



CIN L31909MH1995PLC086040



## CONTINENTAL CONTROLS LIMITED THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shallesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.
Tel.: +91-250-24549521/3. 2452 261/2/3.
Fax:+91-250-2454956
Email: info@newkrishna.com
Website: www.continentalcontrols.net



Date: 20th September, 2024

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

**Scrip Code: 531460** 

Subject: Newspaper Advertisement-Corrigendum to the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2024 at 02.30 P.M.
 (IST) through physical mode at POUSH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR – 401210.

Dear Sir,

Submitting the notice alongwith the Annual Report of the company, please find enclosed herewith the newspaper clippings in the following newspapers:

- 1. Active Times (English)
- 2. Mumbai Lakshadeep (Marathi)

We request you to take the same on your records and acknowledge the receipt.

Thanking You, Yours faithfully,

FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED,

AMIT THAKKAR WHOLE TIME DIRECTOR DIN: 00251194

# ED attaches assets worth Rs 55 crore linked to ex-DMK leader Jaffar Sadiq

(ED) has attached assets worth Rs 55.3 across Tamil Nadu.

crore belonging to former DMK The ED found that Sadiq, along with his functionary Jaffar Sadiq and his associates brother Mohammed Saleem and others, Laundering Act (PMLA).

The attached assets include 14 immovable properties, such as the JSM Residency Hotel and a luxurious bungalow, as well as seven high-end vehicles, including Jaguar and Mercedes cars, which the ED claims According to the ED, the proceeds of the were acquired through criminal activities.

The action follows an investigation into the smuggling of pseudoephedrine and ketamine by an international drug cartel. of which Sadiq is alleged to be the kingpin. The probe, based on investigations by the Narcotics Control Bureau (NCB) and

PUBLIC NOTICE

This notice serves to inform the gener

public that the parents of my client, the late

MR. MADAN MOHANLAL CHOPRA and the

late MRS. URMIL MADAN MOHANLAL

CHOPRA, members of Samartha Krupa CHS

Ltd. Lokhandwala Complex. Andheri (West)

400053, and holders of Share Certificate No

03 for five fully paid shares (bearing

distinctive numbers from 11 to 15 inclusive)

held a 66.66% share in Flat No. 105, located

on the 1st floor of the society building. The

LATE MR. MADAN MOHANLAL CHOPRA

passed away on **September 25**, **2023**, and the **Late MRS. URMIL MADAN MOHANLAL** 

CHOPRA passed away on January 3, 2021.

MR. RAJAN CHOPRA the son of the

deceased member, is seeking the transfer of

66.66% of the share in the property, as he is

the rightful owner of this portion. He is

applying for the transfer of shares and rights

of the deceased in his favor, in accordance

transfer MR. RAJAN CHOPRA will hold

66.66% of the shares in the property jointly

with MRS. KIRAN CHOPRA, who currently

objections from the heirs or other claimants

objectors regarding the transfer of the

deceased member's shares and interests in

the capital/property of the society. Such

claims or objections must be submitted within

a period of 15 days from the publication of this

notice along with copies of relevant documen

the prescribed period, the society wil

proceed to deal with the share and interest of

the deceased member in accordance with the

F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road

If no claim or objection is received within

Borrower(s)/ Guaran

Legal Heir(s)/ Legal Rep.

Mr./ Mrs. Madhuri Tijare &

Mr./ Mrs. Madhukar Tijare

Mr. / Mrs. Rakhi Shekhar

Pund & Mr. / Mrs. Shekhar

Sharma & Mr./ Mrs. Niraj

Sharma

MR./ MRS. Legal Heir Of Late Smt Tai Sidam

Mate & Mr./ Mrs. Shamravji

Mate & Mr./ Mrs. Kuldeep

Amol Nemade &

Mr./ Mrs. Amol

HL44CHLONS0000 Sharma & Mr./ Mrs. Naval

10048756 SCHEDULE OF PROPERTY :- All Piece And Parcel

HI1900001409 /AP- MR./ MRS. Sandip Sidam & I

HLCNCHLONS000 Mr./ Mrs. Vandana Hemrai

005039047/AP- Khartad & Mr./ Mrs. Akshay

HL2700000004/AP- Mr./ Mrs. Vimal Shamravji

inadequate as to make it inadvisable to do so.

7 & LA44VLLON S000005063479/AP-

No.17, Soth-Layout Road.

The society hereby invites any claims o

holds a 1/3 share in the property.

and supporting proof.

bye-laws of the society.

Thane-401107

Loan Account

LA44CLLONS00

AP-10110297

HL44LILONS000

Adv. Ganesh P. Lohakare

concealing pseudoephedrine and other narcotics. Sadiq, who held positions in to channel and launder proceeds from drug trafficking.

crime were invested in legitimate ventures such as real estate, film production, accounts controlled by Sadiq and his assets," the agency added. financiers, and recorded as unsecured the case is ongoing.

PUBLIC NOTICE

pearing original sale deed dated 1st

November, 1984 executed between

Mrs. Kalavati Kannbai Hailal (Seller

and M/s. Sancheti Manufacturing

Company (Buyer) has been misplaced

and not traceable yet. The report of the

same has been lodged at Kalachok

police Station on 5th March, 2024

If found, kindly inform to Adv. Zarin Shaikh at Flat no. B-601, Sheetal

Standard Batteries Co-operative

Housing Society Ltd., Upper Govino

Nagar, Malad (E), Mumbai-400097

Description of lost/misplaced

original Sale Agreement.

All that piece & parcel of the Gala no.

A-8 situated at Minerva Premises Co-

operative Society Ltd, having address

at Minerva Estate, Bunder Road,

Seweri, Mumbai-400015, Survey no.

3817, CTS No. 259/145 of Village

Parel, Siwari, In the Registration of

Dist Mumbai and Mumbai Suburban

Within the local limit of Mumba

Any person / persons having any

claim, right, title, interest, lien or

pledge, mortgage etc, should inform in

vriting to the advocate within fifteer

days of the issue of this notice. Failure

of which, it will be deemed as no claim

s pending against this property.

Further, no claim of whatsoever nature

Flat no. B-601, Sheetal Standard

Batteries Co-operative Housing

Society Ltd., Upper Govind Nagar

Registered Office: Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002. Branch Office: Plot No.210, Tiranga Chowk, Cement Road, Nandanvan Above Union Bank Of India Nagpur 440009 Branch Office:-shop No. 7 & 8 Ground Floor, Wimco Tower, Opposite To Usmania Masjid,

Amravati,maharashtra Branch Office :-tanvi Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtr

[under Rule 8(6) Of The Security Interest (enforcement) Rules, 2002] Notice For Sale Of Immovable Propertyls Mortgaged With India Shelter Finance Corporation (isfc) (secured Creditor) Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act,

Corporation (isfc) (secured Creditor) Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Notice is hereby given to the public in general and in particular to the borrower(s), co borrower(s and guarantor(s) or their legal heir's representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 10-10-2024 (Date of Auction) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co. Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposits in emitioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorised Officer of ISFC on or before 09-10-2024 till 5 PM at Branch Office: Plot No.210, Tiranga Chowk, Cement Road, Nandanvan Above Union Bank Of India Nagpur 440009 BRANCH OFFICE: Shorp No. 7 & 8 Ground Floor, Wimco Tower, Opposite to Usmania Masijd, Amaravati Maharashtra BRANCH OFFICE: -Tanvil Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtra BRANCH OFFICE: 102, Shree Laxmi Chambers, Opp Cdcc Bank, Chandrapur, Maharashtra-442401,

| Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtra BRANCH OFFICE: 102, Shree Laxmi Chambers, Opp Cdcc Bank, Chandrapur, Maharashtra-442401,
| Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtra Branch Officer Price - Tanvilla Reserve Price.

Schedule Of Property: - All That Piece And Parcei Of Land Bearing Of Plot No. 64 Adm 1500 Sq. Ft.(139.35 Sq Mtrs) Built Up Area 400 Sq. Ft.as Per Salt Deed And Adm. 150.97 Sq. Mtrs As Per Akhiv Patrika Grampanchayat House No.232, Khasra No.214(old). New 13(a), Sheet No. 16, City Survey No.3935, Pl No. 5 Ward No.5 Mouza Wadi, Grampanchayat Wadi, Tahsii Naggur Gramin District Naggur Boundary: - Towards East: - Plot No. 65 House Offmathuri Tijara Towards West: \_ Plot No. 63 House Of Nilkanth Turankar Towards North: \_Road Towards South: Mouli Nagar, Land Ofsociety, House Ofkadu

LA44VLONS0000050711

Mr./ Mrs. Pinki
Sahare & Mr./ Mrs. Sukhram
So00005665439/AP10156881 & AP-10156291

SCHEDULE OF PROPERTY: -All that piece and parcel of land bearing of Plot No 130 ad measuring 600 Sq. Ft. (55.74 Sq. Mtrs.), House No. 2358/130, Warr.
No.43, Sheet No. 25, City Survey No. 87, Khasra No. 89, PHNo. 17, within limit of NMC & NIT, Mouza Wanjari, Tah. & Dist. Nagpur BOUNDARY: - Towards East:
Plot No. 116 Towards West: - Road Towards North: - Plot No. 131 Towards South: - Plot No. 129

| SCHEDULE OF PROPERTY: - All Piece And Parcel of Property Bearing Plot No.52A(Northern Side)Admeasuring 1567.52 Sq.ft.(145.68Sq.Mtr) Surve No.6/2(old) & 6/2/52/A(New) Gaon No 132,Situated at Mouja Durgawada,within the Limits of Municipal council Morshi, Tah.Mourshi,Dist.Amrava BOUNDARY:- East-Layout Road, West-Service Line, North-Plot No.51, South-Plot No.52B

CHL100000403 & Mr./ Mrs. Saroi W/o Walmiki | 24.07.2000 D. 2000 D.

Property Bearing Mouza -kalamana . Ph No-17, Kh No-84/1

INDIA SHELTER FINANCE CORPORATION LTD.

Constructive/ Physical / Symbolic possession )

Physical

will be entertained thereafter.

Malad (E), Mumbai - 400097.

Dated: 7th September, 2024.

Adv. Zarin Shaikh

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

Name of Borrower(s)/ Co- Date of Demand Notice Type of Possession (Under

Amount As On Date

19.08.2023 . Rs. 2711166/-

(Rupees Twenty Seven Lakh Eleven Thousand One Hundred

Sixty Six Only) as on 10.08.2023

14.10.2023 Rs.3,51,776/-

Seven Hundred seventy six

Thousand) as on 12.10.2023

Ninety Seven Only) as on 20.07.2022

(Rupees Twenty Six Lakh

Thousand Only)

SCHEDULE OF PROPERTY: All Piece And Parcel Of plot no. 43, area admeasuring 74.34 sq.mtr., and construction threen of house having built up are 41.794 sq.mtr., out of Field Survey No. 10/2 & 63, situated at Mauje Digras. To, Digras Dist, yavatmal, within the limits of the yavatmal Municipal council Tq & Di Yavatmal BOUNDARY:- On The East, Plot belongs to Sudhakar Rode & Badnerkar., On The West, Layout Road On The North Layout plot no. 44 On The Soul Layout Sudhakar Rode & Badnerkar.

Ninety Four Thousand Five

24.04.2024 Rs. 248966/-(Rupees Two Lakh Forty Eight Thousand Nine Hundred Sixty Six Only) as on 23.04.2024

06-03-2024 Rs. 1167522/-

(Rupees Eleven Lakh Sixty

Seven Thousand Five hundred Twenty Two Only) as on 06.03.2024

22-07-2029 Rs. 17,63,793/ (Seventeen Lakh Sity Three Thousand Seven Hundred Ninty Three Only) As On 31.07.2029

SCHEDULE OF PROPERTY: - All that Piece and Parcel of 38 sq mtro ut to tall and area 1348 Sq. Mtr, of plot no. 7 to 14 out of survey no. 122 and construction Flat no 24 on 2'd floor Raj Nagar Block no E and having built-up area 38 Sq. Mtr., situated at Mouza Bor Rith, Tah. & Dist: Chandrapur. BOUNDARY: Toward East: - 9 Mtr Lay out Road. Towards West: -15 Lay out Road. Towards North: -12 Layout Road. Towards South: -6 Lay out Road.

Mate & Mr./ Mrs. Kuldeep
Shyamrao Mate
Three Only ) As On 31.07.2029
Thousand Only)

SCHEDULE OF PROPERTY: - All That Piece And Parcei Of Land Bearing Of Mouza Dighori,kh.no.19,20,21,26 & 28,p.h.no.34,ward No.21,yogeshwa Nagar,plot No.b-374,375 Total Admeasuring 2200 Sq.ft.(175.17 Sq.mtr) Theron Construceted R.c.c.superstructure Comples Known And Styled As 'Kamlkur Appartment' Comprising Flat No.301.situated At 3rd Floor With Super Build Up Area Total Admeasuring 1140.79 Sq.ft.(105.982sq.mtr.)sheet No.379/33.cit
Survey No.31.tah & Dist Nagpur Boundary: Towards East: - 25 Feet Roadtowards West: -plot No.376, Towards North: -road Towards South: -plot No.387,38

The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office Branch Office: Plot No.21

In e prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Utilice Branch Office: Flot No.27vt.

Trianga Chowk, Cement Road, Nandanvan Above Union Bank Of India Nagpur 440009 BRANCH OFFICE:-Shop No.7 8 & Ground Floor, Winco Towe

Opposite to Usmania Masjid, Amravati, Maharashtra BRANCH OFFICE:-Tanvi Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road

Yawatmal 445001 Maharashtra BRANCH OFFICE:-102, Shree Laxmi Chambers, Opp Cdcc Bank, Chandrapur, Maharashtra-442401,between 10.00 a.m.

to 5.00 p.m. on any working day.

The immovable property shall not be sold below the Reserve Price.

All the bidst ganders submitted for the purchase of the above property's shall be accompanied by Earnest Money as mentioned above. EMI

All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMC amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction. The highest bidder shall be declared as successful bidder provided advays that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorised Officer to decline/ acceptance of the highest bid when the price offered appears.

Initiated uses to make it initiatives to the source of the property on 08-10-2024 between 11.00 A.M and 5.00 P.M with prior appointment.

5) The presson declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to

fresh auction/sale by private treaty.
In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorisee

Officer on or before the 30th day from the date of confirmation of the sale of the property, exclusive of such day or if the 30th day be a Sunday o

Officer on or before the 30th day from the date of confirmation of the sale of the property, exclusive of such day or if the 30th day be a Sunday or other holiday, then on the first office day after the 30th day.

In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfielted by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property.

The above sale shall be subject to the final approval of ISFC, interested parties are requested to verifyconfirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property.

DTDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company.

Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form.

The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.

SCHEDULE OF PROPERTY: - All Piece And Parcel Of Mauza Wadgaon Road, To & Dist Yavatmal Sv. No.33/1, Plot No. 27. (E

45, Total Admeasuring 775.00 Sq Ft(71.99 Sq Mt) Tahsil And Distt-nagpur Boundary. East-20 Feet Road, west-plt HL44CHLONS00000506065 Mr./ Mrs. Shital 16.05.2024 Rs. 2694513/ Symbolic

use No.44, Ad. Area 1506.00 Sq.Ft. I.E. 140.00 Sq.Mtr. BOUNDARY: - East-Layout Plot No 26, West-Re

Mahanagar Palika (BMC).

Mobile Number-9004580203.

vide report no. 29629/2024.

Notice is hereby given that docu

"This entire set up was used to route the Proceeds of Crime (PoC) earned from the illicit drug trafficking," the ED stated. under the Prevention of Money were actively involved in exporting and Sadiq was arrested by the ED on June 26, 2024, and his brother Mohammed Saleem

was arrested on August 12, 2024. various firms, allegedly used these entities "The PoC were channelled into these investments through a network of bank accounts, including those controlled by Sadig and his family members. The illicit cash was deposited, layered by financiers, and recorded as unsecured loans in hospitality, and logistics. The funds were financial statements. The funds were used moved through a network of bank to acquire both immovable and movable

family, deposited and layered through The ED stated that further investigation into

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally **Mr. Rampratap S. Tripathi** was lawful owner of the Flat No. B-106, 1<sup>th</sup>Floor,Shree Ram Complex CHS.Ltd.,

/illage - Achole, Nallasopara East, Taluka

/asai, District - Palghar- 401209; adm area 28.8 Sq.Mtrs (Built Up), holding Share

area 28.8 Sq.Mtrs (Built Up), holding Share Certificate No. 072 under Dist. No. 356 to 360 inhis name, which he had purchased from M/S. SHREE RAM ENTRPRISES vide Agreement dt. 03/12/2002, duly registered vide Doc. No. VSI-3/07338/2002 dated 03/12/2002. That said Mr. Rampratap S. Tripath died on 17. 01. 2012 and thereafter said flat was transferred by the society with the NOC of the deceased only legal heirs in favour of Mr. Vijay Rampratap Tripathi by way of Nomination. That vide Agreement for Sale dt. 10/10/2016, duly registered at Vasai - 3, vide Doc. No.

Agreement for Sale dt. 10/10/2016, UND.
registered at Vasai - 3, vide Doc. No.
VSI-3/11191/2016 dated 13/10/2016, said
MR. VIJAY RAMPRATAP TRIPATHI, son
the said flat premises to Mr. Nirmal Kumar
Yadav & Mrs. Shobha Nirmal Yadav. That

vide an Agreement for Sale dt. 27/06/2023 document number VSI-4/10718/2023 dated

7/06/2023 said Mr. Nirmal Kumar Yada

27/06/2023 Said Mr. Nifmal Kulliar Tadav & Mrs. Shobha Nirmal Yadav have sold the said flat premises to Miss. Akshata Ashok /inerkar and since then said Miss. Akshata

Ashok Vinerkar is in use, occupation and

ossession of the said flat and now she intended

sell / transfer the said flat to my client

MR. UMESH CHAUBEY & MRS. RAGINI
CHAUBEY on ownership basis.
Any persons claiming any right or share

vhatsoever by way of ownership, mortgage

pledge, lien, charge, inheritance, etc. in the said flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of

publication of this Public Notice, failing

which, the claim or claims if any of such person or persons will be considered to

nave waived and/or abandoned.
Place: Mumbai Date: 07.09.2024
RAMESH CHANDRA TIWAR

(Advocate High Court , Mumbai Office : 129, A-Wing, Apli Ekta HSG. Soc. Ltd.

Reserve Price

(55.74 Sq. Mtrs.), House No. 2358/130, Ward

Rupees Thirteen

Thousand Two

Rupees Eleven Lakh

one hundred Twenty

Five Only)

Rs.25.80.000/-

Rs. 15,40,650/-

Rupees Fifteen Lakh Forty Thousand Six Hundred Fifty Only)

(Rupees Ten Lakh

eighty Eight Thousand Twenty Only)

Lakh Ninty Four Thousand Only)

hirty Eight Thousand | Thirteen thousa

City Survey No-242, Sheet No-54, Plot No

( Rupees Forty Five Lakh Thirteen Thousand

five hundred Only)

Earnest

Money

Rupees One Lak

hirty One thousa

One Lakh

Eight Hundred Thirteen Only

Rs. 2,58,000

Rs 1 54 065/-

( Rupees One Lakh Fift Four Thousand Sixty Fiv

Only)

( Rupees One Lakh Eight Thousand Eight Hundred Two Only )

(Rupees Two Lakh Thirty Nine Thousan

naining Portion Of Plot No.27, North-Layout Pl

should report/ inform me along with proper and valid documents at my below entioned address within 14 days of the

Adv. Poonam Chandrakant Thakare Add: Thakare Niwas, Penkar Pada Near Ganesh Mandir, Mira Road (E)

Dist. Thane - 401107.

**PUBLIC NOTICE** 

Notice is hereby given that Mr. Dnyandeo Limbaji Salunke was the owner of Flat

No. 5/004, Ratan Building, Gaura

Ratan 5, 6, 7, 8, 9 Co-Op. Hsg. Soc. Ltd.

Gaurav Sankalp, Ravi Group, Phase

IV, Near Green Court Club, Mira Road

(East) Thane-401107 In the meantim

Mr. Dnyandeo Limbaji Salunke died on

17/05/2023. Thereafter my client Mrs.

Laxmi Dnyandeo Salunke being the legal

heir (Wife) of the deceased is applying for

transfer of right, title, interest & tamp; share

pertaining to the said Flat of the deceased

member in his name. Therefore, person/s

having any claims or objection for transfer

of above shares, rights, title & interes

publication of the said public notice,

however no claims or objections of

whatsoever nature thereafter will be

entertained and my client shall comply

further formalities and deal with any

person/s in respect of the said flat property

PUBLIC NOTICE This notice serves to inform the general public that the Mother of my client, LATE RAMANI AMMA, a member of Bhoomika Shantinagar CHS Ltd., Located at C-39 & C-40. Sector -5. Shantinagar, Mira Road (East) Thane-401107, and holder of Share Certificate No.007 for Five fully paid each bearing distinctive Nos. from 031 to 035 (both inclusive) held 50% Shares in Flat No. C-39/103, Fist Floor, within the society uilding she was passed away on 24/09/2018 MR. PRASHANT NAIR, the only son of the deceased member, is now seeking the transfer of a 50% share in the aforementione property, as he is the rightful owner of said share. He is applying for the transfer o

MR. PRASHANT NAIR had previously eceived a 50% share of the above mention roperty as a gift from MRS. INDIRA NAIR (his aunt), as per the Gift Deed dated 06.06.2019, duly registered in Thane under Document No. 6473/2019. Consequently MR. PRASHANT NAIR now holds the right to ransfer 100% of the share in the aforementioned property, as he is the rightful wner. He is applying for the transfer of the entire share in his favor, in compliance with the society's bye-laws.

shares and rights of the deceased in his favor

accordance with the bye-laws of the society

The society hereby invites any claims o objections from the heirs or other claimants/ objectors regarding the transfer of the deceased member's shares and interests in he capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant ocuments and supporting proof.

Adv. Ganesh P. Lohakare F-002/4. Vasudev Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the parents of my client, the late MR. MADAN MOHANLAL CHOPRA and the late MRS. URMIL MADAN MOHANLAL CHOPRA, members of Samartha Krupa CHS Ltd. Lokhandwala Complex, Andheri (West) 400053, and holders of Share Certificate No. 04 for five fully paid shares (bearing distinctive numbers from 16 to 20 inclusive) held a 66.66% share in Flat No. 106, located on the 1st floor of the society building. The late MR. MADAN MOHANLAL CHOPRA passed away on September 25, 2023, and the late MRS. URMIL MADAN MOHANLAL CHOPRA passed away on January 3, 2021.

MR. RAJAN CHOPRA, who holds a

33.33% share in the aforementioned property seeking the transfer of the 66.66% share previously held by the deceased members. MR. RAJAN CHOPRA, being the son of the deceased, is the rightful heir to the said share. he is applying for the transfer of the shares and rights of the deceased members in his favor in accordance with the bye-laws of the society. Upon the successful transfer, Mr. Raian Chopra will hold 100% of the shares in the aforementioned property, as he is the

ightful owner. The society hereby invites any claims or bjections from the heirs or other claimants/ objectors regarding the transfer of the deceased member's shares and interests in he capital/property of the society. Such claims or objections must be submitted within period of 15 days from the publication of this otice, along with copies of relevant cuments and supporting proof.

If no claim or objection is received within ne prescribed period, the society will roceed to deal with the share and interest of he deceased member in accordance with the ye-laws of the society.

Adv. Ganesh P. Lohakare F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 07/09/20

# Read Daily Active Times

#### **CONTINENTAL CONTROLS LIMITED**

Regd. Office: Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane - 401208

**NOTICE** 

Notice is hereby given that 28th Annual General Meeting of the members of continental controls limited will be held on Monday, 30th September, 2024, at 2.30 p.m. At poush krishna gardens, maljipada, opp. Crown petrol pump, ahmedabad highway, taluka vasai (east) dist. Thane – 401 210 to transact the business as set out in the notice of said AGM

BOOK CLOSURE The Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive)

The remote e-voting period commences on 27th September, 2024 (9:00 am) and ends on 30th September, 2024 (5:00 pm)

NOTES

E-VOTING

Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the rules framed there under, the Notice convening the AGM along with the Annual Report for the Financial Year 2023-24 is sent only through electronic mode to those Members whose e-mail addresses are registered with depository participants (for shareholding in demat mode) or with the Company / Registrar and Transfer Agent, M/s. Purva Share registry (I) Pvt. Ltd ("RTA") (for shareholding in physical mode).

