

# Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com

: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Dated: 21/09/2024**

To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

**Scrip Code-506935**  
**ISIN-INE423K01015**

**Sub: Disclosure Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 20<sup>th</sup> September, 2024 started at 04:08 P.M. and ended at 04:24 P.M. through Video Conferencing as hereunder:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of Scrutinizer dated 21<sup>st</sup> September 2024 on voting's (both for remote e-voting as well as e-voting) during the AGM.

This is for your information and record.

Thanking You,

**FOR CONTINENTAL CHEMICALS LIMITED**

Pradeep  
Kumar Chopra

Digitally signed by Pradeep  
Kumar Chopra  
Date: 2024.09.21 19:59:19  
+05'30'

**Pradeep Kumar Chopra**  
**Chairman**  
**(DIN: 02306030)**



**Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Voting Results for Annual General Meeting of the Company held on 20.09.2024

Date of AGM	20.09.2024
Total number of shareholders on record date (13.09.2024)	7185
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through video Conferencing	39
Promoters and Promoter Group :	2
Public:	37

Agenda wise disclosure is given below:-



Pradeep  
Kumar  
Chopra

Digitally signed by  
Pradeep Kumar  
Chopra  
Date: 2024.09.21  
19:45:15 +05'30'

General information about company	
Scrp code	506935
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE423K01015
Name of the company	CONTINENTAL CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	4:08 PM
End time of the meeting	4:24 PM

Scrutinizer Details	
Name of the Scrutinizer	BHIM SAIN GOYAL
Firms Name	B.S. GOYAL & CO
Qualification	CS
Membership Number	FCS 4204
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	7185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Board's Report for the year ended 31st March 2024, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	16026	1.8547	16026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		864090	16026	1.8547	16026	0	100	0
Total		2249000	16026	0.7126	16026	0	100	0	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a director in place of Ms. Sunaina Chibba (DIN:0370454), who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	16026	1.8547	16026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		864090	16026	1.8547	16026	0	100	0
Total		2249000	16026	0.7126	16026	0	100	0	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s SSVS & Company (FRN: 021648C), Chartered Accountants, as Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	16026	1.8547	16026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		864090	16026	1.8547	16026	0	100	0
Total		2249000	16026	0.7126	16026	0	100	0	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve the appointment of Mr. Raghav Nathani (DIN:01463692) as Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	16026	1.8547	16026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		864090	16026	1.8547	16026	0	100	0
Total		2249000	16026	0.7126	16026	0	100	0	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve the appointment of Mr. Gaurav Sachdeva (DIN: 10746363) as Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	16026	1.8547	16026	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		864090	16026	1.8547	16026	0	100	0
Total		2249000	16026	0.7126	16026	0	100	0	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

# B. S. GOYAL & CO.

M-215, Rear Ground Floor, Greater Kailash-II, New Delhi – 110048  
(Mobile: 9811081491)

## **REPORT OF SCRUTINIZER [E-VOTING]**

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014)

The Chairman  
(39<sup>th</sup> Annual General Meeting)  
M/s. Continental Chemicals Limited,  
A -7, Sector-7, Noida,  
Gautam Budh. Nagar,  
Uttar Pradesh – 201301

Dear Sir,

**Sub: Scrutinizer's Report on E-voting (Remote E-voting) at the AGM conducted for 39<sup>th</sup> Annual General Meeting of Members of M/s Continental Chemicals Limited held on Friday, 20<sup>th</sup> day of September, 2024 at 4:08 p.m., through video conferencing.**

I, Bhim Sain Goyal, Proprietor of B S Goyal & Co, Company Secretaries (M.N FCS 4204 C.P. No 2915), having office at M-215, Rear Ground Floor, Greater Kailash-II, New Delhi - 110048, have been appointed as a Scrutinizer of Continental Chemicals Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 17th September, 2024 (9:00 a.m.) to 19<sup>th</sup> September, 2024 (5:00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> September, 2024 were entitled to vote through e-voting method on the proposed resolutions (item no. 1, 2, 3, 4 and 5 as set out in the Notice of 39<sup>th</sup> Annual General Meeting of Continental Chemicals Limited)



3. The votes were unblocked on 21st September, 2024, in the presence of two witnesses, Mrs. Madhu Goyal, residing at 134-B, Pocket-B, Mayur Vihar-II, Delhi - 110091, and Mr. Udai Bhatt, residing at House Number 2266, Gali Number 62, Badar, New Delhi - 110044, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature.....Madhu Goyal.....

Signature.....Udai Bhatt.....

Name – Madhu Goyal

Name :- Udai Bhatt

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s Central Depository Services Limited**.
5. The results of the voting is as under:

**A) Resolution 1: To receive, consider and adopt the Directors' Report for the year ended 31<sup>st</sup> March, 2024, Audited Statement of Profit and loss for the Year, Balance Sheet as on that date and the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
52	16026	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total numbers of votes cast by



	them
0	0

**B) Resolution 2 : To Appoint a Director in place of Mr. Sunaina Chibba (DIN:00370454), who retires by rotation, and being eligible offers himself for reappointment.**

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
52	16026	100

**(ii) Voted against the resolution:**

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared Invalid	Total numbers of votes cast by them
0	0

**C) Resolution 3 : TO APPOINT M/s SSVS & Company, Chartered Accountants, as Statutory Auditors of the company, in place of M/s B. K. Kapur & Co., Chartered Accountants, and to fix their remuneration.**

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
52	16026	100



**(ii) Voted against the resolution:**

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
0	0

**C) Resolution 4 : To appoint Mr Raghav Nathani (DIN:01463692), as Independent Director of the company.**

**(i) Voted in favour of the resolution:**

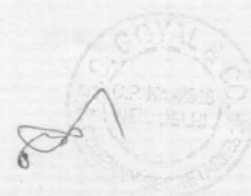
Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
52	16026	100

**(ii) Voted against the resolution:**

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
0	0



**C) Resolution 5: To appoint Mr Gaurav Sachdeva (DIN:10746363), as Independent Director of the company.**

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
52	16026	100

**(ii) Voted against the resolution:**


Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
0	0

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully  
For B S Goyal & Co.

  
Bhim Sain Goyal  
Proprietor

UDIN: F004204F001279698

Place: New Delhi

Dated: 21st September, 2024

