The shares of the Company are mandated by the Securities and Exchange Board of India for trading in dematerialized form by all investors. Members holding shares in physical form are advised to dematerialize their shares to avoid the risks associated with the physical holding of such share certificates. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent

6. Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN

---

**CONTINENTAL PETROLEUMS LTD NOTICE OF ANNUAL GENERAL MEETING | ANNUAL REPORT 2018-19**



details to the Company's Registrar and Transfer Agent.

7. Members holding Shares in electronic form are requested to register their e-mail address with their respective depository participants and members holding shares in Physical form are requested to register their e-mail address with the Company's Registrar and Transfer Agents and participate in the "Green initiative" launched by the Ministry of Corporate Affairs in future. As per rule 3 of Companies (Management & Administration) Rules, 2014, Registers of Members of all the Companies now should have additional details pertaining to e-mail, PAN / CIN, UID, Occupation, Status, Nationality. We request all the Members of the Company to update their details with their respective depository participants in case of shares held in electronic form and with the Company's Registrar and Transfer Agents in the case of physical holding immediately
8. Members holding shares in physical form are requested to notify to the Company's Registrar and Transfer Agent of any change in their address and update their Bank account details. Members holding Shares in electronic form are requested to notify any change of address and update bank account details to their respective depository participants directly
9. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding Shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of Shares held in electronic / demat form, the nomination

form may be filed with the respective Depository Participant

10. Electronic copy of the Notice of the 33rd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 33rd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection during normal business hours on all working days except Saturdays, up to and including the date of the Meeting
11. Corporate members intending to send their authorized representative to attend the meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board resolution together with the specimen signature of their authorized representatives to attend and vote on their behalf at the meeting.
12. Members desirous of obtaining any information required concerning the accounts of the Company and any other information are requested to address their queries to the Company at least seven days in advance of the date of meeting.



13. In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed **19<sup>th</sup> September, 2019** as the cut off date to determine the eligibility to vote by electronic means or in the General Meeting. A person, whose name is recorded in Register of Members or in the Register of Beneficiary Owners maintained by depositories as on the cut-off date, i.e. **19<sup>th</sup> September 2019**, shall be entitled to avail facility of e-voting as well as voting at the General Meeting.

14. Members may note that the notice of the Annual General Meeting and Annual Report for the year 2018-19 will also be available on the Company website [www.conpetco.com](http://www.conpetco.com) /[www.contol.in](http://www.contol.in) for their download. The physical copies of the aforesaid documents will also be available for inspection at registered office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive copy of above documents in physical form, upon making a request for the same at free of cost.

#### 15. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013, the Company is pleased to provide members facility to exercise their right to vote at the 33<sup>rd</sup> Annual General Meeting (AGM) by electronic means. The members whose names appear in register of members as on **19<sup>th</sup> September 2019**, the cut-off date, the date prior to the closure of commencement of book closure are entitled to vote on the resolutions set out in the notice. The remote e- voting period will commence at **9.00 A.M. on 23<sup>rd</sup>**

**September, 2019 and will end at 5.00 P.M. on 25<sup>th</sup> September, 2019.** The e -voting module shall be disabled by CDSL for voting thereafter. The facility for voting through electronic means system shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through 'insta' poll. The Company has appointed Shri Mahendra Prakash Khandelwal, a Practicing Company Secretary to act as scrutinizer to scrutinize the insta poll and remote e- voting process in a fair and transparent manner.

#### The instructions for e-voting are as under:

- a. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- b. Click on Shareholders / Members.
- c. Now Enter your User ID
  - > For CDSL: 16 digits beneficiary ID,.
  - > For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - > Members holding shares in Physical Form should
  - > enter Folio Number registered with the Company.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.



- f. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat and physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant requested to use the first two letters of their name and the 8 digits of sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details Or Date Of Birth	<p>Enter the Dividend Bank or Details Date Of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the Depository or Company please enter the member id/folio number in Dividend Bank Details filed as mentioned in instructions</li> </ul>

- g. After entering these details appropriately, click on "SUBMIT" tab.

- h. Members holding shares in physical form will then reach directly to the Company selection screen. However, members holding shares in demat form will now reach to 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your

password with any other person and take utmost care to keep your password confidential.

- i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j. Click on EVSN for "**Continental Petroleums Limited**" on which you choose to vote.

On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



k. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

l. After selecting the resolution you have to decide to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

m. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

n. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

o. If a Demat account holder has forgotten the password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

p. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. i Phone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**Notes for Non-Individual Shareholders & Custodians:**

➤ Non- Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.

