

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

NOTICE

August 03, 2019

To,
The Board of Directors
CONTINENTAL SECURITIES LIMITED
Flat no. 301, Metro Plaza, Parivahan Marg
Jaipur, Rajasthan-302001

Intimation: Board Meeting on Tuesday, 13th August, 2019 at 2.00P.M.

Dear Sir,

With reference to above subject we wish to inform you that pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015. A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 2.00 P.M. at FLAT NO. 301, METRO PLAZA, PARIVAHAN MARG JAIPUR, RAJASTHAN-302001.

We request you to Kindly take above on record.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Yours faithfully,
For Continental Securities Limited
CIN: L67120RJ1990PLC005371


Rajesh Khuteta
Managing Director
DIN: 00167672



AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF CONTINENTAL SECURITIES LIMITED TO BE HELD ON TUESDAY, 13th AUGUST, 2019 AT 2.00 P.M. AT FLAT NO. 301, METRO PLAZA, PARIVAHAN MARG JAIPUR, RAJASTHAN-302001.

Item No.	Particulars
1.	To appoint Chairman of the meeting.
2.	To grant Leave of absence.
3.	To ascertain the requisite Quorum.
4.	To confirm the minutes of the previous meeting of Board of Directors held on 12 th July, 2019.
5.	To consider and approve the minutes of the previous meeting of Audit Committee held on 30 th May, 2019
6.	To consider the proceedings of Audit Committee Meeting held on 13 th August, 2019.
7.	To consider the proceedings of Nomination and Remuneration Committee held on 13 th August, 2019.
8.	To consider & Approve unaudited financial Results along with limited Review report for the Quarter ended 30.06.2019.
9.	To consider & approve Appointment of Scrutinizer (Postal Ballot & E-Voting).
10.	To consider & approve the notice of 29 th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
11.	To consider & approve Board Report for the FY 2018-19 along with its annexure
12.	Any other matter with the permission of the Chair

NOTES TO THE AGENDA

Item No. 1

To Appoint Chairman of the Meeting

Board members may please note that Mr. Madan Lal Khandelwal, Chairman of the Company will preside over the Meeting. In case, he is not able to attend the Meeting, the Directors present will have to elect one of them as Chairman of the Meeting by passing the following resolution:-

"RESOLVED THAT Mr. Madan Lal Khandelwal be and is hereby appointed as Chairman of the Meeting".

Item No. 2

To Grant Leave of Absence

Board members may consider the matter of granting the leave of absence to the Director(s) who may have sought the leave of absence.

Item No. 3

To Ascertain the Quorum for the Meeting

Board members may please note that the Chairman of the Meeting will ascertain whether the requisite quorum for the Meeting of the Board of Directors is present or not.

Item No. 4

To confirm the minutes of the previous meeting of Board of Directors held on 12th July, 2019:

The meeting of Board of Directors of the Company was held on July 12th, 2019 at registered office of the Company. The draft minutes of the same are circulated to the Board for its confirmation. The Board is requested to consider and pass the following resolution:

"RESOLVED THAT the minutes of the meeting of Board of Directors of the Company held on 12th July, 2019 as circulated earlier and placed before the Board and the same are taken as read, confirmed and signed."

Item No. 5

To consider and approve the minutes of the previous meeting of Audit Committee held on 30th May, 2019:

The Chairman placed before the Board minutes of Audit Committee for its consideration and review. The Board is requested to consider and pass the following resolution:

"RESOLVED THAT the minutes of the previous meeting of Audit Committee Members held on 30th May, 2019 be and are hereby considered, approved and noted."

Item No. 6

To consider the proceedings of Audit Committee Meeting held on 13th August, 2019:

The proceedings of the meeting of Audit Committee duly held on August 13, 2019 are considered by the Board. The Board is requested to consider and pass the following resolution:

"RESOLVED THAT the proceedings of the meeting of Audit Committee Members of the Company held on August 13, 2019 be and are hereby considered."

Item No. 7

To consider the proceedings of Nomination and Remuneration Committee held on 13th August, 2019:

The proceedings of the meeting of Nomination and Remuneration Committee duly held on August 13, 2019 are considered by the Board. The Board is requested to consider and pass the following resolution:

"RESOLVED THAT the proceedings of the meeting of Nomination and Remuneration Committee Members of the Company held on August 13, 2019 be and are hereby considered."

Item No. 8

To consider & Approve Un-Audited financial Results along with limited review report for the Quarter ended 30.06.2019.

The Chairman may place unaudited Quarterly financial Results along with limited review report of the Auditor of the company for the quarter ended 30.06.2019 for approval and consider from the Audit committee. The Board is requested to consider and pass the following resolutions:

"RESOLVED THAT" the unaudited quarterly financial results along with limited review report for the quarter ended 30.06.2019 be and hereby considered."

Item No. 9

To consider and approve appointment of Scrutinizer (Poll/ e- voting)

The Chairman placed before the Board eligibility and willingness of Mr. Ajay Khandelwal for appointment as Scrutinizer for proposed Poll/ e-voting of the Company in ensuing Annual General Meeting. The Board is requested to consider and pass the following resolution:

"RESOLVED THAT Mr. Ajay Khandelwal , Chartered Accountants in Practice be and is hereby appointed as Scrutinizer for the proposed poll/ e-voting to be held in ensuing Annual General Meeting."

"RESOLVED FURTHER THAT the Board authorizes the Chairman or in his absence, Chartered Accountants or any other Director to receive the scrutinizer's register, report on e-voting and other related papers with requisite details."

Item no. 10

To consider & approve the notice of 29th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period:

The Chairman proposed to convene Twenty Ninth (29th) Annual General Meeting of the Company on Monday, September 16th, 2019. The draft notice for convening the Annual General Meeting was placed before the Board. The Board is requested to consider and approve the same by passing the following resolution:

"RESOLVED FURTHER THAT the 29th Annual General Meeting of the members of the Continental Securities Limited is scheduled to be held on Monday, September 16th, 2019 at 02.00 P.M. at the registered office of the Company i.e Flat No. 301, Metro Plaza, Parivahan Marg Jaipur, Rajasthan-302001."

"RESOLVED FURTHER THAT for above purpose, Register of members and share transfer books of the Company will remain closed from 10th September, 2019 to 16th September, 2019 (both days inclusive) and the Board decided 09th September, 2019 as cut-off date to determine the eligibility to vote by electronic means or in the general meeting."

"RESOLVED FURTHER THAT the Company has appointed CDSL for remote e-voting, and e-voting period shall commence at 9.00 A.M from 13th September, 2019 and will end at 5.00 P.M. on 15th September, 2019."

"RESOLVED FURTHER THAT Ms. Pravita Khandelwal, Company Secretary of the Company be and is hereby authorized to duly sign the Notice of Annual General Meeting for and on behalf of the Board of Directors of the Company and to issue notice to all persons who are entitled and take necessary steps in the matter."

Item:11

To consider & approve Board Report for the FY 2018-19 along with its annexure.

The Chairman place before the Board, Draft Board Report for the FY 2018-19 along with its annexure for its consideration and approval. The Board members may discuss and pass the following resolution:

"RESOLVED THAT the Board Report for the year ended 31st March, 2019 placed before the Board and authenticated by the Chairman be and is hereby approved for circulation among the shareholders and the same be signed by any two Directors of the Company, for and on behalf of the Board.

"RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies and to do all such acts, deeds, and things as may be required necessary."

Any Other Matter with the Permission of Chair:

Board Members may discuss any other matter with the permission of the Chair.