

**COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR**

**M/S. CONTINENTAL CONTROLS LIMITED FOR 25<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> DECEMBER 2020**

To,  
The Chairman,

**M/S. CONTINENTAL CONTROLS LIMITED**

**GALA NO.202, KRISHNA HOUSE, SHAILESH UDYOG NAGAR, OPP. NICHOLAS GARAGE, SATIVALI ROAD, WALIV, VASAI(E) THANE – 401208.**

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**Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.**

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092 have been appointed as scrutinizer by the Board of Directors of **M/S. 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 2 resolutions contained in the notice convening the 25<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, The 30<sup>th</sup> Day Of December, 2020 at 10.00 A.M, at Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka, Vasai East, Dist Palghar – 401210.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. Who is 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 to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited~~/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under

*3.1* The e-voting period opened at 9:00 AM on 26<sup>th</sup> December 2020 and Closed at 05.00 P.M on 29<sup>th</sup> December 2020.

- 3.2 The members of the company holding shares as on 23<sup>rd</sup> December 2020 were entitled to vote on the resolutions (items no. 1 and 2) as set out in the notice convening the Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 11.00 A.M on 30<sup>th</sup> December 2020 in the presence of Mr. Kalpesh Donga and Mr. Jayesh Savaliya, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	1167	1067	99.99	100	0.01	0.00	0.00	Passed By Requisite Majority
Poll	19,03,636	19,03,636	100	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>19,04,803</b>	<b>19,04,703</b>	<b>99.99</b>	<b>100</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 2								
Nature of Resolution		Ordinary Resolution			✓			
		Special Resolution						
Subject Matter: To appoint a Director in place of Mr. Samir N. Thakkar (DIN: 02466774) who retire by rotation and being eligible offers himself for re-appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	1167	1067	99.99	100	0.01	0.00	0.00	Passed By Requisite Majority
Poll	2,30,489	2,30,489	100	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>2,31,656</b>	<b>2,31,556</b>	<b>99.99</b>	<b>100</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>	

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you.

Thanking you  
Yours faithfully

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 31.12.2020**  
**UDIN- A027484B001811961**



AN ISO 9001 : 2008 COMPANY  
RQ91/3826



**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.: +91-250-24549621/3. 2452 261/2/3.  
Fax :+91-250-2454 956  
Email: info@newkrishna.com  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

DATED:- DECEMBER 31<sup>ST</sup>, 2020

The General Manager  
BSE Limited  
1<sup>st</sup> 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: 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 30<sup>TH</sup>, 2020.**

We wish to inform you that the Members of the Company at the 25<sup>th</sup> Annual General Meeting held on December 30<sup>th</sup>, 2020 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of MR. SAMIR NAVINBHAI THAKKAR (DIN: 02466774) who retire by rotation and being eligible offers himself for re-appointment.

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

Kindly acknowledge the receipt.

Yours Truly,

**FOR CONTINENTAL CONTROLS LIMITED**



**NAVINCHANDRA THAKKAR**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN : 00251210**



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DATED:- DECEMBER 31<sup>ST</sup>, 2020

The General Manager  
BSE Limited  
1<sup>st</sup> 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 25<sup>th</sup> Annual General Meeting of the Company held on December 30<sup>th</sup>, 2020 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 25<sup>th</sup> Annual General Meeting ("AGM") of **M/s. CONTINENTAL CONTROLS LIMITED** (Company) held on DECEMBER 30<sup>TH</sup>, 2020 at POU SH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR – 401210., all the items of business contained in the Notice of the AGM dated November 26<sup>th</sup>, 2020 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.

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



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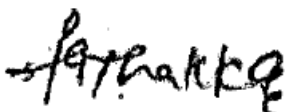
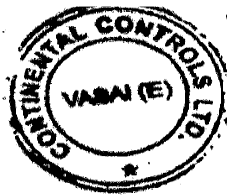
CIN L31909MH1995PLC086040

**Krishna**

Kindly acknowledge the receipt.

Yours faithfully,

**FOR CONTINENTAL CONTROLS LIMITED**

**NAVINCHANDRA THAKKAR**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN : 00251210**

**Details of Voting Results**

Date of AGM /-EGM	December 30 <sup>th</sup> , 2020
Total no of shareholders as on record date	
- Book Closure dates being December 23, 2020 to December 30, 2020	4752
- Cut-off date for ascertaining voting rights of members i.e. December 23 <sup>rd</sup> , 2020.	4752
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	4
• Public	17
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 26<sup>th</sup> December 2020 to 29<sup>th</sup> December 2020.
2. Poll conducted at the Meeting.

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

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/P ublic	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	16,73,147	16,73,147	100	16,73,147	0.00	100	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	44,73,109	2,31,656	5.18	2,31,556	100	99.99	0.01
Total	61,46,256	19,04,803	30.99	19,04,703	100	99.99	0.01

**Resolution 2:** To appoint a Director in place of Mr. Samir N. Thakkar (DIN: 02466774) who retire by rotation and being eligible offers himself for re-appointment.

Promoter/P ublic	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	16,73,147	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	44,73,109	2,31,656	5.18	2,31,556	100	99.99	0.01
Total	61,46,256	2,31,656	3.77	2,31,556	100	99.99	0.01

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