➤ They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to "[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)"

➤ After receiving the login details they have to create a compliance user using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on

➤ The list of accounts linked in the login should be mailed to

➤ "[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)" and on approval of the accounts they would be able to cast their vote.

➤ They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.





(FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

days of passing of the Resolution at the AGM of the Company.

**Other instructions:**

- a. The voting rights of Members shall be in proportion to their shares of the paid – up equity share capital of the Company as on July 24, 2018.
- b. The shareholders can opt for only one mode of voting i.e. either physically by attending AGM or e-voting. If any shareholders opt for e-voting, he/she will not be eligible to vote physically in AGM
- c. Shri. Mahendra Prakash Khandelwal, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The scrutinizer shall within a period not exceeding three working days from the conclusion of the e- voting period unlock the votes in presence of two witnesses not in employment of the Company make a scrutinizer’s report of the votes casted in favor or against , if any, forthwith to the Chairman of the Company.
- d. The Results of e-voting shall be declared on or after the AGM of the Company and the Results shall be declared with Scrutinizer Report and shall be placed on the Website of the Company i.e. [www.contol.in](http://www.contol.in) or [www.conpetco.com](http://www.conpetco.com) and also on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com) within two

**REGISTRAR & SHARE TRANSFER AGENT**  
Beetal Financial & Computer Services Pvt. Ltd  
Beetal House, 3rd Floor, 99, Madangir, Near Dada  
Harsukhdas Mandir, New Delhi,  
Delhi, 110062



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required by the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the business mentioned under item no. 3 to item no. 5 of the accompanying Notice dated 29/08/2019.

**ITEM NO.3**

In appreciation of contributions and continuing commendable leadership of Mr. Madan Lal Khandelwal, Managing Director and pursuant to provisions of 196, 197, 198, 203, Schedule V as applicable and other applicable provisions, if any of the Companies Act, 2013, the Board has proposed to re-appoint him as Managing Director of the Company for a further period of 5 (Five) years, not be liable to retire by rotation on the terms and conditions as set out below as recommended by the Nomination and Remuneration Committee in its Meeting held on 29 August, 2019 and further approved by the Board of Directors in its meeting held on 29 August, 2019:

A. Basic Salary 12, 00,000 P.A

B. Perquisites: Nil

Further, pursuant to the provisions of Sections 117(3), 197, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013, the said terms & conditions of appointment shall be placed for the approval of the Shareholders in the Annual General Meeting.

Therefore, the Board of Directors of your Company recommends the passing of Special Resolution as set out at Item No. 03 of the Notice.

Except Mr. Madan Lal Khandelwal himself, no other Director or Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the passing of the above resolution as set out in Item No. 03 of the notice.

**ITEM: 4**

Mr. Goverdhan Dass Sethi is acting as an Independent Director of the Company. His current term will expire on 28<sup>th</sup> September, 2019. The Company has received a notice in writing under the provisions of Section 160(1) of the Companies Act, 2013 (the Act) from a member proposing the candidature of Mr. Goverdhan Dass Sethi as an Independent Director of the Company. As per Section 149(10) of the Act an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment for further term of five years on passing a Special Resolution by the Company.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of the long and rich experience and continued valuable guidance to the management and strong Board performance of Mr. Goverdhan Dass Sethi and on



the recommendation of the Nomination and Remuneration Committee and Board, it is proposed to re-appoint him as an Independent Director on the Board for a further term of five years commencing from 29th September 2019 till 28th September, 2024.

The Company has received the consent in writing from him to act as Director of the Company and a declaration that he is not disqualified to act as Director under Section 164(2) of the Act and meet the criteria of independence as provided in Section 149(6) of the Act .In the opinion of the Board, Mr. Goverdhan Dass Sethi fulfils the conditions specified in the Act and he is independent of the management. The profile and specific areas of his expertise as required under SEBI (LODR) Regulations, 2015, is provided at the end of this notice.

The Board recommends the given resolution for approval of the Members. No Director, Key Managerial Personnel and their relatives, except Mr. Goverdhan Dass Sethi being appointee, is in any way, concerned or interested in the resolution.

