



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
Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: 01.10.2026

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 40th Annual General Meeting held on Tuesday, 29th September, 2026 at 01.30P.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: 2026.10.01 12:13:39 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Date of the AGM	29.09.2026
Total number of shareholders on record date	7128
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 34

Agenda-wise disclosure

Resolution No. 1			Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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	2410510	1687222	70	1687222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2410510	1687222	70	1687222	0	100	0

Public-Institution s	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 Institution s	E-Voting	6057164	18797	0.31	18735	62	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6057164	18797	0.31	18735	62	99.67	0.33
Total		8467874	1706019	70.31	1705957	62		

Resolution No. 2			Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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	2410510	1687222	70	1687222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2410510	1687222	70	1687222	0	100	0
Public-Institution s	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 Institution s	E-Voting	6057164	18797	0.31	18735	62	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6057164	18797	0.31	18735	62	99.67	0.33
Total		8467874	1706019	70.31	1705957	62		

Resolution No. 3			To appoint a Director in place of Mr. Vikrant Khandelwal 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	2410510	1687222	70	1687222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2410510	1687222	70	1687222	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	6057164	18797	0.31	18735	62	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6057164	18797	0.31	18735	62	99.67	0.33
Total		8467874	1706019	70.31	1705957	62		

Resolution No. 4		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 - 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	2410510	1687222	70	1687222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2410510	1687222	70	1687222	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	6057164	18797	0.31	18735	62	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6057164	18797	0.31	18735	62	99.67	0.33
Total		8467874	1706019	70.31	1705957	62		

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

Madan Lal
Khandelwal

Digitally signed by
Madan Lal Khandelwal
Date: 2026.10.01 12:13:59
+05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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 40th Annual General Meeting(AGM) of the Equity Shareholders of **CONTINENTAL PETROLEUMS LIMITED** held on Tuesday, September 29th, 2026 at 01.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) and through remote e-voting during the period from Saturday, 26th September, 2026 (9:00A.M. IST) and Monday, 28th September, 2026 (5:00P.M.IST) in a fair and transparent manner carried out as per the Notice calling 40th 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 Saturday, 26th September, 2026 (9:00A.M. IST) and Monday, 28th September, 2026 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. Tuesday, 22nd September, 2026. The Company had also provided e-voting facility for the members to vote during the AGM who attended the

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)

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 40th AGM, the votes cast by the members present through VC/OAVM at the 40th 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 : Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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	1705957	100	62	100	-
E-voting at AGM	0	0	0	0	-
TOTAL	1705957	100	62	100	-

Resolution No. 2: Ordinary Resolution

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E-mail: rambaboo_ca@yahoo.co.in



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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	1705957	100	62	100	-
E-voting at AGM	0	0	0	0	-
TOTAL	1705957	100	62	100	-

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Vikrant Khandelwal 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	1705957	100	62	100	-
E-voting at AGM	0	0	0	0	-
TOTAL	1705957	100	62	100	-

Resolution No. 4: Ordinary Resolution

Appointment of Mrs. Trishla Gupta C.S. as Secretarial Auditor of the Company



ROHIT RAM GUPTA & Co.
(Chartered Accountants)

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	1705957	100	62	100	-
E-voting at AGM	0	0	0	0	-
TOTAL	1705957	100	62	100	-

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
PARTNER
M. No. 413304
UDIN: 26413304IHWTUP7247

DATE: 01.10.2026

PLACE: JAIPUR

Countersigned by:
For Continental Petroleums Limited
Chairman