

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 538868 SCRIP ID: CSL

Subject: Submission of Voting Result of Extra-Ordinary General Meeting ("EGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the EGM), of the Company in respect of the resolutions mentioned in the Notice of EGM along with consolidated Scrutinizer's Report thereon dated January 08, 2025 on electronic voting and voting in EGM. All the resolutions proposed in the Notice of EGM have been approved and passed by Members with requisite majority. The Extra-Ordinary General Meeting of the Continental Securities Limited held on Tuesday, 07th day January 2025 at 02.07P.M. through Video Conferencing or Audio visual means. The business of the meeting was transacted electronically.

All the members of the company holding shares on the cut-off date i.e. 31st December 2024 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), E-voting at EGM during the period commencing from Saturday 4th January, 2025, (10:00AM) to Monday 6th January, 2025 (5:00 PM). The e-voting services were provided through Central Depository Securities Limited (CDSL).

The above information shall also be available on the website of the company at www.continentalsecuritiesltd.com. You are requested to take the same on record.

This is for your information and record.

Thanking you,
Yours faithfully,

For CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
Membership no. 53836
Date: - 09.01.2025

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PRAVITA KHANDLWAL
Date: 2025.01.09 12:30:39
+05'30'

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

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



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 FOR CONTINENTAL SECURITIES LIMITED

To,
The Chairman,
Continental Securities Limited,
301, Metro Plaza, Gopalbari, Jaipur
Rajasthan 302001

Date of Meeting: January 7, 2025

Day of Meeting: Tuesday

Time of Meeting: 02:07P.M. (IST) (Start Time)

02:22 P.M. (IST) (End Time)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Subject :Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extraordinary General Meeting (EGM)of Continental Securities Limited., (the company) held on Tuesday, January 7, 2025 at 2:07 p.m.through video conferencing ('VC') / other audio-visual means ('OAVM')and venue voting held during that EGM, pursuant to the provisions of Section 108& 109of 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).



Dear Sir,

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 Extraordinary General Meeting (EGM) of the company held on 7th January, 2025 at 2:07 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dt. 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 (hereinafter referred to as "relevant circulars"), the company has sent the notice of the EGM on 12th December, 2024 through e-mail to those shareholders whose Email id registered with the company/ Registrar & Transfer Agent (RTA)/ Depository Participants (DPs) and by courier to those members, whose email id were not registered with, and in compliance with the abovementioned relevant circulars to those members whose names appeared in the register of members of the company as on 06th December, 2024. The company has published the newspaper advertisement of the same dated 12th December, 2024 in Financial Express in English and Jansattain Hindi as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming the completion of dispatch of Notice of EGM to shareholders.

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 sent 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. Remote e-voting period remained open from Saturday 4th January, 2025, (10:00AM) to Monday 6th January, 2025 (5:00 PM).
- III. The members of the company as on "cut off" date i.e. 31st December, 2024 were entitled to vote on the resolutions (item no 1,2,3 and 4 as set out in the notice for E-voting).
- IV. E-Voting during EGM (Venue Voting) was allowed to those shareholders who were present at the EGM through VC/OAVM facility and had not casted their votes before EGM, through remote e-voting and otherwise not barred from doing so. 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.



VIII. The consolidated result of the remote e-voting and venue voting at EGM for the resolution at Sr. no. 1,2,3 and 4 are passed with the requisite majority, are as under:

ITEM NO. 1 :

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

Mode of Voting	Remote E-Voting		E-Voting during EGM (Venue Voting)		Total		Percentage
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	41	15193351	3	9430	44	15202781	100%
Against the Resolution	0	0	0	0	0	0	0%
Invalid Votes	0	0	0	0	0	0	0
Total	41	15193351	3	9430	44	15202781	100%



ITEM NO. 2 :

Special Resolution to appoint Mr. Anant Sharma (DIN :09275194) as an Non-Executive, Independent Director of the company.

Mode of Voting	Remote E-Voting		E-Voting during EGM (Venue Voting)		Total		Percentage of Valid Votes cast
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	41	15193351	3	9430	44	15202781	100%
Against the Resolution	0	0	0	0	0	0	0%
Invalid Votes	0	0	0	0	0	0	0
Total	41	15193351	3	9430	44	15202781	100%



ITEM NO. 3 :
Special Resolution to appoint Mr. Govind Sharan Khandelwal (DIN :09519474) as an Non-Executive Independent Director of the company.

Mode of Voting	Remote E-Voting		E-Voting during EGM (Venue Voting)		Total		Percentage of Valid Votes cast
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	41	15193351	3	9430	44	15202781	100%
Against the Resolution	0	0	0	0	0	0	0%
Invalid Votes	0	0	0	0	0	0	0
Total	41	15193351	3	9430	44	15202781	100%



ITEM NO. 4 :

Special Resolution to appoint Ms. Mahimakhuteta (DIN :08245957) as an Executive Director of the company.


Mode of Voting	Remote E-Voting		E-Voting during EGM (Venue Voting)		Total		Percentage of Valid Votes cast
	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	Number of members voted	No of Votes Cast	
In Favour of Resolution	41	15193351	3	9430	44	15202781	100%
Against the Resolution	0	0	0	0	0	0	0%
Invalid Votes	0	0	0	0	0	0	0
Total	41	15193351	3	9430	44	15202781	100%



IX. Based on the aforesaid results, I report that all the resolutions as set out in items no. 1, 2, 3 and 4 above of the notice have been passed with requisite majority.

