



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 : 08AAACC7033L12M

Contol

Lubricants-Accelerating Performance

www.contol.in

www.conpetco.com

Date: 01st October, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower , Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 523232 SCRIPT ID: CONTPTR

Subject: Voting Results of 35th Annual General Meeting of Continental Petroleums Limited held on 29th September, 2021.

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on September 29, 2021 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote a-voting and e-voting during AGM process. The above are also being uploaded on the Company's website www.contol.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Continental Petroleums Limited

CIN: L23201RJ1986PLC003704


Madan Lal Khandelwal
(Managing Director)
DIN: 00414717

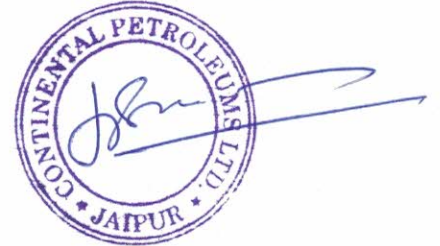


ISO 14001:2015 & 9001:2015 Certified

Annexure-II

Continental Petroleums Limited 35th Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 29 th , 2021
Total number of shareholders on record date (i.e. 22 nd September, 2021- cut-off date for voting purpose)	6784
No. of shareholders present in the meeting either in person or through proxy:	Not Arranged
Promoters and promoter group:	--
Public:	--
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	5
Public:	52

Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

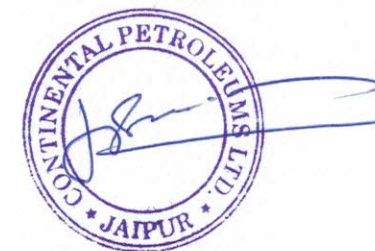


Agenda-wise disclosure

Item No. 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

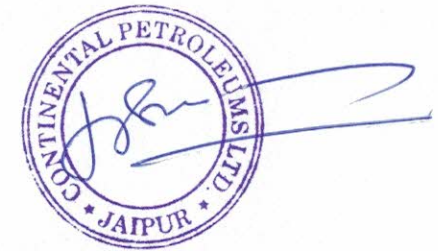
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	1913260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Institutions	E- voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	3647164	3841	0.11	3841	0	100	0
	Poll		0	0	0	0	0	
	Total		3841	0.11	3841	0	100	0
Total		5560624	3841	0.069	3841	0	100	0



Item No. 2:

Ordinary Resolution to appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for re-appointment.

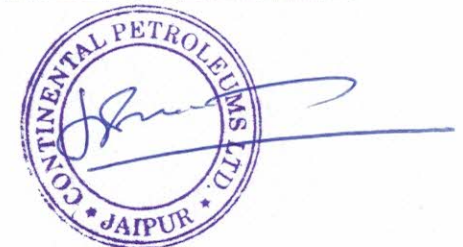
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	1913260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		1913260	0	0	0	0	0
Public - Institutions	E- voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		200	0	0	0	0	0
Public - Non institutions	E- voting	3647164	3841	0.11	3041	800	79.17	20.83
	Poll		0	0	0	0	0	0
	Total		3647164	3841	0.11	3041	800	79.17
Total		5560624	3841	0.069	3041	800	79.17	20.83



Item No. 3:

Ordinary Resolution for Appointment of Mr. Navneet Khandelwal (DIN: 00414636) as a director of the company, designated as Chief Executive Officer (CEO) of the Company and revision in his remuneration.

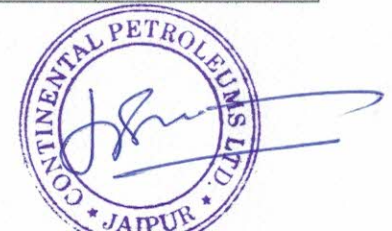
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	1913260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	1913260	0	0	0	0	0	0
Public - Institutions	E- voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	200	0	0	0	0	0	0
Public - Non institutions	E- voting	3647164	3841	0.11	3031	810	78.91	21.09
	Poll		0	0	0	0	0	
	Total	3647164	3841	0.11	3031	810	78.91	21.09
Total		5560624	3841	0.069	3031	810	78.91	21.09



Item No. 4:

Ordinary Resolution for Appointment of Mr. Vikrant Khandelwal (DIN: 01914756), Chief Financial Officer as a director the company and revision in his remuneration.

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	1913260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		1913260	0	0	0	0	0
Public - Institutions	E- voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		200	0	0	0	0	0
Public - Non institutions	E- voting	3647164	3841	0.11	3031	810	78.91	21.09
	Poll		0	0	0	0	0	
	Total		3647164	3841	0.11	3031	810	78.91
Total		5560624	3841	0.069	3031	810	78.91	21.09



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

FORM No. MGT-13

SCRUTINIZER REPORT

[Pursuant to section 108 read with 109 of the Companies Act 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

FOR CONTINENTAL PETROLEUMS LIMITED

To,

Dated: 1st October, 2021

The Chairman,

CONTINENTAL PETROLEUMS LIMITED

A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Continental Petroleum Limited held on Wednesday, 29th September, 2021 at 2:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Mahendra Prakash Khandelwal, Practising Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Company, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Continental Petroleum Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Continental Petroleum Limited on Wednesday, 29th September, 2021 at 2:00 P.M. through VC / OA VM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated September 2, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd ("CDSL") for conducting remote e-voting by the Shareholders of the Company.



MAHENDRA KHANDELWAL & COMPANY

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Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

The voting period for remote e-voting commenced on 26th September, 2021 (9:00 a.m. IST) and ended on 28th September, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday 22nd September 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL 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 and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as 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 in respect of the said resolutions.

Resolution No.1 - Ordinary Resolution to Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total number of members voted	Total valid votes	No of votes in favor		No of votes against		Invalid votes
			No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	--	--	--	--
Remote E-	16	3841	3841	100	0	0	0
Total	16	3841	3841	100	0	0	0



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Resolution No. 2 – Ordinary Resolution to appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for re-appointment.

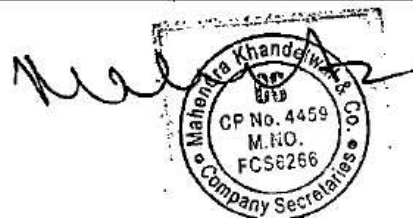
Mode of voting	Total number of members voted	Total valid votes	No of votes in favour		No of votes against		Invalid votes
			No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	--	--	--	--
Remote E-	16	3841	3041	100	800	100	0
Total	16	3841	3041	100	800	100	0

Resolution No. 3 Ordinary Resolution for Appointment of Mr. Navneet Khandelwal (DIN: 00414636) as a director of the company, designated as Chief Executive Officer (CEO) of the Company and revision in his remuneration.

Mode of voting	Total number of members voted	Total valid votes	No of votes in favour		No of votes against		Invalid votes
			No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	--	--	--	--
Remote E-	16	3841	3031	100	810	100	0
Total	16	3841	3031	100	810	100	0

Resolution No. 4 Ordinary Resolution for Appointment of Mr. Vikrant Khandelwal (DIN: 01914756), Chief Financial Officer as a director the company and revision in his remuneration

Mode of voting	Total number of members voted	Total valid votes	No of votes in favour		No of votes against		Invalid votes
			No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	--	--	--	--



MAHENDRA KHANDLWAL & COMPANY

Company Secretaries

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Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

Remote E-	16	3841	3031	100	810	100	0
Total	16	3841	3031	100	810	100	0

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company
Practicing Company Secretaries



Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459

UDIN: F006266C001058493

Place: Jaipur
Date: 01-10-2021