



Notice To Members

NOTICE is hereby given that the Thirty two Annual General Meeting of the Members of Continental Securities Limited will be held on Monday, 29 August, 2022 at 02.00 P.M. at Registered office of the company 301, Metro plaza, Gopal bari, parivahan marg, Jaipur, Rajasthan to transact the following businesses:

ORDINARY BUSINESS

To consider and adopt:-

- 1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Board's Report and Auditors Report thereon.
- 2.To appoint Director in place of Shri M.L. Khandelwal (DIN- 00414717) who retires by rotation and being eligible, offers himself for re-appointment.

3.APPOINTMENT OF AUDITOR

To consider and if thought fit, to pass, with or without modification(s), the Following resolution as an ordinary resolution

RESOLVED THAT pursuant to the provisions of section 139 of companies Act, 2013, Rule of 3 companies (Audit and Auditors) Rules, 2014, M/S R.P. Khandelwal & Associates (FIRM REGISTRATION NO. 001795C), who are eligible to be appointed as Statutory Auditor of the company and who have given their consent to act as statutory Auditor of the company, be and are hereby given for appointment of statutory auditor Of the company from the conclusion of this annual general meeting of the company held on the financial year ending on 31st march 2022 until the conclusion of the annual general meeting of the company to be held for the financial year ending 31 march 2027.

(Subject to ratification of their appointment in every annual general meeting)

"RESOLVED FURTHER THAT Board of directors of the company be and is here by Authorized to fix the remuneration payable Statutory auditor of the company financial year ending on 31st March 2022.

**SPECIAL BUSINESS:**

Item No. 1

APPOINTMENT OF MR. RAJESH KHUTETA AS MANAGING DIRECTOR:

To consider and if thought fit, to pass, with or without modification (s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to section 152,196,197, and other applicable provisions, if any, of the companies act, 2013 read with the companies (Appointment and Remuneration of managerial personnel) Rules, 2014 (including any statutory modification (s) re enactment (s) there of MR. Rajesh Khuteta be and is hereby appointed as 'Managing Director' of the company , with the effect from 24th May 2022 to hold office for the period of five years upon the remuneration as many be determined and agree to between the Board of Director and Mr. Rajesh Khuteta on the following terms and conditions :

1. Period of appointment : For 5 years
2. Remuneration : Rs. 75000/- per month in the scale of 75000-5000-95000
Inclusive of all the allowances and perquisites.

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all the necessary acts, deeds and things, which may be usual expedient or proper to give effect to above resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM 1:

The Board of Directors approved the appointments of Mr. RAJESH KHUTETA as Managing Director, for a further period of 5 years on the Board of the company with effect from 24th May 2022 Subject to the shareholders' approval.

The Remuneration proposed to be paid to Mr. RAJESH KHUTETA is Rs 75000/- per month of in the scale of 75000 -5000-95000 inclusive of all the allowances and perquisites.

None of the Directors/ Key managerial Personnel except Shri M.L.Khandelwal is relative of Shri Rajesh Khuteta is interested in proposed.

CONTINENTAL SECURITIES LIMITED



Annual Report 2021-2022

Regd. Office:

301, Metro plaza Gopal Bari,
Jaipur-302001

DATE: 30.07.2022

For and on behalf of the Board of Directors
CONTINENTAL SECURITIES LIMITED

Sd/-

Pravita Khandelwal
Company Secretary and Compliance Officer
Membership No.53836



NOTES

1. Additional information required pursuant to regulation 36(3) of SEBI (Listing and disclosure Requirements) Regulation, with regards to the director seeking re- appointment at the Annual General Meeting annexured here to.

2. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total value of share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or share holder. The instrument appointing proxy must reach the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A copy of proxy form for the AGM is enclosed.

3. Members/ proxies/ authorised representatives are requested to bring their duly filled in Attendance slips enclosed herewith to attend the meeting mentioning therein details of their DP and Client ID / Folio No.

4. Corporate members intending to send their authorized representative to attend the meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the company a certified copy of the relevant Board resolution together with the specimen signature of their authorized representatives to attend and vote on their behalf at the meeting.

5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. The explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act") in respect of Special businesses set out in Notice above is annexed here to.

7. The Notice of AGM will be sent to those Members whose name will appear in the Register of Members as 05.08.2022.

8. The Register of the members and share transfer books of the Company will remain Closed from 23 August 2022 to 29 August 2022. (Both days inclusive).

9. The Members holding shares in physical form are requested to intimate quoting their Folio Number and the change of address immediately to M/s Beetal Financial Services and Computers Pvt.Ltd (the registrar and transfer Agent) Beetal House, 3rd Floor, 99 Madangir, Behind LSC, New Delhi 110062.



10. The shareholders holding shares in demat form and have not registered their e-mail IDs with their Depository Participant are requested to register their e-mail address, to enable the Company to use the same for serving documents electronically. Shareholders holding shares in physical form shall provide their e-mail address to RTA.

11. Pursuant to Section 72 of Companies Act, 2013, shareholders holding shares in physical form may file nomination in form SH-13 with the Registrar & share transfer agents of the Company. In respect of shares held in electronic /demat form the nomination form may be filed with respective depository participant.

12. Members desirous of obtaining any information required concerning the accounts of the company and any other information are requested to address their queries to the Company at least seven days in advance of the date of meeting.

13. The Securities and exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to depository participants with whom they maintain their accounts. Members holding shares in physical form have to submit their PAN number and AADHAAR Card Copy to Registrar and Share Transfer Agents of the Company.

14. Members may note that the notice of the Annual General meeting and Annual Report for the year 2021-22 will also be available on the Company website www.continentalsecuritiesltd.com for their download. The physical copies of the aforesaid documents will also be available for inspection at Registered office of the company for inspection during normal business hours on working days. Even after registering for e - communication, members are entitled to receive copy of above documents in physical form, upon making a request for the same at free of cost.

15. In accordance with rule 20 of the Companies (Management and Administration) amendment Rules 2015, the Company has fixed 22 August 2022 as the cutoff date to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in register of members or in the register of beneficiary owners maintained by depositories as on the cut off date, i.e 22 August 2022 shall be entitled to avail facility of e-voting as well as voting at the general meeting.



1. Instructions for Members for Remote E-Voting are as under:- CDSL e-Voting System - For Remote E-voting and E-voting during AGM/EGM

THE INTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Friday 26th August 2022 at 10.00 am and ends on Sunday the 28th August 2022 at 5.00 pm. During this period Ordinary members of the Company, as on the cut-off date (record date) of 22th August 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Ordinary Members who have already voted prior to the Annual general meeting date would not be entitled to vote at the meeting venue.
- (iii) The ordinary members should log on to the e-voting website www.evotingindia.com
- (iv) Click on "members" module.
- (v) Now enter your User ID -Folionumber as per company records.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) Enter you PAN no. as per company records - PAN No
- (viii) Enter Bank account no. - Bank account Number
- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) Share holders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile

**INSTRUCTIONS FOR MEMBERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under share holders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those members, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
3. If any Votes are cast by the members through the e-voting available during the EGM/AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
4. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.NitinKunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).