

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
Bombay Stock Exchange
Limited Pheeroze Jeejeebhoy
Towers, Dalal Street,
Fort Mumbai—400001

SCRIPT CODE: 538868 SCRIPT ID: CSI

Subject: Proceedings of the 32nd Annual General Meeting of the company held on 29th August 2022.

Dear Sir,

We enclosed the gist of the proceedings of the 32nd Annual General Meeting of the company held on 29th August 2022.

This is for your information and records.

Thanking You,

Yours faithfully,


Priyanka Khandwal
Company Secretary
M. no. 53836
Date – 29.08.2022



GIST OF THE PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON 29th AUGUST 2022.

The 32nd Annual General Meeting of members of Continental Securities Limited was held on Monday, 29th August, 2022 at 02.00 pm, at the Registered Office at 301, Metro Plaza, Gopalbari, C-Scheme, Jaipur, Rajasthan-302001.

Mr. Madan Lal Khandelwal, Chairman, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order. The Chairman introduced the dignitaries sitting on the dais.

The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31st, 2022 and its future outlook. With the consent of the members present, the notice convening the Annual General meeting, financial statements together with the report of the Board of Directors of the company and Auditors thereon, having been circulated to all the members, were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote E- voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 10.00 am. On 26th August, 2022 and ended at 5.00 pm, on 28th August, 2022.

The Chairman informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors has engaged CDSL (Central Depository Securities Limited) to provide remote e-voting facility to the shareholders.

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He also informed that Mr. Ajay Khandelwal, Practicing Chartered Accountants, Jaipur has been appointed as the Scrutinizer for the purpose of scrutinizing the votes made through Poll at the venue of AGM and remote e—voting.

Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Ajay Khandelwal, Scrutinizer of the company for an orderly conduct of the meeting

Thereafter, the voting through Poll was conducted smoothly.

The following business was transacted at the meeting:

ORDINARYBUSINESS:-

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Madan Lal Khandelwal (DIN: 00414717), who retires by rotation and, being eligible, offers himself for re-appointment

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SPECIAL BUSINESS:-

3. To Appointment of Auditor with consent of the members of the company
4. To Appointment of Mr. Rajesh Khutela As a Managing Director of the Company.

The Chairman informed the members that the combined results of E-voting and voting at the AGM through poll shall be announced within the 48 hours of conclusion of the 32nd AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz www.continentalsecuritiesltd.com. As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 03.30 P.M.

Thanking you,

Yours faithfully

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371


Pravita Khandelwal
Pravita Khandelwal
Company Secretary
M.No. 53836