



Ajay Khandelwal & Associates

Chartered Accountants

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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 remote e-voting conducted prior to the 33rd Annual General Meeting (AGM) of Continental Securities Ltd., (the company) held on Wednesday, September 20, 2023 at 2:31 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 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 33rd AGM of the company held on 20th September, 2023 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 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 17th September, 2023 (10:00AM) to 19th September, 2023 (5:00 PM)
- III. The members of the company as on "cut off" date i.e. 13th September, 2023 were entitled to vote on the resolutions (item no 1 to 6 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 remote e-voting and venue voting at AGM for the resolution at Sr. no. 1 to 6 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 31st March, 2023, 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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	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	1	5	100
Total	1	5	100



(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. 2 :

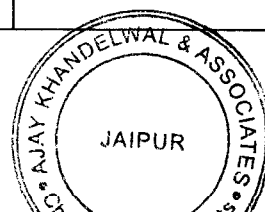
Ordinary Resolution to appoint director in place of Shri M. L. Khandelwal (DIN: 000414717) who retires by rotation and, being eligible, offers himself for re-appointment.

(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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	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	1	5	100
Total	1	5	100



(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 :

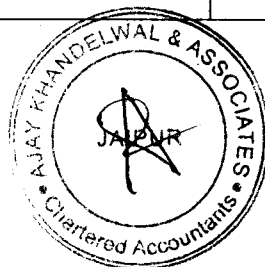
Special Resolution to appoint Mr. Jagdish Chandra Kedawat (DIN: 00151827) as an Independent Director of the Company.

(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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	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	1	5	100
Total	1	5	100



(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. 4 :

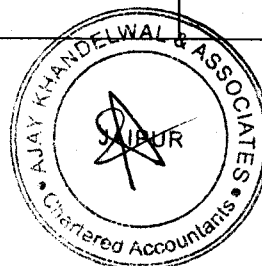
Special Resolution to appoint Mrs. Annu Sharma Khandelwal (DIN:07562588) as an Independent Director of the Company.

(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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	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	1	5	100
Total	1	5	100



(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. 5 :

Special Resolution to appoint Mr. Aayush Akar (DIN: 02204396) as an Independent Director of the Company.

(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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	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	1	5	100
Total	1	5	100



(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. 6 :

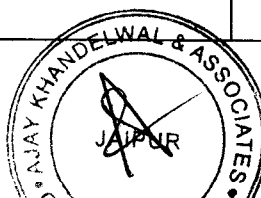
Special Resolution to adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

(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	32	9509419	100
Venue Voting	NIL	NIL	NIL
Total	32	9509419	100

(ii) Voted against the Resolution

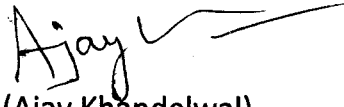
Mode of Voting	Number of members voted	No. of votes cast against the Resolution	% of total no. of valid votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	1	5	100
Total	1	5	100



(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

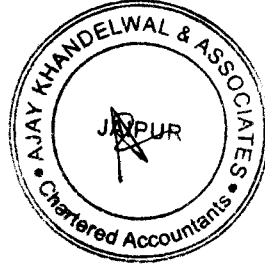
For Ajay Khandelwal & Associates
Chartered Accountants



(Ajay Khandelwal)

M. No. : 403532

FRN : 012738C



Place : Jaipur

Date : 21.09.2023

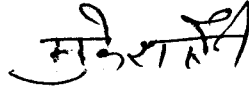
UDIN : 23403532BGYDNZ5456

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