We request you to download a copy of the Annual Report of the Company for the Financial Year 2023-24, inter alia, comprising the Notice convening the AGM, Director's Report, Auditor's Report, Standalone Annual Audited Financial Statements of the Company for the Year ended March 31, 2024. Please note that the aforesaid documents will be available on the website of

NSDL viz. https://evoting.nsdl.com. The same are also uploaded on the websites of BSE Limited at www.bseindia.com. As and when there is a change in your e-mail address, you are requested to update the same with your depository participant (for shareholding in demat mode) or with the Company / RTA (for shareholding in physical mode).

Continental Controls Limited Naveen Thakkar Chairman & Managing Director DIN: 00251210



#### EMERALD LEISURES LIMITED

(CIN: L74900MH1948PLC006791)

Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital,
Chembur, Mumbai, Maharashtra, 400071

Tel. No. 022-25277504; E-mail id: info@clubemerald.in; website: www.clubemerald.in

NOTICE OF THE 90TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INSTRUCTIONS AND BOOK CLOSURE

E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 90<sup>th</sup> Annual General Meeting of Emeral Leisures Limited will be held on Monday, 30<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2022 and Winster 14, 2021, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video

of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ SEDI VIDE CITICUTA IN C. SEDI/HO/CPD/CMID/IPI/IPI/2022/19 dateb May 12, 2020, SEDI/HO/CPD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-ACPOD1/P/CIR/2023/001 dated 05th January, 2023 had inter-alla, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated September 25, 2023 the said relaxations were extended

till September 30, 2024 from dispatching of physical copies of financial statements due in the year 2024 (i.e. till September 30, 2024 vide Circular No. SEBI/HO/DDHS/DDHS-ACPOD1/P. year 2024 (i.e. un september ov, 2024 vide circular No. SEBINO/DDNS/DDNS-ACPOUTE, CIR/2023)001 dated 05th January, 2023).

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Heport for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reveloping the quarry under Section 103 of the AGM. facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Register of Members and Share Transfer Books of the Company will remain closed from September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also available on the Company's website i.e. <u>www.clubemerald.in,</u> on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u> nstructions for Remote E-voting and E-voting during AGM

iointly with the deceased members, is now 🛮 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-votting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 90th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 90th AGM.

The remote e-voting period commences on Friday, 27<sup>th</sup> September, 2024 (9.00 A.M) and ends or Sunday, 29<sup>th</sup> September, 2024 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting an e-voting at the AGM is Tuesday, 24th September, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 24' September, 2024, may obtain the login ID and password by sending a request a www.evoting.nsdl.com or Support@purvashare.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

For Emerald Leisures Limited

Date: 06<sup>th</sup> September, 2024 Place: Mumbai

Kapil M Purohit Company Secretary & Compliance Officer

# B

## **BAJAJ HOUSING FINANCE LIMITED** Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 1st Floor, Bakar Manzil, 63 Mg Road, Lonavala 410401 and Gawande Complex, 1st floor, Near IDBI Bank, Opposite Bank Road, Kopergaon 423601, Maharashtra and 3rd floor, Khullar Chambers, 304 and 305 Munje Chowk, Sitabuldi, Nagpur-440012

**POSSESSION NOTICE** U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for

une amount(s) as mentioned herein under with ruttur	e interest thereon.		
Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	
Branch: LONAVALA (H6E5FHL0376422 and H6E5HLR0381326) 1.VIJAY SHRIRANG LOHAR (Through legal heirs since deceased) (Borrower) 2.LATIKA VIJAY LOHAR (Co-Borrower) Both At: - NEAR GAJANAN MAHARAJ MANIDIR NAMRTA CLASSIC, JAMADAR COLONY KADOLKAR, TALEGAON DABHADE, MAHARASHTRA - 410506	All That Piece And Parcel Of The Non- agricultural Property Described As: Survey No. 623/1 City Survey No. 7208 Plot No 47, "Girija Park Apartment" Building No. 3 2nd Floor Flat No 9 area 380.40 sq. ft., Talegaon Dabhade Tal Maval Pune-410506	Rs. 13,38,415/- (Rupees Thirteen Lac Thirty Eight Thousand Four Hundred Fifteen	04.09.2024
Branch: KOPERGAON (H479HLD0800316 and H479HLT0835595)	All That Piece And Parcel Of The Non- agricultural Property Described As: S. No.278/3/1A. Plot No.24. Nagar Parishad	Rs. 10,21,430/-	03.09.2024

DIST AURNAGABAD, VAIJAPUR, MAHARASHTRA-42370 Branch: BUTIBORI (H472HLD0190939 and H472HLT0205201)

2.ADNAN NIZAMUDDIN SHAIKH(Co-Borrower)

1.LALCHAND HEMANDAS RUCHANDANI (Borrower 2.MALTI LALCHAND RUCHANDANI (Co-Borrower)

Both At SINDHU CO OP SOCIETY, B NO 42 A. JARIPATKA

MOHANLAL RUGHVANI ROAD TAH & DIST. NAGPUR -440014

Both At: - MUSTAFA PARK LADGAON ROAD, TAL VALJAPUR.

All That Piece And Parcel Of The Non-agricultural Property Described As: Mouza -Babulkheda, Sheet No.188, City Survey No.335, Plot No.457, Flat No. F-4, First Floor of "MAYEE APARTMENT" Tah 8 Dist.- Nagpur- NAGPUR MAHARASHTRA-440027 East :Common Area & 18 mtr Road

05.09.2024 Rupees Twelve Lac Fifty Thousand Sever lundred Twenty Two Only)

our Hundred Thirty

#### **EAST WEST FREIGHT CARRIERS LIMITED**

CIN: L74110MH1981PLC298496

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai-400098 Phone No: - 022 42219000 Website: http://www.ewhl.in Email: cs@ewfcpl.com NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of East Wes Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 30 September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM In line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021 dated 13/1/2021, General Circular No 02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no SEBI/HO/CED/PoD-2/P/CIR/2023/4 dated 05/01/2023. Notice of the AGM along with the Annua Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the Annual Report is available on the Company's website https://ewhl.in/wp-content/uploads/2024 09/Investor-Relations-Financial-Information-Annual-Report.pdf and the website of the Stock Exchange i.e. BSE limited.www.bseindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide

person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., Monday 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company afte  $dispatch of the \, Notice \, of \, the \, AGM \, and \, holding \, shares \, as \, of \, the \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, 23rd \, September \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off \, and \, cut-off \, and \, cut-off \, date \, i.e. \, Monday \, and \, cut-off$ 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@satellitecorporate.com. However, if a person is already registered with NSDL for remote

The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM but shall not be entitled to cast their vote(s) again.

e-voting then existing user ID and password can be used for casting vote:

#### Book Closure and E-voting Period:

Outward No SRO/5/97/ 303 /2024-25

Date: 06/09/2024

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The remote e-voting facility shall commence on 27th September, 2024 at 9.00 a.m. and ends on 29th September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the

case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections o ttps://www.evoting.nsdl.com or contact NSDL at the toll free no.:022 48867000

By Order of the Board

For EAST WEST FREIGHT CARRIERS LTD (Formerly East West Holdings Ltd)

Ajaz Shafi Mohai

Managing Director & CEO Date :- 05/09/2024

Before the Executing Court of The Special Recovery Officer In the Precincts of

307,Mahavir Apartment,Pantnagar Ghatkopar (East) Mumbai-400075 Phone No-9653423084,8108150500

FORM "Z" (See Sub -rule 11 (d-1) of rule 107)

Possession Notice For Immovable Property

Whereas, the Undersigned being the Special Recovery Officer of The Yashomandin Sahakari Patpedhi Maryadit, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 12/12/2018 followed by order of Attachment Notice dated 05/09/2024 calling upon the judgement Debtors i.e. Borrower & Guarantors.

1.Mr.Haridas Lingappa Hatekar 2.Mrs.Asha Haridas Hatekar 3. Mr.Shivaji Jagannatl Bhosale 4.Mr.Govind Laxman Ajiwale along with other Judgement Debtors has to repay the amount mentioned in the notice being RS. 391172/-(Rs:-Three Lakh Ninety One Thousand One Hundred Seventy Two Only ) as on 05/09/2024 with further interest @ 16% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in bellow

The Judgement Debtors having failed to repay the amount , the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 05, Sep 2024. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit for an amount of Rs. 391172/- (Rs: Three Lakh Ninety One Thousand One Hundred Seventy Two Only ) as on 05/09/2024 with further interest there on.

Description of the immovable property

House No.7435, Near Santoshimata Temple, Mahalaxmi Nagar, Ambarnath (E)421501 Date:05/09/2024

## YASH TRADING AND FINANCE LIMITED

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 0000

Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com

NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company') will be held n Monday, 30th September, 2024 at 10:00 A.M. at corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2023-24 along with AGM Notice and E-voting procedure to the members was completed on Thursday, September 5, 2024. he Annual Report has been sent electronically to those members

email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode. Notice is also hereby given, pursuant to Section 91 of the Companies Act

2013 (**'the Act'**) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, September, 2024, (both days inclusive) for the purpose of ensuing Annual General Meeting.
In terms of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic neans or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited (**'NSDL'**). The details pursuant to he Act are as under:

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Monday, 23" September, 2024 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company

the remote e-voting will commence on Friday, 27th September, 2024 at 10:00 Hrs the remote e-voting will end on Sunday, 29th September, 2024 at 17:00 Hrs;

the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; in case a person has become the Member of the Company after

dispatch of AGM Notice but on or before the cut-off date i.e. Monday, 23rd September, 2024 may write to Company's Registrar and Transfe Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital. Lower Parel (East) Mumbai- 400 011 or at email id support@purvashare.com or a telephone no. 022-49614132 / 3199 8810 for e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-votino and voting process at the AGM in a fair and transparent manner.

For any queries/grievances or guidance for e-voting, members may contact Ms. Kavita Akshay Chhajer (Company Secretary and Compliance Officer) at the Corporate Office, at +91 22 2272 0000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 022-4886 7000 / 2499 7000.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Members may go through the Notice for the 'Yash 39th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 39th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 39 AGM is also available on our website at www.yashtradingfinance.com. Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board of Directors Yash Trading and Finance Limited Kavita Akshay Chhajer

Company Secretary

Date: 6th September. 2024

Place: Mumbai

The above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sun as mentioned in Demand Notice in despersable as applicable as applicable as applicable applicable as applicable as applicable as persals.

13) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof an also to modify any terms and conditions of this sale without any prior notice.

14) Interested bidders may contact Mr. Tushar Hurde Mob-7350002453 during office hours (10.00AM to 6.00 PM).

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on da interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and corromyou. Mr Tushar Hurde Mob-7350002453

Date: 07-09-2024, Place: Nagpur (Authorized Officer) India Shelter Finance Corporation Lte

Date: 07-09-2024, Place: Nagpur (Authorized Officer) India Shelter Finance Corporation Ltd

No.3/2360, Near Water Tank, Ladgaon Road, At Post- Vaijapur, Tal. Vaijapur, Dist. Aurangabad 423701, VAIJAPUR. MAHARASHTRA - 423701 East: Plot No. 25 West: Plot No. 23 North: 9 Mtr wide road South: Adj Plot

20-June-2024

West: Staircase & Apartment no F-1 North: Apartment No. F-3 South: Plot No. 456

Date: 07.09.2024 Place:-Pune, Vaijapur, Nagpur (Maharashtra) Authorized Officer Bajaj Housing Finance Limited

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### **CONTINENTAL CONTROLS LIMITED**

Regd. Office: Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane - 401208

**NOTICE** 

Notice is hereby given that 28th Annual General Meeting of the members of continental controls limited will be held on Monday, 30th September, 2024, at 2.30 p.m. At poush krishna gardens, maljipada, opp. Crown petrol pump, ahmedabad highway, taluka vasai (east) dist. Thane – 401 210 to transact the business as set out in the notice of said AGM BOOK CLOSURE

The Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both

The remote e-voting period commences on 27th September, 2024 (9:00 am) and ends on 30th September, 2024 (5:00 pm)

Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the rules framed there under, the Notice convening the AGM along with the Annual Report for the Financial Year 2023-24 is sent only through electronic mode to those Members whose e-mail addresses are registered with depository participants (for shareholding in demat mode) or with the Company / Registrar and Transfer Agent, M/s. Purva Share registry (I) Pvt. Ltd

the Financial Year 2023-24, inter alia, comprising the Notice convening the AGM, Director's Report, Auditor's Report, Standalone Annual Audited Financial Statements of the Company for the Year ended March 31, 2024. Please note that the aforesaid documents will be available on the website of NSDL viz. https://evoting.nsdl.com. The same are also uploaded on the

As and when there is a change in your e-mail address, you are requested to update the same with your depository participant (for shareholding in demat mode) or with the Company / RTA(for shareholding in physical mode).

> Naveen Thakkar Chairman & Managing Director DIN: 00251210

Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019

Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com Phone: 022-23481585/23488559

Notice of the AGM, Annual Report and Attendance Slip for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2024 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

end on Sunday, 29th September 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 29th September 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2024, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

By order of the Board
For Rishabh Digha Steel And Allied Products Limited
Sd/Mr. Ashok Maganlal Mehta

Place: Mumbai Date: 06.09.2024

तारीख: 07.09.24

ठिकाणः मुंबई

दिनांक : ०६.०९.२०२४

#### जाहीर नोटीस

मचिन राणे यांनी खालील मिळकत श्री. अशोक किसन सोनावणे यांच्याकडून विकत घेण्याचे ठरवले आहे आणि गहाण ठेऊन पिरामल कॅपिटल आणि हौसिंग फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे. मिळकतीचे वर्णन

युषारात्रमाण जाल .		
गावाचे नाव	मिळकतीचे वर्णन	क्षेत्रफव
मौजे-काटेमानिवली,	सदनिका क्र. २०, चौथा मजल्यावर, बी विंग,	३६५.२
तालुका-कल्याण	इमारतीचे नाव सर्व मंगल अपार्टमेंट आणि	चौ.फूट
जिल्हा-ठाणे	सोसायटीचे नाव ओम श्री मंगल को ऑप हौसिंग	बांधीव
_	सो लि. सर्वे क्रमांक ५१/१४(प)	

पूर्वी शकुंतला किसन सोनावणे ने वरील मिळकत मे. श्री समर्थ बिल्डर्स यांच्याकडून दि.

पती किसन धाकू सोनावणे यांचे दि. १५/१०/१९७३ रोजी निधन झाले व त्यांचा मुलगा श्री. अशोक किसन सोनावणे- हे शकुंतला किसन सोनावणे व किसन धाकू सोनावणे

सदर वर उल्लेख केलेल्या सदनिकेवर वर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत या द्रध्वनी क्रमांक ९८९०९४३५५५ वर कळवावे अथवा ते कागदेपत्र माझे **ऑफिस ३०१, तिसरा** मजला, मातोश्री बिल्डींग, चिंतामणी ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन ४०० ६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून चौदा दिवसांच्या आत कोणतीही हरकत ने आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

ॲड. डॉ. सुर्यकांत एस. भोसले

SEYA

पालघर – ४०१ ५०६.

३४ व्या वार्षिक सर्वसाधारण सभेची नोटीस, पुस्तक बंद आणि ई-मतदान याद्वारे नोटीस देण्यात आली आहे की

सेया इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा ('एजीएम' (आयपीओनंतर) सोमवार, ३० सप्टेंबर २०२४ रोज़ी सकाळी ११,०० वाज़ता टी-१४, एमआयडीसी

एमसीएच्या परिपत्रकानुसार 05 मे 2020 आणि 05 मे 2022 आणि सेबीचे परिपत्रक क्र. सेबी/ एचओ/ सीएफडी/ सीएमडी१/ सीआयआर/ पी/ २०२०/ ७९ दिनांक १२ मे २०२०, आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस केवळ अशा सदस्यांना ईमेलदारे पाठविली जाईल ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरीजकडे नोंदणीकृत आहेत. २०२३-२४ या आर्थिक वर्षासाठीवार्षिकं सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळावर vww.seya.in बीएसई आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड या अनुक्रमे vww.bseindia.com आणि www.nseindia.com क्रमांकावर उपलब्धे असेल.

शेअर हस्तांतरण पुस्तिका ंनुसार ३४ व्या वार्षिक सर्वेसाधारण सभेच्या उद्देशाने मंगळवार, २४ सप्टेंबर २०२४ ते सोमवार, ३० सप्टेंबर २०२४ (दोन्ही दिवसांचा समावेश) या कालावधीत बंद राहतील. रिमोट ई-व्होटिंग सुविधा शुक्रवार, 27 सप्टेंबर 2024 रोजी संकाळी 9:00 वाजल्यापासून सुरू होईल

तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. कटऑफ तारखेला, म्हणजे सोमवार, २३ सप्टेंबर २०२४ रोजी सदस्य/लाभार्थी मालकांच्या रजिस्टरमध्ये ज्या व्यक्तीचे नाव आहे, त्यालाच बैठकीत रिमोट ई-व्होटिंग/व्होटिंगच्या सुविधेचा लाभ घेता येईल. नोटीस पाठवल्यानंतर शेअर्स मिळवणारी आणि कंपनीची भागधारक बनलेली आणि कट ऑफ तारखेपर्यंत शेअर्स धारण करणारी व्यक्ती आपला फोलिओ नंबर नमूद करून

helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in ई-मेल पाठवन लॉगिन आयडी आणि पासवर्ड प्राप्त करून रिमोट ई-व्होटिंग करू शकते. / डीपी आयडी . क्लायेंट आयडी, तथापि, जर भागधारक दूरस्थ ई-मतदानासाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान युजर-आयडी आणि पासवर्ड चा वापर मतदान करण्याचारी ठेला वाज्ञ शकतो. सदस्यांनी वार्षिक सर्वसाधारण सभेत ई-व्होटिंग आणि मतदान करण्याची पद्धत कंपनीच्य संकेतस्थळावर www.seya.in आणि शेअर बाजाराच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि सीडीएसएलच्या संकेतस्थळावर उपलब्ध

ई-व्होटिंगच्या माध्यमातून मतदानांचा हक्क बजावल्यानंतरही सदस्य सभेमध्ये सहभागी होऊ शकतो,

इलेक्टॉनिक मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी सदस्य helpdesk.evoting @cdslindia.com पत्र लिहू शकतात.

मतदानाचा हक्क बजावू शंकतात. वार्षिक सर्वसाधारण सभेच्या ठिकाणी कंपनी यासंदर्भात आवश्यक तमचा विश्वास

सेया इंडस्ट्रीज लिमिटेड (सीआयआरपी अंतर्गत)

रेगन नं. आयबीबीआय/आयपीए-००१/आयपी-पी०१२००/२०१८-२०१९/११९१०

#### जाहीर नोटीस

तमाम जनतेस या जाहीर नोटीसीद्वारे कळविण्यात येते की, मौजे बोईसर ता. व जि. पालघर येथे जमीन मालक श्री.मनोज समरबहाद्र मौर्या आणि श्री.संतोष समरबहाद्र

मौर्या यांच	या मालकीच्या खालील वर्णनाच्य	ा जमीन मिळकत आहेत.	
गांव	भूमापन क्र. व उपविभाग	क्षेत्र (हे.आर.)	आकार (रु.पै.)
बोईसर	५९/१/क/१	एकूण क्षेत्रपैकी	0-३६
		0-90-00	

वरील वर्णन केलेल्या एकूण जमीन मिळकत एकूण क्षेत्र ----पैकी क्षेत्र 0-२७-०० हे.आर.ही जमीन मिळकत कायमस्वरूपी आमचे अशील श्री.चंदन कुमार रामवतार प्रसाद ह्यांना विक्री करण्याचे जिमनीचे मालक श्री.मनोज समरबहादूर मौर्या आणि श्री.संतोष समरबहाद्र मौर्या यांनी ठरविले आहे व त्यासबंधी साठेकरार आमचे अशील श्री. चंदन कुमार रामवतार प्रसाद ह्यांचे सोबत झालेला आहे. तरी सदर जमीन मिळकतीवर कोणाचाही कोणत्याही प्रकारे हक्क, वारसा, दावा, करार, तारण,गहाण, दान, बक्षीस, अगर तत्सम हक्क असल्यास अशा व्यक्तीने निम्न स्वाक्षरीकारांच्या खालील पत्त्यावर ही नोटीस प्रसिद्ध झाल्यापासून २१ दिवसांच्या आत लेखी पुराव्यासह हरकती दाखल कराव्यात. जर मुदतीत तशा कोणाकडून कोणत्याही प्रकारच्या हरकती आल्या नाहीत तर -त्यांनी ते हक्क, हितसंबंध सोडून दिले आहेत असे समजून वरील जमीन मिळकतीचा आमचे अशील खरेदी हस्तांतरण करण्याचा व्यवहार पूर्ण करतील. तदनंतर आलेल्या कोणत्याही रुकतीस आमचे अशील जबाबदार राहणार नाही, याची सर्वांनी नोंद घ्यावी.

दिनांक : ०७/०९/२०२४ पत्ता : एफ/००१, बालाजी रीयल्टर्स, बिल्डिंग नं.१८, ग्राऊंड फ्लोर, वायब्रंट होम, यशवंत श्रृष्टि, बोईसर, ता. जि. पालघर, पिन-४०१५०१. मोबः ९४२२४८१११०

ॲड. धनेश संखे (खरेदीदारांचे वकील)

## प्रोझोन रियल्टी लिमिटेड

(वापूर्वीची ओळख प्रोझोन इंटू प्रॉपटींन लिमिटेड) नोंदणीकृत कार्यालय : युनिट ए, दुसरा मजला, हॉटल सहारा स्टार, डोमेस्टिक एअरपोर्ट समोर, विलेपालें पूर्व, मुंबई ४०० ०९९ सीआयएन : L45200MH2007PLC174147 संकेतस्थळ www.prozonrealty.com र्ड-मेल आयडी : investorservice@prozonerealty.com दुग्ध्वनी क्रमांक ०२२-६८२३ ९०००/९००१

कंपनीच्या १७ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचित करण्यात येते की कंपनीची १७ वी वार्षिक सर्वसाधारण सभा सोमवार, दिनांक ३० सप्टेंबर २०२४ रोर्ज

भारतीय प्रमाणवेळेनुसार दुपारी तीन वाजता विडिओ कॉन्फरन्सिंग (''व्हीसी'') आणि अन्य मान्यता प्राप्त दुकश्राव्य माध्यमे (''ओपट्हीएम') (बापुढे त्यांचा एकत्रित उद्देश ''इलेक्ट्रॉनिक मध्यमातृत' असा करण्यात येत आहे ) यांच्या माघ्य वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभा ही कंपनी कायदा २०१३ च्या तरतुर्दीचे अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्य जारिक जनस्वाराज का का किर्माण केवानिक राज्य र राज्य जा राज्याच्या आहुता आहुता आहुता जा जारिक विविध नियमाचे अनुसार आणि सेवी ( लिस्टिंग ऑब्लिगेशन औं डिस्क्लोजर रिकासपर्येट) अधिनियम २०१५ ( ''लिस्टिंग रेखुलेशन्स') च्या अनुसार आणि सामान्य परिपत्रक क्रमांक ९/२०२३ दिनांक २५ सप्टेंबर २०२३ च्या तरतुर्दीच्या अनुसार आणि अन्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी वेळोवेळी जारी केली आहे त्यांच्या अनुसार आणि . गरिपत्रक क्रमांक SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक ५ जानेवारी २०२३ जे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केले आहे (परिपत्रके) यांच्यानुसार घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सचना त्यासह वित्तीय वर्ष २०२३ /२४ करिता वार्षिक अहवाल डलेक्टॉनिक माध्यमात अशा सभासदांना पाठवण्यात येत आहे ज्यांचे ई-मेल तपशील कंपनी /डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत आणि ही प्रक्रिया वरील प्रमाणे नमुद्र केलेल्या परिपत्रकाच्या अनुसार पूर्ण करण्यात येत आहे. सभासदांनी कृपया नोंद घ्यावं की वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३/२४ करिता चा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.prozonerealty.com येथे आणि भांडवली बाजाराचे संकेतस्थळ स्हणजेच www.bseindia.com आणि www. nseindia.com आणि कंपनी रजिस्टर आणि ट्रान्सफर एजंट यांचे संकेतस्थळ instavote.linkintime.co.in वेथे उपलब्ध करून देण्यात येत आहे. सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातृन उपस्थित राह् शकतात. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचे संदर्भातील सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत वेम्नाराने टेण्यात आल्या आहेत. जे सभासट वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थि ाहणार आहेत त्यांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत गरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर आपल्या सभासदांना मतदानाचा हक्क बजावत यावा यासाठी सर्व सभासदांना इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देत आहे. तसेच ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी कंपनीकडे केलेली नार्ह त्यांच्यासाठी कंपनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने आणि वार्षिक सर्वसाधारण सभेच्य दरम्यान ई-मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देत आहे. दूरस्थ ई-मतदानाची सविस्तर प्रक्रिय तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानाची प्रक्रिया यांचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत

जर समभाग धारकाचा ई–मेल तपशील कंपनी किंवा त्यांचे रजिस्टर आणि शेअर ट्रान्सफर एजंट (''आरटीए'') / डिपॉझिटर्र यांच्याकडे या आधीच नोंदणीकृत असेल तर लॉग इन तपशील जो ई–मतदानासाठी आवश्यक आहे तो नोंदणीकृत ईमेल

वरील प्रमाणे नमूद करण्यात आलेल्या समभागधारकांसाठी आरटीए लॉग इन क्रेडेन्शियल्स मतदानासाठी पाठवतील मात्र तमभागधारकांकडून आवश्यक ती प्रपत्रे आणि अन्य माहिती प्राप्त होण्यास अधीन असतील.

