



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
Phone: +91-141-222 2232, 511 1641 Email: conpetco@gmail.com  
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance  
www.contol.in  
www.conpetco.com

Date: 27/09/2018

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

**SCRIP CODE: 523232 SCRIP ID: CONTPTR**

**Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

**For CONTINENTAL PETROLEUMS LIMITED**

**SONALI JAIN**  
**(Company Secretary)**

**Encl: As above**



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## GIST OF THE PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF CONTINENTAL PETROLEUMS LIMITED HELD ON 27<sup>th</sup> SEPTEMBER, 2018

The 32<sup>nd</sup> Annual General Meeting of members of **CONTINENTAL PETROLEUMS LIMITED** was held on Thursday, 27<sup>th</sup> September, 2018 at 02:00 P.M. at the Registered Office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan-302005.

Mr. Madan Lal Khandelwal, Managing Director & Chairman of the Company, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order. With the permission of Members, the Chairman took the Notice as read. He then requested the Company Secretary to read the Auditors' Report & Secretarial Report.

He also informed that Statutory Auditors and Secretarial Auditors were present to the meeting and were available for any information or query of the members.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on performance of the Company. Observations and comments were made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

The Chairman informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Monday, 24<sup>th</sup> September, 2018 from 09.00 a.m. and ended on Wednesday, 26<sup>th</sup> September, 2018 at 5.00 p.m. to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2018 to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited (CDSL).

The Chairman informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.



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He further informed that Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Jaipur has been appointed as the Scrutinizer for the purpose of scrutinizing the votes made through Poll at the venue of AGM and remote e-voting.

Thereafter, the resolutions as set out in the Notice convening the 32<sup>nd</sup> Annual General Meeting were proposed and seconded by the members.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Mahendra Prakash Khandelwal, Scrutinizer of the Company for an orderly conduct of the meeting.

Thereafter, the voting through Poll was conducted smoothly.

The following business was transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013  
**(Ordinary Resolution)**
2. Appointment of Director in place of Mrs. Radhika Khandelwal (DIN: 00414678), who retires by rotation and, being eligible, offers herself for re-appointment.  
**(Ordinary Resolution)**
3. Appointment of M/s Gopal Sharma & Co., Chartered Accountants (Firm Registration No. 002803C) as Statutory Auditors of the Company and Fixation of their remuneration.  
**(Ordinary Resolution)**

The Chairman informed the members that the combined results of e-voting and voting at the AGM through poll shall be announced within 48 hours of conclusion of the 32<sup>nd</sup> AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz [www.contol.in](http://www.contol.in)



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As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 5:00 P.M.

Thanking you,

Yours faithfully

For CONTINENTAL PETROLEUMS LIMITED

**SONALI JAIN**  
(Company Secretary)



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