



**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.: +91-8669990611/18  
Email: info@continentalcontrols.net  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

**Date: 14<sup>th</sup> August, 2024**

To,  
**The Manager, DCS**  
**Bombay Stock Exchange Limited**  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 531460**

**Sub: Outcome of meeting of Board of Directors of Continental Controls Limited ('the Company') held on 14<sup>th</sup> August, 2024.**

**Ref: Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

The meeting of the Board of Directors of the Company held today i.e. on Wednesday **14<sup>th</sup> August, 2024**, Company hereby inform that:

1. The Board have approved the Unaudited Financial Statements, for the quarter ended 30<sup>st</sup> June, 2024 along with Limited Review report.
2. The Board have taken the note and approved the Secretarial Audit Report for the financial year 2023-2024 issued by Shravan Gupta & Associates, Secretarial Auditors of the company.

The meeting commenced at 4.30 PM and concluded at 4:43 PM.

**Pursuant to Regulation 33 of Listing Regulations, enclosed herewith is the copy of the following:**

Unaudited Standalone Financial Statements, for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review report.

This is for your information & record.

Thanking You,  
Yours faithfully,

**For and on behalf of Continental Controls Limited,**

**Amit Thakkar**  
**(Director)**  
**DIN: 00251194**



**Independent Auditor's Limited Review Report on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Continental Controls Limited.**

1. We have reviewed the accompanying statement of unaudited financial results of **Continental Controls Limited** (the 'Company') for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulation').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D. Kothary & Co.  
Chartered Accountants  
Firm Regn No. 105335W**

  
**Mukesh U. Jha  
(Partner)  
Membership No. 125024  
UDIN: 24125024BKFFBU6408**



Place: Mumbai  
Date: 14<sup>th</sup> Aug 2024



ISO 9001:2015 COMPANY

**Continental Controls Ltd.**

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Shailesh Udyog Nagar, Opp. Nicholas Garage,

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Dist. Palghar, Maharashtra, India.

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Thermal Overload Protector Switches

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**KRISHNA****CONTINENTAL CONTROLS LIMITED**

CIN No : L31909MH1995PLC086040

Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Palghar - 401 208

web site : [www.continentalcontrols.net](http://www.continentalcontrols.net)Statement of unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024

Rs. in Lacs

Sr.	Particulars	Quarter ended			Year Ended
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
I	Revenue from operations	-	-	-	-
II	Other income	6.20	3.52	0.00	8.45
III	<b>Total Income (I+II)</b>	6.20	3.52	-	8.45
IV	<b>Expenses</b>				
	Cost of materials consumed	-	-	-	-
	Changes in inventories of finished goods and work-in-progress	-	-	-	-
	Employee benefits expenses	0.85	0.86	1.09	3.73
	Finance Cost	0.00	0.15	4.44	7.21
	Depreciation and amortization expense	-	-	20.96	20.96
	Other expenses	1.92	4.94	2.20	15.55
	<b>Total Expenses</b>	2.77	5.95	28.69	47.45
V	<b>Profit before tax (III-IV)</b>	3.43	(2.43)	(28.68)	(39.00)
VI	Tax Expenses:				
	Income tax	-	-	-	-
	Deferred tax	-	-	-	(15.26)
	MAT credit utilised	-	-	-	7.11
	<b>Profit for the period (V-VI)</b>	3.43	(2.43)	(28.68)	(30.85)
	<b>Other Comprehensive Income</b>	-	-	-	-
	<b>Total Comprehensive Income for the period</b>	3.43	(2.43)	(28.68)	(30.85)
	<b>Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	614.63	614.63	614.63	614.63
	Reserves excluding Revaluation Reserves	-	-	-	(408.57)
	<b>Earnings Per Share (of Rs. 10/- each) (not annualized)</b>				
	a. Basic	0.06	(0.04)	(0.47)	(0.50)
	b. Diluted	0.06	(0.04)	(0.47)	(0.50)

**Notes:**

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th Aug 2024 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's business activity falls within a single primary business segment.
- The company has not carried on any business during the quarter ended 30th Jun 24.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

For and on behalf of the Board of Directors

Continental Controls Limited

AMIT NAVINCHANDRA  
THAKKARDigitally signed by AMIT  
NAVINCHANDRA THAKKAR  
Date: 2024.08.14 11:35:47  
+05'30'

Amit Thakkar

Director

Place : Mumbai

Date : 14th Aug 2024