तसेच समभाग धारकांकडून कंपनीचा गुंतवणूकदार आयडी म्हणजेच <u>investorservice@prozonerealty.com</u> ये समभाग धारकांकडून वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच्याकरिता विनंती प्राप्त झाल्यास कंपर्न ही प्रपत्रे समभागधारकांना उपलब्ध करून देतील.

वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान यांच्या पद्धती मतदान करण्याच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असतील तर समभाग धारक श्री राज रंजन. सहाय्यक उपाध्यक्ष गशी त्यांचा ई- मेल तपशील <u>enotices@linkintime.co.in</u> येथे किंवा दूरध्वनी क्रमांक + ९१ २२ ४९१८ ६००० येथे संपर्क साधु शकतील. वरील प्रमाणे नमूद करण्यात आलेली माहिती ही एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्यानुसार कंपनीच्या सभासदांच

हितासाठी आणि माहितीसाठी जारी करण्यात येत आहे. प्रोड़ोन रियल्टी लिमिटेड करित

दिनांक : ०७ सप्टेंबर, २०२४

भावेश राठोड

अंतरिम समाधान व्यावसायिक

अजयेंद्र पी. जैन मीएम अणि प्रका कप्रनायम अधिकार्र

#### इंडिया होम लोन लिमिटेड नोंदणीकत कार्यालय: ५०४/ ५०४ ए. ५ वा मजला. निर्मल एक्स्टेसी.

जटाशंकर डोसा रोड, मुलुंड, (पश्चिम) मुंबई, महाराष्ट्र ४०० ०८०. सीआयएन : एल६५९१०एमएच१९९०पीएलसी०५९४९९. संकेतस्थळ : www.indiahomeloan.co.in, ई-मेल : cs@indiahomeloan.co.in दूर. : ०२२-२५६८ ३३५३/५४/५५

#### ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती याद्वारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (कंपनी)ची ३३ वी वार्षिक सर्वसाधारण सभा सोमवार.

दि. ३०.०९.२०२४ रोजी दु. १२.३० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अन्य मान्यताप्राह दृकश्राव्य माध्यमे (''ओएव्हीए'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे - १९ महामारीच्या पार्श्वभमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोश डिस्टन्सींग निकषांविषयक परिपत्रकान्वये कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० तसेच त्यासह जारी एमसीएसर्वसाधारण परिपत्रक क्र. १४ व १७/२०२० अनुक्रमे दि ०८ ०४ २०२०२० व १३ ०४ २०२० तसेच एमसीएमर्वसाधारण परिपत्रक क ०९/२०२३ दि २५ ०९ २०२ (एमसीए परिपत्रके) व भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/ पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक दि. ०७.१०.२०२३ (एकत्रितरीत्यासेर्ब परिपत्रके) यांना अनसरून वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव नाध्यमे (ओएव्हीए) यांच्या माध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्याः अनुमती दिली आहे. कायद्याच्या तरतुदी, लिस्टिंग नियम आणि एमसीए तसेच सेबी परिपत्रकांना अनुसरून वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातृ

एजीएमची सूचना तसेच वित्तीय वर्ष २०२३ -२४ साठी वार्षिक अहवाल ज्या सभासदांचे इ मेल तपशील कंपनी/ डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माध्यमातून पाठविले ज्ञातील. नोंद घ्यावी की, सभेची सूचना आणि २०२३-२४ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.</u> ndiahomeloan.co.in, बीएसई संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड संकेतस्थळ <u>www.nsdl.co.in</u> येथे उपलब्ध असेल.

सूचना व वार्षिक अहवाल प्राप्त होण्यासाठी सभासदांनी त्यांच्याडिपॉझिटरी पार्टिसिंपंट्सकडे त्यांचे ई-मेल परे गेंदणीकृत - अद्ययावत करावेत. कागदोपत्रीस्वरूपातील भागधारक असलेल्या ज्या सभासदांचे ई-मेल पत्ते नोंदणीक् नसतील त्यांनी <u>support@purvashare.com</u> येथे ई-मेल लिहून रजिस्ट्रार व शेअरट्रान्सफर एजंट (आरटीए)

सभासद या सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्य ातून उपस्थित राहू शकतात. सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) ांच्या माध्यमातून उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात येईल.

बुक क्लोजर :

पुस्तिका आणि हस्तांतरण पुस्तिका **सोमवार, दि. २३.०९.२०२४ ते रविवार, दि.२९.०९.२०२४** (दोन्ही दिवस धरून) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील. कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स च

नियम ४४, सुधारित केल्यानुसार तसेच एमसीए परिपत्रकांनुसार सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदा ई-मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपल्या सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेलं -मतदान सुविधा देत आहे. याकरिता कंपनीने अधिकृत ई-मतदान एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदा सुविधा देण्यासाठी नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड यांच्यासमवेत करार केला आहे. भासदांना एजीएममध्य व्हीसी - ओएव्हीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून मतदान सुविध

रुविण्यात येईल व दूरस्थ ई-मतदानाद्वारे यापूर्वी आपले मत न दिलेले एजीएममध्ये उपस्थित सभासद एजीएममद्येअर प्रक्रियेद्वारेआपले मत देऊशकतील. एजीएमच्याआधी दूरस्थई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. ई-मतदानाद्वारे मत देण्याची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे. सर्व सभासदांनी कृपया ई-मतदानाच्य

खालील वेळापत्रकाची नोंद घ्यावी

तपशाल	दिनाक
सूचना पाठवणी पूर्तता दिनांक	०६.०९.२०२४
दूरस्थ ई-मतदान प्रारंभ दिनांक व वेळ	२७.०९.२०२४ रोजी स. ९.०० वा.
दूरस्थ ई-मतदान समाप्ती दिनांक व वेळ	२९.०९.२०२४ रोजी सायं. ५.०० वा.
निर्धारित अंतिम तारीख	२३.०९.२०२४
निकाल घोषणा दिनांक	02.80.2028
प्रवटानाच्या वरील निर्देशित अंतिए वारीख व वेलेपश्चात ई-एवटानाचे पोट	गल नॅशनल मीक्यरिटीज हिपॉसिटरी लिपि

टेडद्वारे अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. सभासदांचा ई-मेल तपशील कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील यांच्या नोंदणीकृत ई-मेल तपशिलावर पाठविण्यात येतील.

गंच्याकडे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीर्च सभासद झालेल्या आणि कट ऑफ तारीख रोजी म्हणजेच सोमवार, दि. २३.०९.२०२४ रोजी कंपनीचे समभा गरण करणाऱ्या व्यक्तींसाठी, असे सभासद युजर आयडी आणि पासवर्ड <u>evoting@nsdl.co.in</u> येथे विनंती गठवून मिळवू शकतात. जर सभासद यापूर्वीच एनएसडीएल यांच्याकडे द्रस्थ ई–मतदानासाठी नोंदणीकृत असतीत तर ते सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. ज्यांनी सभेच्या पूर्वी दरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी/ओएव्हीएम यांच्या माध्यमातून सभेल उपस्थित आहेत ते सभेच्या दरम्यान ई-मतदानासाठी पात्र असतील. ज्यांनी सभेच्या पूर्वी द्रस्थ ई-मतदान पद्धतीने . मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील मात्र त्यांना पुन्हा मतदान

ई-मतदानासंदर्भातील शंकांच्या निरासनासाठी सभासद/लाभार्थी मालक एनएसडीएल यांच्याशी <u>evoting@nsdl</u> co.in/ १८०० - २२२- ९९० किंवा श्री राहूल राजभर, सहायक व्यवस्थापक, एनएसडीएल ई-मेल : <u>rahul.</u> rajbhar@nsdl.co.in दूरध्वनी ९१ ७७१५९४२१९४ येथे संपर्क साधू शकतात

> इंडिया होम लोन लिमिटेड करित सही/-

पर्णवेळ संचालक डीआयएन ०२१४३०४७

CIN: L45203MH1986P1C038535 नोंदणीकृत कार्यालय: जेन विद्या मार्ग, वागेश्वरी मंदिराजवळ, ओफ फिल्स सिटी रोड, मलाड (पूर्व), मुंबई - ४०० ०६३. **ई-मेल:** cs@tarmatlimited.com. वेबसाईट: www.tarmat.in टेलि.: २८४० २१३० / ११८०. फॅक्स: २८४० ०३२२. ३९ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटिंग आणि

पुस्तक बंद करण्याची माहिती याद्वारे सूचना देण्यात येत आहे की टॉरमेट लिमिटेड (कंपनी) ची ३९ वी वार्षिक सर्वसाधारण सभ (एजीएस) सोमवार, ३० सप्टेंबर, २०२४ रोजी दुपारी ०२.०० वाजता (भाप्रवे) आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग (व्हिसी)/इतर ऑडिओ-व्हिज्युअल मीन्स (ओएव्हिएस) द्वारे, दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक मे रोजीच्या सर्वसाधारण परिपत्रक क्रमांक १४/२०२० नुसार ५, २०२०, आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनतम ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी, कॉपेरिट व्यवहार . त्रालयाने जारी केली (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून ओळखली जाते) आणि सेबी परिपत्रक हमांक नुसार HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२० SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 दिनांक १३ मे २०२२, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवार्र २०२३. आणि SEBI/HO/CFD/CFD-PoD-2/P/CIR /2023/167 दिनांक ०७ ऑक्टोबर २०२३ अनुक्रमे, ०५ सप्टेंबर २०२४ रोजीच्या एजीएम सूचनेमध्ये तपशीलवार व्यवसाय व्यवहार करण्यासाठी सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (एकेत्रितपणे 'सेबी परिपत्रक' म्हणून संदर्भित) द्वारे जारी केले गेले. सदस्य असतील केवळ व्हिसी/ओएव्हिएस सुविधेद्वारे एजीएममध्ये उपस्थित राहण्यास प्रक्षम. आम्ही ३९ व्या एजीएमची सूचना मेल करणे पूर्ण केले आहे ज्यात सदस्यांना वैयक्तिकरित्य ई-मतदान सचनांचा समावेश आहे आणि ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षाच्या . एकात्मिक वार्षिक अहवालासह ०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने (म्हणजे ई-मेल) ज्या सदस्यांनी त्यांचे ई-मेल पत्ते कंपनी/ डिपॉझिटरी पार्टिसिपंट (''डीपी'')/ रजिस्ट्रार आणि ट्रान्सफर एजंट (रजिस्ट्रार किंवा आरटीए) कडे नोंदणीकृत केले आहेत. ही कागदपत्रे www.farmatlimited.com वर बीगशेअर सर्व्हिस प्रायवेट लिमिटेड कंपनीच्या वेबसाइटच्या गुंतवणूकदार विभागात ww.bigsahreonline.com वर आणि स्टॉक एक्स्चेंज अर्थात बिएसई लिमिटेड www.bseindia.com आणि www.nseindia.com नेशनल स्टॅक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर Stock Exchange of India Limited उपलब्द आहे. बुक क्लोजर आणि लाभांश भरणे:

पनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोज रिकायरमेंट्स) रेप्युलेशन, २०१५ च्या नियमन ४२ च्या अनुषंगाने याद्वारे देखील सूचना देण्यात आली आहे की, सदस्यांची नोंदणी आणि कंपनीची शेअर ट्रान्सफर बुक्स बंद राहतील. सोमवार, २३ सप्टेंबर, २०२४. ते सोमवार. सप्टेंबर ३०.२०२४ (दोन्ही दिवसांसह) एजीएमच्या उद्देशाने

इलेक्ट्रॉनिक पद्धतीने मतदान करा: कंपनी कायदा, २०१३ च्या कलम १०८ नुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा, सेबीच्या सर्वसाधारण बैठकी आणि नियमन ४४ वरील सचिवीय मानक-२ (सुचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता,२०१), मीटिंगमध्ये व्यवहार केल्या जाणाऱ्य व्यवसायाच्या वस्तुंचा व्यवहार इलेक्टॉनिक माध्यमातन केला जाऊ शकतो. बिगशेअर सर्व्हिसेस ग्रायव्हेट लिमिटेड (रिमोट ई-व्होटिंग) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मद्वारे ठरावांवर नतदानाचा हक्क बजावण्यासाठी तिच्या सर्व सदस्यांना ई-व्होटिंग सुविधा प्रदान करताना कंपनील आनंद होत आहे. मंगळवार, २४ सप्टेंबर, २०२४ रोजी ज्या सदस्यांची नावे सदस्यांच्या/ लाभार्थी मालकांच्या यादीत नोंदवली जातात. त्यांना रिमोट ई-व्होटिंगच्या सविधेचा लाभ घेण्याचा अधिका आहे. आर्थिक वर्ष २०२३-२४ च्या एकात्मिक वार्षिक अहवालाचे मेलिंग पर्ण झाल्यानंतर आणि कट ऑफ तारखेला म्हणजेच शकवार, २३ ऑगस्ट २०२४ रोजी समभाग धारण केल्यानंतर शेअस घेतलेले पात्र सदस्य, यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क प्ताधु शकतात. इलेक्टॉनिक पद्धतीने मतदानाचा हक्क बजावत आहे. युजर आयडी आणि पासवर्ड मेळविण्याची तपशीलवार प्रक्रिया देखील कंपनीच्या वेबसाइटवर उपलब्ध असलेल्या रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदान या मथळ्याखाली बैठकीच्या सचनेमध्ये प्रदान केली आहे मदस्यांनी ०५ सप्टेंबर २०२४ रोजीच्या एजीएम सूचनेमध्ये उपलब्ध असलेल्या सूचनांचे पालन करावे जे कंपनीच्या www.tarmatlimited.com वरील वेबेसाइटच्या गुंतवणूकदार विभागातून डाउनलोड केले जाऊ शकते.

रिमोट ई–मतदान कालावधी गुरुवार, २६ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता संपेल. या तारखेनंतर आणि वेळेनंतर सदस्य रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकणार नाहीत. सभासदाने ठरावावर एकदा मत दिले की. नंतर त्यात बदल करण्याची परवानगी सदस्याला दिली जाणार नाही. मंगळवार. २४ सप्टेंबर २०२४ च्या कट–ऑफ तारखेनुसार सदस्यांचे मतदानाचे अधिकार कंपनीच्या पेड–अप इकिटी भाग भांडवलामधील त्यांच्या हिश्श्यांच्या प्रमाणात असतील. कोणतीही शंका किंवा तक्रार असल्यास तुम्ही पाठवू शकता tarmatcs@gmail.com वर कंपनी सचिवांना ई-मेल पाटवू शकता.

न्या सदस्यांनी एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएमद्वा एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे प्रदान केलेल्या सुविधेद्वारे बैठकीत मतदान करू शकतील मर्यादित. मतदानाची सुविधा रजीएममध्ये इलेक्ट्रॉनिक मतदान प्रणालीद्वारे उपलब्ध करून दिली जाईल.

र्डमेल पत्ते नोंदणी / अपडेट करण्याची पद्धत खालीलप्रमाणे आहे: कंपनीचे सदस्य ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत ते ठढ- वर नोंदणी करू शकतात आणि नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाइल नंबर आणि ईमेल-आयडी यांसारखे तपशील देऊन नोंदणी प्रक्रियेचे अनुसरण करू शकतात. हे स्पष्ट केले आहे की ई-मेल पत्त्यांच्या कायमस्वरूपी नोंदणीसाठी, सदस्यांना त्यांच्या संबंधित डीपीकडे नोंदणी करण्याची विनंती केली जाते. भागधारकांना विनंती आहे की सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD 1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ च्या तरतदींनसार (सेबी मास्टर परिपत्रक क्रमांकाचा भाग म्हणून समाविष्ट SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मे २०२४), भौतिक स्वरूपात शेअर्से धारण करणाऱ्या सर्व भागधारकांना पॅन, नामांकनाची निवड, संपर्क तपशील (पिनसह पोस्टल पत्ता) देणे अनिवार्य आहे. आणि मोबाईल क्रमांक, बँक खाते तपशील आणि त्यांच्या संबंधित फोलिओ क्रमांकांसाठी नमुना स्वाक्षरी.

टॉरमॅट लिमिटेडकरिता सही/-

दिनांक: ७-९-२०२४

## रामसिंग्स् इंडस्ट्रीज लिमिटेड

सीआयएन : L36100MH1981PLC024162 नोंदणीकृत कार्यालय : गाळा क्र. ६२, ६४, ६५, तळमजला, इमारत क्र.५, न्यू आशीर्वाद इंडस्टियल प्रीमायसेस को-ऑप.सोसायटी लिमिटेड, राम मंदिर रोड, गोरेगाव (पश्चिम), मुंबई -४०० १०४. दूर.: ०२२-४०१३६१००/६१०८७७७

ईमेल:compliance@ramasings.in,वेबसाइट:www.ramasings.in

## ४४ व्या वाषिक सवसाधारण सभचा सूचना व माहिता

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रके (''एमसीए परिपत्रके'') तसेच कंपनी कायदा, २०१३ च्याअन्य लागु तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/ पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ यांच्या अनुपालनांतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना रामसिंग्स् इंडस्ट्रीज लिमिटेडच्या सभासदांची ४४ वी वार्षिक सर्वसाधारण सभा (''एजीएम'')सोमवार, दि. ३०.०९.२०२४ रोजी स. १०.३० वा. (व्हडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी''/''ओएव्हीएम'') माध्यमातून आयोजित करण्यात येत आहे.

कंपन्याकायदा, २०१३चे अनुच्छेद १०३ अंतर्गत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील.

सभासदांद्वारे प्रॉक्सी नेमणे व मत देण्याची सुविधा सदर एजीएममध्ये उपलब्ध नसेल. वार्षिक अहवालाची पाठवणी:

सभासदांनी नोंदघ्यावी की, एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत ज्यासभासदांचे ई-मेल पत्ते कंपनी / रजिस्ट्रारव ट्रान्सफर एजंट (आरटीए) वा त्यांच्या संबंधित डिपॉझिटरीज् (डीपी) कडे नोंद्वलेले असतील असा सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्यासूचनेसमवेत वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल ई-मेलद्वारे पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://www.ramasings.in वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट वरही उपलब्ध आहे.

## १. ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

कागदोपत्री स्वरूपातील ज्याभागधारकांनी आपले ई मेल पत्ते नोंदवलेले नसतील त्यांनी https://ivote.bigshareonline.com येथे तपशील पाठवून बिगशेअर सर्व्हिसेस प्रा. लि. कडे ते नोंदणीकृत/अद्ययावत करावेत. तुम्ही <u>ivote@bigshareonline.</u> <u>com</u> येथे ई–मेल पाठवू शकता किंवा १८०० २२ ५४ २२ वर संपर्क साधू शकता.

## २. ई-मतदानाद्वारे मत देण्याचे स्वरूप :

वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेत व्ही सी वो एव्हीएम द्वारे सभेस उपस्थित राहणे व ई मतदानाद्वारे मत देण्याचे स्वरूप निर्देशित आहे ही मतदान द्वारे मत देण्याकरिताची लॉग इन सभासदांना ईमेल पत्ता यशस्वीरित्या नोंदणीकृत केल्यावर प्राप्त होईल. सूचनेमध्ये कागदोपत्री स्वरूपातील किंवा डीमॅट स्वरूपातील भागधारकांकरिता तसेच ज्यांनी आपले ईमेल पत्ते नोंदवलेले नाहीत त्यांच्याकरिता ई-मतदानाचे निर्देश

कंपनीचे सभासदांचे रजिस्टर मंगळवार, दि.२४.०९.२०२४ ते सोमवार, दि. .३०.०९.२०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहील.

ईमेल पत्ता नोंदणीकृत करण्यासंदर्भात काही शंका अस्लयास तुम्ही बिगशेअरसर्व्हिसेस प्रा. लि. (आरटीए) यांना https://ivote.bigshareonline.com येथे ई-मेल लिह ूशकता. तुम्ही ivote@bigshareonline.com येथे ई-मेल पाठवू शकता किंवा १८०० २२ ५४ २२ वर संपर्क साधू शकता.

कंपनी कायदा २०१३ चे अनुच्छेद १०८ सहवाचन त्या अंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता विनयमन) २०१५ हे विनियमन ४४ अंतर्गत निर्धारित अंतिम तारीख अर्थात सोमवार दिनांक २३ सप्टेंबर २०२४ नुसार भागधारक असलेल्या सभासदांना कंपनीच्या एजीएममध्ये विचार विनिमय करावयाच्या विषयांवर मत देण्याची सुविधा कंपनी देत आहे. कंपनी कायदा २०१३ च्या तरतुदी अंतर्गत तपशील खालील प्रमाणे आहे :

१. दूरस्थ ई-मतदान शुक्रवार, दि. २७.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व रविवार, दि.२९.०९.२०२४ रोजी सायं. ५.०० वा. संपेल.

२. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा रजिस्ट्रारद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेले सभासदच केवळ मत देऊ सकतील. निर्धारित अंतिम तारखेस सभासद नसलेले सभासद मत देऊ शकणार नाही. अशा व्यक्तींनी सदर सूचना माहितीसाठी समजावी.

> रामसिंग्स् इंडस्ट्रीज लिमिटेड करिता पंकज हसमुखलाल जोबालिया

ठिकाण : मुंबई दिनांक: ०६.०९.२०२४

days inclusive) E-VOTING

("RTA") (for shareholding in physical mode). We request you to download a copy of the Annual Report of the Company fo

websites of BSE Limited at www.bseindia.com. Continental Controls Limited Date: 07 09 2024

> RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563)

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 33<sup>st</sup> Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

The remote e-voting period will commence on Thursday, 26th September 2024 at 9.00 a.m. and will

The voting facility shall also be made available at the AGM and Members attending the AGM who have

hen existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24" September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of AGM.

