

CONTINENTAL SECURITIES LIMITED

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

CIN NO: - L67120RJ1990PLC005371



Date: 22.09.2023

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

SCRIPT CODE: 538868 SCRIPT ID: CSL

**Subject: Scrutinizer Report and Voting Results of Annual General Meeting of
CONTINENTAL SECURITIES LIMITED held on 20.09.2023.**

Dear Sir,

The Annual General Meeting of the Continental Securities Limited held on 20th September 2023 at 02.31 P.M. through Video Conferencing or Audio visual means.

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rule 2014, as Amended (Rules), all the members of the company holding shares on the cut-off date i.e. 13th September 2023 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (Remote e-Voting), E-voting at AGM during the period commencing from 17th September 2023 at 10.00 A.M. 2023 to 19th September 2023 at 5.00 P.M. IST. The e-voting services were provided through Central Depository Securities Limited (CDSL).

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE : -CONTINENTALSECURITIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

CONTINENTAL SECURITIES LIMITED

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

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In this regard following attachments are enclosed herewith namely:

- (1) Report of Scrutinizer dated 21st September 2023, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies(Management And Administration) Rules, 2014 as Annexure-I.
- (2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-II.

This is for your information and record.

Thanking you,

Yours faithfully,

For CONTINENTAL SECURITIES LIMITED
CIN:- L67120RJ1990PLC005371

PRAVITA
A
KHAND
ELWAL

Digitally signed by PRAVITA
KHANDLWAL
DN: c=IN, cn=Personal,
postalCode=302017,
st=Rajasthan,
serialNumber=8E040E9BB6
9C6784F7A16F8F6D08FB8E
FEB71B0C08CC1A2E7137
36FDCB0D2AD,
cn=PRAVITA KHANDLWAL
Date: 2023.09.22 14:53:32
+05'30'

Pravita Khandelwal
Company Secretary
Membership no. 53836
Date: - 22.09.2023

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE: -CONTINENTALSECURITIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com



Ajay Khandelwal & Associates

Chartered Accountants

Office : S-5-6, II Floor, Trade Centre, 11-12, Sehkar Marg, Behind Lotus Dairy, Lal Kothi, Jaipur

Ph : +91-141-4043499(O), Mob : 9414962034

Email : ajaykhandelwalca@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

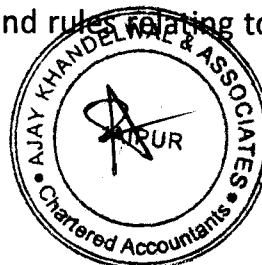
To,
The Chairman,
Continental Securities Limited,
301, Metrol Plaza, Goplabari, Jaipur

Dear Sir,

Sub : Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 33rd Annual General Meeting (AGM) of Continental Securities Ltd., (the company) held on Wednesday, September 20, 2023 at 2:31 p.m. and venue voting during that AGM, pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended by the Companies(Management and Administration) Amendment Rules, 2015, and regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

I, Ajay Khandelwal, Chartered Accountant in Practice (Membership No 403532), partner of M/s Ajay Khandelwal & Associates, have been appointed by the Board of Directors of Continental Securities Limited (the company) as a Scrutinizer for the purpose of scrutinizing the E-voting process pursuant to the provisions of section 108 & 109 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), each as amended, on the below mentioned resolutions proposed at the 33rd AGM of the company held on 20th September, 2023 at 2:00 p.m.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic



means on the resolutions contained in the notice to the members of the company. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by central depository services (India)Ltd., the authorized agency to provide e-voting facilities engaged by the company.

Further to the above, I submit my report as under :-

- I. The Board of Directors of the company, appointed me as a scrutinizer for scrutinizing the remote e-voting and casting vote through e-voting during the meeting process.
- II. The remote e-voting period remained open from 17th September, 2023 (10:00AM) to 19th September, 2023 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 13th September, 2023 were entitled to vote on the resolutions (item no 1 to 6 as set out in the notice for E-voting).
- IV. Venue Voting during AGM was allowed to those shareholders who were present at the AGM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.
- V. The E-votes were unblocked in the presence of two witnesses who are not in the employment of the company.
- VI. Thereafter the details containing inter alia, list of Equity share holders who voted "for" & "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services(India) Ltd.
- VII. We didn't find any votes invalid.



