



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. 8956276739

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 07/09/2024

To,

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board Meeting held on 07th September, 2024

Dear Sir,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following –

The matters to be considered at the Board Meeting are:

- 1) The Board has Approved Directors Report-2024 and Annexures therein;
- 2) The Board considered and approved the Notice of the 30th Annual General Meeting of the Company to be held on 30th September, 2024 along with the items placed for shareholders approval with explanatory statements and Directors' Report of the Company for the financial year ended 31st March, 2024. The Annual General Meeting of the Company will be held on **Monday, 30th September, 2024 at 1.00 PM** through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2024 for the purpose of 30th Annual General Meeting and Dividend.
- 4) 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, 2024 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, 2024 at 9.00 A.M and ends on 29th September, 2024 at 5:00 P.M.
- 5) The Board considered and approved the re-appointment and remuneration of Mr. Nitin Khara (DIN 01670977) as the Managing Director and CEO w.e.f. 27 September 2024 subject to approval of Shareholder in 30th Annual General Meeting.
- 6) The Board has appointed CS Siddharth Sipani, Practicing Company Secretary Nagpur as Scrutinizer to scrutinize the e-voting process.

7) The board has appointed, M/s. Narendra Peshne & Associates, Cost Accountants, Nagpur to conduct cost audit for the Financial Year 2024-25.

The Board meeting were commenced on 04.00 PM and concluded on 05.25 PM.

Kindly take the same on record and facilitate.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

Nitin Khara
Managing Director
DIN-01670977