



# 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**<sup>TM</sup>  
*Lubricants-Accelerating Performance*  
www.contol.in  
www.conpetco.com

Date: 15.01.2025

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**BSE SCRIP CODE: - 523232 SCRIP ID: - CONTPTR**

**Sub: Proceedings of Extra Ordinary General Meeting Held on 15.01.2025**

**Ref: Regulation 30, Part –A of Schedule-III of the SEBI (Listings obligations and Disclosures Requirement) Regulations, 2015**

With reference to the subject cited above, this is to inform the exchange that an Extra ordinary General Meeting of CONTINENTAL PETROLEUMS LTD held on 15th January, 2025 through video conference/other Audio visual means.

In this regard please find enclosed the following-

## **Summary of proceedings as required under Regulation 30, Part –A of Schedule-III of the SEBI (Listings obligations and Disclosures Requirement) Regulations**

The Extra Ordinary General Meeting of the Members of the company was held on Wednesday, 15<sup>th</sup> January, 2025 through Video conference/other Audio –visual means (OAVM). The meeting commenced at 03:00 P.M.

Mrs. Nandini Dhoot, Company Secretary and Compliance officer has initiated the process of the Meeting with a welcome note to the members of the company and introduced the chairman and other member of the Board.

Mr. Madan Lal Khandelwal was elected as chairperson to Chair this meeting. The requisite quorum being present, the chairman called the meeting to order and informed that company had provided the member facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present in the meeting and had not cast their vote electronically were provided an opportunity to vote electronically at the EGM.

Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for E-voting at the EGM. Further invited the members who had registered as speaker to speak/ask questions or express their views.



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The Board of Directors appointed Mr. Rohit Gupta, Chartered Accountant as the Scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM.

Company secretary read the agenda items for the information of members.

#### Special Business:

1. To Increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.
2. Appointment of Mr. Navneet Khandelwal (DIN:00414636) as CEO of the Company.
3. To Consider and Approve issue of Warrants on Preferential Basis to Promoter and Promoter Group of the Company for Consideration other than cash.
4. To Consider and Approve issue of Warrants on Preferential Basis to the Promoter and Promoter Group and Public Category Investors for Cash.
5. To consider and Approve the related party transactions for issue of warrants to promoter and promoter group against swapping.

The Meeting concluded at 03:35 P.M.

Kindly acknowledge and take this into your records.

Thanking you,

Yours faithfully,

For CONTINENTAL PETROLEUMS LTD  
CIN: L23201RJ1986PLC003704

**Madan Lal**  
**Khandelwal** Digitally signed by  
Madan Lal Khandelwal  
Date: 2025.01.15  
16:30:32 +05'30'

MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717



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