## जाहीर नोटीस

ह्या जाहीर नोटीस ने सर्व लोकांना कळविण्यात येते की रहीम खान वजीर खान हे सदनिका क्रमांक ४०१, ४था मजला, इमारत क्र. बी-१५, आनंद धाम शांती नगर को-ऑप, हौ, सो, लि. सेक्टर ११, शांती नगर, मीरा रोड (पर्व), ठाणे – ४०१ १०७ (यापढे नमद फ्लॅट म्हणन संदर्भित केल जाईल) चे मालक होते. रहीम खान वजीर खान यांचे दिनांक ३०/०४/२०२४ रोजी निधन झाले. आता त्यांचे कायदेशीर वारस १) साहिदा रहीम खान (पत्नी), २) फिरोज रहीम खान (मलगा), ३ नर खान रहीम खान (मलगा), ४) हमीदा अकबर सय्यद (विवाहित मलगी), ७) सय्यद फेमिदाबीबी जाफर (विवाहित मलगी) आणि ६) वहिदा नसीर पठाण (विवाहित मलगी) हे आहेत. १) साहिदा रहीम खान (पत्नी), २) हमीदा अकबर सय्यद (विवाहित म्लगी), ३) सय्यद फेमिदाबीबी जाफर (विवाहित मलगी) आणि ४) वहिदा नसीर पठाण (विवाहित मलगी) नमद सदनिके मधील त्यांचे अविभाजित हक्क सोडत आहेत व वरील नमूद सदनिका हि १) फिरोज रहीम खान (मुलगा) आणि २) न्र खान रहीम खान (मुलगा)ह्यांच्या नावे करत आहेत. तर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी तो प्रकाशन तारखेपासन १५ दिवसांच्या आत.

एसडी/-अॅड. श्री प्रभात गुप्ता. (बी.ए.एल.एल.बी.) फ्लैट नंबर जी-९, ए/न्यु महावीर स्मृति, क्रॉस रोड नंबर ३ (उत्तर), नवघर रोड, भयंदर (ई), जिला ठाणे ४०११०५.

वकील श्री प्रभात गुप्ता हयांचाशी खालील दिलेल्या पत्त्या वरती संपर्क करा

एबी कॉर्प लिमिटेड सीआयएनः यु९९९९९एमएच १९८७पीएलसी०४२०९७ नोंदणीकृत कार्यालयः ए/१०२, परिमल अपार्टमेंट, जुहू लेन, अंधेरी (प.), मुंबई-४०००५८. दुर.:०२२-२६१५४४५०, ई-मेल: mail@abcorp.in

३६ वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना आमची दिनांक २ सप्टेंबर, २०२४ रोजीच्या पुर्वीचे पत्र व्यवहाराच्या पुढे सूचना देण्यात येत आहे की, एबं कॉर्प लिमिटेड (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एँजीएम) बाबत कळविण्यात येत आहे. सदस्यांनी नोंद घ्यावी की, एबी कॉर्प लिमिटेड (कंपनी) च्या सदस्यांची ३६ वी वार्षिक सर्वसाधार सभा (एजीएम) सोमवार,३० सप्टेंबर २०२४) रोजी स.११.३०वा. (भाप्रवे) एजीएम घेण्याच्या स्चनेत नमृद

मार्फत होणार आहे. कंपनीची ३६ वी एजीएम कंपनी कायदा २०१३ च्या लागू तरतुदी, त्यातील नियमाअंतर्गत आणि सहका मंत्रालयाद्वारे वितरीत (एमसीए) लागू परिपत्रकानुसार घेण्यात येईल. लागू एमसीए परिपत्रकांच्या पुर्ततेनुसा ३१ मार्च, २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल तसेच कंपनीच्या ३६ वी एजीएम . प्रेप्याच्या सचनेसह ज्या सदस्यांचे ई-मेल कंपनी / निबंधक व भागहस्तांतर प्रतिनिधी अर्थात केफि टेक्नॉलॉजिस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना तसेच ज्यांची नावे ६ सप्टेंबर २०२४ रोजी सदस्य नोंद पुस्तकात नमुद आहे त्यांना शुक्रवार ३० ऑगस्ट

विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम)

२०२४ रोजी विद्युत स्वरुपात (ई-मेल) ने पाठविले आहेत. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्य नेयम २०, वेळोवेळी सुधारितप्रमागे कंपनीने रिमोट ई-वोटिंगसह (एजीएमपुर्वी) विद्युत स्वरुपाने (एजीएग दरम्यान) त्यांचे मत देण्यासाठी सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. याकरिता कंपनीने विद्युत स्वरुपाने मत देण्यासाठी अधिकृत ई-वोटिंग संस्था म्हणून सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सुविधा दिलेली आहे. (रिमोट ई- वोटिंग) सदस्यांनी कृपया नोंद घ्यावी की, ३६ वी एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com आनि आरटीएच्या वेबसाईटवर ris.@kfintech.com उपलब्ध आहे.

या उद्देशाकरिता विद्युत स्वरूपाने मत देण्याच्या पात्रता निश्चितीसाठी शुक्रवार २० सप्टेंबर २०२४ नों करण्यात आली आहे. नोंद तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात ज्य व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिकार असेल. रिमोट ई-वोटिंग गुरुवार, २६ सप्टेंबर, २०२४) रोजी स.९.०० वा. भाप्रवे प्रारंभ होईल आणि रविवार २९ सप्टेंबर २०२४ रोजी सायं. ५.०० वा. भाप्रवे समाप्त होईल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असत्त्यास आर्

शुक्रवार २० सप्टेंबर २०२४ रोजी भागधारणा घेतली असल्यास त्यांनी विद्युत स्वरुपाने मत देण्यासाठी

nelpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावे. सभेपुर्वी जर सदस्याने ई-वोटिंगने मत दिल्यास त्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणा नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. रिमोट ई-वोटिंग आणि एजीएममध्ये ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीर

म्हणून मे. मनिष घिया ॲण्ड असोसिएटस्, कंपनी सचिव, मुंबई यांची नियुक्ती केली आहे. ई-वोटिंग सविस्तर माहितीकरिता सदस्यांनी कृपया ई-मेलने पाठविलेले ३६ वी एजीएमच्या सचनेचा संदर्भ ञ्यावा, सदस्यांना विनंती आहे की, त्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यासाठी एजीएम सूचनेचा संदर्भ घ्यावा. ई-वोटिंग प्रक्रियाबाबत काही तक्रारी असल्यास सदस्यांनी हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेंटली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क

श्री. राकेश दळवी (०२२-२३०५८५४२/४३) कडे संपर्क करावा. ज्या भागधारकांनी आरटीएकडे अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी einward.ris@kfintech.com वर ई-मेल पाठवून नोंद करून घ्यावेत. ई-वोटिंगबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी (०२२ २३०५८५४२/४३) किंवा helpdesk.evoting@cdslindia.com वर मेल करावा.

> एबी कॉर्प लिमिटेडकरिता सही/ राजेश यादव

व्यवस्थापकीय संचालव डीआयएन: ०२४०९७६

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि. माझे अशिल सौ. सारिका

0८/११/१९९० दस्त क्रमांक छा-४६२३-१९९० द्वारे विकत घेतली होती

तसेच शकुंतला किसन सोनावणे यांचे दि. ०८/१०/२०२० रोजी निधन झाले व त्यांचे यांचे एकमेव वारसदार आहेत

सेया इंडस्ट्रीज लि.

सीआयएन : L99999MH1990PLC058499 कार्यालय : टी-१४, एमआयडीसी, तारापूर, बोईसर (पश्चिम),

Mail: corporate@seya.in, Webside: www.seya.in

तारापर बोर्डसर (पश्चिम) पालघर 401506 येथील नोंद्रणीकृत कार्यालयात होणार आहे.

कंपनी अधिनियम, २०१३ ('कायदा') च्या कलम् ९१ नुसार व त्याअंतर्गत कंपनीच्या सभासद नोंदणी व आणि रविवार, 29 सप्टेंबर 2024 रोजी संध्याकाळी 5:00 वाजता संपेल. रिमोट ई-व्होटिंगला वरील

असेल w<u>ww.evotingindia.com</u> परंत त्याला महासभेत पन्हा मतदान करता येणार नाही

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही, ते वार्षिक सर्वसाधारण सभेत आपला

क्रेसांडा रेल्वे सोलूशन्स लिमिटेड

(पूर्वीची क्रेसांडा सोल्युशन्स लिमिटेड म्हणून ज्ञात) कॉर्पोरेट ओळख क्रमांक: एल७३१००एमएच१९८५पीएलसी०३७०३६ नोदणीकृत कार्यालयः फ्लॅट क्र. १२ए, 3रा मजला, दूतावास केंद्र, जमनालाल बजाज मार्ग, प्लॉट क्र. २०७, नरिमन पॉईंट, मुंबई- ४०००२१, महाराष्ट्र, भारत ई-मेल पत्ताः info@cressanda.com; Contact: + ९१-८१६९२४५६७६



३९ व्या वार्षिक सर्वसाधारण सभा, ई्-मत्दान माहिती आणि बुक क्लोजर दिनांक याविषयी सूचना येथे सूचित करण्यात येते की;

१ कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार दुपारी २.०० वाजता व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ इतर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') सुविधे द्वारे ३९ व्या एजीएमच्या सूचनेत नमुद केल्याप्रमाणे सर्व व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल. सूचनेसह वार्षिक अहवाल परवानगी असलेल्या पद्धतीने सदस्यांना पाठवण्यात आला

आहे. दिनाक ६ सप्टेंबर २०२४ रोजी वार्षिक सर्वसाधारण सभा (एजीएम) विषयी

सूचना पाठविण्याची प्रक्रिया पूर्ण झाली. एमसीए परिपत्रक आणि सेबी परिपत्रकाच्या संदर्भात, दिनांक ३१ मार्च २०२४ रोजी संपलेल्या वर्षासाठी लेखापरीक्षित वित्तीय विवरणासह ('वार्षिक अहवाल') ज्या सदस्याचे ईमेल आयडी दिनाक ३० ऑगस्ट २०२४ पर्यंत कपनी/डिपॉझिटरी सहभागीदार नों दणीकृत आहेत, त्यांना ३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल दिनांक ६ सप्टेंबर २०२४ रोजी ईमेलद्वारे पाठविला गेला आहे. ३९ व्या सर्वसाधारण सभेच्या सूचनेची प्रत्यक्ष प्रत आणि वार्षिक अहवाल सदस्यांना पाठवण्याची

आवश्यकता एमसीए परिपत्रक आणि सेबी परिपत्रकाद्वारे रद्द करण्यात आली आहे. ' दिनाक २३ सप्टेंबर २०२४ च्या कट-ऑफ तारखेपर्यंत भौतिक स्वरूपात किंवा डिमॅटेरियलाइज्ड स्वरूपात समभाग असलेले सदस्य नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') च्या www.evoting.nsdl.com इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ('रिमोट ई-मतदान') ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत

नमूद केल्याप्रमाणे सर्व व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. सर्व सदस्यांना सूचित केले जाते की: ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार व्यवसायाचे आदान-

प्रदान इलेक्ट्रॉनिक माध्यमाद्वारे केले जोईल. दूरस्थ ई-मतदान शुक्रवार, २७ सप्टेंबर, २०२४ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता सुरू होईल.

i दूरस्थ ई-मतदान रविवार, २९ सप्टेंबर, २०२४ रोजी भारतीय प्रमाणवेळेनुसार v ३९ व्या वार्षिक सर्वसाधारण सभेदरम्यान दूरस्थ ई-मतदानाद्वारे किंवा ई-मतदान प्रणालीद्वारे ई-मतदानासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ दिनांक २३ सप्टेंबर २०२४ आहे. ' कोणतीही व्यक्ती जी ३९ व्या वार्षिक सर्वसाधारण सभेची नोटीस ईमेलद्वारे पाठवल्या-नंतर आणि कट-ऑफ तारखेनुसार समभाग धारण केल्यानंतर कंपनीचे सदस्य बनते जसे की दिनाक २३ सप्टेंबर, २०२४ रोजी evoting@nsdl.co.in वर विनती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकता. तथापि, जर एखादी व्यक्ती दूरस्थ

ई-मतदानासाठी एनएसडीएलमध्ये आधींच नोंदणीकृत असेल, तर विद्यमान युजरआयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. vi एजीएमच्या उद्देशाने कंपनीचे रजिस्ट्रार ऑफ मेंबर आणि शेअर ट्रान्सफर बुक २४

सप्टेंबर २०२४ ते ३० सप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत बद राहतील. vii ई-मतदान मॉड्यल एनएसडीएलदारे त्यानंतर मतदानासाठी निष्क्रिय केले जाईल आणि व्हीसी किंवा ओएव्हीएमच्या माध्यमातून उपस्थित असलेल्या आणि मतदान न केलेल्या सदस्यांसाठी वार्षिक सर्वसाधारण समेदरम्यान पुन्हा उघडले जाईल केवळ तेच सदस्य, जे व्हीसी किंवा ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण समेमध्ये उपस्थित असतील आणि दरस्थ ई-मतदानादारे दरावावर मतदान केले नसेल आणि अन्यथा तसे करण्यास प्रतिबंधित नाहीत, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणालीद्वारे

'iii ३९ व्या वार्षिक सर्वसाधारण सभेची सूचना कपनीच्या www.cressanda.com या संकेतस्थळावर, बीएसईच्या www.bseindia.com या संकेतस्थळावर, एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे. .ई-मतदान प्रणालीतून वार्षिक सर्वसाधारण सभा आणि ई-मतदानास उपस्थित

राहण्याबाबत तुम्हाला काही प्रश्न किंवा समस्या असल्यास, तुम्ही मदत विभागांतर्गत

https://www.evoting.nsdl.com वर उपलब्ध वारवार विचारले जाणारे प्रश्न

मतदान करण्यास पात्र असतील

नियक्ती केली आहे.

ठिकाण : मुंबई

दिनाक : ६ सप्टेंबर २०२४

("एफएक्यू") आणि ई-मतदान नियमावलीचा संदर्भ घेऊ शकता किंवा खालील टोल फ्री क्र. १८००-१०२०-९९० वर संपर्क साधता येईल. कंपनीच्या संचालक मंडळाने वार्षिक सर्वसाधारण सभेमध्ये दूरस्थ ई-मतदान आणि ई-मतदानाची निष्पक्ष तसेच पारदर्शक पद्धतीने छाननी करण्यासाठी जेसीए अँड कपनीचे भागीदार, प्रॅक्टीसिंग कंपनी सेक्रेटरी, श्री. चिराग जैन यांची छाननी अधिकारी म्हणून

> संचालक मंडळाच्या आदेशानुसार सही/-अरून त्यागी (संचालक)

ठिकाण : मंबर्ड डीआयएनः ०५१९५९५६

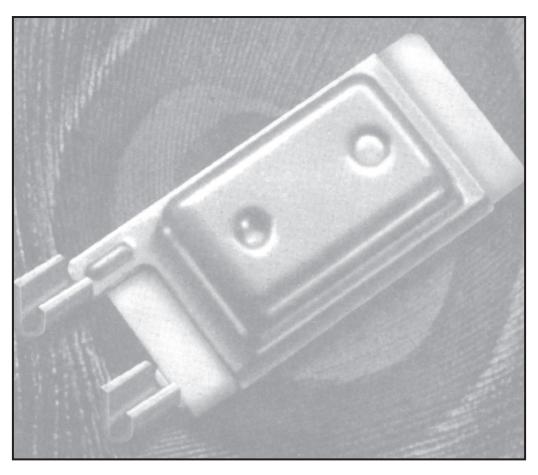
मीतेश पुजारा

व्यवस्थापकीय संचालक डीआयएन : ०३६३७८४६

# **★TARMAT**



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# CONTINENTAL CONTROLS LIMITED

**29th** ANNUAL REPORT

2023-2024

# 29<sup>th</sup> Annual Report of the Board of Directors with the Audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2024

#### **BOARD OF DIRECTORS**

Mr. Navinchandra G. Thakkar

Mr. Samir Thakkar

Mr. Amit N. Thakkar

Mr. Pradeep C. Gaglani Mr. Haresh S. Thakker

Mr. Kanaiyalal S. Thakker Ms. Keta R. Poojara

M. I.I. D.I...

Ms. Juhi Balani

- Chairman & Managing Director

- Non Executive Director

- Chief Financial Officer /Executive Director

- Independent Director

- Independent Director

- Independent Director

- Independent Director

- Company Secretary

#### **AUDITORS**

M/sD Kothary & Co.

Chartered Accountants Mumbai

#### SECRETARIAL AUDITORS

M/sD Kothary & Co.

Chartered Accountants Mumbai

#### ADVOCATE

A. B. Shah & Co.

Mumbai

#### **BANKERS**

Bank of India

HDFC Bank Ltd.

#### REGISTERED OFFICE

Gala No. 202, Krishna House,

Shailesh Udhyog Nagar,

Opp. Nicholas Garage, Sativali Road,

Waliv, Vasai (East), Dist. Thane-401208.

#### PLANT SITE

Gala No. 202, Krishna House,

Shailesh Udhyog Nagar,

Opp. Nicholas Garage, Sativali Road,

Waliv, Vasai (East), Dist. Thane-401208.

#### REGISTRARS AND TRANSFER AGENTS

Purva Sharegistry (I) Pvt. Ltd.

28-D Police Court Lane,

33 Printing House,

Behind Old Handloom House, Fort

Mumbai - 400 001

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#### **NOTICE**

NOTICE IS HEREBY GIVEN THAT 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTINENTAL CONTROLS LIMITED WILL BE HELD ON MONDAY,30<sup>TH</sup> SEPTEMBER, 2024, AT 02.30 P.M. AT POUSH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR – 401210 TO TRANSACT THE FOLLOWING BUSINESS:-

#### **ORDINARY BUSINESS:**

- 1. To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors Report thereon including Secreatrial Auditors Report.
- 2. To appoint a director in place of Sameer Thakkar (DIN: 02466774), liable to retire by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board of Directors

-\62

Navin G. Thakkar Chairman & Managing Director

#### **Registered Office:**

Gala No. 202, Krishna House, Shailesh Udhyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East) Dist. Thane – 401208

Place: Mumbai.

Date: 03rd September,2024

#### **NOTES:**

- 1. The Register of Members and Share Transfer Book of the Company shall remain closed from 24<sup>th</sup> September,2024 to 30<sup>th</sup> September, 2024 (both days inclusive).
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 3. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company at least 7 days before the Annual General Meeting so that the same can be suitably replied.
- 4. Members are requested to notify change in address, if any, immediately to the Company at its Registered Office, quoting their Folio Numbers.
- 5. As per General Circular No: 17/2011 dated 21.04.2011 of Ministry of Corporate Affairs, the Company's can send their respective Annual Report's to the members via email to their respective email addresses. The members who want to get the soft copy of the Annual report via Email are requested to submit their respective Email ID to the Company, 15 days before the annual general meeting.
- 6. As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, information regarding appointment / re appointment of Directors (Item nos. 2 is annexed hereto).
- 7. Shareholders are requested to:
  - a) Intimate the Company of changes, if any, in their registered address at an early date for shares held in physical form. For shares held in electronic form, changes, if any may kindly be communicated to respective DPs.

- b) Quote ledger folio numbers/DP ID and Client ID numbers in all their correspondence.
- c) Approach the Company for consolidation of various ledger folios into one.
- d) Get the shares transferred in joint names, if they are held in a single name and / or appoint a nominee.
- e) Bring with them to the meeting, their copy of the Annual Report and Attendance Slip.
- 8. Green Initiative in Corporate Governance

As a measure towards Green Initiative, it is proposed that documents like Notices of Meetings/Postal Ballot, Annual Reports, Directors Report and Auditors' Report and other shareholder communications will be sent electronically to the email address provided by the shareholders and/or made available to the Company by the Depositories viz., NSDL / CDSL. Shareholders holding the shares in dematerialized form are requested to keep their Depository Participant (DP) informed and updated of any change in their email address.

For Shares held in physical form, shareholders can register their email address by sending a duly signed letter mentioning their name(s), folio no(s). and email address to the Company's Registrar & Transfer Agent, M/s Purva Sharegistry (India) Pvt. Ltd., Unit No 9 Shiv Shakti Industrial Estate J. R. Boricha Marg, Opp Kasturba Hospital Lane Lower Parel (East) Mumbai – 400 011 or by sending an email to <a href="mailto:busicomp@vsnl.com">busicomp@vsnl.com</a> or alternatively can register their email address on the website of the Company at <a href="mailto:http://www.newkrishna.com">http://www.newkrishna.com</a>.

- 9. Please note that in terms of SEBI Circulars No. MRD/DoP/Cir-05/2009 dated 20th May, 2009 and No. SEBI/MRD/DoP/SE/RTA/Cir-03/2010 dated 7th January, 2010, it is mandatory for the shareholders holding shares in physical form to submit self-attested copy of PAN card in the following cases:
  - a) Transferees' PAN Cards for transfer of shares,
  - b) Surviving joint holders' PAN Cards for deletion of name of deceased shareholder,
  - c) Legal heirs' PAN Cards for transmission of shares,
  - d) Joint holders' PAN Cards for transposition of shares.

In compliance with the aforesaid circulars, requests without attaching copies of PAN card, for transfer/deletion/transmission and transposition of shares of the Company in physical form will be returned under objection.

10. Voting through electronic means:

The remote e-voting period begins on Friday, 27<sup>th</sup> September,2024 at 09.00 A.M. and ends on Sunday 29th September,2024 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday,23rd September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23<sup>rd</sup> September,2024.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

#### Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method		
Individual Shareholders holding securities in demat mode with NSDL	Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.		
	If your are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> . Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>		
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.		
	4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.		
	NSDL Mobile App is available on  App Store Google Play		
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.		

- 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www. cdslindia. com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022- 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

#### **How to Log-in to NSDL e-Voting website?**

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12******* then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders** whose email ids are not registered.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

<u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on <u>www.evoting.</u> nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system. How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
- 3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 4. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

- 1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **cs.shravangupta@gmail.com** with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 022 4886 7000 and 022 2499 7000 or send a request at evoting@nsdl.co.in

## Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@newkrishna.com
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **info@newkrishna.com**.. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with

Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

5. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2024.

NOTE: The cut-off date shall not be earlier than 7 days before the date of general meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e.  $23^{rd}$  September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- 6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- 7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- 8. Mr. Shravan A. Gupta, Company Secretary (Membership No. A27484) Proprietor M/s. Shravan A. Gupta and Associates., Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 9. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

NOTE: The Facility for Voting shall be decided by the company i.e. "remote e-voting" or "Ballot Paper" or "Poling Paper"

- 10. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 11. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
- 12. All documents referred to in the accompanying Notice and the Explanatory Statement, statutory Registers shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 A.M. to 6.00 P.M.) on all working days up to and including the date of the Annual General Meeting of the Company.

For and on behalf of the Board of Directors

Sd/-

Navin G. Thakkar Chairman & Managing Director

Place: Mumbai.

Date: 3rd September, 2024

#### ROUTE MAP



#### **DIRECTORS' REPORT**

To

The Members,

#### CONTINENTAL CONTROLS LIMITED.

Your Directors present their 29<sup>th</sup>Annual Report on the business and operations of the Company and the accounts for the Financial Year ended 31<sup>st</sup> March, 2024.

#### STATE OF COMPANY'SAFFAIRS:

Your Company is in the business of sales and service of **Thermal Overload Protector**. It has a worldwide network, single sales office, a warehouse and a work force of over 30 people that sell a single product to about 30 customers in India and Abroad.

#### FINANCIAL PERFORMANCE:

(Rs. In thousands)

Particulars	Standa	Standalone	
	March 2024	March 2023	
Income From Operations	-	59,722.34	
Other Income	844.58	673.96	
Total Income	844.58	60,396.31	
Total Expenses	4744.75	78183.74	
Profit/(Loss) Before Tax	(3900.17)	(17787.43)	
Provision for taxation/Deferred tax Exp (Income)	(815.14)	(462.01)	
Net Profit/(Loss) After Tax	(3,085.03)	(17,325.41)	
Profit(Loss) of earlier years	0.00	0.00	
Balance carried forward to the balance sheet	(3,085.03)	(17,325.41)	

During the financial year 2023-24, the total income decreased to Rs.844.58 as compared to previous year's total income of Rs.60,396.31 There is a loss before tax of Rs.3,900.17 as compared to Previous Year loss before tax of Rs.17,787.43 in the previous year since Revenue from operation has decreased to Nil as compared to the previous year's Income of Rs. 59,722.34

#### DIVIDEND AND BOOK CLOSURE

The Board of Directors does not recommend dividend on equity shares for the current financial year.

