



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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NOTICE OF 2ND BOARD MEETING/F.Y. 2024-25

Date: 16/05/2024

To,
The Board of Directors
CONTINENTAL PETROLEUMS LIMITED
A-2, opp. Udyog bhawan, Tilak Marg,
C-Scheme, Jaipur Rajasthan 302005

Intimation: Board Meeting on Thursday, 30th May, 2024 at 03.00 P.M


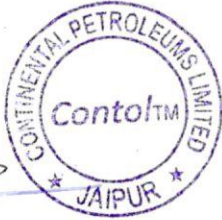
Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024 at 03.00 P.M** at the registered office of the company situated at **A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005.**

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For CONTINENTAL PETROLEUMS LIMITED

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

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AGENDA OF THE 2ND MEETING OF THE BOARD OF DIRECTORS FOR THE F.Y. 2024-25 OF CONTINENTAL PETROLEUMS LIMITED TO BE HELD ON THURSDAY, 30TH MAY, 2024 AT 03.00 P.M AT A-2, OPP. UDYOG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN 302005

Item No.	Particulars	Action
1.	To Elect Chairman of the meeting, in case Existing Chairman is not present.	Appointment
2.	To ascertain the requisite Quorum	Ascertainment
3.	To grant Leave of absence	Approval
4.	To consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on March 31st, 2024 including Cash Flow Statement for the financial year ending on March 31, 2024 along with the report of auditors thereon.	Consider / Approval
5.	To consider and approve the appointment of Mr. Jitendra Shari, Chartered Accountants as an Internal Auditors for the F.Y. 2024-25.	Consider / Approval
6.	To consider and approve the appointment of CS Trishla Gupta, Company Secretary in Practice as Secretarial Auditors for the F.Y. 2024-25.	Consider / Approval
7.	Any other matter with the permission of chair and majority of directors present at the meeting	

NOTES TO THE AGENDA

Item No. 1

To Elect Chairman of the Meeting

Board members may please note that Mr. Madan Lal Khandelwal, Chairman of the Company will preside over the Meeting. In case, he is not able to attend the Meeting, the Directors present will have to elect one of them as Chairman of the Meeting.

"Resolved That Mr. Madan Lal Khandelwal be and is hereby appointed as Chairman of the Meeting".

Item No. 2

To Ascertain the Quorum for the Meeting

Board members may please note that the Chairman of the Meeting will ascertain whether the requisite quorum for the Meeting of the Board of Directors is present or not.

Item No. 3

To Grant Leave of Absence

Board members may consider the matter of granting the leave of absence to the Director(s) who may have sought the leave of absence.

Item no. 4

To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2024 including Cash Flow Statement along with Auditors report thereon.

The Board members may please note that as per SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and subject to such conditions as may be prescribed, the Audited Financial Results for the quarter and yearended 31st March, 2023 along with the Auditors Report thereon as recommended by the Audit committee shall be placed before the Board for its approval. The Board members may please take note on the same and approve by passing following resolution in this regard:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Audited Balance Sheet, Profit and Loss Accounts and Cash Flow Statement for the year ended on 31st March, 2024 along with the Notes to accounts and Auditors Report thereon as reviewed and recommended by the Audit committee and as placed before the Board, be and are hereby approved and taken on records.

RESOLVED FURTHER THAT the above results be sent to the Bombay Stock Exchange and be published in the newspaper."

RESOLVED FURTHER THAT Mr. Madan Lal Khandelwal (DIN:00414717), Managing Director of the Company be and are hereby authorised to sign the same for and on behalf of the board of directors of the company.

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorised to sign and file e-form MGT-14 with the concerned Registrar of Companies and to do all such acts, deeds, things as may be necessary to give effect to this resolution."

Item no. 5

To consider and approve the appointment of Mr. Jitendra Shari, Chartered Accountant as an Internal Auditors for the F.Y. 2024-25

The Board of Directors of the Company may consider the recommendations of the Audit Committee and may approve the appointment of Mr. Jitendra Shari, Chartered Accountantas an Internal Auditors for the F.Y. 2024-25 by passing following resolution in this regard:

RESOLVED FURTHER THAT pursuant to Section 138 of the Companies Act, 2013 read with Clause 13 of Companies (Accounts) Rules, 2014 and other applicable provisions, if any, **Mr. Jitendra Shari, Chartered Accountant** be and is hereby appointed as an Internal Auditors of the Company for the financial year 2024-25 on terms and conditions as may be decided by the Board."

RESOLVED FURTHER THAT the draft engagement letter as placed before the Board specifying the scope, functioning, methodology and remuneration etc. for conducting the exercise as formulated in consultation with the Audit Committee be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorised to file necessary forms with the concerned Registrar of Companies and to do all such acts, deeds, things as may be necessary to give effect to this resolution."

Item no. 6

To consider and approve the appointment of CS Trishla Gupta, Company Secretary in Practice as Secretarial Auditor for the F.Y. 2024-25

The Board of Directors of the Company may consider the recommendations of the Audit Committee and may approveth the appointment of CS Trishla Gupta, Company Secretary in Practice as Secretarial Auditor for the financial year 2024-25 by passing following resolution in this regard:

RESOLVED FURTHER THAT pursuant to Section 204(1)of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, consent of the Board be and is hereby given for appointment of **CS Trishla Gupta, Company Secretary in Practice** as Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2024-25and Board of Directors be and is hereby authorised to fix the remuneration of the auditor.

RESOLVED FURTHER THAT the draft engagement letter as placed before the Board specifying the scope, functioning, methodology and remuneration etc. for conducting the exercise as formulated in consultation with the Audit Committee be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorised to file necessary forms with the concerned Registrar of Companies and to do all such acts, deeds, things as may be necessary to give effect to this resolution."

Item no.7

Any Other Matter with the Permission of Chair and majority of directors present at the meeting.

Board Members may discuss any other matter with the permission of the Chair and majority of directors present at the meeting.

