

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref. SCRIP CODE-538868; SCRIP I.D. – CSL
Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Summary of Proceedings/Outcome of the Extra-Ordinary General Meeting of the Company.

With reference to the Captioned subject, this is to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Tuesday, January 07, 2025, commenced at 2:07 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”) from time to time.

In this regard, please find enclosed the summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circulars issued thereunder as Annexure-I.

The above information will also be made available on the Company’s website at www.continentalsecuritiesltd.com.

You are requested to take the above on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371

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by PRAVITA
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Date: 2025.01.07
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Pravita Khandelwal
Company Secretary
M.no. 53836
Date- 07.01.2025

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

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Annexure-I

Summary of the Proceedings of the Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Company.

Meeting Details:

The Extra-Ordinary General Meeting (“EGM”/“Meeting”) of the Company was held on Tuesday, January 07, 2025, at 2:07 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”), Securities Exchange Board of India (“SEBI”), as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Mrs. Pravita Khandelwal, Company Secretary and Chief Compliance Officer of the Company, commenced the Meeting and welcomed the Shareholders, Representatives, Invitees, Directors and others attendees present at the Meeting.

Chairperson:

Mr. Madan Lal Khandelwal, Chairperson of the Company, joined the Meeting through VC. He presided over the Meeting as Chairperson in terms of the Articles of Association of the Company.

Directors in attendance:-

1. Madan Lal Khandelwal (Director and chairperson)
2. Rajesh khuteta (Managing Director)
3. Mahima khuteta (Director)
4. Annu SharmaKhandelwal (Independent Director)
5. Govind SharanKhandelwal (Independent Director)
6. Anant Sharma (Independent Director)

Key managerial in attendance:-

1. Hemant Gupta (Chief Financial Officer)
2. Pravita Khandelwal (Company Secretary and compliance officer)

Auditors in attendance:-

1. Mr. Ram Prakash Khandelwal (Statutory Auditor) RP Khandelwal & Associates)
2. Mr. Ajay Khandelwal (Internal Auditor) Ajay Khandelwal & Associates.

Members present:-

A total of 33 (Thirty three) members were present at the meeting through Video Conferencing or other audio-visual means.

Quorum:

With the permission of the Chairperson, the Company Secretary confirmed the presence of requisite quorum as required under Section 103 of the Companies Act, 2013 at the commencement of the Meeting through Video Conferencing to conduct the proceedings of the meeting and also ensured that

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the quorum was also present while transacting the business items of the Meeting.

Thereafter, the Company Secretary provided general instructions to the Shareholders participating in the Meeting. As addressed by our company secretary it was informed the Entire Notice of EGM along with its annexures were circulated to the members through electronic mode and with permission of members took it as read.

E-Voting Instructions :-

Company Secretary informed to the members in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited (CDSL) to enable members to exercise their vote for the resolutions stated in Notice of the Extra-Ordinary General Meeting/ to be passed in the Extra-Ordinary General Meeting through electronic mode .

The registers and documents as required by law are open for inspection of members during office hours. Company Secretary provided general instructions to all the Members regarding E-voting facility being made available to cast their vote during the Meeting, who had not already casted their vote through Remote e-voting, E-voting facility commenced from Saturday, January 04, 2025 (10:00 A.M. IST) and end on Monday, January 06, 2025 (5:00 P.M. IST).

The Company Secretary then informed that the voting on the CDSL platform will continue to be available for the next 15 minutes after conclusion of this Meeting. She also informed that Mr. Ajay Khandelwal , Practicing Chartered Accountants and Partner of M/s AJAY KHANDELWAL & ASSOCIATES, has been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

She then informed that the results of the remote e-voting and e-voting at the EGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours and further authorized Mrs. Pravita Khandelwal, Company Secretary and Compliance officer, and Mr. Madan lal Khandelwal, Chairman of the company to declare the results of the voting and place the results on the website of the Company at the earliest.

Mrs. Company secretary then requested the Chairperson to further take up the proceedings of the Meeting.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company, the Notice convening the Meeting, were taken as read.

She further took the following items as stated in the Entire Notice of EGM for consideration and with permission of members took it as read.

Special Business:-

Resolution no.	Type of resolution	Resolution
1.	Special Resolution	To consider and approve the issuance of Convertible Warrants on Preferential Basis.

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2.	Special Resolution	To consider and approve the appointment of Mr. Anant Sharma (DIN: 09275194) as an Additional Non executive Independent Director of the Company
3.	Special Resolution	To consider and approve the appointment of Mr. Govind Sharan Khandelwal (DIN: 09519474) as an Additional Non executive Independent Director of the Company
4.	Special Resolution	To consider and approve the appointment of Ms. Mahima Khuteta (DIN: 08245957) as an Additional Executive Director of the Company.

The Company Secretary then commenced Question & answer session. Moderator invited all the registered speaking shareholders and all the other members to ask any question/ provide any suggestion using "Communicate" section available on the VC/OAVM platform.

Moderator collated all the questions received during the AGM and presented to Mrs.Pravita Khandelwal. Same were addressed during the AGM by him. She thanked everyone for participating in Q&A.

The Company Secretary thanked the shareholders for attending the EGM of the Company and declared the proceedings of the Meeting as concluded. She further requested Mr. Rajesh Khuteta Managing Director of the Company to give the closing remarks.

Mr. Rajesh Khuteta in his address conveyed thanks to all the Members, Directors, Auditors, Regulatory authorities including RBI, SEBI, MCA, Bankers, Lenders, and other stakeholders for continues support, for attending the Extra-Ordinary General Meeting.

After all the agenda items were duly taken up, the meeting concluded at 02.22 P.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

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PRAVITA KHANDLWAL
Date: 2025.01.07 20:24:51
+05'30'

PRAVITA KHANDLWAL

COMPANY SECRETARY AND COMPLAINEE OFFICER

M. NO. 53836

Date: -07.01.2025

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