

# CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

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 34th 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 34th AGM along with consolidated Scrutinizer's Report thereon dated September 19, 2024 on electronic voting and voting in AGM. All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

The Annual General Meeting of the Continental Securities Limited held on Wednesday, 18<sup>th</sup> day September 2024 at 02.43P.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. 11<sup>th</sup> September 2024 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 15<sup>th</sup> September 2024 at 10.00 A.M. to 17<sup>th</sup> September 2024 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](http://www.continentalsecuritiesltd.com). You are requested to take the same on record.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For CONTINENTAL SECURITIES LIMITED**  
**CIN:-L67120RJ1990PLC005371**

Pravita Khandelwal  
Company Secretary  
Membership no. 53836  
Date: - 20.09.2024

**PRAVITA** Digitally signed  
by PRAVITA  
**KHAND** ELWAL  
Date: 2024.09.20  
01:26:45 +05'30'

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

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

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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 34 <sup>th</sup> Annual General Meeting (AGM) Voting Results	
Date of the AGM	18.09.2024
Total number of shareholders on record date(i.e. 11th September 2024- cut-off date for voting purpose)	14414 Shareholders
<b>No. of shareholders present in the meeting either in person through proxy:</b>	N.A.
Promoters and promoter group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	33
Promoters and Promoter group:	13
Public:	20

Please find below resolution wise details of the Voting Results:

**PRAVITA**  
**KHAND**  
**ELWAL**

Digitally signed  
by PRAVITA  
KHANDELWAL  
Date:  
2024.09.20  
01:26:05 +05'30'

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## Item No. 1

To consider and adopt:-Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, 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	10855594	10796094	99.4519	10796094	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>10855594</b>	<b>10796094</b>	<b>99.4519</b>	<b>10796094</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non institutions	E- voting	15397406	5543455	36.0025	5543449	6	99.9999	0.0001
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>15397406</b>	<b>5543455</b>	<b>36.0025</b>	<b>5543449</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>26253000</b>	<b>16339549</b>	<b>62.2388</b>	<b>16339543</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

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

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## Item No. 2:

*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.*

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	10855594	10796094	99.4519	10796094	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>10855594</b>	<b>10796094</b>	<b>99.4519</b>	<b>10796094</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non institutions	E- voting	15397406	5543455	36.0025	5536449	7006	99.8736	0.1264
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>15397406</b>	<b>5543455</b>	<b>36.0025</b>	<b>5536449</b>	<b>7006</b>	<b>99.8736</b>	<b>0.1264</b>
<b>Total</b>		<b>26253000</b>	<b>16339549</b>	<b>62.2388</b>	<b>16332543</b>	<b>7006</b>	<b>99.9571</b>	<b>0.0429</b>

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

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# 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 FOR CONTINENTAL SECURITIES LIMITED**

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

Date of Meeting: September 18, 2024

Day of Meeting: Wednesday

Time of Meeting: 02:43P.M. (1ST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Subject :Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 34<sup>th</sup> Annual General Meeting (AGM) of Continental Securities Limited., (the company) held on Wednesday, September 18, 2024at 2:43 p.m.through video conferencing ('VC') / other audio-visual means ('OAVM').and venue voting held during that AGM, pursuant to the provisions of Section 108& 109of 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).





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 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 34<sup>th</sup> AGM of the company held on 18<sup>th</sup> September, 2024 at 2:43 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 General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dt. 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 (hereinafter referred to as "relevant circulars"), the company has sent the Annual Report including the notice of 34<sup>th</sup> AGM on 24<sup>th</sup> August 2024 only through e-mail in compliance with the abovementioned relevant circulars to those members whose names appeared in the register of members of the company as on 16<sup>th</sup> August, 2024 and whose e-mail ids were registered with the company/ Registrar & Transfer Agent (RTA)/ Depository Participants (DPs). The company has given the newspaper advertisement dated 24<sup>th</sup> August, 2024 in Financial Express in English and Jansatta in 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.

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 Sunday 15<sup>th</sup> September, 2024 (10:00AM) to Tuesday 17<sup>th</sup> September, 2024 (5:00 PM).
- III. The members of the company as on “cut off” date i.e. 11<sup>th</sup> September, 2024 were entitled to vote on the resolutions (item no 1 and 2 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 and 2 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 31<sup>st</sup> March, 2024, together with the Board's Report and Auditors' Report thereon.

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	62	16337331	1	2212	63	16339543	100%
Against the Resolution	1	1	1	5	2	6	0%
Invalid Votes	0	0	0	0	0	0	0
Total	63	16337332	2	2217	65	16339549	100%





ITEM NO. 2 :

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

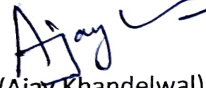
Mode of Voting	Remote E-Voting		E-Voting during AGM (Venue Voting)		Total		Percentage of Valid Votes cast
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	61	16330331	1	2212	62	16332543	99.96%
Against the Resolution	2	7001	1	5	3	7006	0.04%
Invalid Votes	0	0	0	0	0	0	0
Total	63	16337332	2	2217	65	16339549	100%



IX. Based on the aforesaid results, I report that both the resolutions as set out in items no. 1 and 2 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 : 19.09.2024

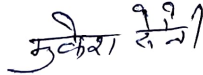
UDIN : 24403532BKCWNJ4869

Witnesses :

1. Mukesh Saini

S/o Dhanna Lal Saini

8, Shivpuri, New Sanganer Road, Sodala, Jaipur



2. Shubham Saini

S/o Hira Lal Saini

4, Triveni Vihar, Rampura Road, Jaipur

