



**CONTINENTAL
SECURITIES LTD.**

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

SCRIPT CODE: 538868 SCRIPT ID: CSL

Subject: Submission of Voting Result of 36th Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir,
Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the AGM), of the Company in respect of the resolutions mentioned in the Notice of 36th AGM along with consolidated Scrutinizer 's Report thereon dated September 29, 2026 on electronic voting and voting in AGM. All the resolutions proposed in the Notice of 36th AGM have been approved and passed by Members with requisite majority.

The Annual General Meeting of the Continental Securities Limited held on Monday, 28th day September 2026 at 02.08 P.M. through Video Conferencing or Audio-visual means. The business of the meeting was transacted electronically.

All the members of the company holding shares on the cut-off date i.e. 21st September 2026 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of 36th AGM through remote electronic voting (Remote e-Voting), And e-voting at AGM during the period commencing from 25th September 2026 at 10.00 A.M. to 27th September 2026 at 5.00 P.M. IST. The e-voting services were provided through Central Depository Securities Limited (CDSL).

The above information shall also be available on the website of the company at www.continentalsecuritiesltd.com and on the website of Central Depository Securities Limited at www.evoting.cdsl.com.

You are requested to take the same on record.

This is for your information and record.

Thanking you,

For CONTINENTAL SECURITIES LIMITED

CIN:- L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and compliance officer
Date:- 29-09-2026

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DETAILS OF VOTING RESULTS AS PER REGULATION (LISTING OBLIGATIONS 44(3) OF THE SEBI AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 (AGM Voting Result)

Continental Securities Limited 36th Annual General Meeting (AGM) Voting Results	
Date of the AGM	28-09-2026
Total number of shareholders on record date(i.e. 21 st September 2026- cut-off date for voting purpose)	12723 Shareholders
No. of shareholders present in the meeting either in person through proxy:	N.A.
Promoters and promoter group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	32
Promoters and Promoter group:	12
Public:	20

Please find below resolution wise details of the Voting Results:

Item No. 1

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, 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 Statuary Auditor Report 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	12812186	12752686	99.53	12752686	0	100	0
	Poll		0	0	0	0	0	0
	Total	12812186	12752686	99.53	12752686	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	0
Public – Non institutions	E- voting	18940814	6486203	34.24	6486196	7	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Total	18940814	6486203	34.24	6486196	7	99.9999	0.0001
Total		31753000	19238889	60.59	19238882	7	99.9999	0.0001

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Item No. 2:

To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2025-26.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	12812186	12752686	99.53	12752686	0	100	0
	Poll		0	0	0	0	0	0
	Total	12812186	12752686	99.53	12752686	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	0
Public – Non institutions	E- voting	18940814	6486203	34.24	6486196	7	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Total	18940814	6486203	34.24	6486196	7	99.9999	0.0001
Total		31753000	19238889	60.59	19238882	7	99.9999	0.0001

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Item No. 3:

To Appoint a director in place of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation, and being eligible offers herself 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	12812186	12752686	99.53	12752686	0	100	0
	Poll		0	0	0	0	0	0
	Total	12812186	12752686	99.53	12752686	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	0
Public – Non institutions	E- voting	18940814	6486203	34.24	6486196	7	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Total	18940814	6486203	34.24	6486196	7	99.9999	0.0001
Total		31753000	19238889	60.59	19238882	7	99.9999	0.0001

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Item No. 4:

To approve, pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 197, 198 and other applicable provisions, the remuneration payable to the Executive Directors who are Promoters/Promoter Group Directors.

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	12812186	12752686	99.53	12752686	0	100	0
	Poll		0	0	0	0	0	0
	Total	12812186	12752686	99.53	12752686	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	0
Public – Non institutions	E- voting	18940814	6486203	34.24	6486196	7	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Total		6486203	34.24	6486196	7	99.9999	0.0001
Total		31753000	19238889	60.59	19238882	7	99.9999	0.0001

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.


ANNEXURE II
VOTING RESULTS OF THE 36th ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON MONDAY, SEPTEMBER 28th, 2026 at 02.08 P.M. THROUGH VIDEO CONFERENCING OR AUDIO-VISUAL MEANS.

