

# CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,  
BSE Limited  
Department of corporate affairs  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort, Mumbai – 400001.

Scrip Symbol: CSL Scrip Code: 538868

Dear Sir / Madam,

Sub: Submission of Voting Result of 30th Annual General Meeting (AGM) of the Company along with Scrutinizer Report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 30th AGM of the Company in respect of the resolutions mentioned in the Notice of AGM dated September 04, 2020 along with consolidated Scrutinizer's Report dated September 28, 2020 on electronic voting and voting in AGM.

In continuation of the above, please be informed that all the resolutions mentioned in the aforesaid Notice of AGM have been passed with requisite majority. Further please note that the enclosed information shall also be available on the website of the company:  
[www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com).

You are requested to take the same on record.

FOR CONTINENTAL SECURITIES LIMITED  
CIN: L67120RJ1990PLC005371

  
PRAVITA KHANNA  
COMPANY SECRETARY  
M.NO. 53836  
DATE – 28.09.2020



# 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 30<sup>th</sup> Annual General Meeting (AGM) of Continental Securities Ltd., (the company) held on Saturday, September 26, 2020 at 2:00 p.m. (IST) through Video Conferencing(VC)/ other Audio Visual Means (OAVM) and remote e-voting conducted during AGM, pursuant to the provisions of Section 108 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 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 30<sup>th</sup> AGM of the company held on 26<sup>th</sup> September, 2020 at 2:00 p.m. through VC/ OAVM.

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate



Affairs, an advertisement was published in Financial Express (English) and Jansatta (Hindi), on 6<sup>th</sup> September, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

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 above, 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 23<sup>rd</sup> September, 2020 (10:00AM) to 25<sup>th</sup> September, 2020 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 19<sup>th</sup> September, 2020 were entitled to vote on the resolutions (item no 1 & 2 as set out in the notice for Postal Ballot & E-voting).
- IV. Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM 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 the voting through postal ballot for the resolution at Sr. no. 1 & 2 are passed with the requisite majority, are as under:

ITEM NO. 1 :

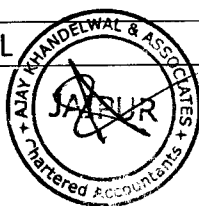
Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2020, together with the Board's Report and Auditors' Report thereon.

(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	43	3874585	100
E-Voting at AGM	NIL	NIL	NIL
Total	43	3874585	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



E-Voting at AGM	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. 2 :

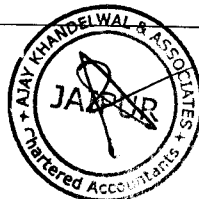
Ordinary Resolution to appoint director in place of Shri M. L. Khandelwal (DIN: 000414717) who retires by rotation and, being eligible, offers himself for re-appointment.

(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	43	3874585	100
E-Voting at AGM	NIL	NIL	NIL
Total	43	3874585	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
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Votes Invalid

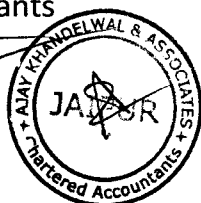
Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

For Ajay Khandelwal & Associates  
Chartered Accountants

  
(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C



Place : Jaipur

Date : 28.09.2020

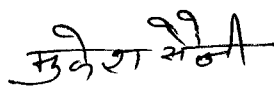
UDIN : 20403532AAAAAX7969

Witnesses :

1. Mukesh Saini

S/o Dhanna Lal Saini

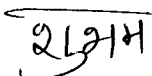
8, Shivpuri, Sodala, Jaipur



2. Shubham Saini

S/o Hira Lal Saini

4, Triveni Vihar, Rampura Road, Jaipur



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ANNEXURE-II				
VOTING RESULTS OF 30 <sup>th</sup> ANNUAL GENERAL MEETING OF CONTIENENTAL SECURITIES LIMITED HELD ON SATURDAY SEPTEMBER 26, 2020 THROUGH VIDEO CONFERENCING OR AUDIO VISUAL MEANS .				
S.NO	AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	REMARKS
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 <sup>st</sup> MARCH 2020, TOGETHER WITH BOARD'S REPORT AND AUDITORS REPORT THEREON	ORDINARY RESOLUTION	E-VOTING AND VOTING AT AGM	PASSED WITH REQUISITE MAJORITY
2.	TO APPOINTMENT DIRECTOR IN PLACE OF SHRI M.L.KHANDELWAL (DIN - 00414717) WHO RETIRES BY ROATATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION	E-VOTING AND VOTING AT AGM	PASSED WITH REQUISITE MAJORITY

FOR CONTINENTAL SECURITIES LIMITED  
CIN-L67120RJ1990PLC005371

  
PRAVITA KHANDELWAL  
COMPANY SECRETARY  
M.NO. 53836



## Annexure-II

Continental Securities Limited 30 <sup>th</sup> Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 26 <sup>th</sup> , 2020
Total number of shareholders on record date (i.e. 19 <sup>th</sup> September, 2020- cut-off date for voting purpose)	198
No. of shareholders present in the meeting either in person through proxy:	
Promoters and promoter group:	13
Public:	185
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	3
Public:	6

### Agenda-wise disclosure

#### Item No.1:

To receive , consider and adopt the Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March , 2020 , together with the Board's Report and Auditor's 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		1434386	90.82	1434386	0	100	0
	Poll	1579286				0	0	0
	Total	1579286	1434386	90.82	143486	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 -	E-voting	2671314	2440199	91.34	2440199	0	100	0

*Permit*

CONTINENTAL SECURITIES



Non institutions	Poll								
Total	2671314	2440199	91.34	2440199	0	0	100	0	0
Total	4250600	3874585	91.15	3874585	0	0	100	0	0

### Item No. 2:

*Ordinary Resolution to appoint a Director in place of Mr. Madan Lal Khundelwal (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?			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	1579286	1434386	90.82	1434386	0	100	0	
	Poll			0	0	0	100	0	
	Total	1579286	1434386	90.82	1434386	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	2671314	2440199	91.34	2440199	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	2671314	0	0	0	0	0	0	
Total		4250600	3874585	91.15	3874585	0	100	0	

