



Form No MGT-13
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman,

CONTINENTAL PETROLEUMS LIMITED

A-2, Opp. Udyog Bhawan, Tilak Marg,

C-Scheme, Jaipur RJ 302005 IN

Sub: 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 for the Extraordinary General Meeting of CONTINENTAL PETROLEUMS LIMITED Held on Wednesday 15, 2025 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant have been appointed as a Scrutinizer of CONTINENTAL PETROLEUMS LTD("the Company") for the purpose of scrutinizing the e-voting process(remote e-voting) and electronic voting(e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of the Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated December 19, 2024 convening the Extraordinary General Meeting of the Equity Shareholders of the Company on Wednesday 15th January, 2025 at 3:00P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN.

In terms of applicable MCA & SEBI Circulars, the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions in the EGM Notice dated January 15, 2025("EGM Notice"), took place, only through the remote e-voting and e-voting (Insta Poll) during the EGM.

In connection to above, I submit my Report as under:

1. The e-voting facility both for e-voting prior to EGM (remote e-voting) and voting at the EGM by electronics means (e-voting through Insta Poll) was provided by M/s Beetal Financial & Computer Services Pvt. Ltd.



- The e-voting remained open from Sunday, 12th January, 2025 at 9:00 A.M. to Tuesday, 14th January, 2025 upto 05:00 P.M.
- The members holding shares as on the "cut-off" date Thursday, 9th January, 2025 may entitle to vote on the proposed resolutions (item nos. 1 to 5) as set out in the EGM Notice.
- The voting through remote e-voting was blocked on 15th January, 2025 immediately after completion of voting hours.
- The company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website in presence of two witnesses who are not in the employment of the Company.
- 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 EGM on the resolutions contained in the notice of the EGM.
- 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.

The combined result of remote e-voting and e-voting (Insta Poll) during the EGM, is as under:

Resolution No. 1: Ordinary Resolution

To Increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1520371	99.99%	60	.01%	-
E-voting at EGM (Insta Poll)	-		-	-	-
TOTAL	1520371	99.99%	60	.01%	-



Resolution No. 2: Ordinary Resolution

Appointment of Mr. Navneet Khandelwal (DIN:00414636) as CEO of the Company.

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1520371	99.99	60	.01	-
E-voting at EGM (Insta Poll)	-		-	-	-
TOTAL	1520371	99.99%	60	.01%	-

Resolution No. 3: Special Resolution

To Consider and Approve issue of Warrants on Preferential Basis to Promoter and Promoter Group of the Company for Consideration other than cash.

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1520371	99.99	60	.01	-
E-voting at EGM (Insta Poll)	-		-	-	-
TOTAL	1520371	99.99%	60	.01%	-



Resolution No. 4: Special Resolution

To Consider and Approve issue of Warrants on Preferential Basis to the Promoter and Promoter Group and Public Category Investors for Cash.

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1520371	99.99	60	.01	-
E-voting at EGM (Insta Poll)	-		-	-	-
TOTAL	1520371	99.99%	60	.01%	-

Resolution No. 5: Ordinary Resolution

To consider and approve the related party transactions for issue of warrants to promoter and promoter group against swapping.

Manner of Voting	Voting in favour of the resolution		Voting against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	1520371	99.99	60	.01	-
E-voting at EGM (Insta Poll)	-		-	-	-
TOTAL	1520371	99.99%	60	.01%	-



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

For ROHIT RAM GUPTA & CO.
Chartered Accountants
FRN: 016370C

ROHIT Digitally signed
by ROHIT GUPTA
Date: 2025.01.17
15:28:24 +05'30'
GUPTA

ROHIT GUPTA
PARTNER
M. No. 413304
UDIN: 22413304AJKPVS6190

DATE: 17.01.2025
PLACE: JAIPUR

Madan Lal Digitally signed by
Madan Lal
Khandelwal
Date: 2025.01.17
15:36:48 +05'30'
Khandelwal

COUNTER SIGN BY
CONTINENTAL PETROLEUM LIMITED



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

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Date: 17.01.2025

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

BSE SCRIP CODE: - 523232 SCRIP ID: - CONTPTR

Sub: Voting Result of Extra Ordinary General Meeting Held on 15.01.2025

Dear Sir,

Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Extra ordinary General Meeting held on 15th January, 2025 at 03:00 P.M. through Video Conferencing/Other Audio Visual means.

We are also enclosing the consolidated report of Scrutinizer on the remote e voting and e-voting during EGM process.


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: 2025.01.17 14:37:43 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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Annexure-II

Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the EGM	15th January, 2025
Total number of shareholders on record date	7653
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	5 47

Agenda-wise disclosure

Resolution No. 1	To Increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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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	1895860	1434426	75.66	1434426	0	100	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	86005	2.34	85945	60	99.93	0.7
	Poll		0	0	0	0	0	0
	Total	3664564	86005	2.34	85945	60	99.93	0.7
Total		5560624	1520431	78.00	1520371	60		

Resolution No. 2	Appointment of Mr. Navneet Khandelwal (DIN:00414636) as CEO of the Company.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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Promoter and Promoter Group	E-Voting	1895860	1434426	75.66	1434426	0	100	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	86005	2.34	85945	60	99.93	0.7
	Poll		0	0	0	0	0	0
	Total	3664564	86005	2.34	85945	60	99.93	0.7
Total		5560624	1520431	78.00	1520371	60		

Resolution No. 3	To Consider and Approve issue of Warrants on Preferential Basis to Promoter and Promoter Group of the Company for Consideration other than cash.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	1434426	75.66	1434426	0	75.66	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0

Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	86005	2.34	85945	60	99.93	0.7
	Poll		0	0	0	0	0	0
	Total	3664564	86005	2.34	85945	60	99.93	0.7
Total		5560624	1520431	78.00	1520371	60		

Resolution No. 4	To Consider and Approve issue of Warrants on Preferential Basis to the Promoter and Promoter Group and Public Category Investors for Cash.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	1434426	75.66	1434426	0	75.66	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0

Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	86005	2.34	85945	60	99.93	0.7
	Poll		0	0	0	0	0	0
	Total	3664564	86005	2.34	85945	60	99.93	0.7
Total		5560624	1520431	78.00	1520371	60		

Resolution No. 5	To consider and Approve the related party transactions for issue of warrants to promoter and promoter group against swapping.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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Promoter and Promoter Group	E-Voting	1895860	1434426	75.66	1434426	0	75.66	0
	Poll		0	0	0	0	0	0
	Total	1895860	0	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	86005	2.34	85945	60	99.93	0.7
	Poll		0	0	0	0	0	0
	Total	3664564	86005	2.34	85945	60	99.93	0.7
Total		5560624	1520431	78.00	1520371	60		

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal Digitally signed by
Madan Lal Khandelwal
Date: 2025.01.17
14:37:01 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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