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, 2026, including the Audited Balance Sheet as at 31 st March, 2026, 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 Statutory Auditor Report thereon.	Ordinary Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
2.	To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2025-26.	Ordinary Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority
3.	To Appoint a director in place of Ms. Mahima Khuteta (DIN: 08245957), 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
4.	To approve, pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to the Executive Directors who are Promoters/Promoter Group Directors.	Special Resolution	E-voting and Venue Voting at AGM	Passed with Requisite Majority

This is for your information and record.

Thanking you,

For CONTINENTAL SECURITIES LIMITED

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Pravita Khandelwal

Company Secretary and compliance officer

Date: - 30-09-2026





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
Scrutinizer's Report on Remote E-voting and E-voting at the
36th Annual General Meeting of
FOR CONTINENTAL SECURITIES LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Continental Securities Limited,
301, Metrol Plaza, Goplabari, Jaipur
Rajasthan 302001

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of Continental Securities Limited ("Company") held on Monday, September 28, 2026 at 02:08 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

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 on 2nd September, 2026 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 36th AGM of the company held on 28th September, 2026 at 2:08 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025 (Collectively referred as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and SEBI circulars (hereinafter referred to as "**relevant circulars**"), the Company has sent the Notice of AGM and Annual Report for Financial Year 2025-26 on Wednesday, September 2, 2026, only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Monday, September 21, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The company has given the newspaper advertisement dated 2nd September, 2026 in Financial Express in English and Jansattain Hindi as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to shareholders. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to Members on Wednesday, September, 2, 2026, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.

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. Remote e-voting period remained open from Friday 25th September, 2026(10:00AM) to Sunday 27st September, 2026 (5:00 PM).
- III. The members of the company as on “cut off” date i.e. Monday, 21st September, 2026 were entitled to vote on the resolutions (item no 1 to 4 as set out in the notice for E-voting).
- IV. E-Voting during AGM (Venue Voting) was allowed to those shareholders who were present at the AGM through VC/OAVM facility and had not casted their votes before AGM through remote e-voting and otherwise not barred from doing so. 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.



VIII. The consolidated result of the remote 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, 2026, together with the Board's Report and Auditors' Report thereon.

(i) Valid Votes in favour and against the resolution :

Mode of Voting	Remote E-Voting		E-Voting during AGM (Venue Voting)		Total		Percentage
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	50	19238882	0	0	50	19238882	99.9999%
Against the Resolution	3	7	0	0	3	7	0.0001%
Total	53	19238889	0	0	53	19238889	100%



(ii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 2 :

Ordinary Resolution to Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share of face value Rs. 2/- each for the Financial Year 2025-26.

(i) Valid Votes in favour and against the resolution :

Mode of Voting	Remote E-Voting		E-Voting during AGM (Venue Voting)		Total		Percentage
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	50	19238882	0	0	50	19238882	99.9999%
Against the Resolution	3	7	0	0	3	7	0.0001%
Total	53	19238889	0	0	53	19238889	100%



(ii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 3 :

Ordinary Resolution to Appoint Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Valid Votes in favour and against the resolution :

Mode of Voting	Remote E-Voting		E-Voting during AGM (Venue Voting)		Total		Percentage
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	50	1923882	0	0	50	1923882	99.9999%
Against the Resolution	3	7	0	0	3	7	0.0001%
Total	53	1923889	0	0	53	1923889	100%

(ii) Invalid Votes :



Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Special Business-

ITEM NO. 4 :

To approve pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Sections 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to the executive directors who are Promoters/ Promoter group directors.

(i) Valid Votes in favour and against the resolution :

Mode of Voting	Remote E-Voting		E-Voting during AGM (Venue Voting)		Total		Percentage
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	50	19238882	0	0	50	19238882	99.9999%
Against the Resolution	3	7	0	0	3	7	0.0001%
Total	53	19238889	0	0	53	19238889	100%



(ii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

IX. Based on the aforesaid results, I report that all the resolutions as set out in items no. 1 to 4 above of the notice have been passed with requisite majority.

X. The Chairperson or any other person authorized by him may accordingly declare the result thereof.

For Ajay Khandelwal & Associates
Chartered Accountants


(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C

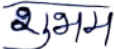


Place : Jaipur

Date : 29.09.2026

UDIN : 26403532ZVQRAT2846

Witnesses :

1. Akshat Jangid 
S/o Naresh Jangid
40, Shiva Colony, Tonk Phatak, Jaipur
2. Shubham Saini 
S/o Hira Lal Saini
4, TriveniVihar, Rampura Road, Jaipur

