



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: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra-440012
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Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

To,

Date : 06/09/2022

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: **Outcome of the Board Meeting held on 6th September,2022.**

Dear Sir,

This is in reference to our earlier intimation dated 1st August,2022 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 6th September,2022 to inter alia To consider the proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential, To consider and approve Director's Report-2022 and Annexures therein, To fix date, time and venue of 28th Annual General Meeting, To consider and approve Notice of 28th Annual General Meeting. The Board of Directors at its meeting held today i.e. 6th September,2022, has, inter alia:

1. Approved issue of 20000000 warrants convertible into 20000000 equity shares of INR 1/- each on preferential basis to promoter/promoter group and others (i.e. persons/entities not forming part of the promoter and promoter group), in compliance with applicable provisions of SEBI ICDR Regulations, 2018, as amended; subject to the approval of the shareholders of the Company and such other regulatory/statutory approval as may be required. The details as required under Regulation 30 of SEBI Listing Regulations with respect to issuance of securities is enclosed as Annexure A.
2. The Board has Approved Directors Report-2022 and Annexures therein
3. The Board considered and approved the Notice of the 28th Annual General Meeting of the Company, to be held on 30th September, 2022 along with explanatory statement and Directors' Report of the Company for the financial year ended March 31, 2022. The Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 01.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
4. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2022 for the purpose of 28th Annual General Meeting and Dividend.
5. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 23rd September, 2022 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2022 at 9.00 A.M and ends on 29th September, 2022 at 5:00 P.M

Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary

ANNEXURE A
Issuance of Securities

S NO	Particulars	Details																																																																					
1.	Type of securities proposed to be issued	Convertible Warrants																																																																					
2	Type of issuance	Preferential Issue																																																																					
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of securities proposed to be issued - 20000000 (Two Crore) Warrants convertible into 20000000 (Two Crore) Equity Share of the face value of Rs. 1/-each.																																																																					
4	In case of preferential issue:																																																																						
a	Names of the investors	<p>Subject to approval of shareholders of the Company, the warrants are proposed to be issued to:</p> <table border="1"> <thead> <tr> <th>SR. NO.</th> <th>PROPOSED ALLOTTEE</th> <th>QTY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>ESSENN LPG BOTTLING PRIVATE LIMITED</td> <td>1,10,00,000</td> </tr> <tr> <td>2</td> <td>YOGITA GANDHI</td> <td>35,20,000</td> </tr> <tr> <td>3</td> <td>M/S. CHOICE STRATEGIC ADVISORS LLP</td> <td>13,67,000</td> </tr> <tr> <td>4</td> <td>QUANT MUTUAL FUND - QUANT VALUE FUND</td> <td>8,80,000</td> </tr> <tr> <td>5</td> <td>MBRD INVESTMENT</td> <td>5,87,000</td> </tr> <tr> <td>6</td> <td>PRANAV MUKUND SHAH</td> <td>4,89,000</td> </tr> <tr> <td>7</td> <td>BHAGAT JITENDRA KUMAR</td> <td>3,91,000</td> </tr> <tr> <td>8</td> <td>ANKIT MODI</td> <td>2,93,500</td> </tr> <tr> <td>9</td> <td>OCULUS CAPITAL GROWTH FUND</td> <td>2,93,500</td> </tr> <tr> <td>10</td> <td>SUNIL KUMAR BAGARIA</td> <td>1,95,500</td> </tr> <tr> <td>11</td> <td>RATIRAJ TIBREWAL</td> <td>1,95,500</td> </tr> <tr> <td>12</td> <td>ABHISEK S. BHUTRA</td> <td>1,47,000</td> </tr> <tr> <td>13</td> <td>ANKIT SONKHIYA</td> <td>1,47,000</td> </tr> <tr> <td>14</td> <td>MEENAKSHI AGARWAL</td> <td>98,000</td> </tr> <tr> <td>15</td> <td>PAYAL S AGARWAL</td> <td>98,000</td> </tr> <tr> <td>16</td> <td>AMIT HARIPRASAD KARIWALA</td> <td>98,000</td> </tr> <tr> <td>17</td> <td>UJJAWAL BHORKAR</td> <td>50,000</td> </tr> <tr> <td>18</td> <td>HIRAL YATIN KHARA</td> <td>50,000</td> </tr> <tr> <td>19</td> <td>NEHA SATISH CHANDAK</td> <td>50,000</td> </tr> <tr> <td>20</td> <td>AKANKSHA JAIN</td> <td>25,000</td> </tr> <tr> <td>21</td> <td>YASH JAIN</td> <td>25,000</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>2,00,00,000</td> </tr> </tbody> </table>	SR. NO.	PROPOSED ALLOTTEE	QTY	1	ESSENN LPG BOTTLING PRIVATE LIMITED	1,10,00,000	2	YOGITA GANDHI	35,20,000	3	M/S. CHOICE STRATEGIC ADVISORS LLP	13,67,000	4	QUANT MUTUAL FUND - QUANT VALUE FUND	8,80,000	5	MBRD INVESTMENT	5,87,000	6	PRANAV MUKUND SHAH	4,89,000	7	BHAGAT JITENDRA KUMAR	3,91,000	8	ANKIT MODI	2,93,500	9	OCULUS CAPITAL GROWTH FUND	2,93,500	10	SUNIL KUMAR BAGARIA	1,95,500	11	RATIRAJ TIBREWAL	1,95,500	12	ABHISEK S. BHUTRA	1,47,000	13	ANKIT SONKHIYA	1,47,000	14	MEENAKSHI AGARWAL	98,000	15	PAYAL S AGARWAL	98,000	16	AMIT HARIPRASAD KARIWALA	98,000	17	UJJAWAL BHORKAR	50,000	18	HIRAL YATIN KHARA	50,000	19	NEHA SATISH CHANDAK	50,000	20	AKANKSHA JAIN	25,000	21	YASH JAIN	25,000		TOTAL	2,00,00,000
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C	In case of convertibles- - intimation on conversion of securities or on lapse of the tenure of the instrument.	Shall be intimated at the time of conversion/ lapse.																																																																					

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Prity Bhabhra
Company Secretary