



# 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: 28-09-2019

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai- 400 001

SCRIPT CODE: 523232 SCRIPT ID: CONTPTR

Subject: Voting Results of 33<sup>rd</sup> Annual General Meeting of Continental Petroleum Limited held on 26<sup>th</sup> September, 2019

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting of the Continental Petroleum Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01.00 P.M. at the Registered Office of the company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 IN.

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rule 2014, as Amended (Rules), all the members of the company holding shares on the cut-off date i.e. 19<sup>th</sup> September, 2019 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (Remote e-Voting) during the period commencing from 23<sup>rd</sup> September, 2019 at 9.00 A.M. IST to 25<sup>th</sup> September, 2019 5.00 P.M. IST. The e-voting services were provided through Central Depository Services Limited (CDSL).

The company has also provided voting through poll facility at the AGM venue to those members, who attended the AGM but could not exercise their vote through remote e-voting and were holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2019. In this regard following attachments are enclosed herewith namely:

- (1) Report of Scrutinizer dated September 27<sup>th</sup>, 2019, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management And Administration) Rules, 2014 as Annexure-I.
- (2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-II.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Continental Petroleum Limited

Madan Lal Khandelwal  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

# MAHENDRA KHANDELWAL & COMPANY

*Company Secretaries*

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 EMail ID:mahendra927@gmail.com

Annexure-I

FORM No. MGT-13

## REPORT OF SCRUTINIZER(S) ON POLL FOR CONTINENTAL PETROLEUMS LIMITED

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**CONTINENTAL PETROLEUMS LIMITED**  
A-2, Opp. Udoyg Bhawan, Tilak Marg,  
C-scheme, Jaipur, Rajasthan-302005

**Subject:** Scrutinizer's Report on poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Continental Petroleum Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01:00 P.M. at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan -302005

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretary, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Continental Petroleum Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01:00 P.M. at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan -302005 do hereby submit my report as under:

1. The Company had provided the facility for voting through poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
2. The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014, were distributed to the shareholders present in the AGM. The Company had provided two ballot boxes at convenient places in the venue.
3. The locked boxes were subsequently opened before me in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized.



The result of the Poll is as under:

<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>Subject</b>	To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013
<b>Type of Resolution</b>	Ordinary Resolution

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
36	907272	907272	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0


<b>AGENDA ITEM NO.</b>	2
<b>Subject</b>	To appoint a Director in place of Mrs. Radhika Khandelwal (DIN: 00414678), who retires by rotation and, being eligible, offers herself for re-appointment
<b>Type of Resolution</b>	Ordinary Resolution

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
36	907272	907272	100

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

  
 Mahendra Khandelwal & Co.  
 CP No. 4459  
 M.No. FCS6266  
 Company Secretaries

<b>AGENDA ITEM NO.</b>	3
<b>SUBJECT</b>	To Re-appoint Mr. Madan Lal Khandelwal as Managing Director.
<b>Type of Resolution</b>	Special Resolution

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
36	907272	907272	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy )</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0


<b>AGENDA ITEM NO.</b>	4
<b>SUBJECT</b>	To Re-appoint Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term..
<b>Type of Resolution</b>	Special Resolution

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
36	907272	907272	100

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



<b>AGENDA ITEM NO.</b>	5
<b>SUBJECT</b>	To Re-appoint Mr. . Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.
<b>Type of Resolution</b>	Special Resolution

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
36	907272	907272	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy )</b>	<b>Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>	<b>No. of Shares held</b>	<b>% of total number of Valid Votes Cast</b>
0	0	0	0



4. All the Resolutions were passed with requisite majority.
5. The poll papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.  
Practicing Company Secretaries**

*Mahendra*

**Mahendra Prakash Khandelwal  
Proprietor  
M. No. 6266  
C.P. No. 4459**



**Place: Jaipur  
Dated: 27/09/2019**

# MAHENDRA KHANDELWAL & COMPANY

## *Company Secretaries*

**Address:-**202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

**Phone No.** 0141-4112199 **Mo.** 09828046652 **E-Mail ID:** mahendra927@gmail.com

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### SCRUTINIZER'S REPORT ON E-VOTING

#### FOR CONTINENTAL PETROLEUMS LIMITED

To,  
The Chairman,  
**CONTINENTAL PETROLEUMS LIMITED**  
A-2, Opp. Udoyg Bhawan, Tilak Marg,  
C-scheme, Jaipur, Rajasthan-302005

**Subject:** Scrutinizer's Report on remote e-voting 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 thereto at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Continental Petroleums Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01:00 P.M. at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan -302005

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretary, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting on the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Continental Petroleums Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01:00 P.M. at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan -302005 do hereby submit my report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) e- voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (Ordinary Businesses) sought to be transacted in the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, which was held on Thursday, 26<sup>th</sup> September, 2019. Central Depository Services (India) Limited (CDSL) e- voting platform had set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.
2. The member of the Company as on the "**cut-off**" date i.e. 19<sup>th</sup> September, 2019 were entitled to vote on the resolution (items no. 1 to 5 as set out in the notice of the 33<sup>rd</sup> AGM of the Company). The remote e-voting facility was kept open from 23<sup>rd</sup> September, 2019 (9.00 a.m.) to 25<sup>th</sup> September, 2019 (5.00 p.m.).



