



## CONFIDENCE PETROLEUM INDIA LTD.

Corp. Office : 404 Satyam Apartment, 8 Wardha Road Dhantoli, Nagpur-440 012  
Ph : 0712-3250318 / 319 Fax No. 0712 - 6612083 / 6631977  
website : [www.confidencepetro.com](http://www.confidencepetro.com) / [www.confidencecylinders.com](http://www.confidencecylinders.com)

CIN- L40200MH1994PLC079766

To,

**The Department of Corporate Services – Listing,  
BSE Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001,  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Code: 526829**

**Sub: - Submission of Voting Results of 20<sup>th</sup> Annual General Meeting of the Company under clause 35A of the Listing Agreement along with scrutinizer's respect.**

Dear Sirs,

Please find enclosed herewith Voting Results of 20<sup>th</sup> Annual General Meeting of the Company under clause 35A of the Listing Agreement along with scrutinizer's report.

This is for your necessary information & records.

Thanking You.

Yours faithfully,

**For CONFIDENCE PETROLEUM INDIA LIMITED**

**Director/ Authorised Signatory**





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## 20<sup>th</sup> Annual General Meeting details of Voting Results under clause 35A of the Listing Agreement.

Date of the AGM: 30.09.2014

Total number of shareholders on record date: 19412

No. of shareholders present in the meeting either in person or through proxy: 34

Promoters and promoter Group: 7

Public: 27

No. Shareholder attended the meeting through Video Conferencing

Promoters and promoter Group: None

Public: None

Mode of voting: e-Voting

(Agenda-wise)

### **Resolution No. 1: Ordinary Resolution.**

Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and Profit & Loss Account for the year ended on that date along with Report of Directors' and Auditors' thereon.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%





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## Resolution No. 2: Ordinary Resolution.

To appoint a Director in place of Mr. Nalin Khara (DIN- 00295604) who retires by rotation and being eligible offers himself for re-appointment.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%

## Resolution No. 3: Ordinary Resolution.

To consider reappointment of Auditors in place of M/s. Bhandari & Associates. Chartered Accountants, who retire at the conclusion of the meeting and being eligible offers themselves for re-appointment and to fix their remuneration.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%





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## **Resolution No. 4: Special Resolution.**

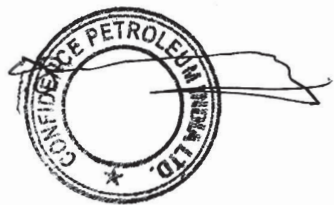
Appointment of Mr. Sumant Sutaria as an Independent Director.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%

## **Resolution No. 5: Special Resolution.**

Appointment of Mr. Ashish Bilakhiya as an Independent Director.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%





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## Resolution No. 6: Special Resolution.

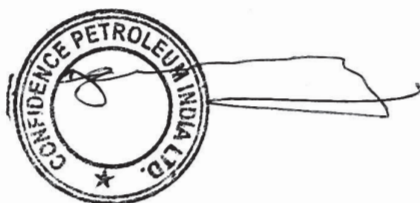
Appointment of Mr. Jigar Vora as an Independent Director.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	513569	0	100.00%	0.00%
Total	258835000	117451519	45.38%	117451519	0	100.00%	0.00%

## Resolution No. 7: Special Resolution.

Appointment and Remuneration of Managing Director & CEO.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	513569	0	100.00%	0.00%
Total	258835000	117451519	45.38%	117451519	0	100.00%	0.00%





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## Resolution No. 8: Special Resolution.

Borrowing Limits Under Section 180(1)(C) of The Companies Act

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%

## Resolution No. 9: Special Resolution.

Creation of Charge

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%





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## **Resolution No. 10: Special Resolution.**

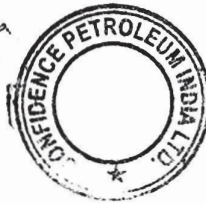
Maintenance of the Register of Members and Related Books at A Place Other Than the Registered Office of the Company.

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	119897353	116937950	97.53%	116937950	0	100.00%	0.00%
Public- Institutional Holders	5825302	0	0.00%	0	0	0.00%	0.00%
Public- Others	133112345	513569	0.38 %	512469	1100	99.79%	0.21%
Total	258835000	117451519	45.38%	17450419	1100	99.999%	0.001%

Note: All Resolutions passed by way of e-Voting only.

**For CONFIDENCE PETROLEUM INDIA LIMITED**

**Director/ Authorised Signatory**





**SCRUTINIZER REPORT FOR E-VOTING**

Date :26/09/2014

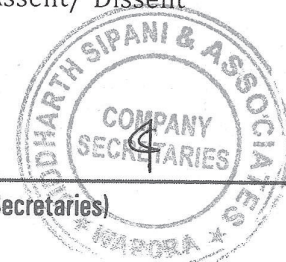
TO  
SHRI NITIN KHARA  
CHAIRMAN  
**CONFIDENCE PETROLEUM (INDIA) LIMITED.**  
B-13, PRABHUKRUPA SOCIETY,  
NEAR TELEPHONE EXCHANGE,  
NANDA PATKAR RD VILEPARLE EAST,  
MUMBAI - 400057

Dear Sir,

**Sub: Passing of resolution through electronic voting pursuant to section 108 of the Companies Act 2013 and Rule No. 20 prescribed by MCA, vide Notification dated 27/03/2014.**

In terms of the provisions of Clause 35B of Listing Agreement and provisions Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management & Administration) Rules 2014 ( The Rules), I , Siddharth Sipani, Practicing Company Secretary, Warora was appointed as Scrutinizer by the company CONFIDENCE PETROLEUM (INDIA) LIMITED (hereinafter referred as CPIL) on 13<sup>th</sup> August, 2014 for Scrutinizing the E-Voting process ( Including voting through ballot forms) for passing of the resolutions as mentioned under item no. 1 to 10 of the Notice of Annual General Meeting dated 30<sup>th</sup> September, 2014.

