



# 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  
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Date:28.09.2024

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 38th Annual General Meeting held on Saturday, 28th September, 2024 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**  
Digitally signed by Madan  
Lal Khandelwal  
Date: 2024.09.30 15:04:27  
+05'30'  
MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

<b>Name of the Company</b>	CONTINENTAL PETROLEUMS LIMITED
<b>Date of the AGM</b>	28.09.2024
<b>Total number of shareholders on record date</b>	7663
<b>No. of shareholders presenting the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	4 57

**Agenda-wise disclosure**

<b>Resolution No. 1</b>			Adoption of Financial Statements of the Company for the financial year ended March 31, 2024 including the reports of Board of Directors and Auditors					
<b>Resolution required :(Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1895860	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0

<b>Public-Institution s</b>	<b>E-Voting</b>	200	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>200</b>	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	3664564	1221483	0.33	1221483	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	0.33	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 2</b>			Appointment of a Director in place of Ms. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers himself for re-appointment.					
<b>Resolution required:(Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1895860	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	200	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>200</b>	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3664564	1221483	0.33	1221483	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	0.33	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 3</b>			Appointment of Mr. Ravi Jain (DIN: 10750509) as an Independent Director.					
<b>Resolution required:(Ordinary/Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1895860	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	200	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3664564	1221483	0.33	1221483	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	<b>0.33</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 4</b>		Appointment of Mr. Shambhu Lal Gupta (DIN: 10749486) as an Independent Director.					
<b>Resolution required:(Ordinary/Special)</b>		Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No					



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
	<b>Total</b>		<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1217523	3960	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	<b>0.33</b>	<b>1217523</b>	<b>3960</b>	<b>99.68%</b>	<b>0.32%</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1217523</b>	<b>3960</b>	<b>99.68%</b>	<b>0.32%</b>

Resolution No. 6			Revision in the terms of remuneration of Mr. Navneet Khandelwal (DIN: 00414636), executive director					
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1217523	3960	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	<b>0.33</b>	<b>1217523</b>	<b>3960</b>	<b>99.68%</b>	<b>0.32%</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1217523</b>	<b>3960</b>	<b>99.68%</b>	<b>0.32%</b>

<b>Resolution No. 7</b>			Approval for appointment of Mr. Shreyansh Khandelwal as chief operational officer and holding an office or place of profit in the company.					
<b>Resolution required:(Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	<b>0.33</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 8</b>			Re-appointment of Mr. Madan lal Khandelwal. (DIN: 00414717), managing director of the company for a term of five years.					
<b>Resolution required:(Ordinary/Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (	% of Votes Polled on outstanding shares	No. of Votes - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

		(1)	2	(3)=[(2)/(1)]*100		(5)		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1895860	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	200	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3664564	1221483	0.33	1221483	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	<b>0.33</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 9</b>			Alteration in object clause of the memorandum of association of the company and adoption of new memorandum of association in conformity with the companies act, 2013.					
<b>Resolution required:(Ordinary/Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	<b>E-Voting</b>	1895860	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0

<b>er Group</b>	<b>Total</b>	<b>1895860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Instituions</b>	<b>E-Voting</b>	200	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>200</b>	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3664564	1221483	0.33	1221483	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1221483</b>	0.33	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5560624</b>	<b>1221483</b>	<b>0.22</b>	<b>1221483</b>	<b>0</b>	<b>100</b>	<b>0</b>

For CONTINENTAL PETROLEUMS LTD  
CIN: L23201RJ1986PLC003704

**Madan Lal Khandelwal** Digitally signed by  
Madan Lal Khandelwal  
Date: 2024.09.30  
15:05:06 +05'30'

MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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**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. Udyog Bhawan, Tilak Marg,**  
**C-Scheme, Jaipur RJ 302005 IN**

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant having office at 5/1, Khandelwal Towers Vidhyadhar 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 38<sup>th</sup> Annual General Meeting(AGM) of the Equity Shareholders of **CONTINENTAL PETROLEUMS LIMITED** held on Saturday, September 28<sup>th</sup>, 2024 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 Wednesday, 25<sup>th</sup> September, 2024 (9:00A.M. IST) and Friday, 27<sup>th</sup> September, 2024 (5:00P.M.IST) in a fair and transparent manner carried out as per the Notice calling 38<sup>th</sup> 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 Wednesday, 25<sup>th</sup> September, 2024 (9:00A.M. IST) and Friday, 27<sup>th</sup> September, 2024 (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. 21<sup>st</sup> September, 2024.
- The Company had also provided e-voting facility for the members to vote

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile:  
93145-17891

E-mail: rambaboo\_ca@yahoo.co.in



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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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 38<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 38<sup>th</sup> AGM through e-voting system and through 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, 2024 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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Ms. Radhika Khandelwal (DIN: 00414678), who retires

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile: 93145-17891

E-mail: rambaboo\_ca@yahoo.co.in



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 3: Special Resolution**

To appoint Mr. Ravi Jain (DIN: 10750509) as an Independent Director.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 4: Special Resolution**

To appoint Mr. Shambhu Lal Gupta (DIN: 10749486) as an independent director.

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile: 93145-17891

E-mail: rambaboo\_ca@yahoo.co.in



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 5: Ordinary Resolution**

To revise terms of remuneration of Mr. Vikrant Khandelwal (DIN: 01914756), executive director and chief financial officer of the company.

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	1217523	99.68	3960	0.32%	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1217523</b>	<b>99.68</b>	<b>3960</b>	<b>0.32%</b>	<b>-</b>

**Resolution No. 6: Ordinary Resolution**

To revise in the terms of remuneration of Mr. Navneet Khandelwal (DIN: 00414636), executive director.

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile: 93145-17891  
E-mail: rambaboo\_ca@yahoo.co.in



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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	1217523	99.68	3960	0.32%	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1217523</b>	<b>99.68</b>	<b>3960</b>	<b>0.32%</b>	<b>-</b>

**Resolution No. 7: Ordinary Resolution**

To approve for appointment of Mr. Shreyansh Khandelwal as chief operational officer and holding an office or place of profit in the company.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 8: Special Resolution**

To re-appoint Mr. Madan lal Khandelwal. (DIN: 00414717), Managing Director of the company for a term of five years.



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 9: Special Resolution**

To alter object clause of the memorandum of association of the company and adoption of new memorandum of association in conformity with the Companies Act, 2013.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
<b>TOTAL</b>	<b>1221483</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>

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,

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile: 93145-17891

E-mail: rambaboo\_ca@yahoo.co.in



**ROHIT RAM GUPTA & Co.**  
**(Chartered Accountants)**

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Yours faithfully,

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

ROHIT  
GUPTA

Digitally signed by  
ROHIT GUPTA  
Date: 2024.09.30  
15:38:09 +05'30'

**ROHIT GUPTA**  
**PARTNER**

**M. No. 413304**

**UDIN: 24413304BKAPEZ6327**

**DATE: 30.09.2024**

**PLACE: JAIPUR**

**Madan Lal**  
**Khandelw**  
**al**

Digitally signed by  
Madan Lal  
Khandelwal  
Date: 2024.09.30  
15:10:27 +05'30'

**Countersigned by:**  
**For Continental Petroleums Limited**  
**Chairman**