

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 18/09/2019

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 29thAnnual General Meeting of CONTINENTAL SECURITIES LIMITED held on 16th September, 2019

Dear Sir,

The 29thAnnual General Meeting of the Continental Securities Limited held on Monday, 16th September, 2019 at 02.00P.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. 09th September, 2019 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 13th September, 2019 at 9.00 A.M. IST to 15th September, 2019 5.00 P.M. IST. The e-voting services were provided through Central Depository Securities Limited (CDSL).

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. 09thSeptember, 2019. In this regard following attachments are enclosed herewith namely:

(1) Report of Scrutinizer dated September 17th, 2019, 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.

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

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

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(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.

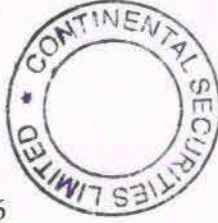
Thanking you,

Yours faithfully,

For CONTINENTAL SECURITIES LIMITED

CIN:- L67120RJ1990PLC67120

Pravita Khandelwal
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

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management & Administration) Rules, 2014]

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

Dear Sir,

Sub : Scrutinizer's Report on Passing of resolution through electronic and poll conducted at the 29th AGM of Continental Securities Ltd.

Scrutinizer's Report

Name of the Company	Continental Securities Ltd
Meeting	Annual General Meeting
Date & Time	Monday , 16 th September , 2019 at 2:00 P.M.
Venue	301, Metro Plaza , Gopalbari , Jaipur

Report of Scrutinizer on remote e-voting and voting by member of Continental Securities Ltd at 29th AGM.

I, Ajay Khandelwal, Chartered Accountant in Practice (Membership No 403532), 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 as per the provisions of section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (rules) on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the company ,to be held on the 16th day of September , 2019 at the registered office of the company at 301, Metro Plaza, Parivahan Marg, Jaipur, Rajasthan.

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 and voting by poll on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of 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 e-voting period remained open from 13th September, 2019 (09:00 AM) to 15th September 2019 (5:00 PM)
- II. The members of the company as on "cut of " date i.e. 09th August, 2019 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the 29th AGM of the company).
- III. The Shareholders who could not cast their vote through remote e-voting were allowed to vote at the AGM venue on 16th September, 2019. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of shareholders.
- IV. The locked ballot boxes were subsequently opened in the presence of 2 witnesses who are not in the employment of the company. The poll papers were reconciled with the records maintained by the company/ Registrar & Transfer Agents of the company and the authorizations/ proxies lodged with the company.
- 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 poll papers invalid.

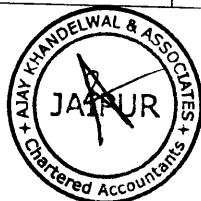
The consolidated result of the e-voting and the polling at the AGM for the resolutions starting from Sr. no. 1 to 3 are passed with the requisite majority, are as under :

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, 2019, 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	% of total no. of
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		Resolution	valid votes cast
Remote e-voting	35	2632159	100
Voting through polling paper (in person or by proxy)	7	498700	100
Total	42	3130859	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
Voting through polling paper (in person or by proxy)	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- 00414717) 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	35	2632159	100
Voting through polling paper (in person or by proxy)	7	498700	100
Total	42	3130859	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
Voting through polling paper (in person or by proxy)	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 :

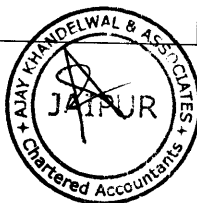
Ordinary Resolution to fix minimum fee for serving various documents on the members of the company.

(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	35	2632159	100
Voting through polling paper (in person or by proxy)	7	498700	100
Total	42	3130859	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
Voting through polling paper (in	NIL	NIL	NIL



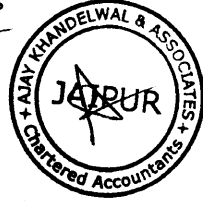
person or by proxy)			
Total	NIL	NIL	NIL

(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
(Ajay Khandelwal)
M. No. : 403532
FRN : 012738C



Place : Jaipur

Date : 17.09.2019

UDIN : 19403532AAAAAL8877

Witnesses :

1. Mukesh Saini
S/o Dhanna Lal Saini
8, Shivpuri, Sodala, Jaipur

Mukesh Saini

2. Jitesh Panchal
S/o Raj Kishore Panchal
1-TA-14, Jawahar Nagar, Jaipur

Jitesh Panchal

CONTINENTAL SECURITIES LIMITED



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ANNEXURE II

VOTING RESULTS OF THE 29th ANNUAL GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON MONDAY, SEPTEMBER 16th, 2019.

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, 2019, including the Audited Balance Sheet as at 31 st March, 2019, 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 poll at the 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 himself for re-appointment.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
3.	To fix minimum fees for serving various documents on the members of the company.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority



Annexure-II

Continental Securities Limited 29 th Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 16 th , 2019
Total number of shareholders on record date (i.e. 09 September, 2019- cut-off date for voting purpose)	165 Shareholders
No. of shareholders present in the meeting either in person through proxy:	07
Promoters and promoter group:	01
Public:	06
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter group: Public:	Not Arranged

Agenda-wise disclosure

Item No. 1:

Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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?				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	1484568	1324168	89.19	1324168	0	100	0
	Poll		160400	10.80	160400	0	100	0
	Total	1484568	1484568	99.99	1484568	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	1766032	1307991	74.06	1307991	0	100	0
	Poll		338300	19.15	338300	0	100	0
	Total	1766032	1646291	93.21	1646291	0	100	0
Total		3250600	3130859	--	3130859	0	100	0

Item No. 2:

Ordinary Resolution 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	1484568	1324168	89.19	1324168	0	100	0
	Poll		160400	10.80	160400	0	100	0
	Total	1484568	1484568	99.99	1484568	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	1766032	1307991	74.06	1307991	0	100	0
	Poll		338300	19.15	338300	0	100	0
	Total	1766032	1646291	93.21	1646291	0	100	0
Total		3250600	3130859	--	3130859	0	100	0

Item No. 3:

Ordinary Resolution for to fix minimum fees for serving various documents on the members of the company.

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	1484568	1324168	89.19	1324168	0	100	0
	Poll		160400	10.80	160400	0	100	0
	Total	1484568	1484568	99.99	1484568	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	1766032	1307991	74.06	1307991	0	100	0
	Poll		338300	19.15	338300	0	100	0
	Total	1766032	1646291	93.21	1646291	0	100	0
Total		3250600	3130859	--	3130859	0	100	0