



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspeth, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date :01/10/2026

To,

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051.	The Bombay Stock Exchange, Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001. Script Code : 539991.
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Subject: Disclosures of the Voting results and Scrutinizer's Report of the of 32nd Annual General Meeting (AGM) (AGM).

Dear Sirs,

With reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 32nd Annual General Meeting (AGM) of CONFIDENCE PETROLEUM INDIA LIMITED ("the Company"), which was convened and held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the Scrutinizer's Report.

We further confirm that all the resolutions as set out in the Notice of the 32nd AGM were duly put to vote through remote e-voting and e-voting during the AGM and were passed with the requisite majority.

The Voting Results are being submitted for your information and records in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Yours faithfully,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

Prity Pramod Bhabhra
Digitally signed by Prity Pramod Bhabhra
Date: 2026.10.01 18:34:30 +05'30'

CS Prity Bhabhra
Company secretary & Compliance Officer

VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2026
Total number of shareholders on record date	98180 (record date 23/09/2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	37 (Thirty Seven)
Promoters and Promoter Group:	7 (Seven)
Public	30 (Thirty)

Agenda- wise disclosure:

ORDINARY RESOLUTIONS:

1. Ordinary Resolution - Adoption of Financial Statements and Reports of the Auditors & Directors thereon for The Financial Year 2025-26

Resolution required: (Ordinary/ Special)						Ordinary		
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	200206534	157979379	78.90	157979379	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	157979379	78.90	157979379	0	100.00	0
Public- Institutions	E-Voting	9768670	1021747	10.45	201381	820366	19.70	80.29
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1021747	10.45	201381	820366	19.70	80.29
Public- Non-Institutions	E-Voting	122265839	775335	0.63	775020	315	99.95	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	775020	315	99.95	0.04
Total		332241043	159776461	48.09	158955780	820681	99.48	0.51

The Ordinary Resolution is passed with Requisite Majority.

2. Ordinary Resolution - To Declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share for the Financial Year ended on 31st March 2026.

Resolution required: (Ordinary/ Special)						Ordinary		
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	200206534	157979379	78.90	157979379	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	157979379	78.90	157979379	0	100.00	0
Public- Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0.	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non- Institutions	E-Voting	122265839	775335	0.63	774948	387	99.9501	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	774948	387	99.95	0.04
Total		332241043	159790254	48.09	159789867	387	99.99	0.00

The Ordinary Resolution is passed with Requisite Majority.

3. Ordinary Resolution - Re-appointment of Mr. Elesh Khara (din-01765620) as director liable to retire by rotation

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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	200206534	0*	0	0	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public- Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	772480	2855	99.63	0.36
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	772480	2855	99.63	0.36
Total		332241043	1810875	0.54	1808020	2855	99.84	0.16

***Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.
The Ordinary Resolution is passed with Requisite Majority.**

4. Ordinary Resolution - RE-APPOINTMENT OF M/S. KATARIYA AND MUNOT, CHARTERED ACCOUNTANT AS JOINT STATUTORY AUDITOR OF THE COMPANY

Resolution required: (Ordinary/ Special)						Ordinary		
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	200206534	157979379	78.90	157979379	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	200206534	157979379	78.90	157979379	0	100.00	0
Public- Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	772408	2927	99.62	0.37
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	772408	2927	99.62	0.37
Total		332241043	159790254	48.09	159787327	2927	99.99	0

The Ordinary Resolution is passed with Requisite Majority.

SPECIAL BUSINESS :

5. Special Resolution - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

Resolution required: (Ordinary/ Special)						Special		
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	200206534	157979379	78.90	157979379	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	157979379	78.90	157979379	0	100.00	0
Public-Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	774020	1315	99.83	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	774020	1315	99.83	0.16
Total		332241043	159790254	48.09	159788939	1315	99.99	0

The Special Resolution is passed with Requisite Majority.

6. Ordinary Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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	200206534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public-Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non-Institutions	E-Voting	122265839	775335	0.63	773948	1387	99.82	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	773948	1387	99.82	0.17
Total		332241043	1810875	0.54	1809488	1387	99.92	0.07

The Ordinary Resolution is passed with Requisite Majority.

7. Ordinary Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM INDIA LIMITED.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
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	200206534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public-Institutions	E-Voting	9768670	1035540	10.60	213985	821555	20.66	79.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	213985	821555	20.66	79.33
Public- Non Institutions	E-Voting	122265839	775335	0.63	774020	1315	99.83	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	774020	1315	99.83	0.16
Total		332241043	1810875	0.54	988005	822870	54.55	45.44

The Ordinary Resolution is passed with Requisite Majority.

8. Ordinary Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH HALOL CYLINDERS PRIVATE LIMITED

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	200206534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public- Institutions	E-Voting	9768670	1035540	10.60	213985	821555	20.66	79.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	213985	821555	20.66	79.33
Public- Non- Institutions	E-Voting	122265839	775335	0.63	773948	1387	99.82	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	773948	1387	99.82	0.17
Total		332241043	1810875	0.54	987933	822942	54.55	45.44

The Ordinary Resolution is passed with Requisite Majority.

9. Ordinary Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH UMA GASPOINT BOTTLING PRIVATE LIMITED

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	200206534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public- Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	774020	1315	99.83	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	774020	1315	99.83	0.16
Total		332241043	1810875	0.54	1809560	1315	99.92	0.07

The Ordinary Resolution is passed with Requisite Majority.

