

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 02.03.2023

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 Extra Ordinary General Meeting of
CONTINENTAL SECURITIES LIMITED held on 01.03.2023.

Dear Sir,

The Extra ordinary General Meeting of the Continental Securities Limited held on 01st March 2023 at 11.00 A.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. 22nd February, 2023 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of EGM through remote electronic voting (Remote e-Voting) during the period commencing from 26th February 2023 at 09.00 A.M. IST to 28th February, 2023 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. 22nd February, 2023. In this regard following attachments are enclosed herewith namely:

(1) Report of Scrutinizer dated 02nd March 2023, 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 Khundelwal
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

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 Extraordinary General Meeting (EGM) of Continental Securities Ltd., (the company) held on Wednesday, 1st March, 2023 at 11:00 a.m. and venue voting during that EGM, 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 EGM of the company held on Wednesday, 1st March, 2023 at 11:00 a.m.

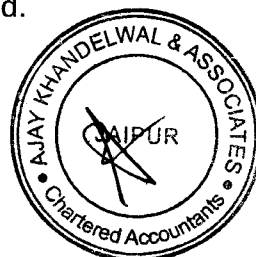
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting trough electronic



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 26th February, 2023 (9:00AM) to 28th February, 2023 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 22nd February, 2023 were entitled to vote on the resolutions (item no 1 and 2 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 EGM for the resolution at Sr. no. 1 and 2 are passed with the requisite majority, are as under:

ITEM NO. 1 :

Special Resolution for sub-division of Equity Shares of the company from the face value of Rs. 10/- per share to Rs. 2/- per share.

(i) Voted in favour of the Resolution

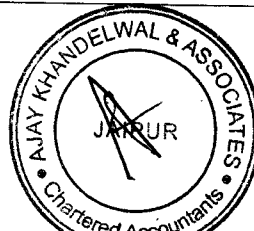
Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	25	1729438	100
Venue Voting (Poll)	18	802540	100
Total	43	2531978	100

(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	Total No. of votes cast by them declared
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	declared 'Invalid'	'Invalid'
NIL	NIL	NIL

ITEM NO. 2 :

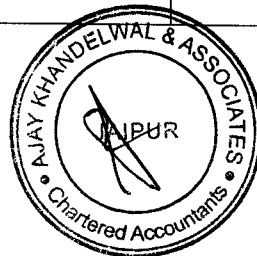
Special Resolution for alteration in authorized capital of the company in capital clause in the Memorandum of Association, consequent upon sub-division of Equity Shares, from existing Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 5,00,00,000 Equity Shares of Rs. 2/- each.

(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	25	1729438	100
Venue Voting (Poll)	18	802540	100
Total	43	2531978	100

(ii) Voted against the Resolution

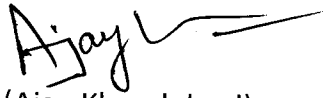
Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting (Poll)	NIL	NIL	NIL
Total	NIL	NIL	NIL



(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

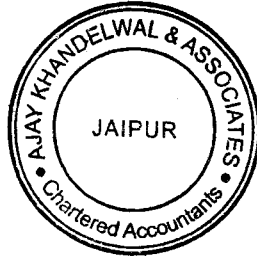
For Ajay Khandelwal & Associates
Chartered Accountants



(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C




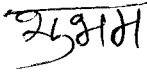
Place : Jaipur

Date : 02.03.2023

UDIN : 23403532BGYDMS5484

Witnesses :

1. Pankaj Shivhare 
S/o Subhash Shivhare
12BA, Gangaram Nagar, Gopalpura Bypass, Jaipur

2. Shubham Saini 
S/o Hira Lal Saini
4, Triveni Vihar, Rampura Road, Jaipur

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ANNEXURE II

VOTING RESULTS OF THE EXTRA - ORDINARY GENRAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON WEDNESDAY, MARCH 01ST, 2023.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	SUB - DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- PER SHARE TO RS.2/- PER SHARE .	ORDINARY RESOLUTION	E-voting and Voting at AGM	Passed with Requisite Majority
2.	ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB -DIVISION	Ordinary Resolution	E-voting and Voting at AGM	Passed with Requisite Majority

FOR CONTINENTAL SECURITIES LIMITED
CIN : L67120RJ1900PLC005371



Pravita Khandelwal
Company Secretary

M No : 53836

Date : 02-03-2023

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

Annexure-II

Continental Securities Limited 32nd Annual General Meeting (AGM) Voting Results	
Date of the EOCM	March 01 st 2023
Total number of shareholders on record date (i.e. 22th February 2023- cut-off date for voting purpose)	1187 Shareholders
No. of shareholders present in the meeting either in person through proxy:	
Promoters and promoter group:	5
Public:	13
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	Not Arranged
Public:	

Item No. 1:

Agenda-wise disclosure

ORDINARY RESOLUTION FOR SUB - DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- TO RS.2/- PER SHARE

Resolution Required(Ordinary/Special):	Ordinary Resolution							
	No							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Made 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
	1824614	1380639	75.67	1380639	0	100	0	
	1824614	443975	24.33	443975	0	100	0	
Total	1824614	1824614	100.00	1824614	0	100	0	
Public - Institutions	E- voting	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E- voting	2425986	348799	14.38	348799	0	100	0
	2425986	388565	14.78	388565	0	100	0	
	Total	2425986	707364	29.15	707364	0	100	0
Total	4250600	2531978	59.57	2531978	0	100	0	



Item No. 2:

ORDINARY RESOLUTION FOR ALTERATION OF CAPITAL CALUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION

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
Promoter and Promoter Group	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- voting	1824614	1380639	75.67	1380639	0	100	0
	Poll	1824614	443975	24.33	443975	0	100	0
	Total	1824614	1824614	100.00	1824614	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	2425986	348799	14.38	348799	0	100	0
	Poll	2425986	358565	14.78	358565	0	100	0
	Total	2425986	707364	29.15	707364	0	100	0
Total		4250600	2531978	59.57	2531978	0	100	0