The register of members and share transfer books will remain close from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the 29th Annual General Meeting of the Company scheduled to be convened on Friday, 30th September, 2024 at Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka, Vasai East, Dist Palghar – 401210.

#### FINANCIAL INFORMATION

#### Reserves& Surplus

As at 31st March, 2024 Reserves and Surplus amounted to Rs. (40,856.73) as compared to Rs. 37771.70 of previous year. The said scenario is due to inadequate profitability during the year under review and contribution of losses by the company.

<sup>\*\*</sup>The figures mentioned above are in thousands.

#### **Long Term Borrowings**

As at 31st March 2024 Long Term Borrowings as nil in the current financial year as compared to Rs. 21,794.37 during the previous year.

#### **Short Term Borrowings**

As at 31st March 2024 Short Term Borrowings are nil in the current financial year as compared to Rs. 5,489.68 thousands during the previous year.

#### **Fixed Asset**

Net Fixed Assets as at 31st March, 2024 are NIL as compared to Rs.41,408.070 in the previous year.

#### **Investments**

The Company has not made any investment in the current period under review.

\*\*The figures mentioned under the Financial Information are in thousands.

#### **SHARE CAPITAL**

During the year under review, there was no change in the authorised share capital of the capital . The authorized capital of the company for the year ended 31st March,2024 is 9,15,00,000 (Nine Crore fifteen Lakhs )comprising of 9,15,000 shares. The paid up share capital of your Company is Rupees /- (Rupees Six Crore Fourteen lakh sixty two thousand five hundred and sixty) divided into 61,46,256 equity shares of Rupees 10/- each. There is no change in the paid up share capital structure during the period under review.

#### MEETINGS BOARD OF DIRECTORS

The Board normally meets once in a quarter and additional meetings are held as and when required. During the year, the Board of Directors met 5 times i.e. on 29/05/2023, 14/08/2023,30/08/2023, 25/10/2023 and 25/01/2023,18/03/2024 The dates of Board Meetings were generally decided in advance with adequate notice to all Board Members.

## APPOINTMENT / RESIGNATION OF DIRECTORS (SECTION 168(1)) AND KEY MANAGERIAL PERSONNEL (KMP):

During the year under review, there is no change in the composition of the Directors of the Company.

#### INDEPENDENT DIRECTORS

Pursuant to Section 149(7) of the Companies Act, 2013, the Company has received declarations from Mr. Pradeep C. Gaglani, Mr. Kanaiyalal S. Thakker, Mr. Haresh kumar S. Thakker, and Mrs. Keta R. Poojara Independent Directors confirming that they meet the criteria of independence as specified in Section 149(6) of the Act.

## POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION PURSUANT TO SECTION 178(3) OF THE COMPANIES ACT, 2013.

The Board of Directors of your Company in consultation with Nomination and Remuneration Committee had formulated and adopted Code for Independent Directors and which contains policy on director's appointment and remuneration including criteria for determining qualification, positive attributes and independence of directors.

Board of Directors of the Company duly consider appointment of the Directors in adherence with the policy prescribed under the code of independent directors and provisions of section 178(3) of the Companies Act, 2013.

#### AUDIT COMMITTEE

The Company has an Independent Audit Committee comprising of 4(Four) Independent Directors and 1 (one) Executive Director. Mr. Pradeep C. Gaglani, Mr. Kanaiyalal S. Thakker, Mr. Hareshkumar S. Thakker, Mrs. Keta R. Poojara and Mr.

Navinchandra G.Thakkar, Managing Director of the Company are Members of the Committee. The committee is chaired by Mr. Pradeep Gaglani. All the members of the Audit Committee are financially literate. In view of their professional q0ualification and experience in finance, all are considered to have financial management and accounting related expertise. Terms of reference of the Audit committee are elaborated in the Corporate Governance report which forms the part of this Annual Report.

#### **EVALUATION OF PERFORMANCE OF BOARD**

During the year, a separate Meeting of Independent Directors of the Company was held on 18th March, 2024, which was attended by all the Independent Directors to discuss and review the self-assessment of Directors, Board and Committees thereof and also assess the quality, content and timeliness of flow of information between the Management and the Board.

#### PUBLIC DEPOSITS

No public deposits have been accepted or renewed by your Company during the financial year under review pursuant to the provisions of Section 73 and 74 of the Act read together with the Companies (Acceptance of Deposits) Rules, 2014. Hence, the requirement for furnishing of details relating to deposits covered under Chapter V of the Act or the details of deposits which are not in compliance with the Chapter V of the Act is not applicable.

## STATEMENT OF DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUBSECTION (6) OF SECTION 149:

The Independent Directors of your company, i.e, Mr. Pradeep Gaglani, Mr. Kanaiyalal Thakkar and Mr. Haresh Thakkar & Mr. Keta Poojara, have submitted their declaration of Independence, as required under Section 149(7) of the Companies Act, 2013 stating that they meet the criteria of independence as provided in Section 149(6) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### CORPORATE SOCIAL RESPONSIBILITY:

The provisions of Section 135 of the Companies HUMAN RESOURCES:

Company considers its employees as most valuable resource and ensures strategic alignment of Human Resource practices to business priorities and objectives. The Company has a dedicated team of employees at various locations across our corporate office and branch offices (including Subsidiary companies) spread across the country. The Company strives to inculcate the culture where its employees are motivated and their performance is aligned with values. Company has achieved this present level of excellence through the commitment and dedication exhibited by its employees. The focus on improving productivity and adoption of best practices in every area are being pursued relentlessly. Efforts for active participation, nurturing creativity and innovation and ensuring a climate of synergy and enthusiasm have been at the core of Human Resource initiatives and interventions. Act, 2013 are not applicable to the Company as it is suffering losses since last three consecutive years; hence disclosure in this regard is not provided.

#### COMPLIANCE WITH SECRETARIAL STANDARDS

#### ("SS-1 and SS-2")

The Company complies with all applicable secretarial standards issued by the Institute of Company Secretaries of India (ICSI) i.e. SS-1 and SS-2 relating to 'Meetings of the Board of Directors' and 'General Meetings' respectively.

#### **MATERIAL CHANGES AND COMMITMENTS:**

During the year 2023-2024, OneLife Capital Advisors Limited (Acquirer) made an open offer to the shareholders of the company through Swaraj Shares and Securities Private Limited (Manager to the Open Offer) and the public announcement was made on March 06.2024 for acquisition of upto 15,98,027 equity shares representing 26.00% of the voting share capital of the Target Company at an offer price of Rs.4 per share to the public shareholders of the company payable in cash.

#### **HOLDING COMPANY:**

The Company has no Holding companies and hence company does not need to make disclosure of contracts or arrangements or transactions not at arm's length basis.

#### **SUBSIDIARY COMPANIES:**

The Company has no subsidiary companies and hence company does not need to make disclosure of contracts or arrangements or transactions not at arm's length basis.

#### DIRECTORS RESPONSIBILITY STATEMENT:

The Board of Directors confirms that:

- (a) in the preparation of the annual accounts for the financial year ended 31<sup>st</sup> March, 2024, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (b) the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors have prepared the annual accounts on a going concern basis; and
- (e) the directors, in the case of a listed company, have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating

#### **CORPORATE GOVERNANCE:**

The Company is committed to maintain the highest standards of Corporate Governance and adhere to the Corporate Governance requirements set out by SEBI. The Company has implemented several best Corporate Governance Practices as prevalent globally.

In compliance with Regulation 17 to 27 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges, a Report on the Corporate Governance, along with the certificate from the Statutory Auditors of the Company on compliance with the provisions of the said Clause is annexed and forms part of the Annual Report.

#### LOANS MADE, GUARANTEES GIVEN OR INVESTMENTS IN SECURITIES BY THE COMPANY.

The Company has not granted any Loan and not made any guarantee, Investment under Section 186 of the Companies Act 2013 and therefore not required to comply with the same.

## PARTICULARS OF CONTRACT OR ARRANGEMENTS WITH RELATED PARTIES IN A PRESCRIBED FORM ALONGWITH THE JUSTIFICATION FOR ENTERING INTO SUCH CONTRACT OR ARRANGEMENT.

During the year there was no related party transactions of material nature that may have a potential conflict with interests of the Company, all transactions with related parties were in the normal course of business. On recommendation of Audit Committee the Board ratifies all the related party transactions on quarterly basis. The details of the transaction is annexed herewith as 'Annexure-I' in the prescribed form AOC-2

## CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS ANDOUTGO

Energy conservation dictates how efficiently a company can conduct its operations. CCL has recognized the importance of energy conservation in decreasing the deleterious effects of global warming and climate change. The Company has undertaken various energy efficient practices that have reduced the growth in carbon di-oxide (CO2) emissions and strengthened the Company's commitment towards becoming an environment friendly organisation. A dedicated 'Energy Cell' is focusing on energy management and closely monitor energy consumption pattern across all manufacturing sites. Periodic energy audits are conducted to improve energy performance and benchmark with other international refineries and petrochemicals sites.

CCL Focuses on (i) new products, processes and catalyst development to technologies for new businesses (ii) advanced troubleshooting, and (iii) improvements in manufacturing plants.

The Company's Export Earning and outgoing is:

PARTICULARS	AMOUNT
EARNING	Rs. 8,44,580
OUTGOING	Rs. 47,44,750

#### EXTRACT OF ANNUAL RETURN

The company is not required to disclose the extract of annual return in form MGT-9.

#### CORPORATE SOCIAL RESPONSIBILITY

The provisions of Section 135 of the Companies Act, 2013 are not applicable to the Company as it is suffering losses since last three consecutive years; hence disclosure in this regard is not provided.

#### VIGIL MECHANISM FOR DIRECTORS AND EMPLOYEES (SECTION 177(10))

The Board of directors of the Company believes in conducting all its affairs in a fair and transparent manner, by adopting highest standards of professionalism, honesty, integrity and ethical behaviour. The directors are committed to comply with the laws and regulations to which it is subject. For this, it has put in place systems, policies and procedures to interpret and apply these laws and regulations in the organizational environment. In consonance with the object of transparency and good governance, the board of directors of the company formulated and adopted "Whistle Blower Policy and Vigil Mechanism"

The organization's internal controls and operating procedures are intended to detect and prevent improper activities. In this regard, the Company believes in developing a culture where it is safe for all the Directors/Employees to raise concerns about any poor or unacceptable practice and any event of misconduct. These help to strengthen and promote ethical practices and ethical treatment of all those who work in and with the organization.

The main objective of this Policy is to provide a platform to Directors and Employees to raise concerns regarding any irregularity, misconduct or unethical matters / dealings within the group which have a negative bearing on the organization either financially or otherwise.

## RATIO OF THE REMUNERATION OF EACH DIRECTOR TO THE MEDIAN EMPLOYEES REMUNERATION (SECTION 197(12))

Details pertaining to remuneration as required under section 197(12) of the Companies act, 2013 read with rule 5(1) of the companies (appointment and Remuneration of managerial personnel) rules, 2014 are provided in 'Annexure-II'to the Board's Report.

#### MANAGERIAL REMUNERATION AND RELATED DISCLOSURES

Disclosures pertaining to remuneration to directors and other details as required under Section 197(12) of the Act read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are provided in the Annual Report.

Pertaining to the provisions of Section 197(12) of the Act read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the board of directors do hereby declare that:

- (i) No any employee throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than One Crore Two Lakhs rupees;
- (ii) No any employee for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than eight lacs fifty thousand rupees per month;
- (iii) No any employee throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company.

#### MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT

Management's Discussion and Analysis Report for the year under review, as stipulated under Regulation 34 (3) and 53 (f) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges in India, is presented in a separate section forming part of the Annual Report.

#### **SECRETARIAL AUDIT**

Pursuant to Section 204 of the Companies Act, 2013 and rules, amendments made there under, Mr. Shravan A. Gupta, Practicing Company Secretary was appointed to conduct the secretarial audit of our company for F.Y. 2023-24. The Secretarial Audit report is given separately under Annexure III. There are qualifications or observations or other remarks made by the Secretarial Auditor on the audit conducted by him in his Report.

#### STATUTORY AUDITOR

D. Kothary & Co, Chartered Accountants (Firm Registration No. 105335W) were the statutory auditors of the Company for the financial year 2023-2024.

They were appointed as the statutory auditors of the company in the 28th Annual General Meeting of the members of the company held on 30th September, 2023 for a period of 5 years till the conclusion of the Annual General Meeting of the Financial Year 2027-2028.

Explanations or Comments by the Board on every qualification, reservation or adverse remark or disclaimer made -

- 1. By the Statutory Auditor in its report
  - The Statutory Auditor has not made any qualification, reservation or adverse remark or disclaimer in his Audit Report and has given unmodified opinion.
- 2. By the Secretarial Audit Report in its report

#### The Secretarial Auditor has given qualification in his secretarial audit report is as follows:

Our response to the query/finding raised by auditor is that the company is under the process of maintaining the website of the company as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also the company is trying its best to find the best candidates for the position of Independent Director in place of the ones who have completed the tenure and will ensure that the composition of the board of directors is as per the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Regulations, 2015.

#### **HUMAN RESOURCES**

Company considers its employees as most valuable resource and ensures strategic alignment of Human Resource practices to business priorities and objectives. The Company has a dedicated team of employees at various locations across our corporate office and branch offices (including Subsidiary companies) spread across the country. The Company strives to inculcate the culture where its employees are motivated and their performance is aligned with values. Company has achieved this present level of excellence through the commitment and dedication exhibited by its employees. The focus on improving productivity and adoption of best practices in every area are being pursued relentlessly. Efforts for active participation, nurturing creativity and innovation and ensuring a climate of synergy and enthusiasm have been at the core of Human Resource initiatives and interventions.

#### INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.

Your Company has adequate internal financial control and adopted Internal Financial Control Policy in order to maintain confidentiality of price sensitive information and internal financial control.

#### RISK MANAGEMENT

The Company has mechanisms to inform the Board Members about the risk assessment and minimization procedures and periodical review to ensure that executive management controls risk through means of a properly identified framework. Risk management is an ongoing process and the Audit Committee will periodically review risk mitigation measures. The Board of Directors has not constituted a Risk Management Committee as is not mandatory to the company vide circular bearing number CIR/CFD/POLICY CELL/7/2014 issued by SEBI dated September 15, 2014.

The Board of Directors of the Company and the Audit Committee shall periodically review and evaluate the risk management system of the Company so that the management controls the risks through properly defined network.

Head of Departments shall be responsible for implementation of the risk management system as may be applicable to their respective areas of functioning and report to the Board and Audit Committee.

## SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS INFUTURE

There were no significant and material orders passed by the regulators and/or courts or tribunals during the year.

#### POLICY FOR SEXUAL HARRASMENT

The Company has always been committed to provide a safe and dignified work environment for its employees which is free of discrimination, intimidation and abuse. The Company has adopted a Policy for Prevention of Sexual Harassment of Women at Workplace under the provisions of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("Act"). The objective of this policy is to provide protection against sexual harassment of women at workplace and for redressal of complaints of any such harassment. The Company has also constituted an Internal Complaints Committee to redress the complaints received under this policy.

The following is a summary of sexual harassment complaints received and disposed-off during the year under review:

- No of complaints received: Nil

- No of complaints disposed-off: NA

#### **ACKNOWLEDGEMENTS**

Your Directors take this opportunity to thank all investors, clients, vendors, banks, regulatory, Government authorities and Stock Exchanges for their continued support and cooperation. The Directors also wish to place on record their appreciation of the contribution made by the business partners / associates at all levels.

By Order of the Board Sd/-Navin G.Thakkar Chairman & Managing Director

DIN: 00251210

Place : Mumbai Date: 30<sup>th</sup> May,2024

#### **ANNEXURE I**

#### Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis

the related party and nature of relationship the contracts / transactions the contracts or relationship the contracts / transactions the contracts or terms of the contracts or arrangements or terms of the contracts or arrangements or arrangements or arrangements or terms of the contracts or any: specific warrangements or arrangements or arrangement	te on which the ecial resolution was passed in eral meeting as tired under first oviso to section 188
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#### Not Applicable

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name(s) of the related party and nature of relationship	(b) Nature of contracts/ arrangements/ transactions	(c) Duration of the contracts/ arrangements/ transactions	(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	(e) Date(s) of approval by the Board, if any:	(f) Amount paid as advances, if any:
Shree Krishna Controls Pvt. Ltd	Sale of Thermal Protectors Undertaking	2023-2024	N.A	30.05.2023	1,35,00,000
Pradeep C Gaglani	Directors' Sitting Fees	2023-2024	N.A	30.05.2023	32000
Shree Krishna Controls Pvt. Ltd	Loans and Advances Payable	2023-2024	N.A	30.05.2023	68,05,410
Shree Krishna Controls Pvt. Ltd	Loans given including interest thereon	2023-2024	NA	30.05.2023	68,05,410

#### **ANNEXURE III**

Information as per Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

(i) Ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year.

#### a) Whole Time Directors/Managing Director

DIRECTOR	Remuneration Paid To Whole Time Director In FY 2019-20 (Rs.)	Ratio Of WTD, Directors Remuneration To MRE*
Mr. Navin Thakkar	0.00	
Mr. Amit Thakkar	0.00	

#### b) Independent Directors

No remuneration was paid to Non-Executive and Independent Directors of the Company except for the Sitting fees. Details of the Sitting fees paid during the year is as follows:

Name	Sitting Fees Paid	
Mr. Pradep Gaglani	32000	

# ANNEXURE IV Form No. MR-3 SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2024

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To

The Board of Directors

M/s. Continental Controls Limited CIN: L31909MH1995PLC086040

Registered Office Address: Gala No.202, Krishna House, Shailesh Udyog Nagar, OPP. Nicholas Garage, Sativali Road, Waliv, Vasai (E), Thane 401208.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. Continental Controls Limited (hereinafter called the "company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my/our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my/our opinion, the company has, during the audit period covering the financial year ended on 31<sup>st</sup> March 2024, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by Company for the financial year ended on 31st March, 2024 according to the provisions of:

- (i) The Companies Act 2013 and the Rules made thereunder;
- (ii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;
- (iv) Foreign Exchange Management Act, 1999 and the applicable rules and regulations made there under; Not Applicable as there was no Foreign Direct Investment, Overseas Direct Investment or External Commercial Borrowing During the Period under review
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act');
  - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
  - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading Regulations) 2015;
  - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
  - (d) The Securities and Exchange Board of India (Share based Employee Benefit) Regulation, 2021; Not Applicable during the period under Review
  - (e) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; ; Not Applicable during the period under Review

- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021- Not Applicable during the period under Review
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations,2018 Not Applicable during the period under Review
- (i) The other laws as are applicable specifically to the Company are complied during the period under review.

#### I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India-
- (ii) The Listing Agreement entered into by the Company with BSE Ltd

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above:

I further report that, during the year under review:

The Board of Directors of the Company is not duly constituted with a proper balance of Executive, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors during the period under review.

Adequate notices were given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda are sent at least seven days in advance, a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting. Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines except following.

- a) The company has not complied with the SDD in the financial year under review & the same was complied later.
- b) The company is under the process of maintaining website as per the Regulation-46 of the SEBI(LODR) Regulations, 2015.
- c) The composition of the Board of Directors is not proper as per SEBI (LODR) Regulations, 2015

I further report that

#### SHRAVAN GUPTA & ASSOCIATES

Practicing Company Secretary A Peer Reviewed Firm: 2140/2022

sd/-

SHRAVAN GUPTA ACS: 27484, CP. 9990 UDIN: A027484F000970965

Place: Mumbai

Date:14th August,2024

#### INDEPENDENT AUDITORS' REPORT

#### To the Members of Continental Controls Limited.

#### Report on the Audit of the Ind AS Financial Statements

#### **Opinion**

We have audited the accompanying financial statements of Continental Controls Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, including the Statement of Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and notes to the financial statements, including a summary of Material accounting policies and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024, the Loss and other comprehensive income, its cash flows and the changes in equity for the year ended on that date.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Key Audit Matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. There are no key audit matters to be disclosed.

#### Information Other than the Financial Statements and Auditors' Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report, Corporate Governance Report, and Shareholder Information, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act read with the Companies (Indian Accounting Standard) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal standalone financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### Auditors' Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's

- report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Report on Other Legal and Regulatory Requirements

- 1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
- 2. As required by Section 143 (3) of the Act, based on our audit we report that:
  - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - (c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this report are in agreement with the books of account.
  - (d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules 2015, as amended.
  - (e) On the basis of the written representations received from the directors as on March 31, 2024 taken on record by the Board of Directors, none of the directors are disqualified as on March 31, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.
  - (f) With respect to the adequacy of the internal financial controls with reference to these financial statements and the operating effectiveness of such controls, refer to our separate report in "Annexure B" to this report.
  - (g) In our opinion, the managerial remuneration for the year ended March 31, 2024 has been paid/ provided by the Company to its directors in accordance with the provisions of section 197 read with Schedule V to the Act.
  - (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:
    - i. The Company does not have any pending litigation as at the year-end which would impact its financial position.
    - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
    - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended March 31, 2024.

- iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds other than as disclosed in the notes to the accounts have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
  - (b) The Management has represented that, to the best of its knowledge and belief, no funds other than as disclosed in the notes to the accounts have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
  - (c) Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- v. The dividend has not been declared or paid during the year by the Company.
- vi. Based on our examination which included test checks, the Company has used accounting software for maintaining its books of account, which have a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the respective software. Further, the audit trail feature has not been tampered with and the audit trail has been preserved by the Company as per statutory requirements.

For D. Kothary & Co. Chartered Accountants (Firm Registration No. 105335W)

Mukesh U. Jha Partner Membership No. 125024 UDIN: 24125024BKFFBK7446

Place: Mumbai Date: May 30, 2024

#### ANNEXURE A TO THE INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date to the members of Continental Controls Limited)

- (i) a) The Company does not have property, plant and equipment and hence reporting under clause 3(i)(a),(b),(c),(d) of the Order is not applicable.
  - E) There are no proceedings initiated and are pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder;
    - According to information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made thereunder.
- (ii) a) The Company does not have any inventory and hence reporting under clause 3(ii)(a) of the Order is not applicable.
  - b) The Company has not been sanctioned working capital limits in excess of `. 5 crore, in aggregate, at any points of time during the year, from banks or financial institutions on the basis of security of current assets and hence reporting under clause 3(ii)(b) of the Order is not applicable.
- (iii) a) During the year the Company has granted loan and advances in the nature of loan to companies, firms, Limited Liability Partnerships or any other parties as given below.
  - 1. Aggregate amount provided during the year to party other than subsidiaries, joint ventures and associates is Rs. 6613.153 thousand and
  - 2. Balance outstanding as at the balance sheet date with respect to such loans is Rs.6805.41 thousand.
  - b) According to the information and explanations given to us and on the basis of our examination of the records of the company, we are of the opinion that the terms and conditions of such loans are, prime facie, not prejudicial to the interest of the company.
  - c) According to the information and explanations given to us and on the basis of our examination of the records of the company, in respect of the loans granted by the company, which are repayable on demand, having regard to the fact that the repayment of principal or payment of interest has not been demanded by the company, in our opinion the repayments of principal amounts and/or receipts of interest are regular.
  - d) According to the information and explanations given to us and on the basis of our examination of the records of the company, in respect of the loans granted by the company, which are repayable on demand, there is no overdue amount remaining outstanding as at the balance sheet date.
  - e) No loan granted by the company have fallen due during the year since as stated in clause (d) above loans are payable on demand and during the year, the company has not demanded such loan and/or interest.
  - f) According to the information and explanations given to us and on the basis of our examination of the records of the company, aggregate amount of loan/advance in the nature of loans repayable on demand granted to the related party is Rs. 6,805.41 thousand which is amount to 100% of the total loan granted.
- (iv) According to the information and explanations given to us, the company has complied with the provisions of Sections 185 and 186 of the Act in respect of grant of loans and making investments, as applicable.
- (v) The Company has not accepted any deposit within the meaning of Section 73 to 76 of the Act and the Companies (Acceptance of Deposit) Rule, 2014 (as amended), Accordingly the provision of clause 3(v)of the Order are not applicable.
- (vi) According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, in respect of the services rendered by the Company and hence reporting under clause 3(vi) of the order is not applicable.