X. The Chairperson or any other person authorized by him may accordingly declare the result thereof.

For Ajay Khandelwal & Associates
Chartered Accountants


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

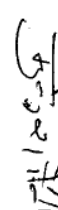



Place : Jaipur

Date : 08.01.2025

UDIN : 25403532BMLCAJ3664

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

CONTINENTAL SECURITIES LIMITED



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ANNEXURE II

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF CONTINENTAL SECURITIES LIMITED HELD ON TUESDAY, JANUARY 07th, 2025 at 02.07 P.M. THROUGH VIDEO CONFERENCING OR AUDIO VISUAL MEANS.

S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	To consider and approve the issuance of Convertible Warrants on Preferential Basis.	Special Resolution	E-voting and Venue Voting at EGM	Passed with Requisite Majority
2.	To appoint Mr. Anant Sharma (DIN : 09275194) as an Non-Executive Independent Director of the company	Special Resolution	E-voting and Venue Voting at EGM	Passed with Requisite Majority
3.	To appoint Mr. Govind Sharan Khandelwal (DIN : 09519474) as an Non-Executive Independent Director of the company.	Special Resolution	E-voting and Venue Voting at EGM	Passed with Requisite Majority
4.	To appoint Ms. Mahima Khuteta (DIN : 08245957) as an Executive Director of the company	Special Resolution	E-voting and Venue Voting at EGM	Passed with Requisite Majority

This is for your information and record.

Thanking you,
Yours faithfully,

For CONTINENTAL SECURITIES LIMITED
CIN:- L67120RJ1990PLC005371

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Date:
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Pravita Khandelwal
Company Secretary
Membership no. 53836
Date :-09.01.2025

Enclosed:-voting agenda details

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

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

CONTINENTAL SECURITIES LIMITED

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DETAILS OF VOTING RESULTS AS PER REGULATION (LISTING OBLIGATIONS 44(3) OF THE SEBI AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 (EGM Voting Result)

Continental Securities Limited Extra-Ordinary General Meeting (EGM) Voting Results	
Date of the EGM	07.01.2025
Total number of shareholders on record date(i.e. 31 st December 2024- cut-off date for voting purpose)	14409 Shareholders
No. of shareholders present in the meeting either in person through proxy:	N.A.
Promoters and promoter group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	33
Promoters and Promoter group:	14
Public:	19

Please find below resolution wise details of the Voting Results:

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Item No. 1

Resolution Required(Ordinary/Special):				Special Resolution to consider and approve the issuance of Convertible Warrants on Preferential Basis.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	10857494	10797994	99.4520	10797994	0	100	0
	Poll		0	0	0	0	0	0
	Total		10855594	10797994	99.4520	10797994	0	100
Public – Institutions	E- voting	3530437	3414973	96.7295	3414973	0	0	0
	Poll		0	0	0	0	0	0
	Total		3530437	3414973	96.7295	3414973	0	0
Public – Non institutions	E- voting	11865069	989814	8.3423	989814	0	100	0
	Poll		0	0	0	0	0	0
	Total		11865069	989814	8.3423	989814	0	100
Total		26253000	15202781	57.9087	15202781	0	100.0000	0

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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Item No. 2:

Resolution Required(Ordinary/Special):				Special Resolution to appoint Mr. Anant Sharma (DIN : 09275194) as an Non-Executive Independent Director of the company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	10857494	10797994	99.4520	10797994	0	100	0
	Poll		0	0	0	0	0	0
	Total	10855594	10797994	99.4520	10797994	0	100	0
Public - Institutions	E- voting	3530437	3414973	96.7295	3414973	0	0	0
	Poll		0	0	0	0	0	0
	Total	3530437	3414973	96.7295	3414973	0	0	0
Public - Non institutions	E- voting	11865069	989814	8.3423	989814	0	100	0
	Poll		0	0	0	0	0	0
	Total	11865069	989814	8.3423	989814	0	100	0
Total		26253000	15202781	57.9087	15202781	0	100.0000	0

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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Item No. 3:

Resolution Required(Ordinary/Special):				Special Resolution to appoint Mr. Govind Sharan Khandelwal (DIN : 09519474) as an Non-Executive Independent Director of the company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	10857494	10797994	99.4520	10797994	0	100	0
	Poll		0	0	0	0	0	0
	Total	10855594	10797994	99.4520	10797994	0	100	0
Public - Institutions	E- voting	3530437	3414973	96.7295	3414973	0	0	0
	Poll		0	0	0	0	0	0
	Total	3530437	3414973	96.7295	3414973	0	0	0
Public - Non institutions	E- voting	11865069	989814	8.3423	989814	0	100	0
	Poll		0	0	0	0	0	0
	Total	11865069	989814	8.3423	989814	0	100	0
Total		26253000	15202781	57.9087	15202781	0	100.0000	0

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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CIN NO: - L67120RJ1990PLC005371



Item No. 4:

Resolution Required(Ordinary/Special):				Special Resolution to appoint Ms. Mahima Khuteta (DIN : 08245957) as an Executive Director of the company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	10857494	10797994	99.4520	10797994	0	100	0
	Poll		0	0	0	0	0	0
	Total	10855594	10797994	99.4520	10797994	0	100	0
Public - Institutions	E- voting	3530437	3414973	96.7295	3414973	0	0	0
	Poll		0	0	0	0	0	0
	Total	3530437	3414973	96.7295	3414973	0	0	0
Public - Non institutions	E- voting	11865069	989814	8.3423	989814	0	100	0
	Poll		0	0	0	0	0	0
	Total	11865069	989814	8.3423	989814	0	100	0
Total		26253000	15202781	57.9087	15202781	0	100.0000	0

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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