

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 29.08.2022

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 32nd Annual General Meeting of CONTINENTAL SECURITIES LIMITED held on 29th August 2022.

Dear Sir,

The 32nd Annual General Meeting of the Continental Securities Limited held on Monday, 29th August 2022 at 02.00 P.M. at the registered office of the company at 301, Metro Plaza , Gopalbari , Jaipur, Rajasthan-302001.

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. 22th August, 2022 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) during the period commencing from 26th August 2022 at 10.00 A.M. IST to 28th August, 2022 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

CIN NO: - L67120RJ1990PLC005371

The company has also provided voting through poll facility at the AGM venue to those members, who attended the AGM but could not exercise their vote through remote e-voting and were holding shares as on the cut-off date i.e. 22nd August, 2022. In this regard following attachments are enclosed herewith namely:

(1) Report of Scrutinizer dated September 29th August 2022, 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 Khandewal
Company Secretary
Membership no. 53836



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 e-voting conducted prior to the 32nd Annual General Meeting (AGM) of Continental Securities Ltd., (the company) held on Monday, August 29, 2022 at 2:00 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 and also the poll carried out at AGM 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 32nd AGM of the company held on 29th August, 2022 at 2:00 p.m.

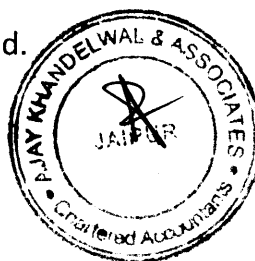
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic



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 26th August, 2022 (10:00AM) to 28th August, 2022 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 22nd August, 2022 were entitled to vote on the resolutions (item no 1 to 4 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 e-voting and venue voting at AGM for the resolution at Sr. no. 1 to 4 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, 2022, together with the Board's Report and Auditors' Report thereon.

(i) Voted in favour of the Resolution

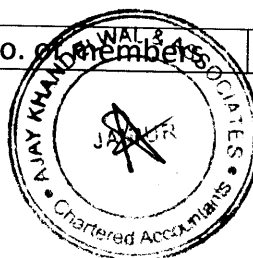
Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(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 (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Votes Invalid

Mode of Voting	Total no. of members	Total No. of votes cast
----------------	----------------------	-------------------------



	whose votes were declared 'Invalid'	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.

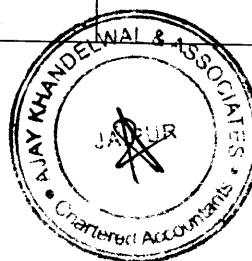
(i) Voted in favour of the Resolution

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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	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 (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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 :

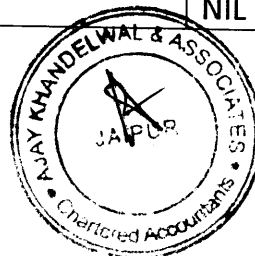
Ordinary Resolution to appoint M/s R. P. Khandelwal & Associates, (FIRM REGISTRATION NO. 001795C), to act as Statutory Auditors of the company from the conclusion of this annual general meeting of the company held on the financial year ending on 31st march 2022 until the conclusion of the annual general meeting of the company to be held for the financial year ending 31 March 2027.

(iv) 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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(v) 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 (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL



--	--	--	--

(vi) 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 :

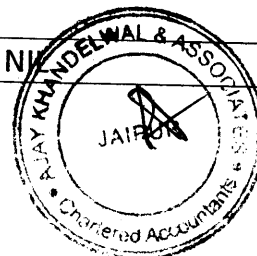
Special Resolution to appoint Shri Rajesh Khuteta as Managing Director of the company with the effect from 24th May 2022 to hold office for the period of five years upon the remuneration as may be determined and agree to between the Board of Director and Mr. Rajesh Khuteta.