**ITEM: 5**

Mr. Ram Nath Karol is acting as an Independent Director of the Company. His current term will

expire on 28<sup>th</sup> September, 2019. The Company has received a notice in writing under the provisions of Section 160(1) of the Companies Act, 2013 (the Act) from a member proposing the candidature of Mr. Ram Nath Karol as an Independent Director of the Company. As per Section 149(10) of the Act an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment for further term of five years on passing a special resolution by the Company.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of the long and rich experience and continued valuable guidance to the management and strong Board performance of Mr. Ram Nath Karol and on the recommendation of the Nomination and Remuneration Committee and Board, it is proposed to re-appoint him as an Independent Director on the Board for a further term of five years commencing from 29th September 2019 till 28th September, 2024

The Company has received the consent in writing from him to act as Director of the Company and a declaration that he is not disqualified to act as Director under Section 164(2) of the Act and meet the criteria of independence as provided in Section 149(6) of the Act .In the opinion of the Board, Mr. Ram Nath Karol fulfils the conditions specified in the Act and he is independent of the management. The profile and specific areas of his expertise as required under SEBI (LODR) Regulations, 2015, is provided at the end of this notice.



The Board recommends the given resolution for approval of the Members. No Director, Key Managerial Personnel and their relatives, except Mr. Ram Nath Karol being appointee, is in any way, concerned or interested in the resolution.

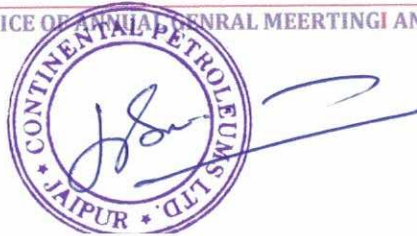
For & on Behalf of Board of Directors  
CONTINENTAL PETROLEUMS LIMITED  
CIN: L23201RJ1986PLC003704



Madan Lal Khandelwal  
(Chairman and Managing Director)  
DIN: 00414717



Place: Jaipur  
Date: 29/08/2019



Additional Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Requirements) Regulations, 2015, with regards to the Director who retires by rotation and recommended for re-appointment at this Meeting is as follows:

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

Particulars	Radhika Khandelwal	Madan Lal Khandelwal	Ram Nath Karol	Goverdhan Dass Sethi
Date of Birth	01/11/1972	02/03/1945	15/09/1942	01/09/1941
Date of Appointment	13/11/2010	01/04/2010	28/01/2004	29/09/2007
Qualification	Graduate	M.Tech	M.Tech	M.Tech
Designation	Non- executive Non Independent Director	Chairman cum managing director	Independent director	Independent director
Age	47	74	77	78
Disclosure of Relationships Between Directors/ KMP inter-se;	Madan Lal Khandelwal, and Navneet Khandelwal is relative of Radhika Khandelwal	Madan Lal Khandelwal is relative of Navneet Khandelwal and Radhika Khandelwal	--	--
Directorships held in other Public Companies	0	1	0	0
Memberships/ Chairmanships of Committees of other Public Companies	0	0	0	0
No. of Shares held in the Company	157592	132807	0	0

For & on Behalf of Board of Directors  
CONTINENTAL PETROLEUMS LIMITED  
CIN: L23201RJ1986PLC003704

Date: 29/08/2019  
Place: Jaipur



*(Handwritten Signature)*

Madan Lal Khandelwal  
(Chairman and Managing Director)  
DIN: 00414717



# 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

## Form No. MGT-11 PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014 - Form No. MGT-11]

Name of the member(s): .....  
Registered Address: .....  
E-mail ID: .....  
Folio No. / Client ID No: .....

I/We, being the member(s) of Blue Dart Express Ltd. holding ..... Shares of the above  
named company, hereby appoint

1. Name: ..... Email ID: .....  
Address: .....  
Signature: ..... or failing him/her
2. Name: ..... Email ID: .....  
Address: .....  
Signature: ..... or failing him/her
3. Name: ..... Email ID: .....  
Address: .....  
Signature: ..... or failing him/her

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 33<sup>rd</sup>  
Annual General Meeting of the Company, to be held on Thursday 26<sup>th</sup> September, 2019 at  
01.00 p.m at **A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RJ 302005 IN**  
and at any adjournment thereof in respect of such resolutions as is indicated below:



S. No	Resolutions
	<b>ORDINARY BUSINESS</b>
01.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, along with Report of Board of Directors and Auditors
02.	Appointment of Mrs. Radhika Khandelwal (DIN No. 00414678) who is liable to retire by rotation and being eligible, offers herself for re-appointment.
	<b>SPECIAL BUSINESS</b>
03.	Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.
04.	Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.
05.	Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder (s): \_\_\_\_\_ Signature of Proxy Holder(s): \_\_\_\_\_

**AFFIX  
REVENUE  
STAMP**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. \*It is optional to put (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 33<sup>rd</sup> Annual General Meeting.
5. The Company reserves its right to ask for identification of the Proxy.
6. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant





