



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

ContolTM
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Date: 01.10.2025

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 39th Annual General Meeting held on Monday, 29th September, 2025 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: 2025.10.01 16:30:52 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the AGM	29.09.2025
Total number of shareholders on record date	7447
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	4 47



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Agenda-wise disclosure

Resolution No. 1			Adoption of Financial Statements of the Company for the financial year ended March 31, 2025 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	1913260	1313826	68.67	1313826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1913260	1313826	68.67	1313826	0	100	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	3647164	19286	0.53	19226	60	99.69	0.31
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3647164	19286	0.53	19226	60	99.69	0.31
Total		5560624	1333112	69.20	1333052	60		



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Resolution No. 2			Appointment of a Director in place of Mr. Navneet Khandelwal (DIN: 00414636), 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 (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	1913260	1313826	68.67	1313826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1913260	1313826	68.67	1313826	0	100	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	3647164	19286	0.53	19226	60	99.69	0.31
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19286	0.53	19226	60	99.69	0.31
Total		5560624	1333112	69.20	1333052	60		



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Resolution No. 3			Appointment of Mrs. Trishla Gupta C.S. as Secretarial Auditor of 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 - again st (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	1913260	1313826	68.67	1313826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1913260	1313826	68.67	1313826	0	100	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	3647164	19286	0.53	19224	62	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19286	0.53	19224	62	99.68	0.32
Total		5560624	1333112	69.20	1333050	62		



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Resolution No. 4			Ratification of remuneration payable to Mr. Babu Lal Maharwal, Cost Auditors for F.Y. 2025-26					
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	1913260	1313826	68.67	1313826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1913260	1313826	68.67	1313826	0	100	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	3647164	19286	0.53	19224	62	99.68	0.32
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19286	0.53	19224	62	99.68	0.32
Total		5560624	1333112	69.20	1333050	62		



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For CONTINENTAL PETROLEUMS LTD

CIN: L23201RJ1986PLC003704

Madan Lal
Khandelwal

Digitally signed by Madan Lal
Khandelwal
Date: 2025.10.01 16:31:11 +05'30'

MADAN LAL KHANDELWAL

(Managing Director)

DIN: 00414717



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LUBE PLANT & TSDF : Plot No. A-166 & F-162-165, RIICO Industrial Area, BEHROR - 301 701 (Rajasthan)



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 39th Annual General Meeting(AGM) of the Equity Shareholders of **CONTINENTAL PETROLEUMS LIMITED** held on Monday, September 29th, 2025 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 Friday, 26th September, 2025 (9:00A.M. IST) and Sunday, 28th September, 2025 (5:00P.M.IST) in a fair and transparent manner carried out as per the Notice calling 39th 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 Friday, 26th September, 2025 (9:00A.M. IST) and Sunday, 28th September, 2025 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. Monday, 22nd September, 2025. The Company had also provided e-voting

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

E-mail: rambaboo_ca@yahoo.co.in



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

facility for the members to vote 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 39th AGM, the votes cast by the members present through VC/OAVM at the 39th 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, 2025 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	1333052	99.99	60	.01	-
E-voting at AGM	0	0	0	0	-
TOTAL	1333052	99.99	60	0.01%	-



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Navneet Khandelwal (DIN: 00414636), who retires 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	133052	99.99	60	0.01	-
E-voting at AGM	0	0	0	0	-
TOTAL	133052	99.99	60	0.01%	-

Resolution No. 3: Ordinary Resolution

To appoint Mrs. Trishla Gupta C.S. as Secretarial Auditor 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	1333050	99.99	62	0.01	-
E-voting at AGM	0	0	0	0	-
TOTAL	1333050	99.99	62	0.01%	-

Resolution No. 4: Ordinary Resolution

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

E-mail: rambaboo_ca@yahoo.co.in



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

For ratification of remuneration payable to Mr. Babu Lal Laharwal, Cost Auditors for F.Y. 2025-26

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	1333050	99.99	62	0.01	-
E-voting at AGM	0	0	0	0	-
TOTAL	1333050	99.99	62	0.01%	-

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,

Yours faithfully,

For ROHIT RAM GUPTA & CO.
CHARTERED ACCOUNTANTS

FRN: 016370C

ROHIT
GUPTA
ROHIT GUPTA

Digitally signed by
ROHIT GUPTA
Date: 2025.10.01
13:00:34 +05'30'

PARTNER

M. No. 413304

UDIN: 25413304BMHTFW2408

DATE: 01.10.2025

PLACE: JAIPUR

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

E-mail: rambaboo_ca@yahoo.co.in



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

Countersigned by:
For Continental Petroleums Limited
Chairman

Madan Lal
Khandelwal

Digitally signed by
Madan Lal
Khandelwal
Date: 2025.10.01
14:02:00 +05'30'