

# CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 25.07.2020

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

SCRIPT CODE: 538868 SCRIPT ID: CSL

**Subject :-** Voting Results of the meeting of the shareholders of Continental Securities Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 20th June 2020.

Ref. : Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir,

We refer to our letter dated 20th June 2020 through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of special resolutions in terms of the Postal Ballot Notice dated 20th June 2020. In this context, we wish to further inform that the shareholders have approved all the resolutions proposed by the Company vide Postal Ballot Notice dated 20th June 2020 by requisite majority.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of the Scrutinizer's Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

FOR CONTINENTAL SECURITIES LIMITED  
CIN: L67120RJ1990PLC005371

*Pravita*  
Pravita Khandelwal  
Company Secretary  
M. no. - 53836



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



# Ajay Khandelwal & Associates

Chartered Accountants

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Ph : +91-141-4043499(O), Mob : 9414962034  
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## CONSOLIDATED SCRUTINIZER'S REPORT

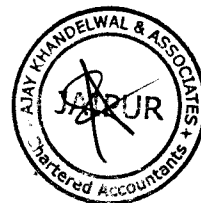
TO,  
The Chairman,  
Continental Securities Limited,  
301, Metrol Plaza, Goplabari, Jaipur

Dear Sir,

Sub : Consolidated Scrutinizer's Report on voting through postal ballot/e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration) Rules, 2014, as amended (both e-voting and postal ballot voting) in respect of passing of the resolution contained in the Postal Ballot Notice dated 19<sup>th</sup> June, 2020.

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 voting through Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 (the Act) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolution contained in the notice for Postal Ballot and E-voting dated 19<sup>th</sup> June, 2020 (the notice) for the Equity Shareholders of the Company.

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 postal ballot on the resolution 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, at its meeting held on 19<sup>th</sup> June, 2020 as a scrutiner for scrutinizing the e-voting and postal ballot voting.
- II. The e-voting period remained open from 24<sup>th</sup> June, 2020 (09:00 AM) to 23<sup>rd</sup> July, 2020 (5:00 PM)
- III. The members of the company as on “cut of “ date i.e. 19<sup>th</sup> June, 2020 were entitled to vote on the resolutions (item no 1 as set out in the notice for Postal Ballot & E-voting).
- IV. Postal Ballot Notices were sent by the company by mail to all its members who had registered their email addresses with the company or depository/ depository participants. Due to non-availability of postage and courier services, on account of threat posed by covid-19 pandemic situation, the company expressed inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope to the members. However, the notice of Postal Ballot was published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 23<sup>rd</sup> June, 2020.
- V. The company has not received any postal ballot votes. Therefore, the scrutiner's report is based on the results of e-voting only.
- VI. The E-votes were unblocked in the presence of two witnesses who are not in the employment of the company.
- VII. 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.

VIII. 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 are passed with the requisite majority, are as under :

ITEM NO. 1 :

Special Resolution to approve the issue of equity shares on Preferential Basis.

(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	42	2885561	100
Voting through Postal Ballot	NIL	NIL	NIL
Total	42	2885561	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	1	77700	100
Voting through Postal Ballot	NIL	NIL	NIL
Total	1	77700	100

(iii) Votes Invalid

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

For Ajay Khandelwal & Associates  
Chartered Accountants

  
(Ajay Khandelwal)



M. No. : 403532

FRN : 012738C

Place : Jaipur

Date : 24.07.2020

UDIN : 20403532AAAAAM4968

**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

# CONTINENTAL SECURITIES LIMITED



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## ANNEXURE II

### VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING THROUGH POSTAL BALLOT THROUGH REMOTE E-VOTING OF CONTINENTAL SECURITIES LIMITED

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	SPECIAL RESOLUTION TO APPROVE THE ISSUE OF EQUITY SHARE ON PREFERENTIAL BASIS	SPECIAL Resolution	E-voting	Passed with Requisite Majority



*Pearita*  
*M. No. - 53836*  
*COMPANY SECRETARY*

## Annexure-II

Continental Securities Limited EGM Through Postal Ballot , Through Remote E-Voting Voting Results	
EGM E-Voting Starting Date	June 24 , 2020
EGM E-Voting End Date	July 23 , 2020
Relevant Date	23 June 2020
Total number of shareholders on record date(i.e. 19 June, 2020- cut-off date for voting purpose)	192 Shareholders

## Agenda-wise disclosure

## Item No. 1:

*Special Resolution to approve the issue of equity shares on Preferential Basis.*

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	E- voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Total	1540098	1395198	90.59	1395198	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	1710502	1568063	91.67	1490363	77700	95.04	4.96
	Poll	1710502	1568063	91.67	1490363	77700	95.04	4.96
Total	Total	3250600	2963261	91.16	2885561	77700	97.37	2.63