# 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 : 08AAACC7033L12M

# Contol

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

## ATTENDANCE SLIP

I/We record my/our presence at the **Thirty Third (33<sup>rd</sup>) Annual General Meeting** to be held on Thursday, 26<sup>th</sup> September 2019, at 01:00 P.M at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur-302005 (Rajasthan)

NAME OF THE SHAREHOLDER/ PROXY (In Block Letters)	
NO. OF SHARES HELD	
FOLIO NO.	
DP ID NO.*	
CLIENT ID NO.*	
SIGNATURE OF THE SHAREHOLDER/PROXY	

\*Applicable for members holding shares in electronic form.

**NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue**





# 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

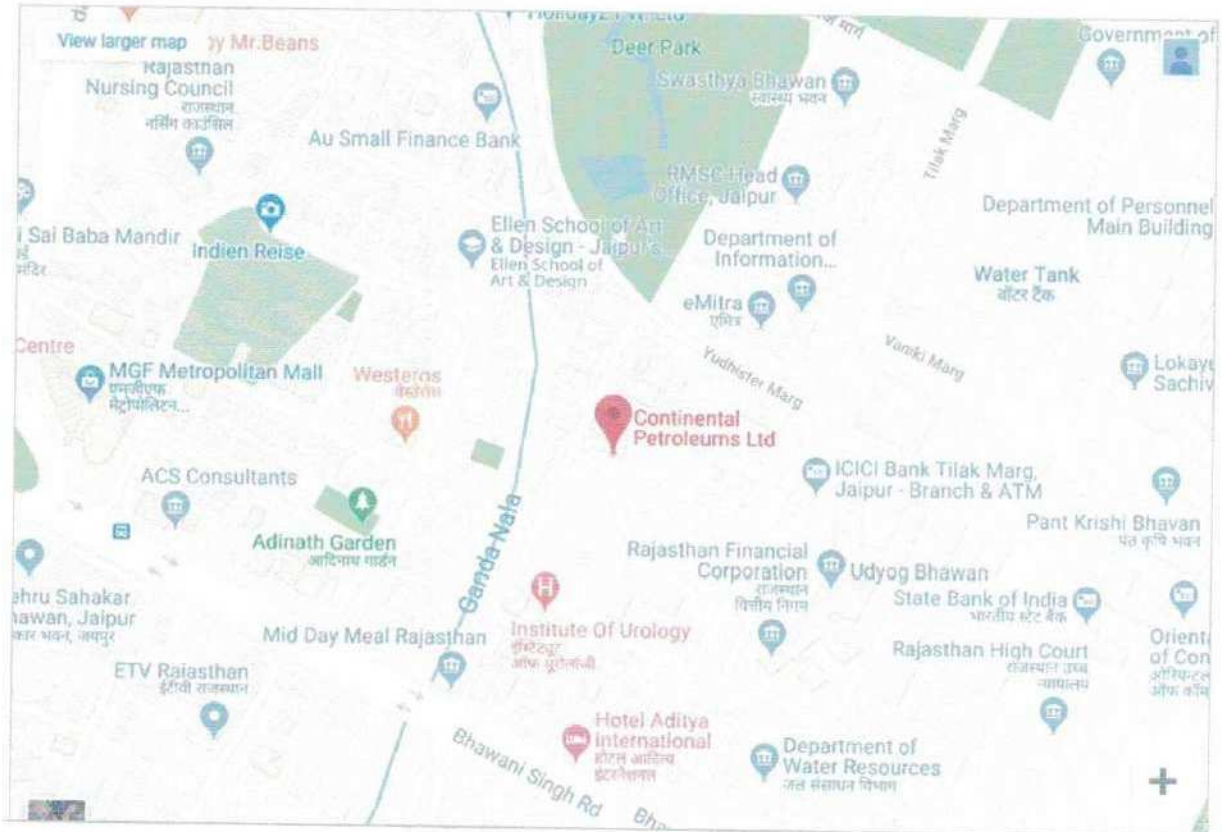
# Contol

Lubricants-Accelerating Performance

www.contol.in  
www.conpetco.com

For Further Information Kindly Refer:

<https://www.google.com/maps/place/Continental+Petroleum+Ltd/@26.9022987,75.7953914,17z/data=!3m1!4b1!4m5!3m4!1s0x396db4199053a3e9:0x57a97e07a1abacd3!8m2!3d26.9022987!4d75.7975801>



### AGM VENUE ADDRESS:

A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur-302005  
Rajasthan, India

