



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

To,

Date : 02/10/2023

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

The Bombay Stock Exchange,

Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject:- Disclosures of the Voting results and Scrutinizer's Report of the 29th Annual General Meeting of the Confidence Petroleum India Limited held on Saturday, 30th September, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 29th Annual General Meeting Confidence Petroleum India Limited held on Saturday, 30th September, 2023 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

Further, all the Resolutions were placed in the Notice of 29th Annual General Meeting and E-voted has been passed with requisite Majority.

This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED1

CS Prity Bhabhra

Company secretary & Compliance Officer

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2023
Total number of shareholders on record date	74355 (record date 22/09/2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	38 (Thirty Eight) : 8 (Eight) : 30 (Thirty)

Agenda- wise disclosure:

ORDINARY RESOLUTIONS:

1. Ordinary Resolution - Adoption of Financial Statements and Reports of the Auditors & Directors thereon for The Financial Year 2022-23

Resolution required: (Ordinary/ Special)						Ordinary		
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 – 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141329035	80.91	141329035	0	100.00	0
Public- Institutions	E-Voting	10002271	3253677	32.53	2637001	616676	81.05	18.95
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3253677	32.53	2637001	616676	81.05	18.95
Public- Non- Institutions	E-Voting	100214917	1885799	1.88	1885792	7	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1885799	1.88	1885792	7	99.99	0.01
Total		284891923	146468511	51.41	145851828	616683	99.58	0.42

The Ordinary Resolution is passed with Requisite Majority

2. Ordinary Resolution - To Declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on 31st March 2023.

Resolution required: (Ordinary/ Special)						Ordinary		
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 - 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141329035	80.91	141329035	0	100.00	0
Public-Institutions	E-Voting	10002271	3154370	31.54	3154370	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3154370	31.54	3154370	0	100	0
Public- Non-Institutions	E-Voting	100214917	1985106	1.98	1984249	857	99.95	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1985106	1.98	1984249	857	99.99	0.01
Total		284891923	146468511	51.41	146467654	857	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (din-01765620) as director liable to retire by rotation

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	174674735	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	10002271	3154370	31.54	2726173	428197	86.43	13.57
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3154370	31.54	2726173	428197	86.43	13.57
Public- Non Institutions	E-Voting	100214917	1985106	1.98	1885487	99619	94.98	5.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	100214917	1985106	1.98	1885487	99619	94.98	5.02
Total		284891923	5139476	1.80	4611660	527816	89.73	10.27

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.
Further, The Ordinary Resolution is passed with Requisite Majority.

4. Ordinary Resolution - Appointment and Fixing of Remuneration of Auditors

Resolution required: (Ordinary/ Special)						Ordinary		
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 – 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	80.91	141329035	0	100.00
Public-Institutions	E-Voting	10002271	3154370	31.54	3154370	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10002271	3154370	31.54	3154370	0	100.00
Public- Non Institutions	E-Voting	100214917	1984631	1.9804	1984324	307	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1984324	307	99.99
Total		284891923	146468036	51.41	146467729	307	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority.

SPECIAL RESOLUTIONS:

5. Special Resolution - Ratification of Remuneration Payable to Cost Auditors.

Resolution required: (Ordinary/ Special)						Special		
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 – 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0.	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	80.91	141329035	0	100.00
Public-Institutions	E-Voting	10002271	3154370	31.54	3154370	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10002271	3154370	31.54	3154370	0	100.00

Public- Non-Institutions	E-Voting	100214917	1984631	1.98	1984324	307	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1984324	307	99.99
Total		284891923	146468036	51.41	146467729	307	99.99	0.01

The Special Resolution is passed with Requisite Majority.

6. Special Resolution - Re-Appointment of Mr. Vaibhav Pradeep Dedhia (Din: 08068912) as an Independent Director

Resolution required: (Ordinary/ Special)						Special		
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 - 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	80.91	141329035	0	100.00
Public-Institutions	E-Voting	10002271	3154370	31.54	2738777	415593	86.83	13.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10002271	3154370	31.54	2738777	415593	86.83
Public- Non-Institutions	E-Voting	100214917	1984631	1.98	1885017	99614	94.98	5.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1885017	99614	94.98
Total		284891923	146468036	51.41	145952829	515207	99.65	0.35

The Special Resolution is passed with Requisite Majority.

7. Special Resolution - Material Related Party Transaction(S) with Sneha Petroleum

Resolution required: (Ordinary/ Special)						Special		
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 - 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	80.91	141329035	0	100.00
Public-Institutions	E-Voting	10002271	3154370	31.5365	3154370	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	10002271	3154370	31.54	3154370	0	100.00	0
Public- Non Institutions	E-Voting	100214917	1984631	1.98	1753224	231407	88.34	11.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.9804	1753224	231407	88.34
Total		284891923	146468036	51.41	146236629	231407	99.84	0.16

The Special Resolution is passed with Requisite Majority.

8. Special Resolution - Change in Place of Keeping Registers and Records

Resolution required: (Ordinary/ Special)						Special		
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 - 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	80.91	141329035	0	100.00
Public- Institutions	E-Voting	10002271	3154370	31.54	3154370	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	100.00	0
	Total		10002271	3154370	31.54	3154370	230607	88.38
Public- Non Institutions	E-Voting	100214917	1984631	1.98	1754024	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1754024	230607	88.38
Total		284891923	146468036	51.41	146237429	230607	99.84	0.16

The Special Resolution is passed with Requisite Majority.

