

Date: 18TH OCTOBER, 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 18TH OCTOBER, 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 Friday **18TH OCTOBER**, **2024**. Company hereby inform that the Board have approved the Unaudited Financial Statements, for the quarter ended 30st September, 2024 along with Limited Review report.

The meeting commenced at 4.00 PM and concluded at 4.50 PM.

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

Unaudited Standalone Financial Statements, for the quarter ended 30th September, 2024 along with Limited Review report.

This is for your information & record.

Thanking You, Yours faithfully, For and on behalf of Continental Controls Limited,

AMIT NAVINCHAND RA THAKKAR RA THAKKAR Date: 2024.10.23 12:11:07 +05'30'

Amit Thakkar (WHOLE TIME DIRECTOR) DIN: 00251194



Continental Controls Ltd.

KRISHNA

"Krishna House" Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Vasai (East) - 401 208, Dist. Palghar, Maharashtra, India. Tel.: +91 8669990611 - 18 (8 Lines) Email: info@continentalcontrols.net Website: www.continentalcontrols.net

Thermal Overload Protector Switches

CIN L31909MH1995PLC086040

CONTINENTAL CONTROLS LIMITED CIN: 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

Standalone Audited Statement of Assets and Liabilities as at 30th September, 2024

		Rs in Lace	
Particulars	As at 30.09.2024	As at 31.03.2024	
	(Unaudited)	(Audited)	
I. Assets			
Current assets			
Financial assets			
(i) Cash and cash equivalents	0.59	0.19	
(ii) Bank balances other than (i) above	-	135.00	
(iii) Loans	210.93	68.05	
Other current assets	9.25	6.35	
	220.77	209.59	
Total Assets	220.77	209.59	
II. Equity and liabilities			
Equity			
Equity Share capital	614.63	614.63	
Other equity	(403.79)	(408.57)	
	210.83	206.05	
Liabilities			
Current liabilities:			
Financial liabilities			
(i) Trade payables			
Outstanding dues of micro and small enterprises	-	· +	
Outstanding dues of other than micro and small enterprises	8.61	3.07	
(ii) Other current financial liabilities	1.32	0.28	
Other current liabilities		0.19	
Total Liabilities	9.93	3.54	
Total equity and liabilities	220.77	209.59	

For and on behalf of the Board of Directors Continental Controls Limited

AMIT NAVINCHANDRA THAKKAR Digitally signed by AMIT NAVINCHANDRA THAKKAR Date: 2024.10.23 12:13:46 +05'30'

Amit Thakkar Whole-time Director

Place : Mumbai Date : 18th October, 2024



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Statement of unudited Financial Results for the Quarter ended 30th September, 2024

Sr. No.	Particulars	Ouarter ended			Half Year Ended		Year Ended
		30-Sep-24 Unaudited	30-Jun-24 Unaudited	30-Sep-23 Unaudited	30-Sep-24 (Unaudited)	30-Sep-23 (Unaudited)	31-Mar-24 Audited
I	Revenue from operations	-	-	-	-	-	
II	Other income	4.72	6.20	2.41	10.92	2.41	8.45
III	Total Income (I+II)	4.72	6.20	2.41	10.92	2.41	8.45
IV	Expenses						
	Employee benefits expenses	0.85	0.85	0.93	1.70	2.02	3.73
	Finance Cost	-	-	2.63		7.08	7.21
	Depreciation and amortization expense	-	-	-	н.	20.96	20.96
	Other expenses	2.52	1.92	13.42	4.44	15.62	15.55
	Total Expenses	3.37	2.77	16.99	6.14	45.67	47.45
V	Profit before tax (III-IV)	1.35	3.43	(14.57)	4.78	(43.26)	(39.00
VI	Tax Expenses:						
	Income tax	-	-		-		-
	Defered tax	-	-	(15.26)	-	(15.26)	(15.26
	MAT credit utilised	-	-	-	-		7.11
	Profit for the period (V-VI)	1.35	3.43	0.68	4.78	(28.00)	(30.85
	Other Comprehensive Income	-	-	-	-		-
	Total Comprehensive Income for the period	1.35	3.43	0.68	4.78	(28.00)	(30.85
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	614.63	614.63	614.63	614.63	614.63	614.63
	Reserves excluding Revaluation Reserves	-0		-	-	-	(408.57
	Earnings Per Share (of Rs. 10/- each) (not annualized)						
	a. Basic	0.02	0.06	0.01	0.05	0.46	(0.50
	b. Diluted	0.02	0.06	0.01	0.05	0.46	(0.50