3. The Notice sent through email, contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
4. At the end of the voting period on September 25, 2019 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On September 27, 2019 after Annual General Meeting the votes cast through e-voting facility were duly unblocked by me, as a Scrutinizer, in the presence of two witnesses who were not in employment of the Company, as prescribed in sub-Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
5. The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the details of which are as follows:

**Resolution No.1: Ordinary Resolution for consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	8	1230	100	0.044
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	8	1230	100	0.044



**Resolution No.2: Ordinary Resolution to Appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for Re-Appointment.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	8	1230	100	0.044
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	8	1230	100	0.044

**Resolution No.3: Special Resolution for Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	8	1230	100	0.044
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	8	1230	100	0.044


**Resolution No 4: Special Resolution for Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	8	1230	100	0.044
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	8	1230	100	0.044

**Resolution No 5 Special Resolution for Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	8	1230	100	0.044
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	8	1230	100	0.044



I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company and shall remain in our safe custody till the Chairman signs the minutes of General Meeting and the same are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.  
Practicing Company Secretaries**



**Mahendra Prakash Khandelwal**  
**Proprietor**  
**M. No. 6266**  
**C.P. No. 4459**



**Place: Jaipur**  
**Dated: 27/09/2019**

# MAHENDRA KHANDELWAL & COMPANY

*Company Secretaries*

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 EMail ID:mahendra927@gmail.com

## COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

### FOR CONTINENTAL PETROLEUMS LIMITED

To,  
The Chairman,  
**CONTINENTAL PETROLEUMS LIMITED**  
A-2, Opp. Udoyg Bhawan, Tilak Marg,  
C-scheme, Jaipur, Rajasthan-302005

**Subject:** Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Continental Petroleums Limited held on Thursday, 26<sup>th</sup> September, 2019 at 01:00 P.M, at A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan -302005

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 23<sup>rd</sup> September, 2019 (9.00 A.M.) to 25<sup>th</sup> September, 2019 (5.00 P.M.) and the Chairman of the 33<sup>rd</sup> Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 33<sup>rd</sup> Annual General Meeting of the Company on 26<sup>th</sup> September, 2019.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** for e- voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Monday, September, 23, 2019 (9:00 A.M.) to Wednesday, September, 25, 2019 (5:00 P.M.). The e-voting results were unblocked by me on 27/09/2019 after the Annual General Meeting of the Company in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 27/09/2019 attached herewith.

At the 33<sup>rd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2019, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in **Form MGT-13** dated 27/09/2019 attached herewith.



Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Services (India) Limited** (i.e.) www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the e- voting together with that of the poll is as under:

**AGENDA ITEM NO: 1**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013**

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	907272	907272	100	0	0	0
Remote E-voting	1230	1230	100	0	0	0
<b>Total</b>	<b>908502</b>	<b>908502</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**AGENDA ITEM NO: 2**

**To Appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for Re-Appointment**

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	907272	907272	100	0	0	0
Remote E-voting	1230	1230	100	0	0	0
<b>Total</b>	<b>908502</b>	<b>908502</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



**AGENDA ITEM NO: 3**

**Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.**

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	907272	907272	100	0	0	0
Remote E-voting	1230	1230	100	0	0	0
<b>Total</b>	<b>908502</b>	<b>908502</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**AGENDA ITEM NO: 4**

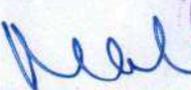
**Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.**

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	907272	907272	100	0	0	0
Remote E-voting	1230	1230	100	0	0	0
<b>Total</b>	<b>908502</b>	<b>908502</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**AGENDA ITEM NO: 5**

**Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.**

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	907272	907272	100	0	0	0
Remote E-voting	1230	1230	100	0	0	0
<b>Total</b>	<b>908502</b>	<b>908502</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>


All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.  
Practicing Company Secretaries**

*Mahendra*

**Mahendra Prakash Khandelwal**

**Proprietor**

**M. No. 6266**

**C.P. No. 4459**



**Place: Jaipur  
Dated: 27/09/2019**

**Witness:**

**1. Madhavi verma**

D/o Girish Kumar Verma

R/o khatuon ka mohalla , Ward No.33, Sikar  
Rajasthan

*Madhavi Verma*

**2. Rajkumar Saini**

S/o Bhanwar Lal Saini

R/o Jain Nasiya Road Bavdi Bas Ka Sanganer Jaipur  
Rajasthan

*Rajkumar Saini*

**ANNEXURE II****VOTING RESULTS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF CONTINENTAL PETROLEUMS LIMITED HELD ON FRIDAY, SEPTEMBER 26<sup>th</sup>, 2019.**

S. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
2.	Appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for Re-Appointment.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
3.	Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
4.	Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
5.	Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

For Continental Petroleum Ltd.