9. Special Resolution - Revision in Terms of Remuneration of Mr. Nitin Khara (Din-01670977), Managing Director of the Company**

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	174674735	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	141329035	0	0	0	0
Public- Institutions	E-Voting	10002271	3154370	31.54	3154370	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	10002271	3154370	31.54	3154370	0	100.00	0
Public- Non Institutions	E-Voting	100214917	1984631	1.98	1942722	41909	97.88	2.12
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1942722	41909	97.88
Total		284891923	5139001	1.80	5097092	41909	99.18	0.81

****Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Special Resolution is passed with Requisite Majority.**

10. Special Resolution - Revision in Terms of Remuneration of Mr. Elesh Khara, Director & Chief Financial Officer of the Company. ***

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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
Promoter and Promoter Group	E-Voting	174674735	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174674735	0	0	0	0	0
Public- Institutions	E-Voting	10002271	3154370	31.54	2715776	438594	86.10	13.90
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10002271	3154370	31.54	2715776	438594	86.10
Public- Non- Institutions	E-Voting	100214917	1984631	1.98	1892008	92623	95.33	4.67
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100214917	1984631	1.98	1892008	92623	95.33
Total		284891923	5139001	1.80	4607784	531217	89.66	10.34

*****Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered. Further, The Special Resolution is passed with Requisite Majority.**

11. Special Resolution - To Grant Authority to the Board of Directors to Advance/Give Any Loan, Give Any Guarantee or to Provide any Security to Such Person Specified under Section 185 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)						Special		
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 – 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
Promoter and Promoter Group	E-Voting	174674735	141329035	80.91	141329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	174674735	141329035	80.91	141329035	0	100.00	0
Public- Institutions	E-Voting	10002271	3154370	31.54	2867544	286826	90.90	9.10
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	100.00	0
	Total		10002271	3154370	31.54	2867544	286826	90.90
Public- Non Institutions	E-Voting	100214917	1984631	1.98	1931503	53127	97.32	2.67
	Poll		0	0.	0	0	0	0
	Postal Ballot (if applicable)		0	0.	0	0	0	0
	Total		100214917	1984631	1.98	1931503	53127	97.32
Total		284891923	146468036	51.41	146128082	339953	99.77	0.23

The Special Resolution is passed with Requisite Majority.



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Date : 02/10/2023

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 29th Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Saturday, the 30th Day of September, 2023 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 29th Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Saturday, 30th Day of September, 2023 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 29th AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 9.00 A.M. IST and ends on Friday 29th September, 2023 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.





The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 22nd September, 2023, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Resolution

RESOLUTION NO. 1 : ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS & DIRECTORS THEREON FOR THE FINANCIAL YEAR 2022-23.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	140	145851828	99.58

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	14	616683	0.42

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2 : TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	150	146467654	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	4	857	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 3 : RE-APPOINTMENT OF MR. ELESH KHARA (DIN-01765620) AS DIRECTOR LIABLE TO RETIRE BY ROTATION*

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	131	4611660	89.73

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	15	527816	10.26

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





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*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

RESOLUTION NO. 4 : APPOINTMENT AND FIXING OF REMUNERATION OF AUDITORS

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	150	146467729	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	3	307	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Special Resolution :

RESOLUTION NO. 5 : RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	150	146467729	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	3	307	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





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AGM			
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RESOLUTION NO. 6 : RE-APPOINTMENT OF Mr. VAIBHAV PRADEEP DEDHIA (DIN: 08068912) AS AN INDEPENDENT DIRECTOR..

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	140	145952829	99.65

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	13	515207	0.35

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 7 : MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM

a) Voted in favour of the resolution:

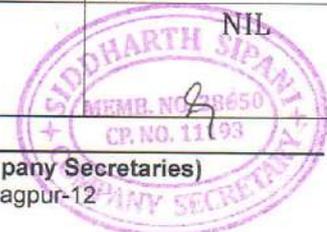
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	146	146236629	99.84

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	231407	0.16

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





RESOLUTION NO. 8 : CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	148	146237429	99.84

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	5	230607	0.16

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

RESOLUTION NO. 9 : REVISION IN TERMS OF REMUNERATION OF MR. NITIN KHARA(DIN-01670977), MANAGING DIRECTOR OF THE COMPANY**

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	137	5097092	99.18

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	8	41909	0.81

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL





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****Note:** Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

RESOLUTION NO. 10 : REVISION IN TERMS OF REMUNERATION OF MR. ELESH KHARA, DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY.***

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	126	4607784	89.66

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	19	531217	10.34

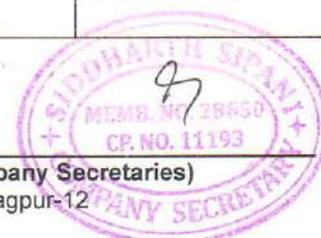
c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

*****Note:** Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

RESOLUTION NO. 11 : TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE/GIVE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	134	146128082	99.77

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	18	339953	0.23





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c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Vote were unblocked at Nagpur on 30th September, 2023 in the presence of two witnesses Ms. Bhumika Patel and Mr. Rohit Somnathe who are not the employee of the company.

Witness :

Ms. Bhumika Patel : 

Mr. Rohit Somnathe: 

For Siddharth Sipani & Associates
Company Secretaries




Siddharth Sipani
(Proprietor)

Memb No. 28650 CP. No. 11193
UDIN- A028650E001153004

Date : 02/10/2023
Place : Nagpur