- (vii) According to the information and explanations given to us in respect of statutory dues:
  - (a) According to information and explanation given to us, the company is generally regular in depositing undisputed statutory dues including Goods and Service tax, Provident fund, Employees' state Insurance, Income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities during the year and no such dues are outstanding for more than six months from the date they became payable.
  - (b) There are no statutory dues pending to be deposited on account of disputes pending with various forums.
- (viii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not surrendered or disclosed any transactions, previously unrecorded as income in the books of account, in the tax assessments under the Income Tax Act, 1961 as income during the year.
- (ix) In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender during the year. Accordingly, the provisions of paragraph 3(ix) (b) to (f) of the Order are not applicable to the Company and hence not commented upon.
- (x) a) The Company did not raise any money by way of initial public offer or further public offer (including debt Instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
  - b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3(x)(b) of the Order is not applicable.
- (xi) a) Based on examination of the books and records of the Company and according to the information and explanations given to us, considering the principles of materiality outlined in Standards on Auditing, we report that no fraud by the Company or on the Company has been noticed or reported during the course of the audit.
  - b) According to the information and explanations given to us, no report under sub-section (12) of Section 143 of the Act has been filed by the auditors in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government.
  - c) We have neither come across any instance of whistle-blower complaints nor have we been informed of such case by the management.
- (xii) The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.
- (xiii) In our opinion and according to the information and explanations given to us and based on our examination of the records of the Company, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements etc. as required by the applicable accounting standards.
- (xiv) Internal Audit is not applicable to the company. Accordingly, paragraph 3(xiv) of the Order is not applicable to the Company.
- (xv) In our opinion and according to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with its directors or persons connected with the directors. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) In our opinion, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of paragraph 3(xvi) of the Order are not applicable to the Company and hence not commented upon.
- (xvii) The company has incurred cash losses in the current financial year amounting to Rs.1,804.48 thousand and Rs.9286.13 thousand in the immediately preceding financial year.

- (xviii) There has been no resignation of the statutory auditors during the year. Accordingly, clause 3(xviii) of the Order is not applicable
- (xix) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- (xx) (a) In our opinion and according to the information and explanations given to us, there is no unspent amount under subsection (5) of section 135 of the Companies Act, 2013 pursuant to any project. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.
  - (b) In our opinion and according to the information and explanations given to us, there is no unspent amount under subsection (5) of Section 135 of the Act pursuant to any ongoing project. Accordingly, clause 3(xx)(b) of the Order is not applicable.
- (xxi) In our opinion, the financial statements are standalone; Hence, paragraph 3(xxi) is not applicable.

For D. Kothary & Co. Chartered Accountants (Firm's Registration No.105335w)

Mukesh Jha Partner Membership No. 125024 UDIN: 24125024BKFFBK7446

Date:30-05-2024 Place: Mumbai

#### ANNEXURE "B" TO THE INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Continental Controls Limited (the "Company") as at March 31, 2023 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

#### Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India" (the "Guidance Note"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

#### Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note and the Standards on Auditing prescribed under Section 143(10) of the Act, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

#### Meaning of Internal Financial Controls Over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of the Ind AS financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of Ind AS financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

#### Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

#### **Opinion**

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2024, based on the criteria for internal financial control over financial reporting established by the Company considering the essential components of internal control stated in the Guidance Note.

For D. Kothary & Co. Chartered Accountants (Firm's Registration No.105335W)

Mukesh Jha Partner Membership No. 125024 UDIN: 24125024BKFFBK7446

Date:30-05-2024 Place: Mumbai

#### **BALANCE SHEET AS AT MARCH 31ST 2024**

Rs in Thousand

Particulars	Note No.		As at As at		
1 at ticulars	11016 110.	31 March 2024	31 March 2023		
Assets					
I. Non Current assets					
Property, Plant and equipments	3	=	41,408.07		
1 1			41,408.07		
II. Current assets			,		
Inventories	4	-	12,256.87		
Financial assets			,		
(i) Trade Receivables	5	-	6,845.35		
(ii) Cash and cash equivalents	6	18.61	583.26		
(iii) Bank balances other than (ii) above	7	13,500.00	2,548.19		
(iv) Loans	8	6,805.41	-		
Other current assets	9	635.34	3,713.90		
		20,959.36	25,947.56		
Total Assets		20,959.36	67,355.64		
Equity and liabilities					
Equity					
Equity Share capital	10	61462.56	61462.56		
Other equity	11	(40,856.73)	(37,771.70)		
		20,605.83	23,691.48		
Liabilities		20,000.00	20,0001010		
Non-current liabilities:					
Financial liabilities					
(i) Borrowings	12	_	21,794.37		
Deferred tax liabilities (net)	13	_	1,525.65		
belefied an indomines (net)	15		23,320.02		
Current liabilities:			20,020.02		
Financial liabilities					
(i) Trade payables					
Total outstanding dues of micro and small enterprises		_	_		
Total outstanding dues of other than micro and small enterprises	14	306.54	14357.94		
(ii) Borrowing	15	-	5489.68		
(iii) Other financial liabilities	16	28.30	300.00		
Other current liabilities	17	18.70	196.55		
other current machines	''	353.54	20,344.17		
Total equity and liabilities		20,959.36	67,355.64		
Summary of significant accounting policies	2	<u> </u>			
The accompanying notes are an integral part of these financial	1-38				
statements	130				

#### For D. Kothary & Co.

For and on behalf of the Board of Directors

Chartered Accountants

Firm's Registration No.105335W

Navin Thakkar
Chairman & Managing Director
Director

Samir Thakkar
Director (CFO)

Mukesh U. Jha Juhi Balani

Partner Company Secretary & Membership No. 125024 Compliance Officer UDIN: 24125024BKFFBK7446

Place: Mumbai Date:30th May 2024

#### STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST MARCH 2024

Rs in Thousand

		Rs in Thousand		
Particulars	Note No.	Period ended 31.03.2024	Period ended 31.03.2023	
Revenue from operations:				
Sale of products	18	-	59,722.34	
Other Income	19	844.58	673.96	
Total Income		844.58	60,396.31	
EXPENSES				
Cost of materials consumed	20	-	41,415.96	
Changes in Inventories of finished goods, Stock in Trade and work in progress	21	-	24.79	
Employee benefits expenses	22	372.97	4,182.84	
Finance costs	23	721.06	4,250.30	
Depreciation and amortization expenses	24	2,095.69	8,501.30	
Other expenses	25	1,555.03	19,808.56	
Total expenses		4,744.75	78,183.74	
Profit / (Loss) before exceptional items and tax		(3,900.17)	(17,787.43)	
Less: Exceptional items				
Profit / (Loss) before tax		(3,900.17)	(17,787.43)	
(1) Current tax		-	-	
(2) Deferred tax		(1,525.65)	(462.01)	
(3) Mat Credit utilised		710.51		
Tax expenses:		(815.14)	(462.01)	
Profit / (Loss) for the period		(3,085.03)	(17,325.41)	
Other Comprehensive Income				
Items that will not be reclassified subsequently to profit or loss		-	-	
Items that will be reclassified subsequently to profit or loss		-	-	
<b>Total Comprehensive Income for the year</b>		(3,085.03)	(17,325.41)	
Earnings per equity share (in Rupees)	28			
Basic (Face value of Rs. 10 each )		(0.50)	(2.82)	
Diluted (Face value of Rs. 10 each)		(0.50)	(2.82)	
Summary of Material accounting policies	2			
The accompanying notes are an integral part of these financial statements	1-38			

#### For D. Kothary & Co.

For and on behalf of the Board of Directors

Chartered Accountants

Firm's Registration No.105335W Samir Thakkar **Amit Thakkar** Navin Thakkar Chairman & Managing Director Director (CFO) Director

Mukesh U. Jha

Juhi Balani Company Secretary & Partner

Membership No. 125024 UDIN: 24125024BKFFBK7446 Compliance Officer

Place: Mumbai Date:30th May 2024

#### CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2024

#### **Accounting policy**

Cash flows are reported using the indirect method ,whereby profit for the year is adjused for the effects of transaction of a non case nature , any deferrals or accruals of past or future operating cash receipts or paments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the company are segregated . The company considers all highly liquid investments that are readily convertible to known amounts of cash to be cash equivalents.

#### Amendment to Ind AS 7

Effective April 1, 2017, the Company adopted the amendment to Ind AS 7, which require the entities to provide disclosures that enable users of financial statement to evaluate changes in liabilities arising from financing activities, including both changes arising from cash flows and non cash changes, suggesting inclusion of a reconciliation between the opening and closing balances in the balance sheet for liabilities arising from financing activities, to meet the disclosure requirement. the adoption of the amendment didnot have any material impact on the financial statements.

#### Rs. In Thousands

	Particulars	Period Ended 31 March 24	Period Ended 31 March 23
A.	Cash Flow From Operating Activities :		
	Net Profit/(Loss) Before Tax	(3,900.17)	(17,787.43)
	Adjustments For:		
	Profit on sale of Thermal Protectors undertaking	(17.75)	-
	Depreciation / Amortisation Expenses	2,095.69	8,501.30
	Interest paid	721.06	4,250.30
	Operating Profit Before Working Capital Changes	(1,101.17)	(5,035.84)
	Net change in		
	(Increase)/Decrease in Trade receivables	6,737.38	26,688.01
	(Increase)/Decrease in Other Non Current Assets	-	400.00
	(Increase)/Decrease in Other Current Assets	936.56	942.76
	(Increase)/Decrease in Inventories	-	11,339.99
	Increase/(Decrease) in Trade Payables	(5,805.10)	(8,542.62)
	Increase/(Decrease) in Other Liabilities	(299.56)	(421.95)
	Cash Generated From Operations	468.11	25,370.36
	Tax Paid (Net )	(79.68)	-
	Net Cash Flow From Operating Activities (A)	388.43	25,370.36
B.	Cash Flow From Investing Activities :		
	Purchase of tangible and intangible assets	(0.00)	(11.96)
	Loan given	1,404.53	
	Proceeds from sale of Thermal Protectors undertaking	13,500.00	-
	Investment in Fixed Deposits with Bank	(13,500.00)	-
	Net Cash Flow From Investment Activities (B)	1,404.53	(11.96)

## CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2024

Rs. In Thousands

Particulars	Period Ended 31 March 24	Period Ended 31 March 23
C. Cash Flow From Financing Activities :		
Proceeds from long term borrowing (Net)	-	(10,084.23)
Payment of Long term Borrowings	(3,781.89)	(645.00)
Short term borrowing (Net )	2,728.60	(11,135.65)
Interest and finance charges	(721.06)	(4,250.30)
Net Cash From / (Used In) Financing Activities (C)	(1,774.35)	(26,115.18)
Net Increase In Cash Or Cash Equivalents (A+B+C)	18.61	(756.78)
Cash And Cash Equivalents At The Beginning Of The Year	583.26	1,340.04
Less: Cash Balance transfer on Sale of Thermal Protectors undertaking	(583.26)	
Cash And Cash Equivalents As At The End Of The Year	18.61	583.26

#### Notes:

- 1. The above statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.
- 2. The accompanying notes 3 to 38 are an integral part of these financial statements.

#### For D. Kothary & Co.

For and on behalf of the Board of Directors

**Chartered Accountants** 

Firm's Registration No.105335W

Navin Thakkar Chairman & Managing Director Samir Thakkar Director Amit Thakkar Director (CFO)

Mukesh U. Jha

Partner

Membership No. 125024 UDIN: 24125024BKFFBK7446

Place: Mumbai Date:30th May 2024 Juhi Balani

Company Secretary & Compliance Officer

### Statement of Changes in Equity for the year ended 31st March, 2024

## A. Equity Share Capital

Rs. in Thousand

	I
At 1st April 2022	61,462.56
Changes in equity share capital due to prior period errors	-
Restated balance as at April 1, 2022	61,462.56
Changes in equity share capital during the year	-
At 31 March 2023	61,462.56
Changes in equity share capital due to prior period errors	-
Restated balance as at April 1, 2023	61,462.56
Changes in equity share capital during the year	-
At 31st March 2024	61,462.56

#### B. Statement of Changes in Equity for the year ended 31 March, 2024

Rs. in Thousand

		Other 1	Equity	
	Capital Reserve	Securities Premium	Retained earnings	Total Equity
As at 1st April 2022	11,055.24	4,312.50	(35,814.03)	(20,446.29)
Loss for the period	-	-	(17,325.41)	(17,325.41)
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	(17,325.41)	(17,325.41)
Addition/(Deduction) during the year	-	-	-	-
As at 31st March 2023	11,055.24	4,312.50	(53,139.44)	(37,771.70)
Loss for the period	-	-	(3,085.03)	(3,085.03)
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	(3,085.03)	(3,085.03)
Addition/(Deduction) during the year	-	-	-	-
As at 31st March 2024	11,055.24	4,312.50	(56,224.47)	(40,856.73)

The accompanying notes 3 to 38 are an integral part of these financial statements

For D. Kothary & Co.

For and on behalf of the Board of Directors

Chartered Accountants

Firm's Registration No.105335W

Navin Thakkar
Chairman & Managing Director
Director

Samir Thakkar
Director (CFO)

Mukesh U. Jha

Partner

Membership No. 125024

UDIN: 24125024BKFFBK7446

Place: Mumbai Date:30th May 2024 Juhi Balani

Company Secretary & Compliance Officer

#### Notes forming part of the financial statements for the year ended March 31, 2024

#### **Notes to Financial Statements**

#### 1. Nature of operations

CONTINENTAL CONTROLS LIMITED ("the company") is a public limited company domiciled in India and is incorporated under the provisions of the Companies Act applicable in India. Its shares are listed on BSE. stock exchanges in India. The registered office of the company is located at Vasai, Palghar Dist. Maharashtra. The Company is principally engaged in the business of manufacturing of Thermal Overload Protectors.

#### 2.1 Basis of preparation of financial statements

These financial statements are prepared in accordance with Indian Accounting Standards (IND AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act , 2013 ('Act') (to the extent notified). The IND AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

The separate financial statements have been prepared on accrual basis and under historical cost basis, except for the following assets and liabilities which have been measured at fair value:

#### **Derivative financial Instrument**

Certain financial assets and liabilities measured at fair value (refer accounting policy regarding financial instruments), The financial statements are presented in Indian Rupee ('INR') or ('Rs.') which is also the Company's functional currency and all values are rounded to the nearest thousands upto two decimals, except when otherwise indicated. Wherever the amount represented Rs. '0' (zero) construes value less than Rupees a thousand.

#### Significant accounting estimates, assumptions and judgements

The preparation of the Company's separate financial statements requires management to make estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the accompanying disclosures, and the disclosure of contingent liabilities. Uncertainty about these assumptions and estimates could result in outcomes that require a material adjustment to the carrying amount of assets or liabilities affected in future periods.

#### **Estimates and assumptions**

The preparation of the financial statements in conformity with IND AS requires management to make estimates, judgments and assumptions. These estimates, judgments and assumptions affect the application of accounting policies and the reported amounts of assets and liabilities, the disclosures of contingent assets and liabilities at the date of the financial statements and reported amounts of revenues and expenses during the period. Application of accounting policies that require critical accounting estimates involving complex and subjective judgments and the use of assumptions in these financial statements have been disclosed at appropriate places.

Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as management becomes aware of changes in circumstances surrounding the estimates. Changes in estimates are reflected in the financial statements in the period in which changes are made and, if material, their effects are disclosed in the notes to the financial statements.

#### Taxes

Tax expense (Income Tax and Deferred Tax) in accordance with Ind-AS 12: Accounting for Taxes on Income has been recognised. There are many transactions and calculations undertaken during the ordinary course of business for which the

ultimate tax determination is uncertain. Where the final tax outcome of these matters is different from the amounts initially recorded, such differences will impact the current and deferred tax provisions in the period in which the tax determination is made. The deferred tax asset is recognized and carried forward only to the extent that there is a virtual certainty that the assets will be realized in future.

#### **Employee benefits**

Short-term obligations

Liabilities for wages and salaries, including non-monetary benefits that are expected to be settled wholly within 12 months after the end of the period in which the employees render the related service are recognised in respect of employees' services up to the end of the reporting period and are measured at the amounts expected to be paid when the liabilities are settled. The liabilities are presented as current employee benefit obligations in the balance sheet.

- a) Company's contribution to provident fund is accounted for on accrual basis.
- b) Temporary employee benefits are recognized as an expense at the undiscounted amount in the statement of profit and loss of the year in which the related service is rendered.
- c) Bonus is provided in accordance with provisions of Payment of bonus act, 1965 on the basis of profitability.
- d) Post-employment and other long-term employee benefits are recognised as an expense in the statement of profit and loss for the year in which the employee has rendered services.

Fair value measurement of financial instruments

When the fair values of financial assets and financial liabilities recorded in the balance sheet cannot be measured on the basis of quoted prices in active markets, their fair value is measured using valuation techniques including the DCF model. The inputs to these models are taken from observation of the market where possible, but where this is not feasible, a degree of judgement is required in establishing fair values. Judgements include considerations of inputs such as liquidity risk, credit risk and volatility. Changes in assumptions about these factors could affect the reported fair value of financial instruments.

Provision against obsolete and slow-moving inventories

The Company reviews the condition of its inventories and makes provision against obsolete and slow-moving inventory items which are identified as no longer suitable for sale or use, on the basis of technical assessment. The Company carries out an inventory review at each balance sheet date and makes provision against obsolete and slow-moving items. The Company reassesses the estimation on each balance sheet date.

Impairment of financial assets

Provision for doubtful debts / Loans / Advances is made in the Books in respect of Sundry Debtors outstanding for more than 3 years except for in respect of receivable from Government Departments / Companies. In respect of other Debtors, Loans and Advances, provisions are made to the extent considered as not recoverable by the management.

#### 2.2 Summary of significant accounting policies

#### **Current versus Non-Current classification**

The Company presents assets and liabilities in the balance sheet based on current/non-current classification. An asset is treated as current when it is:

Expected to be realised or intended to be sold or consumed in normal operating cycle,

Held primarily for the purpose of trading,

Expected to be realised within twelve months after the reporting period, or

Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period

All other assets are classified as non-current.

Trade receivables which are expected to be realised within 12 months from the reporting date shall be classified as current. Outstanding more than 12 months shall be shown as noncurrent only unless efforts for its recovery have been made and it is likely that payment shall be received within 12 months from the reporting date. A Judicious decision shall be taken by units in this regard.

A liability is current when:

It is expected to be settled in normal operating cycle, It is held primarily for the purpose of trading,

It is due to be settled within twelve months after the reporting period, or

There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period

A payable shall be classified as Trade Payable if it is in respect of the amount due on account of goods purchased or services received in the normal course of business.

Trade payables which are expected to be settled within 12 months from the reporting date shall be shown as current.

The Company classifies all other liabilities as non-current

Deferred tax assets and liabilities are classified as non-current assets and liabilities.

#### a) Revenue recognition

April 1, 2018, the Company has applied Ind AS 115 which establishes a comprehensive framework for determining whether, how much and when revenue is to be recognised. Ind AS 115 replaces Ind AS 18 Revenue and Ind AS 11 Construction Contracts. The Company has adopted Ind AS 115 using the cumulative effect method. The effect of initially applying this standard is recognised at the date of initial application (i.e. April 1, 2018). The impact of the adoption of the standard on the financial statements of the Company is insignificant.

Revenue is recognised upon transfer of control of promised products or services to customers in an amount that reflects the consideration which the Company expects to receive in exchange for those products or services.

Revenue is measured based on the transaction price, which is the consideration, adjusted for volume discounts, service level credits, performance bonuses, price concessions and incentives, if any, as specified in the contract with the customer. Revenue also excludes taxes collected from customers.

As the Company is engage only in manufacturing business and operating from single location only therefore disaggregates revenue based on geography location and industrial vertical are not require.

The specific recognition criteria described below must also be met before revenue is recognised.

#### Sale of goods

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have passed to the buyer, usually on delivery of the goods. Revenue from the sale of goods is measured at the fair value of the consideration received or receivable, net of returns and allowances, trade discounts, volume rebates and cash discounts.

#### Rendering of services

Income from services are recognized as and when the services are rendered.

#### **Interest income**

For all debt instruments measured either at amortised cost or at fair value through other comprehensive income, interest income is recorded using the effective interest rate (EIR). EIR is the rate that exactly discounts the estimated future cash payments or receipts over the expected life of the financial instrument or a shorter period, where appropriate, to the gross carrying amount of the financial asset or to the amortised cost of a financial liability. When calculating the effective interest rate, the Company estimates the expected cash flows by considering all the contractual terms of the financial instrument (for example prepayment, extension, call and similar options) but does not consider the expected credit losses. Interest income is included in other income in the statement of profit and loss.

#### b) Property, Plant and Equipment

Items of Property, plant and equipment including Capital-work in-progress are stated at cost, net of accumulated depreciation and accumulated impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Such cost includes the cost of replacing part of the plant and equipment and borrowing costs for long-term construction projects if the recognition criteria are met.

Subsequent expenditure related to an item of fixed asset is added to its book value only if it increases the future benefits from the existing asset beyond its previously assessed standard of performance. When significant parts of plant and equipment are required to be replaced at intervals, the Company depreciates them separately based on their specific useful lives. All other repair and maintenance costs are recognised in statement of profit or loss as an when incurred. In respect of additions to /deletions from the Fixed Assets, depreciation is provided on pro-rata basis with reference to the month of addition/deletion of the Assets.

The company, based on technical assessment made by technical expert and management estimate, depreciates certain items of plant and equipment over estimated useful lives which are different from the useful life prescribed in Schedule II to the Companies Act, 2013. The management believes that these estimated useful lives are realistic and reflect fair approximation of the period over which the assets are likely to be used.

Items of fixed assets that have been retired from active use and are held for disposal are valued at lower of their net book value or net realisable value.

Estimated useful life's of the assets are as follows:

Nature of tangible Assets	Useful Life (years)
Plant & Equipment's	15
Factory Premises	30
Office Equipment's	05
Furniture, Fixtures & Equipment's	10
Vehicles	08
Computer & Software	03

Depreciation method, useful lives and residual values are reviewed at each financial year-end and adjusted if appropriate.

Leasehold improvements is amortized over the period of lease

Leasehold Land:

Lease premium paid on leasehold land is amortised over the life of the lease. The residual values, useful lives and methods of depreciation of property, plant and equipment are reviewed at each financial year end and adjusted prospectively, if appropriate.

#### c) Investments Properties

The company uses the carrying value as the deemed cost of investment properties. Investments in property that are not intended to be occupied substantially for use by, or in the operations of the company, have been classified as investment property. Investment properties are measured initially at its cost including transaction cost and where applicable borrowing costs. Subsequent to initial recognition, investment properties are stated at cost less accumulated depreciation and accumulated impairment loss, if any. Subsequent cost are included in the assets carrying amount or recognized as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are charged to profit or loss during the reporting period in which they are incurred.

The company measures investment property using cost based measurement

The company depreciates its investment properties over the useful life which is similar to that of Property, Plant and Equipment.

Investment properties are derecognised either when they have been disposed of or when they are permanently withdrawn from use and no future economic benefit is expected from their disposal. The difference between the net disposal proceeds and the carrying amount of the asset is recognised in profit or loss in the period of derecognition

#### d) Intangible assets

- i) Intangible assets consisting of computer software is amortised over a period of 5 years on straight line basis (SLM) from the date of acquisition.
- ii) Other intangible assets

Intangible assets acquired separately are measured on initial recognition at cost. Following initial recognition, intangible assets with definite life are carried at cost less any accumulated amortisation and accumulated impairment losses. Internally generated intangibles, excluding capitalised development costs, are not capitalised and the related expenditure is reflected in profit or loss in the period in which the expenditure is incurred. The amortisation period and the amortisation method for an intangible asset with a definite useful life are reviewed at least at the end of each reporting period.

Gains or losses arising from derecognition of an intangible asset are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognised in the statement of profit or loss when the asset is derecognised. Research costs are expensed as an when incurred. Development expenditures on an individual project are recognised as an intangible asset when the Company can demonstrate technical and commercial feasibility of making the asset available for use or sale.

