

# CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 29.08.2022

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 32<sup>nd</sup> Annual General Meeting of CONTINENTAL SECURITIES LIMITED held on 29<sup>th</sup> August 2022.

Dear Sir,

The 32<sup>nd</sup> Annual General Meeting of the Continental Securities Limited held on Monday, 29<sup>th</sup> August 2022 at 02.00 P.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. 22<sup>th</sup> August, 2022 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 26<sup>th</sup> August 2022 at 10.00 A.M. IST to 28<sup>th</sup> August, 2022 5.00 P.M. IST. The e-voting services were provided through Central Depository Securities Limited (CDSL).



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

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

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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. 22<sup>nd</sup> August, 2022. In this regard following attachments are enclosed herewith namely:

(1) Report of Scrutinizer dated September 29<sup>th</sup> August 2022, 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.

(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:- L67120RJ1990PLC005371

  
  
Pravita Khandetwal  
Company Secretary  
Membership no. 53836

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

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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

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

Dear Sir,

Sub : Consolidated Scrutinizer's Report on e-voting conducted prior to the 32<sup>nd</sup> Annual General Meeting (AGM) of Continental Securities Ltd., (the company) held on Monday, August 29, 2022 at 2:00 p.m. and venue voting during that AGM, pursuant to the provisions of Section 108 & 109 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 and also the poll carried out at AGM 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 32<sup>nd</sup> AGM of the company held on 29<sup>th</sup> August, 2022 at 2:00 p.m.

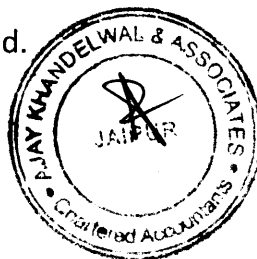
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic



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. The remote e-voting period remained open from 26<sup>th</sup> August, 2022 (10:00AM) to 28<sup>th</sup> August, 2022 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 22<sup>nd</sup> August, 2022 were entitled to vote on the resolutions (item no 1 to 4 as set out in the notice for E-voting).
- IV. Venue Voting during AGM was allowed to those shareholders who were present at the AGM 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 venue voting at AGM for the resolution at Sr. no. 1 to 4 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, 2022, together with the Board's Report and Auditors' Report thereon.

(i) Voted in favour of the Resolution

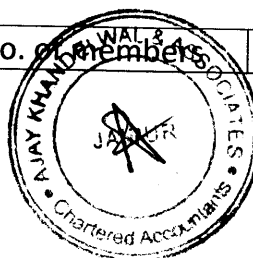
Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(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
Venue Voting (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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

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.

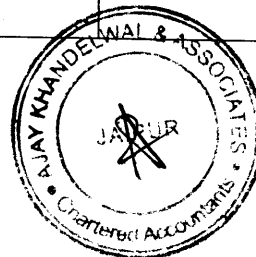
(i) Voted in favour of the Resolution

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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	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
Venue Voting (Poll)	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 :

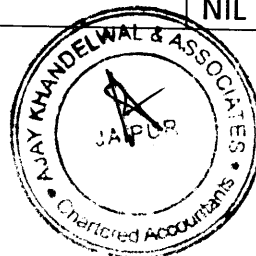
Ordinary Resolution to appoint M/s R. P. Khandelwal & Associates, (FIRM REGISTRATION NO. 001795C), to act as Statutory Auditors of the company from the conclusion of this annual general meeting of the company held on the financial year ending on 31st march 2022 until the conclusion of the annual general meeting of the company to be held for the financial year ending 31 March 2027.

(iv) 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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(v) 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
Venue Voting (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(vi) 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. 4 :

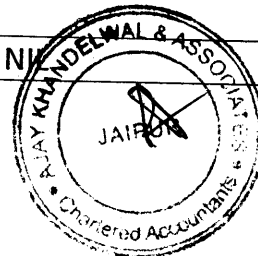
Special Resolution to appoint Shri Rajesh Khuteta as Managing Director of the company with the effect from 24th May 2022 to hold office for the period of five years upon the remuneration as many be determined and agree to between the Board of Director and Mr. Rajesh Khuteta.

(vii) 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	31	3096567	100
Venue Voting (Poll)	10	635067	100
Total	41	3731634	100

(viii) 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
Venue Voting	NIL	NIL	NIL





(Poll)			
Total	NIL	NIL	NIL

(ix) Votes Invalid

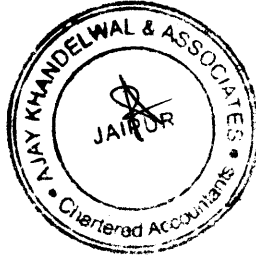
Mode of Voting	Total no. of members whose votes were declared 'Invalid'	Total No. of votes cast by them declared 'Invalid'
NIL	NIL	NIL

For Ajay Khandelwal & Associates  
Chartered Accountants

*Ajay*  
(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C



Place : Jaipur

Date : 29.08.2022

UDIN : 22403532AQIDYT2275

Witnesses :

1. Pankaj Shivhare

S/o Subhash Shivhare

12BA, Gangaram Nagar, Gopalpura Bypass, Jaipur

*Pankaj*

2. Shubham Saini

S/o Hira Lal Saini

4, Triveni Vihar, Rampura Road, Jaipur

*Shubham*