



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

**Consolidated Report of Scrutinizer on voting
through remote e-voting and e-voting during AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies(Management and Administration) Rules, 2014, amended as on date, and
circular issued by the Ministry of Corporate Affairs(MCA) and Securities and
Exchange Board of India (SEBI) from time to time]**

To,
The Chairman of the Meeting,
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. Udyog Bhawan, Tilak Marg,
C-Scheme, Jaipur RJ 302005 IN

Dear Sir,

I, Rohit Gupta, Practicing Chartered Accountant having office at 5/1, Khandelwal Towers Vidhyadhar Nagar sector 1, Jaipur, Rajasthan 302039, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 38th Annual General Meeting(AGM) of the Equity Shareholders of **CONTINENTAL PETROLEUMS LIMITED** held on Saturday, September 28th, 2024 at 03.00 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) and through remote e-voting during the period from Wednesday, 25th September, 2024 (9:00A.M. IST) and Friday, 27th September, 2024 (5:00P.M.IST) in a fair and transparent manner carried out as per the Notice calling 38th Annual General Meeting(AGM).

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

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from Wednesday, 25th September, 2024 (9:00A.M. IST) and Friday, 27th September, 2024 (5:00P.M.IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2024.
- The Company had also provided e-voting facility for the members to vote

5/1, Khandelwal Towers, Vidhyadhar Nagar, Jaipur-302023 Phone: 2335349 Fax: 2335349, Mobile:
93145-17891

E-mail: rambaboo_ca@yahoo.co.in



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during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.

- After the conclusion of the e-voting at the 38th AGM, the votes cast by the members present through VC/OAVM at the 38th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses who are not in the employment of the Company.
- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e voting are as under:

Resolution No. 1: Ordinary Resolution :To Receive, Consider and Adopt: Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the reports of Board of Directors and Auditors.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Radhika Khandelwal (DIN: 00414678), who retires

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by rotation, and being eligible offers himself for re-appointment.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 3: Special Resolution

To appoint Mr. Ravi Jain (DIN: 10750509) as an Independent Director.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 4: Special Resolution

To appoint Mr. Shambhu Lal Gupta (DIN: 10749486) as an independent director.

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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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 5: Ordinary Resolution

To revise terms of remuneration of Mr. Vikrant Khandelwal (DIN: 01914756), executive director and chief financial officer 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	1217523	99.68	3960	0.32%	-
E-voting at AGM	0	0	0	0	-
TOTAL	1217523	99.68	3960	0.32%	-

Resolution No. 6: Ordinary Resolution

To revise in the terms of remuneration of Mr. Navneet Khandelwal (DIN: 00414636), executive director.

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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	1217523	99.68	3960	0.32%	-
E-voting at AGM	0	0	0	0	-
TOTAL	1217523	99.68	3960	0.32%	-

Resolution No. 7: Ordinary Resolution

To approve for appointment of Mr. Shreyansh Khandelwal as chief operational officer and holding an office or place of profit in 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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 8: Special Resolution

To re-appoint Mr. Madan lal Khandelwal. (DIN: 00414717), Managing Director of the company for a term of five years.



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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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

Resolution No. 9: Special Resolution

To alter object clause of the memorandum of association of the company and adoption of new memorandum of association in conformity with the Companies Act, 2013.

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	1221483	100	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	1221483	100	0	0	-

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

Thanking You,

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Yours faithfully,

For ROHIT RAM GUPTA & CO.
CHARTERED ACCOUNTANTS
FRN: 016370C

ROHIT
GUPTA

Digitally signed by
ROHIT GUPTA
Date: 2024.09.30
15:38:09 +05'30'

ROHIT GUPTA
PARTNER

M. No. 413304

UDIN: 24413304BKAPEZ6327

DATE: 30.09.2024

PLACE: JAIPUR

Madan Lal
Khandelw
al

Digitally signed by
Madan Lal
Khandelwal
Date: 2024.09.30
15:10:27 +05'30'

Countersigned by:
For Continental Petroleums Limited
Chairman