Following initial recognition of the development expenditure as an asset, the asset is carried at cost less any accumulated amortisation and accumulated impairment losses. Amortisation of the asset begins when development is complete and the asset is available for use. It is amortised over the period of expected future benefit. Amortisation expense is recognised in the statement of profit and loss unless such expenditure forms part of carrying value of another asset

#### e) Borrowing costs

Borrowing costs directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalised as part of the cost of the asset. All other borrowing costs are expensed in the period in which they occur. Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds. Borrowing cost also includes exchange differences to the extent regarded as an adjustment to the borrowing costs.

#### f) Foreign Currency Transactions and balances

Transactions in foreign currency are recorded applying the exchange rate at the date of transaction. Monetary assets and Transactions in foreign currency are recorded applying the exchange rate at the date of transaction. Monetary assets and liabilities denominated in foreign currency remaining unsettled at the end of the year, are translated at the closing rate prevailing on the Balance Sheet date. Non-monetary items which are carried in terms of historical cost denominated in foreign currency are reported using the exchange rate at the date of transaction. Exchange differences arising as a result of the above are recognized as income or expenses in the statement of profit and loss. Exchange difference arising on the settlement of monetary items at rates different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognised as income or expenses in the year in which they arise. Foreign exchange difference on foreign currency borrowings, loans given, settlement gain/loss and fair value gain/loss on derivative contract relating to borrowings are accounted and disclosed under finance cost. Such exchange difference does not include foreign exchange difference regarded as an adjustment to the borrowings cost and capitalised with cost of assets

- Level 1 Quoted (unadjusted) market prices in active markets for identical assets or liabilities
- Level 2 Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable
- Level 3 Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

For assets and liabilities that are recognised in the financial statements on a recurring basis, the Company determines whether transfers have occurred between levels in the hierarchy by re-assessing categorisation (based on the lowest level input that is significant to the fair value measurement as a whole) at the end of each reporting period. For the purpose of fair value disclosures, the Company has determined classes of assets and liabilities on the basis of the nature, characteristics and risks of the asset or liability and the level of the fair value hierarchy as explained above. This note summarises accounting policy for fair value. Other fair value related disclosures are given in the relevant notes.

#### h) Leases

The determination of whether an arrangement is (or contains) a lease is based on the substance of the arrangement at the inception of the lease. The arrangement is, or contains, a lease if fulfilment of the arrangement is dependent on the use of a specific asset or assets and the arrangement conveys a right to use the asset or assets, even if that right is not explicitly specified in an arrangement.

For arrangements entered into prior to 1 April 2016, the company has determined whether the arrangement contain lease on the basis of facts and circumstances existing on the date of transition.

#### Company as a lessee

A lease is classified at the inception date as a finance lease or an operating lease. A lease that transfers substantially all the risks and rewards incidental to ownership to the Company is classified as a finance lease. Finance leases are capitalised at the commencement of the lease at the inception date fair value of the leased property or, if lower, at the present value of the minimum lease payments. Lease payments are apportioned between finance charges and reduction of the lease liability so as to achieve a constant rate of interest on the remaining balance of the liability. Finance charges are recognised in finance costs in the statement of profit and loss, unless they are directly attributable to qualifying assets, in which case they are capitalized in accordance with the Company's general policy on the borrowing costs. Contingent rentals are recognised as expenses in the periods in which they are incurred. A leased asset is depreciated over the useful life of the asset. However, if there is no reasonable certainty that the Company will obtain ownership by the end of the lease term, the asset is depreciated over the shorter of the estimated useful life of the asset and the lease term.

Operating lease payments are recognised as an expense in the statement of profit and loss on a straight-line basis over the lease term. Company as a lessor

Leases in which the Company does not transfer substantially all the risks and rewards of ownership of an asset are classified as operating leases. Rental income from operating lease is recognised on a straight-line basis over the term of the relevant lease.

Leases are classified as finance leases when substantially all of the risks and rewards of ownership transfer from the Company to the lessee. Amounts due from lessees under finance leases are recorded as receivables at the Company's net investment in the leases. Finance lease income is allocated to accounting periods so as to reflect a constant periodic rate of return on the net investment outstanding in respect of the lease.

#### i) Inventories

- (i) Stores and spares, packing materials and raw materials are valued at lower of cost or net realisable value and for this purpose, cost is determined on moving weighted average basis. However, the aforesaid items are not valued below cost if the finished products in which they are to be incorporated are expected to be sold at or above cost.
- (ii) Semi-finished products, finished products and by-products are valued at lower of cost or net realisable value and for this purpose, cost is determined on standard cost basis which approximates the actual cost. Cost of finished goods includes excise duty, as applicable. Variances, exclusive of abnormally low volume and operating performance, are adjusted to inventory
- (iii) Traded goods are valued at lower of cost and net realizable value. Cost includes cost of purchase and other costs incurred in bringing the inventories to their present location and condition. Cost is determined on a weighted average basis.

Net realisable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and the estimated costs necessary to make the sale.

#### j) Impairment of non-financial assets

The Company assesses, at each reporting date, whether there is an indication that an asset may be impaired. If any indication exists, or when annual impairment testing for an asset is required, the Company estimates the asset's recoverable amount. An asset's recoverable amount is the higher of an asset's or cash-generating unit's (CGU) fair value less costs of disposal and its value in use. Recoverable amount is determined for an individual asset, unless the asset does not generate cash inflows that are largely independent of those from other assets or groups of assets. When the carrying amount of an asset or CGU exceeds its recoverable amount, the asset is considered impaired and is written down to its recoverable amount.

In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. In determining fair value less costs of disposal, recent market transactions are taken into account. If no such transactions can be identified, an appropriate valuation model is used. These calculations are corroborated by valuation multiples, quoted share prices for publicly traded companies or other available fair value indicators.

For assets excluding goodwill, an assessment is made at each reporting date to determine whether there is an indication that previously recognised impairment losses no longer exist or have decreased. If such indication exists, the Company estimates the asset's or CGU's recoverable amount. A previously recognised impairment loss is reversed only if there has been a change in the assumptions used to determine the asset's recoverable amount since the last impairment loss was recognised. The reversal is limited so that the carrying amount of the asset does not exceed its recoverable amount, nor exceed the carrying amount that would have been determined, net of depreciation, had no impairment loss been recognised for the asset in prior years. Such reversal is recognised in the statement of profit or loss. When the recoverable amount of the CGU is less than its carrying amount, an impairment loss is recognised.

#### k) Provisions, contingent liabilities and contingent assets

Provisions are recognised when the Company has a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. When the Company expects some or all of a provision to be reimbursed, for example, under an insurance contract, the reimbursement is recognised as a separate asset, but only when the reimbursement is virtually certain. The expense relating to a provision is presented in the statement of profit and loss net of any reimbursement. If the effect of the time value of money is material, provisions are discounted using a current pre-tax rate that reflects, when appropriate, the risks specific to the liability. When discounting is used, the increase in the provision due to the passage of time is recognised as a finance cost. Provisions are reviewed at each balance sheet and adjusted to reflect the current best estimates.

Contingent liabilities are disclosed in respect of possible obligations that have risen from past events and the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the enterprise, or is a present obligation that arises from past events but is not recognised because either it is not probable that an outflow of resources embodying economic benefits will be required to settle the obligation, or a reliable estimate of the amount of the obligation cannot be made.

#### 1) Financial instruments

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity. Financial assets

Initial recognition and measurement

All financial assets are recognised initially at fair value plus, in the case of financial assets not recorded at fair value through profit or loss, transaction costs that are attributable to the acquisition of the financial asset.

Debt instruments at amortised cost

A 'debt instrument' is measured at its amortised cost if both the following conditions are met:

- The asset is held within a business model whose objective is to hold assets for collecting contractual cash flows,
   and
- b) Contractual terms of the asset give rise on specified dates to cash flows that are solely payments of principal and interest (SPPI) on the principal amount outstanding.

After initial measurement, such financial assets are subsequently measured at amortised cost using the effective interest rate (EIR) method. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included in other income in the statement of profit or loss. The losses arising from impairment are recognised in the statement of profit or loss.

#### Debt instrument at FVTOCI

A 'debt instrument' is classified at FVTOCI if both of the following criteria are met:

- a) The objective of the business model is achieved both by collecting contractual cash flows and selling the financial assets, and
- b) The asset's contractual cash flows represent SPPI.

Debt instruments included within the FVTOCI category are measured initially as well as at each reporting date at fair value. Fair value movements are recognized in the other comprehensive income (OCI). However, the company recognizes interest income, impairment losses & reversals and foreign exchange gain or loss in the Profit and Loss. On derecognition of the asset, cumulative gain or loss previously recognised in OCI is reclassified from the equity to

Profit and Loss. Interest earned whilst holding FVTOCI debt instrument is reported as interest income using the EIR method.

Debt instrument at FVTPL

FVTPL is a residual category for debt instruments. Any debt instrument, which does not meet the criteria for categorization as at amortized cost or as FVTOCI, is classified as FVTPL. In addition, the company may elect to designate a debt instrument, which otherwise meets amortized cost or FVTOCI criteria, as at FVTPL. However, such election is allowed only if doing so reduces or eliminates a measurement or recognition inconsistency (referred to as 'accounting mismatch'). The company has designated certain debt instrument as at FVTPL. Debt instruments included within the FVTPL category are measured at fair value with all changes recognized in the statement of profit and loss.

#### Equity investments

All equity investments in scope of Ind AS 109 are measured at fair value. Equity instruments which are held for trading are classified as at FVTPL. For all other equity instruments, the company may make an irrevocable election to present in other comprehensive income subsequent changes in the fair value. The company makes such election on an instrument-by-instrument basis. The classification is made on initial recognition and is irrevocable. If the company decides to classify an equity instrument as at FVTOCI, then all fair value changes on the instrument, excluding dividends, are recognized in the OCI. There is no recycling of the amounts from OCI to statement of profit and loss, even on sale of investment. However, the company may transfer the cumulative gain or loss within equity. Equity instruments included within the FVTPL category are measured at fair value with all changes recognized in the statement of profit and loss.

#### Derecognition

A financial asset (or, where applicable, a part of a financial asset or part of a company of similar financial assets) is primarily derecognised (i.e. removed from the Company's balance sheet) when:

the rights to receive Cash flows from the asset have expired, or

the company has transferred its rights to receive Cash flows from the asset or has assumed an obligation to pay the received cash flows in full without material delay to a third party under a 'pass-through' arrangement; and either(a) the company has transferred substantially all the risks and rewards of the asset, or

(b) the company has neither transferred nor retained substantially all the risks and rewards of the asset, but has transferred control of the asset.

When the company has transferred its rights to receive cash flows from an asset or has entered into a pass-through arrangement, it evaluates if and to what extent it has retained the risks and rewards of ownership. When it has neither transferred nor retained substantially all of the risks and rewards of the asset, nor transferred control of the asset, the company continues to recognise the transferred asset to the extent of the Company's continuing involvement. In that case, the company also recognises an associated liability. The transferred asset and the associated liability are measured on a basis that reflects the rights and obligations that the Company has retained. Continuing involvement that takes the form of a guarantee over the transferred asset is measured at the lower of the original carrying amount of the asset and the maximum amount of consideration that the company could be required to repay.

#### Impairment of financial assets

In accordance with Ind AS 109, the company applies expected credit loss (ECL) model for measurement and recognition of impairment loss on the following financial assets and credit risk exposure:

a) Financial assets that are debt instruments, and are measured at amortised cost e.g., loans, debt securities, deposits, trade receivables and bank balance

- b) Financial assets that are debt instruments and are measured as at FVTOCI
- c) Lease receivables under Ind AS 17
- d) Trade receivables or any contractual right to receive cash or another financial asset that result from transactions that are within the scope of Ind AS 18 (referred to as 'contractual revenue receivables' in these financial statements)
- e) Financial guarantee contracts which are not measured as at FVTPL

The company follows 'simplified approach' for recognition of impairment loss allowance on:

Trade receivables and Other receivables

The application of simplified approach does not require the company to track changes in credit risk. Rather, it recognises impairment loss allowance based on lifetime ECLs at each reporting date, right from its initial recognition. For recognition of impairment loss on other financial assets and risk exposure, the company determines that whether there has been a significant increase in the credit risk since initial recognition. If credit risk has not increased significantly, 12-month ECL is used to provide for impairment loss.

However, if credit risk has increased significantly, lifetime ECL is used. If, in a subsequent period, credit quality of the instrument improves such that there is no longer a significant increase in credit risk since initial recognition, then the entity reverts to recognising impairment loss allowance based on 12-month ECL.

Lifetime ECL are the expected credit losses resulting from all possible default events over the expected life of a financial instrument. The 12-month ECL is a portion of the lifetime ECL which results from default events that are possible within 12 months after the reporting date.

ECL is the difference between all contractual cash flows that are due to the company in accordance with the contract and all the cash flows that the entity expects to receive (i.e., all cash shortfalls), discounted at the original EIR. When estimating the cash flows, an entity is required to consider:

All contractual terms of the financial Instrument (including prepayment, extension, call and similar options) over the expected life of the financial instrument. However, in rare cases when the expected life of the financial instrument cannot be estimated reliably, then the entity is required to use the remaining contractual term of the financial instrument.

Cash flows from the sale of collateral Held or Other credit enhancements that are integral to the contractual terms. financial assets measured as at amortised cost, contractual revenue receivables and lease receivables: ECL is presented as an allowance, i.e., as an integral part of the measurement of those assets in the balance sheet. The allowance reduces the net carrying amount. Until the asset meets write-off criteria, the company does not reduce impairment allowance from the gross carrying amount

#### m) Financial liabilities

Initial recognition and measurement

Financial liabilities are classified, at initial recognition, as financial liabilities at fair value through profit or loss, loans and borrowings, or payables, as appropriate. All financial liabilities are recognised initially at fair value and, in the case of loans and borrowings and payables, net of directly attributable transaction costs. The Company's financial liabilities include trade and other payables, loans and borrowings including bank overdrafts, financial guarantee contracts and derivative financial instruments.

Subsequent measurement

The measurement of financial liabilities depends on their classification, as described below: Financial liabilities at fair value through profit or loss

Financial liabilities at fair value through profit or loss include financial liabilities held for trading and financial liabilities designated upon initial recognition as at fair value through profit or loss. Financial liabilities are classified as held for trading if they are incurred for the purpose of repurchasing in the near term. This category also includes derivative financial instruments entered into by the company that are not designated as hedging instruments in hedge relationships as defined by Ind AS 109. Gains or losses on liabilities held for trading are recognised in the statement of profit and loss.

#### Loans and borrowings

This is the category most relevant to the company. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the EIR method. Gains and losses are recognised in profit or loss when the liabilities are derecognised as well as through the EIR amortisation process. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included as finance costs in the statement of profit and loss. This category generally applies to borrowings.

#### Financial guarantee contracts

Financial guarantee contracts issued by the company are those contracts that require a payment to be made to reimburse the holder for a loss it incurs because the specified debtor fails to make a payment when due in accordance with the terms of a debt instrument. Financial guarantee contracts are recognised initially as a liability at fair value, adjusted for transaction costs that are directly attributable to the issuance of the guarantee. Subsequently, the liability is measured at the higher of the amount of loss allowance determined as per impairment requirements of Ind AS 109 and the amount recognised less cumulative amortisation.

#### Derecognition

A financial liability is derecognised when the obligation under the liability is discharged or cancelled or expires. When an existing financial liability is replaced by another from the same lender on substantially different terms, or the terms of an existing liability are substantially modified, such an exchange or modification is treated as the derecognition of the original liability and the recognition of a new liability. The difference in the respective carrying amounts is recognised in the statement of profit and loss.

#### Offsetting of financial instruments

Financial assets and financial liabilities are offset and the net amount is reported in the standalone balance sheet if there is a currently enforceable legal right to offset the recognised amounts and there is an intention to settle on a net basis, to realise the assets and settle the liabilities simultaneously.

#### n) Derivative financial instruments

Initial recognition and subsequent measurement, The Company uses derivative financial instruments, such as forward currency contracts, full currency swaps and interest rate swaps contracts to hedge its foreign currency risks and interest rate risks respectively. Such derivative financial instruments are initially recognised at fair value on the date on which a derivative contract is entered into and are subsequently re-measured at fair value. Derivatives are carried as financial assets when the fair value is positive and as financial liabilities when the fair value is negative.

#### o) Cash and cash equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value. For the purpose of the statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above, net of outstanding bank overdrafts as they are considered an integral part of the Company's cash management.

#### p) Cash dividend

The Company recognises a liability to make cash distributions to equity holders when the distribution is authorised and the distribution is no longer at the discretion of the Company. As per the corporate laws in India, a distribution is authorised when it is approved by the shareholders. A corresponding amount is recognised directly in equity.

#### q) Taxes

#### Current income tax

Current income tax assets and liabilities are measured at the amount expected to be recovered from or paid to the taxation authorities in accordance with the Income-tax Act, 1961. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.

Current income tax relating to items recognised outside profit or loss is recognised outside profit or loss (either in other comprehensive income or in equity). Current tax items are recognised in correlation to the underlying transaction either in OCI or directly in equity. Management periodically evaluates positions taken in the tax returns with respect to situations in which applicable tax regulations are subject to interpretation and establishes provisions where appropriate.

#### Deferred tax

Deferred tax is provided using the liability method on temporary differences between the tax bases of assets and liabilities and their carrying amounts for financial reporting purposes at the reporting date. Deferred tax liabilities are recognised for all taxable temporary differences, except: When the deferred tax liability arises from the initial recognition of Goodwill or an asset or liability in a transaction that is not a business combination and, at the time of the transaction, affects neither the accounting profit nor taxable profit or loss in respect of taxable temporary differences associated with investments in subsidiaries, associates and interests in the temporary differences will not reverse in the foreseeable future Deferred tax assets are recognised for all deductible temporary differences, the carry forward of unused tax credits and any unused tax losses. Deferred tax assets are recognised to the extent that it is probable that taxable profit will be available against which the deductible temporary differences, and the carry forward of unused tax credits and unused tax losses can be utilised, except: When the deferred tax asset relating to the deductible temporary difference arises from the initial recognition of an asset or liability in a transaction that is not a business combination and, at the time of the transaction, affects neither the accounting profit nor taxable profit or loss The carrying amount of deferred tax assets is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred tax asset to be utilised. Unrecognised deferred tax assets are re-assessed at each reporting date and are recognised to the extent that it has become probable that future taxable profits will allow the deferred tax asset to be recovered. Deferred tax assets and liabilities are measured at the tax rates that are expected to apply in the year when the asset is realised or the liability is settled, based on tax rates (and tax laws) that have been enacted or substantively enacted at the reporting date. Deferred tax relating to items recognised outside profit or loss is recognised outside profit or loss (either in other comprehensive income or in equity). Deferred tax items are recognised in correlation to the underlying transaction either in OCI or directly in equity

#### Minimum Alternate Tax (MAT)

Minimum Alternate Tax (MAT) paid as per Indian Income Tax Act, 1961 is in the nature of unused tax credit which can be carried forward and utilised when the Company will pay normal income tax during the specified period. Deferred tax assets on such tax credit is recognised to the extent that it is probable that the unused tax credit can be utilised in the specified future period. The net amount of tax recoverable from, or payable to, the taxation authority is included as part of receivables or payables in the balance sheet.

#### r) Government grants

Government grants are recognised where there is reasonable assurance that the grant will be received and all attached conditions will be complied with. When the grant relates to an expense item, it is recognised as income on a systematic basis over the periods that the related costs, for which it is intended to compensate, are expensed. When the grant relates to an asset, it is recognised as income in equal amounts over the expected useful life of the related assets.

#### **Export Benefits:**

Duty free imports of raw materials under Advance License for imports as per the Import and Export Policy are matched with the exports made against the said licenses and the net benefit/obligation has been accounted by making suitable adjustments in raw material consumption.

The benefit accrued under the Duty Drawback, Merchandise Export Incentive Scheme and other schemes as per the Import and Export Policy in respect of exports made under the said schemes is included as 'Export Incentives' under the head 'Other operating revenue'.

#### s) Earnings Per Share:

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

#### t) Contingent Liability and Contingent assets

A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non—occurrence of one or more uncertain future events not wholly within the control of the Company or a present obligation that is not recognized because it is not probable that an outflow of resources will be require to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the financial statements. A contingent asset is not recognised unless it becomes virtually certain that an inflow of economic benefits will arise. When an inflow of economic benefits is probable, contingent assets are disclosed in the financial statement. Contingent liabilities and contingent assets are reviewed at each balance sheet date.

#### u) Share-Based Payments:

Measurement and disclosure of the employee share based payment plans is done in accordance with Ind AS 102, Share-Based Payment. The Company measures compensation cost relating to employee stock options using the fair value method. Compensation expense is amortised over the vesting period of the option on a straight line basis]

#### v) Prepaid Expenses:

Expenditure for Rs.10,000 and more incurred during the year and some portion belong to future year are consider for prepaid expenses and expenditure less than Rs.10,000 for individual transaction is accounted expenses in same year.

#### Recent Indian Accounting Standards (Ind AS)

Ministry of Corporate Affairs ("MCA"), through Companies (Indian Accounting Standards) Amendment Rules, 2019 and Companies (Indian Accounting Standards) Second Amendment Rules, has notified the following new and amendments to Ind ASs which the Group has not applied as they are effective from April 1, 2019:

#### Ind AS - 116

Ind AS 116 will replace the existing leases standard, Ind AS 17 Leases. Ind AS 116 sets out the principles for the recognition, measurement, presentation and disclosure of leases for both lessees and lessors. It introduces a single, on-balance sheet lessee accounting model for lessees. A lessee recognises right-of-use asset representing its right to use the underlying asset and a lease liability representing its obligation to make lease payments. The standard also contains enhanced disclosure requirements for lessees. Ind AS 116 substantially carries forward the lessor accounting requirements in Ind AS 17.

The Company will adopt Ind AS 16, effective annual reporting period beginning April 1, 2019. The Company will apply the standard to its leases, retrospectively, with the cumulative effect of initially applying the standard, recognised on the date of initial application (April 1, 2019). Accordingly, the Company will not restate comparative information, instead, the cumulative effect of initially applying this Standard will be recognised as an adjustment to the opening balance of retained earnings as on April 1, 2019. On that date, the Company will recognise a lease liability measured at the present value of the remaining lease payments. The right-of-use asset is recognised at its carrying amount as if the standard had been applied since the commencement date, but discounted using the lessee's incremental borrowing rate as at April 1, 2019. In accordance with the standard, the Company will elect not to apply the requirements of Ind AS 116 to short-term leases and leases for which the underlying asset is of low value.

On transition, the Company will be using the practical expedient provided the standard and therefore, will not reassess whether a contract, is or contains a lease, at the date of initial application.

The Company is in the process of finalising changes to systems and processes to meet the accounting and reporting requirements of the standard. The company does not expect any significant impact from this pronouncement

Ind AS 12 Income taxes (amendments relating to income tax consequences of dividend and uncertainty over income tax treatments)

The amendment relating to income tax consequences of dividend clarify that an entity shall recognise the income tax consequences of dividends in profit or loss, other comprehensive income or equity according to where the entity originally recognised those past transactions or events. The company does not expect any impact from this pronouncement.

#### Ind AS 109 – Prepayment Features with Negative Compensation

The amendments relate to the existing requirements in Ind AS 109 regarding termination rights in order to allow measurement at amortised cost (or, depending on the business model, at fair value through other comprehensive income) even in the case of negative compensation payments. company does not expect this amendment to have any impact on its financial statements.

#### Ind AS 19 - Plan Amendment, Curtailment or Settlement

The amendments clarify that if a plan amendment, curtailment or settlement occurs, it is mandatory that the current service cost and the net interest for the period after the re-measurement are determined using the assumptions used for the re-measurement. In addition, amendments have been included to clarify the effect of a plan amendment, curtailment or settlement on the requirements regarding the asset ceiling. Company does not expect this amendment to have any significant impact on its financial statements.

#### Ind AS 23 – Borrowing Costs

The amendments clarify that if any specific borrowing remains outstanding after the related asset is ready for its intended use or sale, that borrowing becomes part of the funds that an entity borrows generally when calculating the capitalisation rate on general borrowings. company does not expect any impact from this amendment.

