

Continental

Chemicals Ltd

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

Tel. : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

20th September, 2023

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalai Street, Fort
Mumbai- 400001

Scrip Code:506935

Subject: Proceeding of the 38th Annual General Meeting of Continental Chemicals Limited held through Video Conferencing:

Dear Sir/Madam,

- The 38th Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Wednesday, 20th September, 2023 at 04:13 P.M. through video conferencing (VC) and ended at 04:41 P.M.
- Shri Pradeep Kumar Chopra Chairman of the Company Chaired the meeting.
- The meeting was well attended with requisite quorum through VC.

Ms. Sakshi Dhawan, Company Secretary & Compliance Officer introduced and confirmed the place of attending the meeting through VC of directors, auditors & officer presented and confirmed the presence of Mr. Akshat Bhaskar, Chairman of Audit Committee, Ms. Sunaina Chibba, Chairman of Nomination and Remuneration Committee, Mr. Naresh Kumar Chibba, Managing Director, Mr. Aditya Vikram Chibba, Director, Mr. M.S. Kapur, representing the Statutory Auditor of the Company from B. K. Kapur & Company, Mr. Navneet Kumar, CFO of the Company and Mr. B. S. Goyal from B.S. Goyal & Co., the Secretarial Auditor and Scrutinizer appointed by Company to scrutinize the e-voting process in the transparent manner on the resolutions proposed in the notice of the annual general meeting.

- The Company Secretary informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Sunday, 17th September 2023 (09:00 AM) and ended on Tuesday, 19th September 2023 (5:00 P.M.) for resolutions proposed to be transacted at the AGM. The shareholders present at the AGM through VC and who had not exercised their right of remote e-voting were provided a facility to cast their vote electronically during the meeting which was enabled up to 15 minutes after the conclusion of the meeting.

The following items as stated in the notice of 38th AGM were placed for electronic voting at AGM:

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ORDINARY BUSINESS:

1. To receive, consider and adopt the Boards' Report for the year ended 31st March 2023, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Aditya Vikram Chibba (DIN:02838045), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Resolution to be passed under Section 180(1) of the Companies Act, 2013 to sell, lease, transfer, convey, assign or otherwise to dispose of the company's immovable properties.
 4. Approval for continuing the contract by the Company with the Related Party.
 5. To Approve the contract of continuing the Related Party Transaction
- The Chairman requested the members to make enquiries on the operations and financial performance of the company and related matters. Few questions were asked by shareholders during the meeting which were answered satisfactorily and concluded with vote of thanks.
 - The Chairman will declare the voting results after receipt of Scrutinizer Report. The results of voting's (both for remote e-voting as well as e-voting during AGM) shall be intimated as per the statutory timelines.

Kindly take the above intimation on your record.

Thank you,

Yours truly,

For Continental Chemicals Limited

Pradeep
Kumar Chopra

Digitally signed by
Pradeep Kumar Chopra
Date: 2023.09.20
17:05:54 +05'30'



Pradeep Kumar Chopra
(Chairman)
(DIN: 02306030)