



## CONFIDENCE PETROLEUM INDIA LTD.

**REG OFF:** 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,  
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059  
**Corp. Off:** Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010  
Ph. 0712-6606492, Fax-6612083  
Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co) website: [www.confidencegroup.co](http://www.confidencegroup.co)  
CIN: L40200MH1994PLC079766

**Date: 15/12/2023**

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 526829</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: CONFIPET</b>
<b>To, National Securities Depository Limited Trade World, 5th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013</b>	<b>To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai - 400 023</b>

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting**

In continuation to our intimation dated, 01<sup>st</sup> December 2023, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Tuesday, 26<sup>th</sup> December 2023 at 01.00 p.m. through Video Conferencing / Other Audio-Visual Means.

This Corrigendum shall form an integral part of the Extra-Ordinary General Meeting Notice and shall also be available at the Company's website [www.confidencegroup.co](http://www.confidencegroup.co).

Please take the same on your record.

Thanking you,  
Yours faithfully,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra  
Company Secretary

**CONFIDENCE PETROLEUM INDIA LTD.**

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**NOTICE****CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF CONFIDENCE PETROLEUM INDIA LIMITED TO BE HELD ON 26<sup>TH</sup> DECEMBER, 2023 FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY.**

The Shareholder of Confidence Petroleum India Limited are requested to take note of corrections as appearing hereunder with respect to and in connection to Notice of Extra Ordinary General Meeting of the Confidence Petroleum India to be held on Tuesday, December 26, 2023, which was emailed to shareholders and uploaded on exchanges on December 01, 2023.

1. In ITEM NO. 1, Point No a) of the Explanatory Statement of Notice of EGM i.e. Object(s) of the issue through preferential issue : To augment the long-term funding needs of the Company viz. to meet the working capital requirement, support the expansion of the business including Capex and working capital requirement of LPG bulk marketing, Auto LPG marketing, packed cylinder segment, CNG segment, bottling segment and for general corporate purposes **should be read as :**

a) Object(s) of the issue through preferential issue: The object of the proposed preferential issue is to utilize fund to meet the long-term funding needs of the Company viz. support the expansion of the business including Capex and working capital requirement of Auto LPG Segment, Pack LPG Cylinder Segment, CNG segment and for general corporate purposes. The details of utilisation of fund is as below:-

Sr. No	Particulars	Amount INR in Crore	Time Limit for Utilisation of fund
01	In Auto LPG Segment	75.00	With in 1 Year
02	In CNG Segment	75.00	With in 1 Year
03	In Pack LPG Cylinder Segment	75.00	With in 1 Year
04	General Corporate Purpose	25.00	With in 1 Year

2. In ITEM NO. 1, In Point No. i) of the Explanatory Statement of Notice of EGM i.e. Pricing and Relevant Date for the preferential issue: it has been observed that, due to typographical error, the Price of 90 days has reflected in 10 days Price and 10 days Price reflected in 90 days and hence

a) the 90 trading days' volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the Relevant Date, i.e., INR 88.54 per Equity Share **should be read as** *the 90 trading days' volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the Relevant Date, i.e., INR 86.80 per Equity Share.*

b) the 10 trading days' volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the Relevant Date i.e., INR 86.80 per Equity Share **should be read as** *the 10 trading days' volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the Relevant Date i.e., INR 88.54 per Equity Share.*

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

**Place: Mumbai**  
**Date:14.12.2023**

**PRITY PRAMOD BHABHRA**  
**Company Secretary**