



# 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

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## NOTICE OF 4<sup>th</sup> BOARD MEETING/F.Y. 2025-26

Date: 04/08/2025

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

### Intimation: Board Meeting on Monday, 11<sup>th</sup> August, 2025 at 03.00 P.M

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11<sup>th</sup> August, 2025 at 03.00 P.M** at the registered office of the company situated 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



**AGENDA OF THE 4<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS FOR THE F.Y. 2025-26 OF CONTINENTAL PETROLEUMS LIMITED TO BE HELD ON MONDAY, 11TH AUGUST, 2025 AT 03.00 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 23rd June, 2025.	Confirmation
5.	To consider the proceedings of the meetings of Audit Committee held on 23rd June, 2025.	Confirmation
6.	To take note of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing obligation and disclosure Requirement) 2015 for the financial year ended on 31st March, 2025.	Noting
7.	To take note of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.	Noting
8.	To take note of Integrated Governance Report for the quarter ended 30th June, 2025.	Noting
9.	To take note of Shareholding Pattern as per Regulation 31 for the quarter ended 30th June, 2025.	Noting
10.	To take note of certificate under Regulation 74(5) for quarter ended 30th June, 2025.	Noting
11.	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 ended 30th June, 2025.	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 ended 30th June, 2025.	Noting
13.	To consider, approve and take on record the Unaudited Financial results for the quarter ended 30th June, 2025, along with limited review report of the auditor.	Consider /



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		Approval
14.	To consider, approve and take on record the appointment of Mr. Babu Lal Maharwal , as the Cost Auditor for the FY 2025-26.	Consider / Approval
15.	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 23<sup>rd</sup> June, 2025

The meeting of Board of Directors of the Company was held on 23<sup>rd</sup> June, 2025 at the 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 23<sup>rd</sup> June, 2025 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 23<sup>rd</sup> June, 2025.

The proceeding of the meeting of Audit Committee duly held on Monday, 23<sup>rd</sup> June, 2025 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 Monday, 23<sup>rd</sup> June, 2025 at 01:00 P.M. be and are hereby considered.”

**Item no. 6**

**To take note of Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing obligation and disclosure Requirement) 2015 for the financial year ended on 31st March, 2025.**

Board may please note that as per Regulation 24A of SEBI (Listing obligation and disclosure Requirement) 2015, within 60 days from end of each financial year, the issuer shall submit Annual Secretarial Compliance Report to the stock exchange or exchanges where securities are listed. The report for the year ended on 31st March 2025 sent to stock exchange shall be placed before the board. The board may take note of the same

**Item no. 7**

**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 July, 2025 till 48 hours after the declaration of the financial results for the quarter ended on June 30, 2025. 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. 8**

**To take note of Regulation 27(2) Integrated Governance Report for the quarter and year ended on June 30, 2025**

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 Integrated Governance report to stock exchange within 30 days from the end of each quarter. The Integrated Governance report for the quarter and year ended on June 30, 2025 sent to stock exchange is placed before the board. The board may take note of the same.

**Item No. 9**

**To take note of Shareholding Pattern as per Regulation 31 for the quarter ended on June 30, 2025**

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 ended June 30, 2025 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 certificate by Registrar and Share Transfer Agents under Regulation 74(5) for the quarter ended June 30, 2025**

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 ended June 30, 2025 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 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 ended June 30, 2025**

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 ended June 30, 2025 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 year ended June 30, 2025**

Board may please note that as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018, the listed entity is required 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 year ended on June 30, 2025 sent to stock exchange is placed before the board. The board may take note of the same.

**Item no.13**

**To consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2025, 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 ended June 30, 2025 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 ended June 30, 2025 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.14**

**To consider, approve and take on record the appointment of Mr.Babu Lal Maharwal as the Cost Auditor for the FY 2025-26.**

A Consent letter is received from Mr. Babu Lal Maharwal conveying his acceptance for as appointment as Cost Auditor of the Company for financial year 2025-26 and Board Members may approve the same by passing following resolution in this regard:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of the Audit Committee, the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Babu Lal Maharwal , (Proprietor of MAHARWAL & ASSOCIATES )Cost Accountants bearing Firm Registration No. 101556, having their office at 469, Rani Sati Nagar, Lane No-13, Janpath, Ajmer Road, Jaipur-302019 as the Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2026, on a remuneration of Rs. 35000 (Rupees Thirty-Five Thousand) plus applicable taxes and out-of-pocket expenses as may be incurred by them in connection with the said audit.

**RESOLVED FURTHER THAT** the said remuneration, as recommended by the Audit Committee and approved by the Board, be ratified by the shareholders of the Company in terms of Rule 14 of the Companies (Audit and Auditors) Rules, 2014.

**RESOLVED FURTHER THAT** Mr. Madan Lal Khandelwal, Managing Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

**Item no.15**

**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.