The consolidated result of the remote e-voting and venue voting at AGM for the resolution at Sr. no. 1 to 6 are passed with the requisite majority, are as under:

ITEM NO. 1 :

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2023, together with the Board's Report and Auditors' Report thereon.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

ITEM NO. 2 :

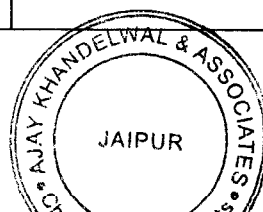
Ordinary Resolution to appoint director in place of Shri M. L. Khandelwal (DIN: 000414717) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

ITEM NO. 3 :

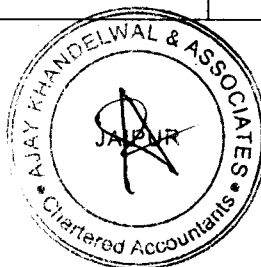
Speical Resolution to appoint Mr. Jagdish Chandra Kedawat (DIN: 00151827) as an Independent Director of the Company.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

ITEM NO. 4 :

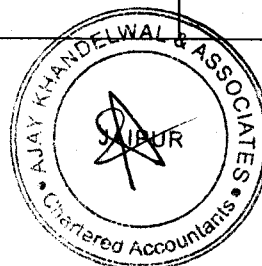
Special Resolution to appoint Mrs. Annu Sharma Khandelwal (DIN:07562588) as an Independent Director of the Company.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

ITEM NO. 5 :

Special Resolution to appoint Mr. Aayush Akar (DIN: 02204396) as an Independent Director of the Company.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

ITEM NO. 6 :

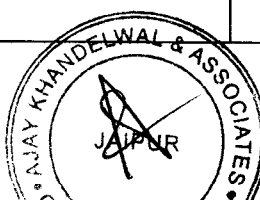
Special Resolution to adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

(i) Voted in favour of the Resolution

Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(iii) Votes Invalid

Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

For Ajay Khandelwal & Associates
Chartered Accountants

Ajay

(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C



Place : Jaipur

Date : 21.09.2023

UDIN : 23403532BGYDNZ5456

Witnesses :

1. Mukesh Saini

S/o Dhanna Lal Saini

8, Shivpuri, New Sanganer Road, Sodala, Jaipur

Mukesh Saini

2. Shubham Saini

S/o Hira Lal Saini

4, Triveni Vihar, Rampura Road, Jaipur

Shubham

CONTINENTAL SECURITIES LIMITED

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

CIN NO: - L67120RJ1990PLC005371



Date :-22.09.2023

ANNEXURE II

VOTING RESULTS OF THE 33rd ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 20th, 2023.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2023, including the Audited Balance Sheet as at 31 st March, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
2.	Appoint a Director in place of Mr. Madan Lal Khandelwal (DIN: 00414717), who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
3.	Special Resolution to Appoint Shri Jagdish Chandra Kedawat (Din No : 00151827) as an Independent Director of the Company	Special Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
4.	Special Resolution to Appoint Smt Annu Sharma Khandelwal (Din No : 07562588) as an Independent Director of the Company	Special Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
5.	Special Resolution to Appoint Shri Aayush Akar (Din No : 02204396) as an Independent Director of the Company	Special Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
6.	Special Resolution to Adopt new set of Memorandum of Association (MOA) of the Company as per the Companies Act , 2013	Special Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority

This is for your information and record.

Thanking you,

Yours faithfully,

For CONTINENTAL SECURITIES LIMITED

CIN:- L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary

Membership no. 53836

Enclosed:-voting agenda details

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE :-CONTINENTALSECURITIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

Annexure-II

Continental Securities Limited 33 rd Annual General Meeting (AGM) Voting Results	
Date of the AGM	20.09.2023
Total number of shareholders on record date(i.e. 13th September 2023- cut-off date for voting purpose)	2238 Shareholders
No. of shareholders present in the meeting either in person through proxy:	-
Promoters and promoter group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	15
Promoters and Promoter group:	2
Public:	13

Agenda-wise disclosure

Item No. 1:

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	0	
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	0	0	0	0	0	0	

Public – Non institutions	E- voting		1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.0002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002

Item No. 2:

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

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	100	0
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public – Non institutions	E- voting	12129930	1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.00002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002

Item No. 3:

Appoint Mr. Jagdish Chandra Kedawat (DIN : 00151827) as an Independent Director of the Company .

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	100	0
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public – Non institutions	E- voting	12129930	1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.00002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002

Item No. 4:

Appoint Mrs. Annu Sharma Khandelwal (DIN : 07562588) as an Independent Director of the Company .

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	100	0
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public – Non institutions	E- voting	12129930	1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.00002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002

Item No. 5:

Appoint Mr.Aayush Akar (DIN : 02204396) as an Independent Director of the Company .

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	100	0
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public – Non institutions	E- voting	12129930	1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.00002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002

Item No. 6:

Adopt new set of Memorandum of Association (MOA) of the Company as per the Companies Act , 2013

Resolution Required(Ordinary/Special):				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	9123070	7758570	85.04	7758570	0	100	0
	Poll		0	0	0	0	100	0
	Total	9123070	7758570	85.04	7758570	0	100	0
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public – Non institutions	E- voting	12129930	1750854	14.4341	1750849	5	99.9999	0.00002
	Poll		0	0	0	0	0	0
	Total	12129930	1750854	14.4341	1750849	5	99.9998	0.00002
Total		21253000	9509424	44.7439	9509419	5	44.7437	0.00002