

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 05.06.2023

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 03.06.2023.

Dear Sir,

The Extra ordinary General Meeting of the Continental Securities Limited held on 03rd June 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. 27th May, 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 31st May 2023 at 09.00 A.M. IST to 02nd June, 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. 27th May, 2023. In this regard following attachments are enclosed herewith namely:

- (1) Report of Scrutinizer dated 05th June 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 Khandelwal
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

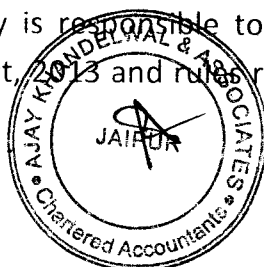
To,
The Chairman,
Continental Securities Limited,
301, Metrol Plaza, Goplabari, Jaipur

Dear Sir,

Sub : Consolidated Scrutinizer's Report on e-voting conducted prior to the Extraordinary General Meeting (EGM) of Continental Securities Ltd., (the company) held on Saturday, 3rd June, 2023 at 11:00 a.m. and voting by Poll paper 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 EGM 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 Saturday, 3rd June, 2023 at 11:00 a.m.

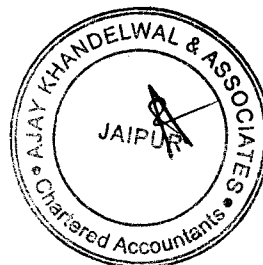
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic



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 physical voting by poll during the meeting process.
- II. The remote e-voting period remained open from 31st May, 2023 (9:00AM) to 2nd June, 2023 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 27th May, 2023 were entitled to vote on the resolutions (item no 1 as set out in the notice for E-voting).
- IV. Voting by Poll paper during EGM was allowed to those shareholders who were present at the EGM and had not casted their votes before EGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the EGM.
- 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 passed with the requisite majority, are as under:

ITEM NO. 1 :

Special Resolution to consider and approve the issuance of Convertible Warrants on Preferential Basis.

(i) Voted in favour of the Resolution

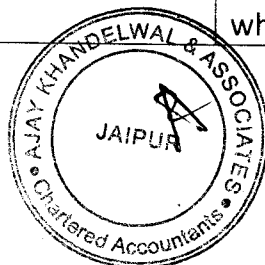
Mode of Voting	Number of members voted	No. of votes cast in 'Favour' of the Resolution	% of total no. of valid votes cast
Remote e-voting	25	8590591	100
Venue Voting (Poll)	10	2091085	100
Total	35	10681676	100

(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

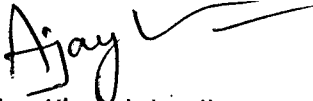
(iii) Votes Invalid

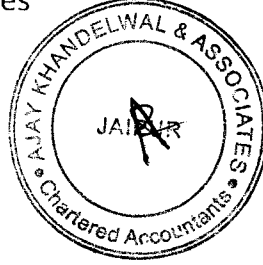
Mode of Voting	Total no. of members whose votes were	Total No. of votes cast by them declared



	declared 'Invalid'	'Invalid'
NIL	NIL	NIL

For Ajay Khandelwal & Associates
Chartered Accountants


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

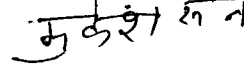
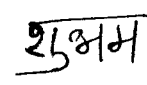


Place : Jaipur

Date : 05.06.2023

UDIN : 23403532BGYDNE9910

Witnesses :

1. Mukesh Saini
S/o Dhanna Lal Saini
8, Shivpuri, New Sanganer Road, Sodala, 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 GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON SATURDAY , JUNE 03RD , 2023.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	Special Resolution to Consider and Approve the Issuance of Convertible Warrants on Preferential Basis	Special Resolution	E-voting and Voting at EOGM	Passed with Requisite Majority

This is for your information and record.

Thanking you,
Yours faithfully,

For CONTINENTAL SECURITIES LIMITED

CIN:- L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
Membership no. 53836

Enclosed:-voting agenda details

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Annexure-II

Continental Securities Limited EXTRA ORDINARY GENERAL MEETING Voting Results	
Date of the EOGM	June 03 rd 2023
Total number of shareholders on record date(i.e. 27th May 2023- cut-off date for voting purpose)	1757 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and promoter group:	4
Public:	6
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter group:	
Public:	

Agenda-wise disclosure

Item No. 1: Special Resolution to Consider and Approve the Issuance of Convertible Warrants Preferential

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	9123070	7758570	85.04	7758570	0	100	0
	Poll		1364500	14.96	1364500	0	100	0
	Total	9123070	9123070	100.00	9123070	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	12129930	832021	6.86	832021	0	100	0
	Poll		726585	5.99	726585	0	100	0
	Total	12129930	1558606	12.85	1558606	0	100	0
Total		21253000	10681676	50.26	10681676	0	100	0