



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.
Tel.: +91-250-24549521/3. 2452 261/2/3.
Fax :+91-250-2454 956
Email: info@newkrishna.com
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krisha

October 02, 2023

The General Manager
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 2272 3121, 2037, 2039, 2041
Email: corp.relations@bseindia.com

Scrip Code: 531460

Dear Sir/Madam

Sub: Disclosure of voting results of the 28th Annual General Meeting of the Company held on September 30th, 2023 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

At the 28th Annual General Meeting ("AGM") of **M/S. CONTINENTALCONTROLS LIMITED** (Company) held on Saturday, September 30th, 2023 at GALA NO.202, KRISHNA HOUSE, SHAILESH UDYOG NAGAR, OPP.NICHOLAS GARAGE, SATIVALI ROAD,WALIV, VASAI(E) THANE 401208, all the items of business contained in the Notice of the AGM dated August 30th, 2023 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully,
For and on behalf of Continental Controls Limited,

Amit Thakkar
Director
DIN:00251194



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Details of Voting Results

Date of AGM /-EGM	September 30 th , 2023
Total no of shareholders as on record date	
- Book Closure dates being September 23, 2023 to September 29, 2023.	4978
- Cut-off date for ascertaining voting rights of members i.e. September 23, 2023.	4978
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	5
• Public	28
Number of shareholders attended the meeting through video conferencing	
• Promoter	Not arranged
• Public	

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Krishna

Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 27, 2023 and September 29, 2023
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March,2023, together with the Reports of the Board of Directors and the Auditors Report thereon.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on 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 &Promoter Group	15,09,607	15,09,607	100.00	15,09,607	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	46,36,649	1,65,859	3.57	1,65,757	102	99.93	0.07
Total	61,46,256	16,75,466	27.25	16,75,364	102	99.99	0.07

Resolution 2: To appoint a Director in place of Mr. Amit C Thakkar who retires by rotation in terms of Section 152 of the Companies Act,2013 and, being eligible offers himself for re-appointment.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on 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 &Promoter Group	15,09,607	15,09,607	100.00	15,09,607	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	46,36,649	1,65,859	3.57	1,65,757	102	99.93	0.07
Total	61,46,256	16,75,466	27.25	16,75,364	102	99.99	0.07

CIN L31909MH1995PLC086040

Krisha

Resolution 3: To appoint D Kothari & Co. as statutory auditors of the company for the period of 5 years from the date of the conclusion of this Annual General Meeting which is upto the conclusion of the Annual General Meeting of the Financial year 2027-2028 in place of the resigning auditors.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on 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 & Promoter Group	15,09,607	15,09,607	100.00	15,09,607	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	46,36,649	1,65,859	3.57	1,65,757	102	99.93	0.07
Total	61,46,256	16,75,466	27.25	16,75,364	102	99.99	0.07

Resolution 4: To appoint Ravi Thakkar as an Independent Director of the company in place of Mr..Pradeep Gaglani who retires due to expiry of his period as an Independent directors

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on 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 & Promoter Group	15,09,607	15,09,607	100.00	15,09,607	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	46,36,649	1,65,859	3.57	1,65,757	102	99.93	0.07
Total	61,46,256	16,75,466	27.25	16,75,364	102	99.99	0.07



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Krishna

Resolution 5: To appoint Mr. Saket Thakkar as an Independent Director of the company in place of Mr. Kanhayalal Thakkar who retires due to expiry of his period as an Independent directors.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on 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 & Promoter Group	15,09,607	15,09,607	100.00	15,09,607	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	46,36,649	1,65,859	3.57	1,65,757	102	99.93	0.07
Total	61,46,256	16,75,466	27.25	16,75,364	102	99.99	0.07

FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED,

AMIT THAKKAR
DIRECTOR
DIN: 00251194

***FORM No. MGT-13**

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 28th Annual General Meeting of the Shareholders of Continental Controls Limited held on Saturday, September 30th, 2023 at 10.00 AM, At Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka Vasai (East), Thane 401210.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **CONTINENTAL CONTROLS LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 (FIVE) resolutions contained in the notice convening the 28th Annual General Meeting of the members of the company, held on Saturday, the 30th day of September, 2023 at 10.00 AM, **At Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka Vasai (East), Thane 401210.**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 23rd September 2023 were entitled to vote on the resolutions proposed in the Notice calling the 28th Annual General Meeting of the Company. The remote e- voting commenced on 27th September 2023 (9:00 AM) and closed on 29th September 2023 (05.00 P.M).
5. Ballot box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Manisha Sharma and Mr. Sahil Gupta who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of voting through ballot process at the venue of the meeting in Annexure 1.

8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



**Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 02/10/2023
UDIN: A027484E001153213**

Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) **Item No.1: Ordinary Resolution** – To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March,2023, together with the Reports of the Board of Directors and the Auditors Report thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	2642	0.15
Number of members voted through ballot	29	16,72,722	99.85
Total	70	16,75,364	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	102	0
Number of members voted through ballot	--	--	--
Total	2	102	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To appoint a Director in place of Mr. Amit C Thakkar who retires by rotation in terms of Section 152 of the Companies Act,2013 and, being eligible offers himself for re-appointment..

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	2642	0.15
Number of members voted through ballot	29	16,72,722	99.85

Total	70	16,75,364	100
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(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	102	0
Number of members voted through ballot	--	--	--
Total	2	102	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 30, 2023 has been passed by the members with requisite majority

- (c) **Item No.3: Ordinary Resolution** –To appoint D Kothari & Co. as statutory auditors of the company for the period of 5 years from the date of the conclusion of this Annual General Meeting which is upto the conclusion of the Annual General Meeting of the Financial year 2027-2028 in place of the resigning auditors.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	2642	0.15
Number of members voted through ballot	29	16,72,722	99.85
Total	70	16,75,364	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	102	0
Number of members voted through ballot	--	--	--
Total	2	102	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
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Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

- (d) **Item No.4: Ordinary Resolution** –To appoint Ravi Thakkar as an Independent Director of the company in place of Mr..Pradeep Gaglani who retires due to expiry of his period as an Independent directors

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	41	2642	0.15
Number of members voted through ballot	29	16,72,722	99.85
Total	70	16,75,364	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	102	0
Number of members voted through ballot	--	--	--
Total	2	102	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

- (e) **Item No.5: Ordinary Resolution** To appoint Mr. Saket Thakkar as an Independent Director of the company in place of Mr. Kanhayalal Thakkar who retires due to expiry of his period as an Independent directors.

Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
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Number of members voted through remote e- voting	41	2642	0.15
Number of members voted through ballot	29	16,72,722	99.85
Total	70	16,75,364	100

(i) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	102	0
Number of members voted through ballot	--	--	--
Total	2	102	0

(ii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated August 30, 2023 has been passed by the members with requisite majority

Thanking you,
For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 02/10/2023
UDIN: A027484E001153213