

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

01.03.2023

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

SCRIPT CODE: 538868 SCRIPT ID: CSL

Dear Sir,

Subject: Proceedings of the Extra Ordinary general Meeting held on 01st March 2023.

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra ordinary General Meeting of the Company held on 01st March 2023 at 11:00 A.M at the registered office of the company.

Request you to kindly take the above information on records.

Thanking You,
Yours faithfully,

For Continental Securities Limited
CIN- L67120RJ1990PLC005371



Pravita Khandelwal
Company Secretary
M.No. 53836

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Summary of the proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting of the Members of Continental Securities Limited ('the Company') was held on Wednesday, 01 march 2023 at 11:00 A.M. at the registered office of the company.

Mr. Madan Lal Khandelwal, Chairman, after ascertaining the presence of requisite quorum, called the Meeting to order. The Chairman informed the Members that Notice of Extra ordinary General Meeting were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views. The Chairman stated that as per the Notice of EOGM, there are 2 resolutions to be transacted at the Meeting. The Chairman authorised Mrs. Pravita khandelwal Company Secretary to conduct e- voting and conclude the Meeting.

Mrs. Pravita Khandelwal, Company Secretary took over the proceedings and stated the following:
The businesses to be transacted are:

Item No.1: - Sub-Division of equity shares from the face value of Rs. 10/-per share to face value of Rs. 2/-per share

Item No. 2: Alteration of capital clause of Memorandum of Association of company.

The remote e-voting facility was provided by the Company between, Sunday, 26th February 2023 (09:00 A.M. 1ST) to Tuesday, 28 February (5:00P.M. 1ST).

E-voting would be allowed to all those Members present at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The Company has appointed Mr. Ajay Khandelwal, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results of the-voting would be announced on or before 03 March 2023 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company. He thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM.

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sub-division of existing equity shares of the face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically stand cancelled and to be of no effect on and from the "Record Date" of sub-division and the company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the company, in lieu of such existing issued share certificate(s) within the prescribed time period as per the applicable provision of the companies Act 2013 read with companies (share capital and debentures) Rules, 2014, as amended from time to time, and in the case of the Equity Shares held in the dematerialized form, the number of sub divided Equity Shares to be credited to the respective Beneficiary accounts of the Members with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

Thanking You,

Yours faithfully,

For Continental Securities Limited

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Pravita Khandelwal

Company Secretary

M.No. 53836

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