The management of the CPIL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and voting through physical Assent/ Dissent Forms on the resolutions contained in the notice of the 20<sup>th</sup> Annual General Meeting of the members of the CPIL. My responsibility as a Scrutinizer for the E-voting Process including voting through physical Assent/ Dissent Forms is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide E- voting facility for E-Voting and duly filed and signed physical Assent/ Dissent Form received from the shareholders of the company.







**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

On the basis of the Register of Member made available by the Registrar and Share Transfer Agent of the Company and the list of beneficial owner made available by the Depositories viz., Nation Securities Depository Services Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 29<sup>th</sup> August, 2014 (Cut Off Date for the Propose of Determination of Voting Rights of Shareholders), the Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year Ended 31<sup>st</sup> March, 2014 was dispatched on 6<sup>th</sup> September, 2014 & E-mailed to the Shareholders at their registered addresses/ Email Addresses.

In terms of the aforesaid Notice, voting through electronic means was kept open for 2 (Two) days from Tuesday, 23<sup>rd</sup> September, 2014 (09:00 AM) to Wednesday, 24<sup>th</sup> September, 2014 (06:00 PM). The Company has also given physical Assent/ Dissent Form to facilitate voting in the physical mode by the Shareholder who do not have E-voting Facility at their end.

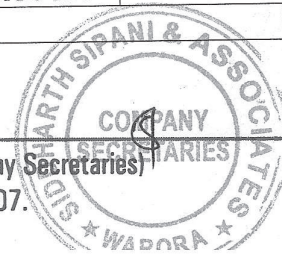
As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 26<sup>th</sup> September, 2014 in the presence of CS Yugandhara Kothalkar & Kushal Jain who are not the employee of the company.

The Member casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company did not receive any voting through physical Assent/ Dissent Form

Summary of e-Voting received is as follows:

Resolution No. 1

Particulars	Ordinary Resolution : Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March, 31, 2014.					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

Resolution No. 2

Particulars	Ordinary Resolution : Appoint a Director in place of Mr. Nalin Khara, who retires by rotation and being eligible offers himself for re-appointment					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
Voting Pattern	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	30	117451519	105944020	105942920	1100
<b>Total</b>	<b>33</b>	<b>30</b>	<b>117451519</b>	<b>105944020</b>	<b>105942920</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						
<b>* Note : Voting by Interested Member excluded</b>						

Resolution No. 3

Particulars	Ordinary Resolution : Appoint auditor of M/S. Bhandari & Associates, who retires at the conclusion of the meeting and being eligible offers himself for Re-appointment.					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
Voting Pattern	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

Resolution No. 4

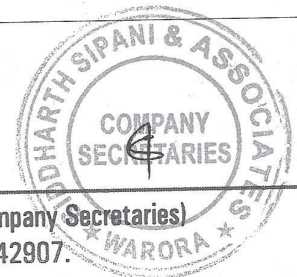
Particulars	Special Resolution : Appointment of Mr. Sumant Sutaria as Independent Director					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						

Resolution No. 5

Particulars	Special Resolution : Appointment of Mr. Ashish Bilakhiya as Independent Director					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						

Resolution No. 6

Particulars	Special Resolution : Appointment of Mr. Jigar Vora as Independent Director					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117451519	0
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117451519</b>	<b>0</b>
<b>Result: May be Considered passed unanimously</b>						





Resolution No. 7

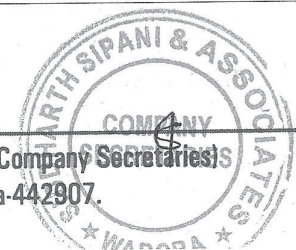
Particulars	Special Resolution : Appointment of & Remuneration of Mr. Nitin Khara as Managing Director & CEO					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	31	117451519	94055882	94055882	0
<b>Total</b>	<b>33</b>	<b>31</b>	<b>117451519</b>	<b>94055882</b>	<b>94055882</b>	<b>0</b>
<b>Result: May be Considered passed unanimously</b>						
<b>* Note : Voting by Interested Member excluded</b>						

Resolution No. 8

Particulars	Special Resolution : Borrowing limits under section 180(1)(c) of the companies act					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						

Resolution No. 9

Particulars	Special Resolution : Creation of Charge					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>
<b>Result: May be Considered passed with requisite majority</b>						



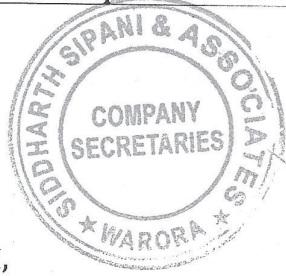


**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

Resolution No. 10

Particulars	Special Resolution : Maintenance of the register of members and related books at a place other than the registered office of the company.					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	33	33	117451519	117451519	117450419	1100
<b>Total</b>	<b>33</b>	<b>33</b>	<b>117451519</b>	<b>117451519</b>	<b>117450419</b>	<b>1100</b>

**Result: May be Considered passed with requisite majority**



**SIDDHARTH SIPANI,**  
PRACTICING COMPANY SECRETARY,  
MEMB. NO: 28650  
CP. NO. : 11193  
Cell : 9096474793  
E-Mail - cs.siddharth@yahoo.in