Authorised Signatory



**CONTINENTAL PETROLEUMS LIMITED 33<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

Date of the AGM	September 26, 2019
Total number of shareholders on record date (i.e.19 <sup>th</sup> September, 2019- cut-off date for voting purpose)	5419
<b>No. of shareholders present in the meeting either in person through proxy:</b>	36
Promoters and promoter group:	6
Public:	30
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Not Arranged
Promoters and promoter group:	N/A
Public:	N/A

**Agenda-wise disclosure**

**Item No. 1:**

*Ordinary Resolution for consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and Auditor's Report thereon of the Companies Act, 2013*

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	894323	0	0	0	0	0	0
	Poll		894323	100.00	894323	0.00	100.00	0.00

For Continental Petroleum Ltd.

*[Signature]*  
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	<b>Total</b>		<b>894323</b>	<b>100.00</b>	<b>894323</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E- voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non institutions	E- voting	1885889	1230	0.0652	1230	0	100.0000	0.0000
	Poll		12949	0.6866	12949	0	100.0000	0.0000
	<b>Total</b>		<b>14179</b>	<b>0.7518</b>	<b>14179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2780312</b>	<b>908502</b>	<b>32.6763</b>	<b>908502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Item No. 2**

*Ordinary Resolution to Appoint Director in place of Mrs. Radhika Khandelwal (DIN: 00414678) who retires by rotation and being eligible, offers herself for Re-Appointment.*

Resolution Required(Ordinary/Special):				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
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	894323	0	0	0	0	0	0
	Poll		894323	100.00	894323	0.00	100.00	0.00
	<b>Total</b>		<b>894323</b>	<b>100.00</b>	<b>894323</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E- voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non institutions	E- voting	1885889	1230	0.0652	1230	0	100.0000	0.0000
	Poll		12949	0.6866	12949	0	100.0000	0.0000
	<b>Total</b>		<b>14179</b>	<b>0.7518</b>	<b>14179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2780312</b>	<b>908502</b>	<b>32.6763</b>	<b>908502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

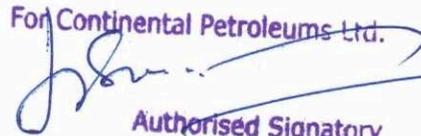
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**Item No. 3:***Special Resolution for Re-appointment of Mr. Madan Lal Khandelwal as Managing Director.*

Resolution Required(Ordinary/Special):				SPECIAL RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
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	894323	0	0	0	0	0	0
	Poll		894323	100.00	894323	0.00	100.00	0.00
	<b>Total</b>		<b>894323</b>	<b>100.00</b>	<b>894323</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E- voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public – Non institutions	E- voting	1885889	1230	0.0652	1230	0	100.0000	0.0000
	Poll		12949	0.6866	12949	0	100.0000	0.0000
	<b>Total</b>		<b>14179</b>	<b>0.7518</b>	<b>14179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2780312</b>	<b>908502</b>	<b>32.6763</b>	<b>908502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

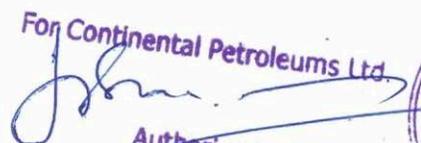
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**Item No. 4:**

**Special Resolution for Re-appointment of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Director of the Company for a second term.**

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	894323	0	0	0	0	0	0
	Poll		894323	100.00	894323	0.00	100.00	0.00
	<b>Total</b>		<b>894323</b>	<b>100.00</b>	<b>894323</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E- voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public – Non institutions	E- voting	1885889	1230	0.0652	1230	0	100.0000	0.0000
	Poll		12949	0.6866	12949	0	100.0000	0.0000
	<b>Total</b>		<b>14179</b>	<b>0.7518</b>	<b>14179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2780312</b>	<b>908502</b>	<b>32.6763</b>	<b>908502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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**Item No. 5:**

**Special Resolution for Re-appointment of Mr. Ram Nath Karol (DIN: 00414741) as an Independent Director of the Company for a second term.**

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	894323	0	0	0	0	0	0
	Poll		894323	100.00	894323	0.00	100.00	0.00
	<b>Total</b>		<b>894323</b>	<b>100.00</b>	<b>894323</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E- voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non institutions	E- voting	1885889	1230	0.0652	1230	0	100.0000	0.0000
	Poll		12949	0.6866	12949	0	100.0000	0.0000
	<b>Total</b>		<b>14179</b>	<b>0.7518</b>	<b>14179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2780312</b>	<b>908502</b>	<b>32.6763</b>	<b>908502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Continental Petroleums Ltd.  
  
Authorised Signatory

