



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shradhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 04/05/2026

To,

National Stock Exchange of India Limited	The Bombay Stock Exchange,
Listing Department,	Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,	25 th Floor, P.J. Towers,
Bandra (E) Mumbai-400051	Dalal Street, Mumbai- 400001

Subject: Disclosures of the Voting results and Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) of the Confidence Petroleum India Limited held on Saturday, 02nd May 2026 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the Extra-Ordinary General Meeting of Confidence Petroleum India Limited held on Saturday, 02nd May 2026 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report

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

This is for your information and record.

For Confidence Petroleum India Limited

Prity Bhabhra

Company Secretary

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

Date of the EGM	02/05/2026
Total number of shareholders on record date	109152 (record date 24/04/2026)
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	31 (Thirty One) : 8 (Eight) : 23 (Twenty Three)

Agenda- wise disclosure:

SPECIAL RESOLUTIONS:

1. Special Resolution - APPOINTMENT OF M/S. KATARIYA AND MUNOT, CHARTERED ACCOUNTANT AS JOINT STATUTORY AUDITOR OF THE COMPANY.

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	185674735	147851579	79.63	147851579	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147851579	79.63	147851579	0	100.00	0
Public- Institutions	E-Voting	1840553	1128278	61.30	1127842	436	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1128278	61.30	1127842	436	99.99	0.01
Public- Non- Institutions	E-Voting	144725755	26257	0.02	24397	1860	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26257	0.02	23996	1860	94.87	5.13
Total		332241043	149006114	44.84	149003818	2296	99.99	0.01

The Special Resolution is passed with Requisite Majority

2. Special Resolution - BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

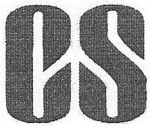
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	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	185674735	147851579	79.63	147851579	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185674735	147851579	79.63	147851579	0	100.00	0
Public-Institutions	E-Voting	1840553	1128278	61.30	1128278	0	100.00	0.0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1840553	1128278	61.30	1128278	0	100.00	0.0
Public- Non-Institutions	E-Voting	144725755	25956	0.02	24346	1610	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144725755	25956	0.02	24346	1610	99.99	0.01
Total		332241043	149005813	44.84	149004203	1610	99.99	0.01

The Special Resolution is passed with Requisite Majority

3. Special Resolution - CREATION OF CHARGE

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	185674735	147851579	79.63	147851579	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147851579	79.63	147851579	0	100.00	0
Public-Institutions	E-Voting	1840553	1128278	61.30	1128278	0	100.00	0.0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1128278	61.30	1128278	0	100.00	0.0
Public- Non-Institutions	E-Voting	144725755	25956	0.02	24068	1888	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25956	0.02	24068	1888	99.99	0.01
Total		332241043	149005813	44.84	149003925	1888	99.99	0.01

The Special Resolution is passed with Requisite Majority



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Date : 04/05/2026

Sub: Consolidated Scrutinizer Report For E-Voting prior to the EGM (Remote E-Voting) & Voting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Saturday, the 2nd Day of May, 2026 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's 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, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the EXTRA-ORDINARY GENERAL MEETING (EGM) of Confidence Petroleum India Limited held on Saturday, 02nd Day of May, 2026 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

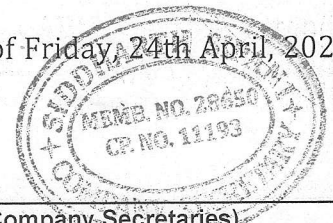
Further, pursuant to the MCA & SEBI Circulars, the Notice of the EGM was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling EGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the EGM 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 EGM 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 EGM.

The voting period for remote e-voting commenced on Wednesday, 29th May, 2026 at 9.00 A.M. IST and ends on Friday, 01st May, 2026 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 EGM through VC, who had not cast their vote earlier.

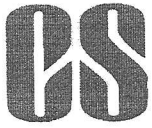
The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 24th April, 2026, were entitled to vote on the resolutions forming part of the Notice of the EGM.



Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)

M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12.

Cell: 9096474793 E-mail: cs.siddharth@yahoo.in



After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM 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 EGM on the resolutions forming part of the Notice of the EGM.

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 EGM and during the EGM in respect of the said resolutions.

Summary of Voting received is as follows:

Special Resolution

RESOLUTION NO. 1 : APPOINTMENT OF M/S. KATARIYA AND MUNOT, CHARTERED ACCOUNTANT AS JOINT STATUTORY AUDITOR OF THE COMPANY

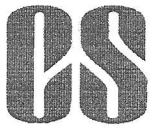
a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	72	149003818	99.99

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 EGM	4	2296	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 EGM	NIL	NIL	NIL

The Resolution No. 1 passed with requisite majority.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2 : BORROWING LIMITS UNDER SECTION 180(1)(C) 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 EGM	71	149004203	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 EGM	4	1610	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 EGM	NIL	NIL	NIL

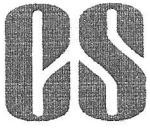
The Resolution No. 2 passed with requisite majority.

RESOLUTION NO. 3 : CREATION OF CHARGE

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 EGM	71	149003925	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 EGM	4	1888	0.01





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

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 EGM	NIL	NIL	NIL

The Resolution No. 3 passed with requisite majority.

The Vote were unblocked at Nagpur on 02nd May, 2026 in the presence of two witnesses Ms. Anshika Jain and Mr. Kushal Jain who are not the employee of the company.

Witness :

Anshika Jain

Ms. Anshika Jain

Kushal Jain

Mr. Kushal Jain:

For Siddharth Sipani & Associates
Company Secretaries



Siddharth Sipani
Siddharth Sipani
(Proprietor)

Memb No. 28650 CP. No. 11193

UDIN- A028650H000274467

Date : 04/05/2026

Place : Nagpur