

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
Listing & Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref. SCRIP CODE-538868; SCRIP I.D. – CSL

Subject: REVISED Proceedings / Outcome of the 33rd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 33rd Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 20, 2023 at 02.31 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and meeting was conclude 2.48 p.m.

Please find enclosed herewith the Proceedings of the 33rd AGM as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

You are requested to kindly take the same on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M.no. 53836
Date- 06.04.2024

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

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

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Proceedings of the 33rd AGM of Members of the Continental Securities Limited (“the Company”) held on Wednesday, September 20, 2023

The 33rd AGM of the Company was held on Wednesday, September 20, 2023 at 02.31 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and meeting was conclude 02.48 P.M.

Mr. Madan Lal Khandelwal , Chairperson of the Board, chaired the Meeting.

Company Secretary introduced the Directors present in the Meeting to the members.

15 Members were present at the Meeting.

The Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present during the Meeting. The Secretarial Auditors and Statuary Auditors were also present during the Meeting.

The requisite quorum having been present as ascertained by the Company Secretary .She Informed Annual Report for the year ended March 31, 2023 along with the Directors’ Report and Audited Annual Accounts were circulated to members through electronic mode and with permission of members took it as read.

Company Secretary informed to the members that registers and documents as required by law are open for inspection of members during office hours. Company Secretary provided general instructions to all the Members regarding E-voting facility being made available to cast their vote during the Meeting, who had not already casted their vote through Remote e-voting, E-voting facility commenced from Sunday, September 17, 2023 at 10:00 A.M. (IST) and which ended on Monday, September 19, 2023 at 5:00 P.M. (IST).

The Company Secretary then informed that the voting on the CDSL platform will continue to be available for the next 15 minutes after conclusion of this Meeting. She also informed that Mr. Ajay Khandelwal, Practicing Chartered Accountants and Partner of M/s AJAY KHANDELWAL & ASSOCIATES, has been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

He then informed that the results of the remote e-voting and e-voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours and further authorized Mrs. Pravita Khandelwal, Company Secretary and Compliance officer, to declare the results of the voting and place the results on the website of the Company at the earliest.

Mrs. Company secretary then requested the Chairperson to further take up the proceedings of the Meeting.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Company secretary took the Directors’ Report and audited annual standalone financial statements including audit reports being unqualified in the nature as read.

She further took the following items as stated in the Notice of 33rd AGM for consideration:

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ORDINARY BUSINESS:-

RESOLUTION NO.	TYPE OF RESOLUTION	RESOLUTION
1.	ORDINARY	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and
2.	ORDINARY	To appoint a Director in place of Mr. Madan lal khandelwal (DIN: 00414717), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:-

RESOLUTION NO.	TYPE OF RESOLUTION	RESOLUTION
1.	SPECIAL	Appointment of Mr. jagdish chandra kedawat (DIN:-00151827) as an independent director.
2.	SPECIAL	Appointment of Mrs. Annu Sharma khandelwal (DIN:-07562588) as an independent director.
3.	SPECIAL	Appointment of Mr. Aayush Akar (DIN:-02204396) as an independent director.
4.	SPECIAL	To adopt a new set of Memorandum of Association (MOA) as per companies Act 2013.

The Company Secretary then commenced Question & answer session. Moderator invited all the registered speaking shareholders and all the other members to ask any question/ provide any suggestion using “Communicate” section available on the VC/OAVM platform.

Moderator collated all the questions received during the AGM and presented to Mrs. Pravita Khandelwal. Same were addressed during the AGM by him. She thanked everyone for participating in Q&A.

The Company Secretary thanked the shareholders for attending the 33rd AGM of the Company and declared the proceedings of the Meeting as concluded. She further requested Mr. Rajesh Khuteta Managing Director of the Company to give the closing remarks.

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Mr. Khuteta in his address conveyed thanks to all the Members, Directors, Auditors, Regulatory authorities including RBI, SEBI, MCA, , Bankers, Lenders, and other stakeholders for continues support during this challenging time.

This is for your information and records.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

CIN: - L67120RJ1990PLC005371

PRAVITA KHANDELWAL
COMPANY SECRETARY AND COMPLAINCE OFFICER
M. NO. 53836
Date: - 06.04.2024

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