(vii) 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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(viii) 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	NIL	NIL	NIL



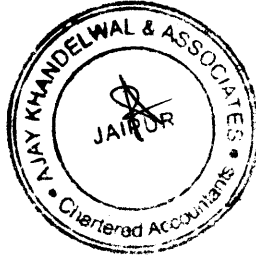
(Poll)			
Total	NIL	NIL	NIL

(ix) 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 : 29.08.2022

UDIN : 22403532AQIDYT2275

Witnesses :

1. Pankaj Shivhare
S/o Subhash Shivhare *Pankaj*
12BA, Gangaram Nagar, Gopalpura Bypass, Jaipur
2. Shubham Saini
S/o Hira Lal Saini *Shubham*
4, Triveni Vihar, Rampura Road, Jaipur

ANNEXURE II**VOTING RESULTS OF THE 32nd ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON MONDAY, AUGUST 29th, 2022.**

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, 2022, including the Audited Balance Sheet as at 31 st March, 2022, 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 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 Voting at AGM	Passed with Requisite Majority
3.	To appoint M/S R.P. Khandelwal & Associates (Firm Registration No. 001795C) , to act as Statutory Auditors of the Company from the conclusion of this Annual General Meeting of the Company held on the financial year ending on 31st March 2022 until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year ending 31st March 2027 .	Ordinary Resolution	E-voting and Voting at AGM	Passed with Requisite Majority

4.	To appoint Shri Rajesh Khuteta as Managing Director of the Company with the effect from 24th May 2022 to hold office for the period of five years upon the remuneration as may be determined and agree to between the Board of Directors and Mr. Rajesh Khuteta..	Special Resolution	E-voting and Voting at AGM	Passed with Requisite Majority
----	---	--------------------	----------------------------	--------------------------------



Annexure-II

Continental Securities Limited 32nd Annual General Meeting (AGM) Voting Results	
Date of the AGM	August 29 th 2022
Total number of shareholders on record date (i.e. 27th August 2022 - cut-off date for voting purpose)	568 Shareholders
No. of shareholders present in the meeting either in person through proxy:	
Promoters and promoter group:	4
Public:	6
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	Not Arranged
Public:	

Agenda-wise disclosure

Item No. 1:

To Receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Board's Report and Auditors thereon.

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		1551714	85.04	1551714	0	100	0
	Poll	1824614	272900	14.96	272900	0	100	0
	Total	1824614	1824614	100.00	1824614	0	100	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public - Non institutions	E- voting								
	Poll	2425986	1544853	63.68	1544853	0		100	0
	Total	2425986	362167	14.93	362167	0		100	0
Total		4250600	1907020	78.61	1907020	0		100	0
Item No. 2:			3731634	87.80	3731634	0		100	0

Ordinary Resolution To appoint a Director in place of Mr. Madan Lal Khandkeal (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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100	
	E- voting		1551714	85.04	1551714	0	100	0	
	Poll	1824614	272900	14.96	272900	0	100	0	
	Total	1824614	1824614	100.00	1824614	0	100	0	
Public - Institutions	E- voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non institutions	E- voting		1544853	63.68	1544853	0	100	0	
	Poll	2425986	362167	14.93	362167	0	100	0	
	Total	2425986	1907020	78.61	1907020	0	100	0	
Total		4250600	3731634	87.80	3731634	0	100	0	

Item No. 3:

Ordinary Resolution To appoint M/S R.P. Khendelcal & Associates (Firm Registration No. 001795C), to act as Statutory Auditors of the Company from the conclusion of this Annual General Meeting of the Company held on the financial year ending on 31st March 2022 until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year ending 31st March 2027.

Resolution Required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Made 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- voting		1551714	85.04	1551714	0	100	0
	Poll	1824614	272900	14.96	272900	0	100	0
	Total	1824614	1824614	100.00	1824614	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non institutions:	E- voting		1544853	63.68	1544853	0	0	0
	Poll	2425986	362167	14.93	362167	0	100	0
	Total	2425986	1907020	78.61	1907020	0	100	0
Total		4250600	3731634	87.80	3731634	0	100	0

Item No. 4:

Special Resolution To appoint Shri Rajesh Khutela as Managing Director of the Company with the effect from 24th May 2022 to hold office for the period of five years upon the remuneration as may be determined and agree to between the Board of Directors and Mr. Rajesh Khutela.

Resolution Required(Ordinary/Special)				Ordinary Resolution				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		1531714	85.04	1531714	0	100	0
	Poll	1824614	272900	14.96	272900	0	100	0
	Total	1824614	1824614	100.00	1824614	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2425986	1544853	63.68	1544853	0	100	0
	Poll	362167	362167	14.93	362167	0	100	0
	Total	2425986	1907020	78.61	1907020	0	100	0
Total		4250600	3731634	87.80	3731634	0	100	0

