



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, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date :30/09/2026

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.

Subject: Summary of Proceedings of 32nd Annual General Meeting (AGM).

Dear Sirs,

The 32nd Annual General Meeting (AGM) of **CONFIDENCE PETROLEUM INDIA LIMITED** ('the Company') was convened and held on Wednesday, 30th September, 2026 at 01.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

Ms. Prity Bhabhra, Company Secretary and Compliance Officer of the Company welcomed the members to the Meeting and briefed them on details relating to their participation at the meeting through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'). Mr. NITIN PUNAMCHAND KHARA, Director of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company and then made his opening remarks with respect to the Company's performance, Declared Dividend, Future Outlook etc.

Ms. Prity Bhabhra, Company Secretary of the Company informed the members that, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 23rd September, 2026.

Accordingly, remote e-voting was kept open for 3 days i.e. from Sunday, 27th September, 2026 (09.00 A.M.) to Tuesday, 29th September, 2026 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2026 were taken as read. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice dated 08th September, 2026 convening the 32nd AGM of the Company, the following items of business, were commenced for member's consideration and approval:

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26 (STANDALONE AND CONSOLIDATED).
2. TO DECLARE A FINAL DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.



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3. RE-APPOINTMENT OF MR. ELESH KHARA (DIN-01765620) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.
4. RE-APPOINTMENT OF M/S. KATARIYA AND MUNOT, CHARTERED ACCOUNTANT AS JOINT STATUTORY AUDITOR OF THE COMPANY.
5. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.
6. MATERIAL RELATED PARTY TRANSACTION(S) WITH SNEHA PETROLEUM.
7. MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM INDIA LIMITED.
8. MATERIAL RELATED PARTY TRANSACTION(S) WITH HALOL CYLINDERS PRIVATE LIMITED.
9. MATERIAL RELATED PARTY TRANSACTION(S) WITH UMA GASPOINT BOTTLING PRIVATE LIMITED.
10. MATERIAL RELATED PARTY TRANSACTION(S) WITH TARAA LPG BOTTLING PRIVATE LIMITED.
11. TO ALTER AND ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY.

Further, Special invitees addressed the meeting, and the registered speaker/ members were given an opportunity to ask questions during the AGM.

The Company had appointed CS Siddharth Sipani, Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary informed that the Results of voting along with scrutinizer's report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending aid participating in the Meeting.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting has commenced on 01:00 PM and stand concluded at 01:28 P.M. (IST)

This is for your information and record.

Yours faithfully,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

Prity Pramod
Bhabhra

Digitally signed by Prity Pramod
Bhabhra
Date: 2026.09.30 17:58:13 +05'30'

CS Prity Bhabhra
Company secretary & Compliance Officer