Notes:

1 The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 18th October, 2024 and Statutory Auditors of the Company have carried out Limited Review of the same.

2 The Company's business activity falls within a single primary business segment.

3 The company has not carried on any business during the quarter ended 30th September 24.

4 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 NAVINCHANDR A THAKKAR Date: 2024.10.23 12:14:17 +05'30

Amit Thakkar Whole-time Director

Place : Mumbai Date : 18th October, 2024





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Palghar - 401 208

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Standalone Audited Cash Flow Statement for the year ended 30th September 2024

	Rs in Lacs	
Particulars	30-Sep-24 (Unudited)	31-Mar-24 (Audited)
A. Cash Flow From Operating Activities :		(
Profit/(Loss) Before Tax	4.78	(20.00)
Adjustments For :	4.70	(39.00)
Depreciation / Amortisation and Depletion Expenses		
Interest paid	-	20.96
Interest received	(10.92)	7.21
Profit on sale of Thermal Protectors undertaking	(10:52)	-
Operating Profit Before Working Capital Changes	(6.14)	(0.18) (11.01)
Net Change in	(0.14)	(11.01)
(Increase)/Decrease in Trade receivables		
(Increase)/Decrease in Other Current Assets	(2.90)	67.37
Increase/(Decrease) in Trade Payables	5.55	9.37
Increase/(Decrease) in Other Liabilities	0.85	(58.05)
Cash Generated From Operations	(2.64)	(3.00) 4.68
Tax Paid (Net)	(2.01)	
Net Cash Flow/(Used In) From Operating Activities (A)	(2.64)	(0.80) 3.88
B. Cash Flow From Investing Activities :		
Loan given		
Proceeds from sale of Thermal Protectors undertaking	(142.88)	14.05
Interest income	-	135.00
(Investment)/Maturity Fixed Deposits with Bank	10.92	-
Net Cash Flow From Investment Activities (B)	135.00	(135.00)
(B)	3.04	14.05
C. Cash Flow From Financing Activities :		
Payment of Long term Borrowings		(07.00)
Short term borrowing (Net)	-	(37.82)
Interest and finance charges	-	27.29
Net Cash From / (Used In) Financing Activities (C)		(7.21)
		(17.74)
Net Increase In Cash Or Cash Equivalents (A+B+C)	0.40	0.19
Cash And Cash Equivalents At The Beginning Of The Year		
Less: Cash Balance transfer on Sale of Thermal Protectors undertaking	0.19	5.83
Cash And Cash Equivalents As At The End Of The Year	-	(5.83)
= End Of the Year	0.59	0.19

For and on behalf of the Board of Directors

Continental Controls Limited

AMIT NAVINCHANDRA Digitally signed by AMIT NAVINCHANDRA THAKKAR THAKKAR Date: 2024.10.23 12:15:02 +05:30

Place : Mumbai Date: 18th October, 2024

Amit Thakkar Whole-time Director

D. KOTHARY & CO



Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company 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 standalone financial results of **Continental Controls Limited** (the 'Company') for the quarter and half year ended September 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 Regulations").
- 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 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 DEEPAK OMPRAKAS NARSARIA

(Partner) Membership No. 121190 Place: Mumbai Date: 18th October, 2024 UDIN: 24121190BKBOWN7157

102-Ameya House, Next to Azad Nagar Metro Station, Above Standard Chartered Bank, Andheri (W) Mumbai 400 058.