



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :01/10/2025

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Disclosures of the Voting results and Scrutinizer's Report of the 40th Annual General Meeting of the Confidence Futuristic Energetech Limited held on Tuesday, 30th September, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sirs,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the 40th Annual General Meeting CONFIDENCE FUTURISTIC ENERGETECH LIMITED held on Tuesday, 30th September, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutinizer's Report.

Further, all the Resolutions were placed in the Notice of 40th Annual General Meeting and E-voted has been passed with requisite Majority. Kindly take the same on record.

Thanking You,

Yours truly,
For Confidence Futuristic Energetech Limited

Sarvesh Khara
Director
DIN- 06938709



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

Date of the AGM	30/09/2025
Total number of shareholders on record date	5055 (record date 23/09/2025)
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	
Promoters and Promoter Group:	1 (One)
Public	35 (Thirty Five)

AGENDA- WISE DISCLOSURE :
ORDINARY RESOLUTIONS :

1. ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS:

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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9540400	481207	5.04	481177	30	99.99
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Ordinary Resolution is passed with Requisite Majority

2. ORDINARY RESOLUTION - DECLARATION OF FINAL DIVIDEND

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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15479600	15479600	100.00	15479600	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9540400	481207	5.04	481177	30	99.99	0.01
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Ordinary Resolution is passed with requisite majority.

3. ORDINARY RESOLUTION - RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15479600	15479600	100.00	15479600	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9540400	481207	5.04	481177	30	99.99	0.01
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Ordinary Resolution is passed with requisite majority.

4. ORDINARY RESOLUTION - APPOINTMENT AND FIXING OF REMUNERATION OF 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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9540400	481207	5.04	481177	30	99.99
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Ordinary Resolution is passed with requisite majority.

5. SPECIAL RESOLUTION - TO APPOINT M/S. SIDDHARTH SIPANI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL 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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9540400	481207	5.04	481177	30	99.99
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Special Resolution is passed with requisite majority.

6. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH SARJU IMPEX LIMITED

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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9540400	481207	5.04	481177	30	99.99
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Special Resolution is passed with requisite majority.

7. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE ENTERPRISES PRIVATE LIMITED

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	15479600	15479600	100.00	15479600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15479600	15479600	100.00	15479600	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9540400	481207	5.04	481177	30	99.99
Total		25020000	15960807	63.79	15960777	30	99.99	0.01

The Special Resolution is passed with requisite majority.

8. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE PETROLEUM INDIA LIMITED

Resolution required: (Ordinary/ Special)						Special		
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	15479600	Note-1	-	Note-1	-	-	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15479600	0	0	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9540400	481207	5.04	481177	30	99.99	0.01
Total		25020000	481207	1.92	481177	30	99.99	0.01

Note-1- Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

The Special Resolution is passed with requisite majority.

9. SPECIAL RESOLUTION - MATERIAL RELATED PARTY TRANSACTION(S) WITH GASPOINT PETROLEUM (INDIA) LIMITED

Resolution required: (Ordinary/ Special)						Special		
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	15479600	Note-2	-	Note-2	-	-	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15479600	0	0	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9540400	481207	5.04	481177	30	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9540400	481207	5.04	481177	30	99.99	0.01
Total		25020000	481207	1.92	481177	30	99.99	0.01

Note-1- Promoter and Promoter Group are interested in the resolution and hence voting of promoter or promoter group has not been considered.

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 FUTURISTIC ENERGETECH LIMITED
(CIN : L74110MH1985PLC386541)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Date : 01/10/2025

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 40th Annual General Meeting by Electronic System (E-Voting) of Confidence Futuristic Energetech Limited held on Tuesday, the 30th day of September, 2025 at 11.00 AM 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 FUTURISTIC ENERGETECH LIMITED** (hereinafter referred as CFEL) 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 40th Annual General Meeting(AGM) of Confidence Futuristic Energetech Limited held on Tuesday, the 30th day of September, 2025 at 11.00 AM 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 2024-25 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice calling 40th 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"). 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 Saturday, 27th September, 2025 at 9.00 A.M. (IST) and ends on Monday, 29th September, 2025 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 Tuesday, 23rd September, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-424001
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





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 RESOLUTION/BUSINESS

RESOLUTION NO. 1: ADOPTION OF FINANCIAL STATEMENTS:

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	19	15960777	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	30	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. 1 passed with requisite majority.





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2: DECLARATION OF FINAL DIVIDEND

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	19	15960777	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	30	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 DIRECTOR RETIRING 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	19	15960777	99.99

b) Voted against the resolution:

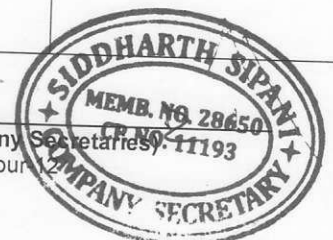
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the AGM	7	30	0.01

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. 3 passed with requisite majority.

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





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 4: APPOINTMENT AND FIXING OF REMUNERATION OF 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	19	15960777	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	30	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 RESOLUTION/BUSINESS

RESOLUTION NO. 5: TO APPOINT M/S. SIDDHARTH SIPANI & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS 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	19	15960777	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	30	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

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





The Resolution No. 5 passed with requisite majority

RESOLUTION NO. 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH SARJU IMPEX 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	19	15960777	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	30	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. 6 passed with requisite majority.

RESOLUTION NO. 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE ENTERPRISES 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	19	15960777	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	30	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. 7 passed with requisite majority

**RESOLUTION NO. 8: MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE
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	18*	481177	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	30	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

***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. 8 passed with requisite majority





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 9: 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	18*	481177	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	30	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. 9 passed with requisite majority

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

The Vote were unblocked at Nagpur on 30th September, 2025 in the presence of two witnesses Ms. Vaidehi Pendsey and Ms. Anshika Jain who are not the employee of the company.

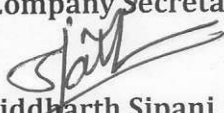
Witness :


Ms. Vaidehi Pendsey:


Ms. Anshika Jain:



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
Memb No. 28650 CP. No. 11193
UDIN- A028650G001427058
Date : 01/10/2025
Place : Nagpur