



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.: +91-250-24549521/3. 2452 261/2/3.
Fax : +91-250-2454 956
Email: info@newkrishna.com
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

December 30th, 2020

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 Proceedings for the 25th Annual General Meeting of the Company held on Wednesday, December 30th, 2020 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

At the 25th Annual General Meeting ("AGM") of **M/S. CONTINENTAL CONTROLS LIMITED** (The Company) held on Wednesday, December 30th, 2020 at **POUSH 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 26th, 2020 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 25th Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Yours faithfully.

FOR CONTINENTAL CONTROLS LIMITED



NAVINCHANDRA THAKKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00251210



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PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF CONTINENTAL CONTROLS LIMITED HELD ON WEDNESDAY, DECEMBER 30TH, 2020 COMMENCED AT 10.00 A.M. AND CONCLUDED AT 10.30 A.M. AT POU SH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR - 401210.

PRESENT:

Mr. Navinchandra Thakkar
Mr. Amit Navinchandra Thakkar
Mr. Pradeep Chhotalal Gaglani
Mr. Kanaiyalal Shantilal Thakker
Mr. Samir Navinbhai Thakkar
Ms. Keta Poojara Rajesh

DESIGNATION

- Chairman & Managing Director
- Whole Time Director
- director
- director
- director
- Director

INVITEE:

Mr. Atul Desai
Mr. Shravan A. Gupta

- Statutory Auditor
- Secretarial Auditor

ATTENDANCE

Ms. Juhi Balani

- Company Secretary

IN ATTENDANCE:

21 Members were present by person.

CHAIRMAN OF THE MEETING :-

The Chairman of the Company announced to the members that Mr. Navinchandra Thakkar, Managing Director of the Company chaired the Meeting of the Company. The Chairman informed the members that as per the provisions of the Companies Act, 2013 Chairman of the Board shall take the Chair and conduct the Meeting.

QUORUM:

Mr. Navinchandra Thakkar, the Chairman, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

He then extended a warm welcome to all the members and delivered his speech. He then announced that the Register of Directors and Key Managerial Personnel and their



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shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act, 2013 and other records and documents mentioned in the Notice of the 25th Annual General Meeting were available for inspection along with Register of Members and other requisite statutory books and records are placed on the table for their review.

With the consent of the members present, the notice convening the Meeting alongwith the Audited Account and the Directors' Report were taken as read. Thereafter the Chairman read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

Item No. 1

The Chairman then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone along with the Director's and Auditor's Report for the year ended 31.03.2020.

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Shyam Oza, Member

SECONDED BY: Mr. Rajesh Vaghela, Member

The Chairman then called for queries on the accounts from the members and convincingly replied to the queries raised.

"RESOLVED THAT the Audited Standalone Balance Sheet as at March 31, 2020, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted."

The resolution was then put to vote by poll, the Chairman announced that the resolution has been passed unanimously.

Item No. 2

The Chairman then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Director retiring by rotation.



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The Chairman informed the Members that MR. SAMIR NAVINBHAI THAKKAR (02466774) who retires by rotation has offered for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Nilesh Gupta , Member

SECONDED BY: Ms. Namita Parab, Member

"RESOLVED THAT MR. SAMIR NAVINBHAI THAKKAR (02466774), Director of the Company, who retires by rotation and being eligible offers for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation."

The resolution was then put to vote by poll, the Chairman declared the resolution as carried out unanimously.

VOTE OF THANKS:

As there was no other business to be transacted the Chairman declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.



(CHAIRMAN)

Date : 30/12/2020
Place : Mumbai