



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™

Lubricants-Accelerating Performance

www.contol.in
www.conpetco.com

Date:28.09.2024

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

BSE SCRIP CODE: - 523232 SCRIP ID: - CONTPTR

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 38th Annual General Meeting held on Saturday, 28th September, 2024 at 03.00P.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 AGM 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: 2024.09.30 15:04:27
+05'30'
MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the AGM	28.09.2024
Total number of shareholders on record date	7663
No. of shareholders presenting 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	4 57

Agenda-wise disclosure

Resolution No. 1			Adoption of Financial Statements of the Company for the financial year ended March 31, 2024 including the reports of Board of Directors and Auditors					
Resolution required :(Ordinary/Special)			Ordinary Resolution					
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	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1895860	0	0	0	0	0

Public-Institution s	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institution s	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

Resolution No. 2			Appointment of a Director in place of Ms. Radhika Khandelwal (DIN: 00414678), who retires by rotation, and being eligible offers himself for re-appointment.					
Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1895860	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

Resolution No. 3			Appointment of Mr. Ravi Jain (DIN: 10750509) as an Independent Director.					
Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

Resolution No. 4		Appointment of Mr. Shambhu Lal Gupta (DIN: 10749486) as an Independent Director.	
Resolution required:(Ordinary/Special)		Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	

Public-Instituti on s	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Instituti ons	E-Voting	3664564	1221483	0.33	1217523	3960	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1217523	3960	99.68%	0.32%
Total		5560624	1221483	0.22	1217523	3960	99.68%	0.32%

Resolution No. 6			Revision in the terms of remuneration of Mr. Navneet Khandelwal (DIN: 00414636), executive director					
Resolution required:(Ordinary/Special)			Ordinary Resolution					
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 - (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
Promote r and Promote r Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1895860	0	0	0	0	0
Public-Instituti on s	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Instituti ons	E-Voting	3664564	1221483	0.33	1217523	3960	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1217523	3960	99.68%	0.32%
Total		5560624	1221483	0.22	1217523	3960	99.68%	0.32%

Resolution No. 7			Approval for appointment of Mr. Shreyansh Khandelwal as chief operational officer and holding an office or place of profit in the company.					
Resolution required:(Ordinary/Special)			Ordinary Resolution					
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	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1895860	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

Resolution No. 8			Re-appointment of Mr. Madan lal Khandelwal. (DIN: 00414717), managing director of the company for a term of five years.					
Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (% of Votes Polled on outstanding shares	No. of Votes - (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

		(1)	2	(3)=[(2)/(1)]*100		(5)		
Promoter and Promoter Group	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1895860	0	0	0	0	0
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

Resolution No. 9			Alteration in object clause of the memorandum of association of the company and adoption of new memorandum of association in conformity with the companies act, 2013.					
Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1895860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

er Group	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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public-Non Institutions	E-Voting	3664564	1221483	0.33	1221483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221483	0.33	1221483	0	100	0
Total		5560624	1221483	0.22	1221483	0	100	0

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal Digitally signed by
Madan Lal Khandelwal
Date: 2024.09.30
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MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717