



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sattvali 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

October 1st, 2024

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 29th Annual General Meeting of the Company held on Monday, September 30th, 2024 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

At the 29th Annual General Meeting ("AGM") of CONTINENTAL CONTROLS LIMITED (The Company) held on Monday, September 30th, 2024 at Poush Krishna Gardens, Maljipada, opp. Crown Petrol, Ahmedabad Highway, taluka, Vasai East, Dist Palghar-401210, all the items of business contained in the Notice of the AGM dated September 30th, 2024 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 29th Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Yours faithfully.

FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED

AMIT NAVINCHANDRA THAKKAR
Whole Time Director
(DIN: 00251194)



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PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF CONTINENTAL CONTROLS LIMITED HELD ON MONDAY, SEPTEMBER 30TH, 2024 COMMENCED AT 02.30 P.M. AND CONCLUDED AT 03:40 P.M. AT Poush Krishna Gardens, Maljipada, opp. Crown Petrol, Ahmedabad Highway, taluka, Vasai East, Dist Palghar-401210.

PRESENT:

	DESIGNATION
Mr. AMIT NAVINCHANDRA THAKKAR	- Chairperson
Mr. NAVINCHANDRA GORDHANDAS THAKKAR	- Managing Director
Mr. PRADEEP CHHOTALAL GAGLANI	- Director
Mr. KANAIYALAL SHANTILAL THAKKER	- Director
Mr. HARESHKUMAR SHANTILAL THAKKER	- Director
Mr. SAMIR NAVINBHAI THAKKAR	-Director

INVITEE:

Mr. Rakesh	- Statutory Auditor
Mr. Shravan Gupta	- Secretarial Auditor

ATTENDANCE

Mr. JUHI BALANI	- Company Secretary
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IN ATTENDANCE:

40 Members were present in person.

CHAIRPERSON OF THE MEETING:

The Chairperson of the Company announced to the members that Mr. AMIT NAVINCHANDRA THAKKAR , Whole Time Director of the Company chaired the Meeting of the Company. The Chairperson informed the members that as per the provisions of the Companies Act, 2013 Chairperson of the Board shall take the Chair and conduct the Meeting.

QUORUM:

Mr. AMIT NAVINCHANDRA THAKKAR, the Chairperson for the meeting, 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 her speech. He then announced that the Register of Directors and Key Managerial Personnel and their 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 29th Annual General Meeting were



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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 along with the Audited Account and the Directors' Report were taken as read. Thereafter the Chairperson 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 Chairperson 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 Report and Auditor's Report for the year ended 31.03.2024.

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

PROPOSED BY: Mr. Shyam Ojha , Member

SECONDED BY: Mr. Sandeep Popat , Member

The Chairperson 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, 2024, 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 Chairperson announced that the resolution has been passed with the requisite majority.

Item No. 2

The Chairperson 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 appointment of a director in place of Mr. SAMIR NAVINBHAI THAKKAR (DIN: 02466774), who retires by rotation and being eligible, offers himself for re-appointment.

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

PROPOSED BY: Mr. Nilesh Gupta, Member

SECONDED BY: Mr. Tushar Dhuri, Member



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

"RESOLVED THAT as per Section 152(6) of the Companies Act, 2013. Mr. SAMIR NAVINBHAI THAKKAR is appointed as the Director who retired by rotation and being eligible offered himself for appointment."

The resolution was then put to vote by poll, the Chairperson announced that the resolution has been passed with the requisite majority.

VOTE OF THANKS:

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

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

(CHAIRPERSON)
AMIT NAVINCHANDRA THAKKAR
DIN: 00251194

Date : 30/09/2024
Place : Mumbai