



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:01.10.2022

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 36th Annual General Meeting held on Friday, 30th September, 2022 at 03.00 P.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
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Name of the Company	CONTINENTAL PETROLEUMS LIMITED	
Date of the AGM	30.09.2022	
Total number of shareholders on record date	6834	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 52	

Agenda-wise disclosure

Resolution No. 1	Adoption of Financial Statements of the Company for the financial year ended March 31, 2022 including the reports of Board of Directors and Auditors								
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	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1895860	111590	5.89	(1)	111590	0	100	0
	Poll		0	0	(2)	0	0	0	0
	Total	1895860	111590	5.89	(3)=[(2)/(1)]*100	111590	0	100	(7)=[(5)/(2)]*100

Public-Institution	E-Voting Poll	200	0	0	0	0	0	0	0
	Total	200	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	3664564	3454	0.09	0	3451	3	99.91	0.09
	Total	3664564	3454	0.09	0	3451	3	99.91	0.09
Total		5560624	115044	5.98	0	115041	3	100	0.09

Resolution No. 2		To appoint a Director in place of Mr. Navneet Khandelwal (DIN:00414636), who retires by rotation, and being eligible offers himself for re-appointment							
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	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1895860	111590	5.89	111590	0	100	0	0
	Total	1895860	111590	5.89	111590	0	100	0	0
Public-Institution	E-Voting Poll	200	0	0	0	0	0	0	0
	Total	200	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	3664564	3454	0.09	3451	3	99.91	0.09	0
	Total	3664564	3454	0.09	3451	3	99.91	0.09	0
Total		5560624	115044	5.98	115041	3	100	0.09	0.09

Resolution No. 3		To appoint Statutory Auditors of the Company and to fix their remuneration.							
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	No. of votes polled	% of Polled outstanding shares	of Votes on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
Promoter and Promoter Group	E-Voting Poll	1895860	111590	5.89	111590	0	100	0	0
	Total	1895860	111590	5.89	111590	0	100	0	0
Public-Institutions	E-Voting Poll	200	0	0	0	0	0	0	0
	Total	200	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	3664564	3454	0.09	3451	3	99.91	0.09	0
	Total	3664564	3454	0.09	3451	3	99.91	0.09	0
Total		5560624	115044	5.98	115041	3	100	0.09	0.09

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704




MADAN LAL KHANDEEWAL
(Managing Director)
DIN: 00414717



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

Form No MGT 13
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman,
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. Udyog Bhawan, Tilak Marg,
C-Scheme, Jaipur RJ 302005 IN

Sub: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through electronic system conducted at the 36th Annual General Meeting of the members of CONTINENTAL PETROLEUMS LIMITED (the Company) Held on September 30, 2022 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant have been appointed as a Scrutinizer on September 05, 2022 pursuant to the resolution passed by the Board of Directors of Continental Petroleum Limited for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14th, 2021 and No. 2/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 36th Annual General Meeting of the Company held on September 30, 2022 at 03.00 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) and deemed to be conducted at the Registered office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 36th Annual General Meeting of the members of

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Mobile: 93145-17891
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ROHIT RAM GUPTA & Co.
(Chartered Accountants)

the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 36th Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

1. In accordance with the notice of the 36th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened from Tuesday, 27 September, 2022 at 9:00 A.M. to Thursday, 29 September, 2022 upto 05:00 P.M.
2. The members holding shares as on the "cut-off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the resolutions (item nos. 1 to 3) as set out in the notice of the 36th Annual General Meeting of the Company.
3. The voting through remote e-voting was blocked on Thursday, 29 September, 2022 immediately after completion of voting hours.
4. At the 36th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who have attended the meeting through VC/OAVM and didn't cast their votes by remote e-voting and otherwise not barred from doing so.
5. After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website in presence of two witnesses who are not in the employment of the Company.

The brief analyses of the results of remote e-voting and e-voting through the electronic means in AGM are as under:

VOTING RESULTS

Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2022 including the reports of Board of Directors and Auditors

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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	3251	2.83	3	100.00	-
E-voting at AGM	111790	97.17	-	-	-
TOTAL	115041	100.00	3	100.00	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Navneet Khandelwal (DIN:00414636), who retires 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	3251	2.83	3	100.00	-
E-voting at AGM	111790	97.17	-	-	-
TOTAL	115041	100.00	3	100.00	-

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Resolution No. 3: Ordinary Resolution

To appoint Statutory Auditors of the Company and to fix their remuneration

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	3251	2.83	3	100.00	-
E-voting at AGM	111790	97.17	-	-	-
TOTAL	115041	100.00	3	100.00	-

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

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



ROHIT GUPTA
PARTNER
M. No. 413304
UDIN: 22413304AXZGYU2661

DATE: 01.10.2022
PLACE: JAIPUR

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