



# CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand 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: 28/02/2026

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<sup>th</sup> Floor, P.J. Towers,  
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 Friday, 27th February 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 Friday, 27th February, 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**

<b>Date of the EGM</b>	27/02/2026
<b>Total number of shareholders on record date</b>	111392 (record date 20/02/2026)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public</b>	36 (Thirty Six) : 7 (Seven) : 29 (Twenty Nine)

Agenda- wise disclosure:

**SPECIAL RESOLUTIONS:**

**1. Special Resolution - APPOINTMENT OF MRS. NIMISHA ROHIT AGRAWAL (DIN: 11442309) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)						Ordinary		
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	185674735	152329035	82.04	152329035	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		185674735	152329035	82.04	152329035	0	100.00
<b>Public- Institutions</b>	<b>E-Voting</b>	1716717	1128361	65.72	1127963	398	99.99	0.01
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1716717	1128361	65.72	1127963	398	99.99
<b>Public- Non- Institutions</b>	<b>E-Voting</b>	144849591	198670	0.13	188474	10196	99.99	0.01
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		144849591	198670	0.13	188474	10196	94.87
<b>Total</b>		<b>332241043</b>	<b>153656066</b>	<b>46.25</b>	<b>153645472</b>	<b>10594</b>	<b>99.99</b>	<b>0.01</b>

The Special Resolution is passed with Requisite Majority

**2. Special Resolution - APPOINTMENT OF MR. PRASAD MANJARKHEDE (DIN: 11521864) AS AN EXECUTIVE DIRECTOR**

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	152329035	82.04	152329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	185674735	152329035	82.04	152329035	0	100.00	0
Public-Institutions	E-Voting	1716717	1128361	65.72	1128361	0	100.00	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1716717	1128361	65.72	1128361	0	100.00	0.00
Public- Non-Institutions	E-Voting	144849591	198670	0.13	198625	45	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	144849591	198670	0.13	198625	45	99.99	0.01
<b>Total</b>		<b>332241043</b>	<b>153656066</b>	<b>46.25</b>	<b>153656021</b>	<b>45</b>	<b>99.99</b>	<b>0.01</b>

The Special Resolution is passed with Requisite Majority

**3. Special Resolution - APPOINTMENT OF MRS. KETKI MAHENDRA SAVE (DIN: 07171129) AS AN NON-EXECUTIVE NON INDEPENDENT DIRECTOR**

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	152329035	82.04	152329035	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		185674735	152329035	82.04	152329035	0	100.00
Public-Institutions	E-Voting	1716717	1128361	65.72	1128361	0	100.00	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1716717	1128361	65.72	1128361	0	100.00
Public- Non-Institutions	E-Voting	144849591	198670	0.13	188474	10196	94.87	5.13
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		144849591	198670	0.13	188474	10196	94.87
<b>Total</b>		<b>332241043</b>	<b>153656066</b>	<b>46.25</b>	<b>153645870</b>	<b>10196</b>	<b>99.99</b>	<b>0.01</b>

**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 : 28/02/2026

**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 Friday, the 27th Day of February, 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 Friday, 27th Day of February, 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](http://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 Tuesday, 24th February, 2026 at 9.00 A.M. IST and ends on Thursday, 26th February, 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, 20th February, 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](mailto: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 MRS. NIMISHA ROHIT AGRAWAL (DIN: 11442309) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

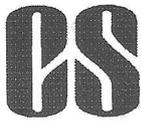
a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	90	153645472	99.99

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	3	10594	0.001

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 : APPOINTMENT OF MR. PRASAD MANJARKHEDE (DIN: 11521864) AS AN EXECUTIVE DIRECTOR**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	92	153656021	99.99

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	1	45	0.001

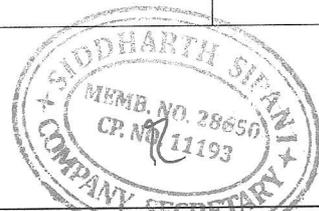
<b>c) Invalid Votes:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted (Invalid)</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	NIL	NIL	NIL

The Resolution No. 2 passed with requisite majority.

**RESOLUTION NO. 3 : APPOINTMENT OF MRS. KETKI MAHENDRA SAVE (DIN: 07171129) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	91	153645870	99.99

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	2	10196	0.001





**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 27<sup>th</sup> February, 2026 in the presence of two witnesses Ms. Yugandhara K. and Ms. Vaidehi Pendsey who are not the employee of the company.

Witness :

Ms. Yugandhara K.

Ms. Vaidehi Pendsey:

For Siddharth Sipani & Associates  
Company Secretaries



Siddharth Sipani  
(Proprietor)

Memb No. 28650 CP. No. 11193

UDIN- A028650G004014280

Date : 28/02/2026

Place : Nagpur