#### Ind AS 28 – Long-term Interests in Associates and Joint Ventures

The amendments clarify that an entity applies Ind AS 109 Financial Instruments, to long-term interests in an associate or joint venture that form part of the net investment in the associate or joint venture but to which the equity method is not applied. Company does not expect this amendment to have any significant impact on its financial statements.

#### Ind AS 103 - Business Combinations and Ind AS 111 - Joint Arrangements

The amendments to Ind AS 103 relating to re-measurement clarify that when an entity obtains control of a business that is a joint operation, it re-measures previously held interests in that business. The amendments to Ind AS 111 clarify that when an entity obtains joint control of a business that is a joint operation, the entity does not re-measure previously held interests in that business. Company will apply the pronouncement if and when it obtains control / joint control of a business that is a joint operation.

Rs. in thousands

Notes to the financial statements for the year ended 31st March 2024

Note 3: Property, Plant and equipments	d equipments	20								
Particulars		Gros	Gross block			Accumulated depreciation	depreciation		Net block	lock
	Balance as at 1 April 2023	Additions	Deductions (Refer Note 3.1)	Balance as at 31st March 2024	Balance as at 1 April, 2023	Depreciation / amortisation expense for the year	Deductions (Refer Note 3.1)	Balance Balance as at as at 31st March 31st March 2024 2024	Balance as at 31st March 2024	Balance as at 31st March, 2023
	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs
Tangible Assets										
Land and Quarters	52.90	ı	52.90	ı	1	ı	ı	ı	1	52.90
Plant and Machinery	1,25,518.34	ı	1,25,518.34	ı	85,805.85	2,089.39	87,895.24	1	1	39,712.49
Office Equipment	3,539.47	ı	3,539.47	ı	2,020.83	5.42	2,026.25	1	1	1,518.64
Furniture and Fixtures	2,488.41		2,488.41	ı	2,375.05	ı	2,375.05	ı	1	113.36
Vehicles	1,522.58	I	1,522.58	ı	1,522.58		1,522.58	ı	ı	0.00
Computer Systems	1,859.99	ı	1,859.99	ı	1,849.32	0.88	1,850.20	1	ı	10.67
Intangible Assets										
Computer Software	400.00	1	400.00	ı	400.00	ı	400.00	1	-	0.00
Total	1,35,381.69	'	1,35,381.69	1	93,973.62	2,095.69	96,069.31	1	1	41,408.07

Note 3.1: Deduction represents deletion of gross block and accumulated depreciation from property plant and equipments on account of transfer of Thermal Protectors undertaking as a going concern vide a Business Transfer Agreement with Shree Krishna Controls limited on 15th February. 2023.

4. Inventories (Valued at lower of cost and net realisable value)	31 March 2024	31 March 2023
a. Raw materials and components	-	12,079.60
b. Finished goods	-	177.27
Tota	ıl -	12,256.87
	T	
5. Trade receivables	31 March 2024	31 March 2023
Unsecured, Considered good (See Note 5(a))	-	6,845.35
Tota	ıl -	6,845.35

### Note 5(a) Trade Receivables ageing schedule

Ageing for trade receivables - current outstanding as at march 31, 2023 is as follows:

Particulars	(	Outstanding for	r following peri	iods from due	date of paymen	t
	Less than 6 months	6 months -1 year	1-2 Years	2-3 years	More than 3 years	Total
(i) Undisputed Trade receivables – considered good	6,842.22	3.13	-	-	-	6,845.35

6. Cash and cash equivalents	31 March 2024	31 March 2023
Cash on Hand	-	583.26
Balances with banks (of the nature of cash and cash equivalents):		
Current accounts	18.61	-
Total	18.61	583.26

7. Other Bank Balance	31 March 2024	31 March 2023
In Term Deposit Account		
With original maturity period not exceeding 12 months	13,500.00	25.00
Margin money against bank guarantee **	-	2,523.19
Total	13,500.00	2,548.19

<sup>\*\*</sup> Restricted deposits on account of margin money against Bank Guarantees

8. Loan	31 March 2024	31 March 2023
Loan to other Related party	6,805.41	-
Total	6,805.41	-

9. Other Current Assets	31 March 2024	31 March 2023
(i) Statutory receivables - Duties & Taxes	79.68	1,491.77
(ii) Prepaid Expenses	-	122.46
(iii) Interest Accrued on FDR	555.66	-
(iv) Other Advances	-	2,099.68
Total	635.34	3,713.90

10. Share Capital	No. of shares	Amount in Rs.
Authorised Share Capital		
Equity Shares of Rs. 10 each		
At 31 March 2023	91,50,000.00	91,500.00
Increase/(decrease) during the year -	-	-
At 31 March 2024	91,50,000.00	91,500.00
Issued equity capital		
Equity shares of Rs. 10 each issued, subscribed and fully paid		
At 31st March 2023	61,46,256.00	61,462.56
Increase/(decrease) during the year -	-	-
At 31st March 2024	61,46,256.00	61,462.56

#### Terms/ rights attached to equity shares

The Company has only one class of equity shares having a par value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

#### Details of shareholders holding more than 5% shares in the company

Name of the shareholder	As at 31st March 2024		
Name of the snareholder	No. of Shares	% Holding	
Shree Krishna Controls Private Limited	9,00,000	14.64	
Narayani Finance Limited	12,22,125	19.88	

Name of the shareholder	As at 31st March 2023		
Name of the shareholder	No. of Shares	% Holding	
Shree Krishna Controls Private Limited	9,00,000	14.64	
Narayani Finance Limited	12,22,125	19.88	

#### Details of shareholding of Promoters in Equity Shares as follow:

Name of the Duameter	As at 31st March 2024		
Name of the Promoter	No. of Shares	% Holding	
Navin G Thakkar	2,80,168	4.56	
Sarojben N Thakkar	1,70,352	2.77	
Samir Navinbhai Thakkar	1,59,084	2.59	
Shree Krishna Controls Private Limited	9,00,000	14.64	
Total	15,09,604	24.56	

Name of the Promoter	As at 31st March 2023		
Name of the Fromoter	No. of Shares	% Holding	
Navin G Thakkar	2,80,168	4.56	
Sarojben N Thakkar	1,70,352	2.77	
Samir Navinbhai Thakkar	1,59,084	2.59	
Shree Krishna Controls Private Limited	9,00,000	14.64	
Total	15,09,604	24.56	

11. (	Other equity	Amount
i)	Capital Reserve	
	At 1st April 2022	11,055.24
	Increase/(decrease) during the period	-
	At 31st March 2023	11,055.24
	Increase/(decrease) during the period	-
	At 31st March 2024	11,055.24
ii)	Securities Premium Reserve	
	At 1st April 2022	4,312.50
	Increase/(decrease) during the period	-
	At 31st March 2023	4,312.50
	Increase/(decrease) during the period	-
	At 31st March 2024	4,312.50
iii)	Retained Earnings	
	At 1st April 2022	(35,814.03)
	Add: Profit for the period	(17,325.41)
	Less: Appropriations:	-
	At 31st March 2023	(53,139.44)
	Add: Profit for the period	(3,085.03)
	Less: Appropriations:	-
	At 31st March 2024	(56,224.47)

12. Borrowings	31 March 2024	31 March 2023
Secured		
Term Loan against Buyers Credit	-	21,794.37
(Secured against fixed assets and current assets of the company and personal gurantees of directors and certain shareholders and repayable after 36 months from obtaining the loan)		
Total Non Current Borrowing	-	21,794.37

13. Deferred Tax Liabilities	31 March 2024	31 March 2023
Deferred Tax liabilities	-	1,525.65
( Created on account of timing difference of Depreciation )		
Tax effects of items constituting deferred tax liability		
On difference between book balance and tax balance of fixed assets	-	1,525.65
Net deferred tax Liability / asset	-	1,525.65

14. Trade payables		31 March 2024	31 March 2023
Outstanding dues of micro and small enterprises		-	-
Outstanding dues of other than micro and small enterprises (see note 14(a))		306.54	14,357.94
	Total	306.54	14,357.94

Note 14(a) Trade Payables aging schedule

Ageing for trade receivables - current outstanding as at march 31, 2024 is as follows:

Particulars	Outstan	Outstanding for following periods from due date of payment				
	Less than 1 year					
(i) MSME	-	-	-	-	-	
(ii) Others	204.49	102.05	-	-	306.54	

Ageing for trade receivables - current outstanding as at march 31, 2023 is as follows:

Particulars	Outstanding for following periods from due date of payment					
	Less than 1 1-2 years 2-3 years More than 3 T					
	year			years		
(i) MSME	-	-	-	-	-	
(ii) Others	11,006.33	3,169.64	181.96	-	14,357.94	

15. Borrowing	31 March 2024	31 March 2023
Bank Overdraft	-	5489.68
Total	-	5,489.68

16. Other Financial Liabilities	31 March 2024	31 March 2023
Provision for Expenses	28.30	300.00
Total	28.30	300.00

17. Other current liabilities	31-03-2024	31-03-2023
Statutory Liabilities	18.70	196.55
Total	18.70	196.55

18. Revenue from operations	31-03-2024	31-03-2023
Sale of products (Manufactured)	-	59722.34
Total	-	59,722.34

19. Other income	31-03-2024	31-03-2023
Interest on fixed deposit	583.19	444.27
Duty Drawback received	-	67.57
Other	-	135.69
Misc. Income	-	26.43
Interest on Income tax Refund	1.52	-
Interest on Loan given to other related party	213.62	-
Profit on sale of Thermal Protectors undertaking	17.75	-
Foreign Exchange Fluctuation Gain	28.50	-
Total	844.58	673.96

2,095.69

2,095.69

**Total** 

8,501.30 **8,501.30** 

20. Cost of raw material and components consumed	31-03-2024	31-03-2023
Inventory at the beginning of the year	12,079.60	23,394.80
Add: Purchases	-	30,100.75
Less: transfer on sale of Thermal Protectors undertaking	12,079.60	-
Less: inventory at the end of the year	-	12,079.60
Total	-	41,415.96
21. (Increase)/Decrease in Inventory	31-03-2024	31-03-2023
Inventories at the end of the year		
Stock-in-Process/ Finished Stock	-	177.27
Inventories at the beginning of the year		
Stock-in-Process/ Finished Stock	177.27	
Less: transfer on sale of Thermal Protectors undertaking	177.27	202.06
(Increase)/Decrease in Inventory	-	24.79
22. Employee benefits expense	31-03-2024	31-03-2023
Salaries, wages and bonus	371.60	3,727.79
Contribution to provident and other funds	1.37	85.76
Staff welfare expenses	-	369.29
Total	372.97	4,182.84
23. Finance costs	31-03-2024	31-03-2023
Interest:		
Interest -Bank	291.28	1786.28
On Other Loans- Buyers credit / Term Loan	357.49	1727.88
Interest - Others	72.29	736.14
Total	721.06	4,250.30

Depreciation of tangible assets & non tangible assets

25. Other expense	31-03-2024	31-03-2023
Advertisement & Business Promotion Expenses	63.34	205.20
Agency charges, Clearing & Forwarding	-	236.67
Annual Listing fees	325.00	300.00
Export related charges	-	458.44
Insurance	122.46	162.64
Interest, fees and penalty on statutory dues	417.45	11.36
Job Work/Labour Charges	-	603.48
Labour contractor charges	-	7,795.19
Legal & Professional charges	196.94	499.62
License Fees	-	36.16
Motor Car expenses	-	120.46
NSDL/ CDSL charges	50.00	50.00
Office Expenses	-	334.36
Other administration expenses	0.75	1,605.83
Postage and courier charges	-	2,127.50
Power and Fuel	-	1,999.13
Printing and stationery	12.28	105.59
Rent Charges	-	130.80
Repairs to Other Assets	-	394.24
ROC Filling fees	3.00	4.20
Security charges	-	221.74
Sundry balance w/off	263.81	1,418.73
Telephone and internet charges	-	41.93
Testing charges	-	161.69
Transport charges	-	87.75
Travelling, conveyance expenses	-	318.57
UL Certification Charges	-	227.29
	1,455.03	19,658.56
Payment to Auditors		
For statutory audit	100.00	150.00
For tax audit	-	-
	100.00	150.00
Total	1,555.03	19,808.56

## Note 26: Segment Information for the year ended March 31, 2024

As the Company is engaged only in one business segment i.e. Manufacturing of Electrical goods and there are no geographical segments, the Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended March 31, 2024 pertains to one business segment and related activities as per Indian Accounting Standard (AS) 108 on "Operating Segment".

### **Note 27: Related Party Disclosure**

As per Indian Accounting Standard 24, the disclosures of transactions with the related parties are given below

### Note 27.1: Relationships during the year

Sr No	Name of the Related Party	Relationship
1	Navin G Thakkar (Managing Director)	
2	Samir N Thakkar	
3	Amit N Thakkar	
4	Pradeep C Gaglani	Voy Monogoment Dougomal & Dolotivos
5	Hareshkumar S Thakker	Key Management Personnel & Relatives
6	Kanaiyalal S Thakker	
7	Keta Poojara Rajesh	
8	Juhi Balani	
9	Shree Krishna Controls Private Limited	Enterprises over which Key Management
10	New Krishna Metal Arts (Partnership Firm)	Personnel are able to exercise signficant influence

#### Note 27.2: Related party transactions

### Transactions with related parties during the year:

Rs in thousand

Sr No	Particulars	2023-24	2022-23
1	Sale of Thermal Protectors undertaking		
	Shree Krishna Controls Private Limited	13,500.00	-
2	Sitting fees paid		
	Pradeep C. Gaglani	32.00	96.00
3	Director's Remuneration		
	Amit N Thakkar	-	600.00
4	Loan Given(Net) including Interest thereon		
	Shree Krishna Controls Private Limited	6,805.41	
5	Loans and Advances Payable		
	Amit N Thakkar	-	(95.00)
	Samir N Thakkar	-	95.00
	Shree Krishna Controls Private Limited	6,805.41	
6	Trade Receivable		
	Shree Krishna Controls Private Limited	-	1,328.72

## **Note 28: Earnings Per Share**

Particulars	31-Mar-24	31-Mar-23
Net profit after tax as per statement of profit and loss (Rs. in thousand)	(3,085.0)	(17,325.4)
Weighted average no. of equity shares outstanding during the year (in thousand)	6,146.26	6,146.26
Nominal value per equity share	10.00	10.00
Basic and diluted earnings per share	(0.50)	(2.82)

**Note 29: Raw Material Consumption Details** 

Particulars	Consu	Consumption		Closing Stock	
Farticulars	2023-24	2022-23	2023-24	2022-23	
Bimetal Strips	-	774.85	-	788.02	
CRCA Coils	-	1,369.25	-	1,496.00	
B Stage DMD	-	4,857.85	-	-	
Insulated Wire/Copper Wire	-	670.08	-	411.15	
Contact	-	6,359.84	-	-	
Others	-	10,451.21	-	9,356.91	
Total	-	24,483.08	-	12,052.08	

#### Note No. 30: Financial risk management

#### i. Market risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Such changes in the values of financial instruments may result from changes in the foreign currency exchange rates, interest rates, credit, liquidity and other market changes. The Company's exposure to market risk is primarily on account of foreign currency exchange rate risk.

#### a) Foreign currency exchange rate risk

The fluctuation in foreign currency exchange rates may have potential impact on the statement of profit and loss and other comprehensive income and equity, where any transaction references more than one currency or where assets / liabilities are denominated in a currency other than the functional currency of the Company.

#### b) Interest rate risk

As company is not holding any investment porfolio and further company borrowing from financial institute are repaid regulary company is not facing any significant interest rate risk

#### ii. Credit risk

Credit risk is the risk of financial loss arising from counterparty failure to repay or service debt according to the contractual terms or obligations. Credit risk encompasses of both, the direct risk of default and the risk of deterioration of creditworthiness as well as concentration of risks. Credit risk is controlled by analysing credit limits and creditworthiness of customers on a continuous basis to whom the credit has been granted after obtaining necessary approvals for credit.

Financial instruments that are subject to concentrations of credit risk principally consist of trade receivables, unbilled receivables, investments, cash and cash equivalents, bank deposits and other financial assets.

#### Geographic concentration of credit risk

Geographical concentration of trade receivables, unbilled receivables (previous year: unbilled revenue) and contract assets is allocated based on the location of the customers.

#### iii. Liquidity risk

Liquidity risk refers to the risk that the Company cannot meet its financial obligations. The objective of liquidity risk management is to maintain sufficient liquidity and ensure that funds are available for use as per requirements.

The company manages liquidity risk by maintaining adequate reserve, banking facilities and reserve borrowing facilities, continuously monitoring forecast and actual cash flow and by matching the maturity profiles of financial assets and liabilities.

#### **Note 31 - Financial Instruments:**

#### A Fair Values hierarchy:

Level 1 — Quoted prices (unadjusted) in active markets for identical assets or liabilities; and

Level 2 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable

Level 3 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

### B The carrying values of the financial instruments by categories were as follows:

	INR- thousands			
	As at March 31,2024			
	Level 1	Level 2	Level 3	Total
Financial assets :				
Loans			6,805.41	6805.41
Cash and cash equivalents			18.61	18.61
Bank balances other than (iii) above			13,500.00	13500.00
Total Financial assets			20,324.02	20,324.02
Financial liabilities				
Other Financial Liabilities			28.30	28.30
Trade payables			306.54	306.54
Total Financial liabilities			334.84	334.84

	INR- thousands As at March 31,2023			
	Level 1	Level 2	Level 3	Total
Financial assets:				
Loans			0.00	0.00
Trade Receivables			6,845.35	6,845.35
Cash and cash equivalents			583.26	583.26
Bank balances other than (iii) above			2,548.19	2,548.19
<b>Total Financial assets</b>			9,976.79	9,976.79
Financial liabilities				-
Borrowings			27,284.06	27,284.06
Other Financial Liabilities			300.00	300.00
Trade payables			14,357.94	14,357.94
Total Financial liabilities			41,941.99	41,941.99

**Note 32: Analytical Ratios** 

Particulars	As ar March 31st 2024	As ar March 31st 2023	Variance	Remarks (Only for change in ratio by more than 25%)
Current Ratio	59.28	1.28	45.48	Due to sale of Thermal Protectors undertaking
Debt-Equity Ratio	-	1.15	NA	
Debt Service Coverage Ratio	-1.58	-2.10	-0.25	
Return on Equity	-14%	-54%	-0.74	Due to sale of Thermal Protectors undertaking
Inventory turnover ratio	-	4.87	NA	
Trade Receivables turnover ratio	-	2.96	NA	
Trade payables turnover ratio	-	2.22	NA	
Net capital turnover ratio	-	3.87	NA	
Net profit ratio	-	-29%	NA	
Return on Capital employed	-22%	-93%	-0.76	Due to sale of Thermal Protectors undertaking
Return on investment	4%	17%	-0.75	Due to increase in the Investment.

Note 33: In the opinion of the Board and to the best of their knowledge and belief all the Current Assets, Loans and Advances have value on realisation at least of an amount at which they are stated in Balance Sheet.

Note 34: The Company has not received intimation from most of the suppliers regarding the status under the Micro, Small and Medium Enterprise Development Act, 2006, and hence disclosure requirements in this regard as per schedule III of the Companies Act, 2013 is not being provided.

Note 35: Figures of previous year are regrouped, rearranged and reclassified wherever necessary to correspond to figures of the current year to extent possible / Practicable.

Note 36: During the year, the Company has not executed any transaction with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.

Note 37: There are no transactions which were not recorded in books of accounts and have been surrendered or disclosed as income during the year in the tax assessments under Income tax Act, 1961 (such as, search or survey or any other relevant provisions of the Income Tax Act, 1961).

Note 38: Company has signed Business Transfer Agreement for sale of Thermal Overload Protector business with Shree Krishna Controls Private Limited on 15th February 2023. During the previous quarter ended 30th September 2023, the Company has completed the condition precedents to the closing of BTA Agreement in respect of transferring the banking facilities to the purchaser, hence BTA Agreement has been executed in the quarter. The Company has transferred assets and liabilities as per the agreement and gain of Rs. 17.75 thousand is booked. The company has not carried on any business during the year ended 31st March 2024.

#### For D. Kothary & Co.

For and on behalf of the Board of Directors

Chartered Accountants

Navin Thakkar Samir Thakkar **Amit Thakkar** Firm's Registration No.105335W Chairman & Managing Director Director Director (CFO)

Mukesh U. Jha

Juhi Balani

Membership No. 125024 UDIN: 24125024BKFFBK7446 Company Secretary & Compliance Officer

Place: Mumbai Date:30th May 2024

Partner

## CONTINENTAL CONTROLS LIMITED

**Regd. Office:** Gala No.202, Krishna House, Shailesh Udyog Nagar, OPP. Nicholas Garage, Sativali Road, Waliv, Vasai (E), Thane – 401208. CIN: L31909MH1995PLC086040

#### ATTENDANCE SLIP

Full name of the member attending	
Full name of the joint-holder  (To be filled in if first named Joint – holder does not attend meeting)	
Name of Proxy  (To be filled in if Proxy Form has been duly deposited with the Company)	
I hereby record my presence at the <b>Twenty Ninth (29th)Annual General M</b> 30 <sup>th</sup> , 2024 at 2.30 p.m.at Poush Krishna Gardens Maljipada Opp Crown Pe Thane - 401210.	
Regd. Folio No*Client ID*D.P. ID.	
*Applicable for investors holding shares in electronic form	
No. of Share(s) held	
	Member's/Proxy's signature

#### CONTINENTAL CONTROLS LIMITED

**Regd. Office:** Gala No.202, Krishna House, Shailesh Udyog Nagar, OPP. Nicholas Garage, Sativali Road, Waliv, Vasai (E), Thane – 401208. CIN: L31909MH1995PLC086040

#### Form No. MGT-11

#### **Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L31909MH1995PLC086040

Name of the Company: **CONTINENTAL CONTROLS LIMITED** 

Registered office: Gala No.202, Krishna House, Shailesh Udyog Nagar, OPP. Nicholas Garage, Sativali Road, Waliv, Vasai (E), Thane – 401208.

Na	me of the me	ember(s):	
Registered Address:		ress:	
E-r	nail id:		
Fol	io No/Client	Id:	
DP	ID:		
I/We	e, being the m	nember (s) o	of shares of the above named company, hereby appoint:
1.	Name	:	
	Address	:	
	E-mail Id	:	
			, or failing him
2.	Name	:	
	Address	:	
	E-mail Id	:	
			, or failing him
3.	Name	:	
	Address		
	E-mail Id		
			and a set of contract the set of

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Twenty Ninth (29th)Annual General Meeting** of the Company held on Monday, September 30<sup>th</sup>, 2024 at 2:30 p.m. at Poush Krishna Gardens Maljipada Opp. Crown Petrol Pump Ahemdabad Highway Taluka Vasai East, Thane 401210and at any adjournment thereof in respect of such resolutions as are included below:

CONTEN	TENTITAL	CONTRD	OT G T	
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Resolution No.	Description	For	Against
1	To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March,2024, together with the Reports of the Board of Directors and the Auditors Report thereon		
2	To appoint a Director in place of Mr. Samir Thakkar who retires by rotation in terms of Section 152 of the Companies Act,2013 and, being eligible offers himself for re-appointment		

Signed this day of 2024	
Signature of Shareholder: Signature of Proxy holder(s):	Affix Revenue Stamp
Signature of Froxy horder(s).	į

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

## Form No. MGT-12 **Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Continental Controls Limited

Registered Office: Gala No.202, Krishna House, Shailesh Udyog Nagar, OPP. Nicholas Garage, Sativali Road, Waliv, Vasai (E), Thane - 401208

CIN: L31909MH1995PLC086040

#### **BALLOT PAPER**

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors Report thereon.			
2.	To appoint a Director in place of Mr. Samir Thakkar who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment			

	and the Auditors Report thereon.		
2.	To appoint a Director in place of Mr. Samir Thakkar who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment		
Place:			

Signature of Shareholder:

Date:

If undelivered please return to:

## **CONTINENTAL CONTROLS LIMITED**

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