10. Ordinary Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH TARAA LPG BOTTLING PRIVATE LIMITED

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	200206534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	0	0	0	0	0	0
Public-Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.6006	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	773948	1387	99.82	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	773948	1387	99.82	0.17
Total		332241043	1810875	0.5450	1809488	1387	99.92	0.07

The Ordinary Resolution is passed with Requisite Majority.

11. Special Resolution - TO ALTER AND ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary/ Special)						Special		
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	200206534	157979379	78.90	157979379	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200206534	157979379	78.90	157979379	0	100.00	0
Public-Institutions	E-Voting	9768670	1035540	10.60	1035540	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9768670	1035540	10.60	1035540	0	100.00	0
Public- Non Institutions	E-Voting	122265839	775335	0.63	774020	1315	99.83	0.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122265839	775335	0.63	774020	1315	99.83	0.16
Total		332241043	159790254	48.09	159788939	1315	99.99	0.00

The Special Resolution is passed with Requisite Majority.



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRMAN
CONFIDENCE PETROLEUM INDIA LIMITED
(CIN : L40200MH1994PLC079766)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Date : 01/10/2026

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 32nd Annual General Meeting by Electronic System (E-Voting) of Confidence Petroleum India Limited held on Wednesday, the 30th Day of September, 2026 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE PETROLEUM INDIA LIMITED** (hereinafter referred as CPIL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 32nd Annual General Meeting (AGM) of Confidence Petroleum India Limited held on Wednesday, 30th Day of September, 2026 at 01.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic mode only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 32nd AGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Further, the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

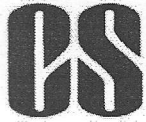
Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 9.00 A.M. IST and ends on Tuesday 29th September, 2026 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company had also provided e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, 23rd September, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

Summary of Voting received is as follows:

Ordinary Business

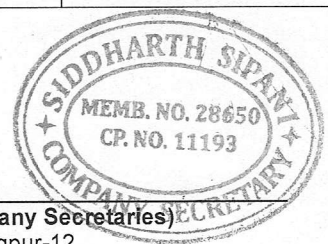
RESOLUTION NO. 1 : ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS & DIRECTORS THEREON FOR THE FINANCIAL YEAR 2025-26.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	105	158955780	99.49

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	17	820681	0.51

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 1 passed with requisite majority.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 2 : TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	119	159789867	99.99

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	4	387	0.01

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 2 passed with requisite majority.

RESOLUTION NO. 3 : RE-APPOINTMENT OF MR. ELESH KHARA (DIN-01765620) AS DIRECTOR LIABLE TO RETIRE BY ROTATION*

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	109	1808020	99.84

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	6	2855	0.16

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-462012
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





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COMPANY SECRETARIES

AGM

*Note: Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Resolution No. 3 passed with requisite majority.

RESOLUTION NO. 4 : RE-APPOINTMENT OF M/S. KATARIYA AND MUNOT, CHARTERED ACCOUNTANT AS JOINT STATUTORY AUDITOR OF THE COMPANY

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	116	159787327	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	2927	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 4 passed with requisite majority.

Special Business :

RESOLUTION NO. 5 : RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

a) Voted in favour of the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	119	159788939	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	4	1315	0.01





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 5 passed with requisite majority.

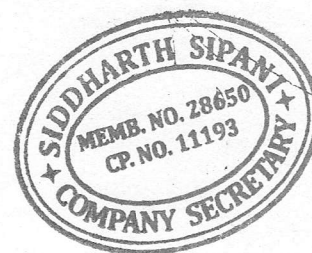
RESOLUTION NO. 6 : MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	110	1809488	99.92

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	5	1387	0.08

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 6 passed with requisite majority.





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COMPANY SECRETARIES

RESOLUTION NO. 7 : MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM INDIA LIMITED.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	97	988005	54.55

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	18	822870	45.45

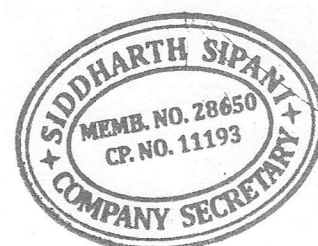
c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 7 passed with requisite majority.

RESOLUTION NO. 8 : MATERIAL RELATED PARTY TRANSACTION(S) WITH HALOL CYLINDERS PRIVATE LIMITED.

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	96	987933	54.55

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	19	822942	45.45





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 8 passed with requisite majority.

RESOLUTION NO. 9 : MATERIAL RELATED PARTY TRANSACTION(S) WITH UMA GASPOINT BOTTLING PRIVATE LIMITED

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	111	1809560	99.92

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	4	1315	0.08

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 9 passed with requisite majority.

RESOLUTION NO. 10 : MATERIAL RELATED PARTY TRANSACTION(S) WITH TARAA LPG BOTTLING PRIVATE LIMITED

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	110	1809488	99.92





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	5	1387	0.08

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 10 passed with requisite majority.

RESOLUTION NO. 11 : TO ALTER AND ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**a) Voted in favour of the resolution:**

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	119	159788939	99.99

b) Voted against the resolution:

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	4	1315	0.01

c) Invalid Votes:

Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	NIL	NIL	NIL

The Resolution No. 11 passed with requisite majority.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

The votes were unblocked at Nagpur on 30th September, 2026 in the presence of two witnesses Ms. Anshika Jain and Ms. Vaidehi Pendsey who are not the employee of the company.

Witness :

Anshika Jain

Ms. Anshika Jain :

Ms. Vaidehi Pendsey:



**For Siddharth Sipani & Associates
Company Secretaries**

**Siddharth Sipani
(Proprietor)**

Memb No. 28650 CP. No. 11193

UDIN- A028650H001705523

Date : 01/10/2026

Place : Nagpur