

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
Listing & Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref. SCRIP CODE-538868; SCRIP I.D. – CSL

Subject: Proceedings / Outcome of the 31st Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Monday, September 13, 2021 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith the Proceedings of the 31st AGM as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

You are requested to kindly take the same on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

CIN- L67120RJ1990PLC005371


Pravita Khandelwal

Company Secretary

M.no. 53836

Date- 13.09.2021



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Proceedings of the 31st AGM of Members of the Continental Securities Limited ("the Company")
held on Monday, September 13, 2021

The 31st AGM of the Company was held on Monday, September 13, 2021 at 02.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Madan Lal Khandelwal, Chairperson of the Board, chaired the Meeting.

Company Secretary introduced the Directors present in the Meeting to the members.

09 Members were present at the Meeting.

The Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present during the Meeting. The Secretarial Auditors and Internal Auditors were also present during the Meeting.

The requisite quorum having been present as ascertained by the Company Secretary .She Informed Annual Report for the year ended March 31, 2021 along with the Directors' Report and Audited Annual Accounts were circulated to members through electronic mode and with permission of members took it as read.

Miss company secretary then requested the Chairperson to further take up the proceedings of the Meeting.

Chairman called the Meeting to the order and began the proceedings of Meeting.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company, and Covid implications with the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Company Secretary informed to the members that registers and documents as required by law are open for inspection of members. Company Secretary provided general instructions to all the Members regarding E-voting facility being made available to cast the vote during Meeting who had not already casted their vote during Remote e-voting facility commenced from Friday, September 10, 2021 at 10:00 A.M. (IST) and which ended on Sunday, September 12, 2021 at 5:00 P.M. (IST).

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The Company Secretary then informed that the voting on the CDSL platform will continue to be available for the next 15 minutes after conclusion of this Meeting. She also informed that Mr. Ajay Khandelwal, Practicing Chartered Accountants and Partner of M/s AJAY KHANDELWAL & ASSOCIATES, has been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

He then informed that the results of the remote e-voting and e-voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours and further authorized MRS. Pravita Khandelwal, Company Secretary and Compliance officer, to declare the results of the voting and place the results on the website of the Company at the earliest.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Company secretary took the Directors' Report and audited annual standalone financial statements including audit reports being unqualified in the nature as read.

She further took the following items as stated in the Notice of 31st AGM for consideration:

ORDINARY BUSINESS:-

RESOLUTION NO.	TYPE OF RESOLUTION	RESOLUTION
1.	ORDINARY	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and
2.	ORDINARY	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

The Company Secretary then commenced Question & answer session. Moderator invited all the registered speaking shareholders and all the other members to ask any question/ provide any suggestion using "Communicate" section available on the VC/OAVM platform.

Moderator collated all the questions received during the AGM and presented to MRS. Pravita Khandelwal. Same were addressed during the AGM by him. She thanked everyone for participating in Q&A.

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The Company Secretary thanked the shareholders for attending the 31st AGM of the Company and declared the proceedings of the Meeting as concluded. She further requested Mr. Rajesh Khuteta Managing Director of the Company to give the closing remarks.

Mr. Khuteta in his address conveyed thanks to all the Members, Directors, Auditors, Regulatory authorities including RBI, SEBI, MCA, , Bankers, Lenders, and other stakeholders for continues support during this challenging time. He also mentioned that the Company is confident of coming out "stronger" in the post COVID-19 world on the back its unique business model.

This is for your information and records.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

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PRAVITA KHANDELWAL
COMPANY SECRETARY
M. NO. 53836