

# 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

Dated: 22/09/2022

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

Scrip Code-506935

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

Dear Sir,

This is to inform you that 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 20<sup>th</sup> September, 2022 at 04:00 P.M. and ended at 04:42 P.M. through Video Conferencing as hereunder:

- Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated 21<sup>st</sup> September 2022 on voting's (both for remote e-voting as well as e-voting) during the AGM.

This is for your information and record.

Thanking You,

**FOR CONTINENTAL CHEMICALS LIMITED**

Pradeep  
Kumar  
Chopra

Pradeep Kumar Chopra  
Chairman  
(DIN: 02306030)

Digitally signed by Pradeep Kumar Chopra  
DN: cn=In, o=Personal, title=1091,  
pseudonym=133078038560368766503368B/Y  
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cn=Pradeep Kumar Chopra  
Date: 2022.09.22 12:55:30 +05'30'



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

Voting Results for Annual General Meeting of the Company held on 20.09.2022

|   |                |
|---|----------------|
| Date of AGM   | 20.09.2022     |
| Total number of shareholders on record date (13.09.2022)                      | 7236           |
| No. of Shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group :  | Not Applicable |
| Public:   | Not Applicable |
| No. of Shareholders attended the meeting through video Conferencing           | 40             |
| Promoters and Promoter Group :  | 2              |
| Public:   | 38             |

Agenda wise disclosure:

ITEM NO 1: To receive, consider and adopt the Board's Report for the year ended 31<sup>st</sup> March 2022, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon.

**Resolution required: (Ordinary/ Special) : Ordinary**  
**Whether promoter/ promoter group are interested in the resolution : No**

| Category                    | Mode of Voting                | No. of Shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes – in favor | No. of Votes – against | % of Votes in favor on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
|                             |                               | -1-                | -2-                 | (3)=<br>[(2)/(1)]*100                   | -4-                     | -5-                    | (6)=<br>[(4)/(2)]*100               | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group | E-Voting                      | 1384810            | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                             | Poll                          |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|                             | Postal Ballot (if applicable) |                    | N.A                 | N.A                                     | N.A                     | N.A                    | N.A                                 | N.A                                |

Pradeep  
Kumar  
Chopra

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pseudoym=1330780385603687665053d68  
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aa, cn=Pradeep Kumar Chopra  
Date: 2022.09.22 12:56:45 +05'30'



|                         |                               |                |             |             |             |          |            |          |
|-------------------------|-------------------------------|----------------|-------------|-------------|-------------|----------|------------|----------|
|                         | <b>Total</b>                  | <b>1384810</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b> | <b>0</b>   | <b>0</b> |
| Public Institutions     | E-Voting                      | 100            | 0           | 0           | 0           | 0        | 0          | 0        |
|                         | Poll                          |                | 0           | 0           | 0           | 0        | 0          | 0        |
|                         | Postal Ballot (if applicable) |                | N.A         | N.A         | N.A         | N.A      | N.A        | N.A      |
|                         | <b>Total</b>                  | <b>100</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b> | <b>0</b>   | <b>0</b> |
| Public-Non Institutions | E-Voting                      | 864090         | 8847        | 1.02        | 8847        | 0        | 100        | 0        |
|                         | Poll                          |                | 0           | 0           | 0           | 0        | 100        | 0        |
|                         | Postal Ballot (if applicable) |                | N.A         | N.A         | N.A         | N.A      | N.A        | N.A      |
|                         | <b>Total</b>                  | <b>864090</b>  | <b>8847</b> | <b>1.02</b> | <b>8847</b> | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Total</b>            |                               | <b>2249000</b> | <b>8847</b> | <b>0.39</b> | <b>8847</b> | <b>0</b> | <b>100</b> | <b>0</b> |

Whether resolution is passed: Yes

ITEM NO 2: To appoint a Director in place of Ms. Sunaina Chibba (00370454), who retires by rotation and being eligible, offers herself for re-appointment.

**Resolution required: (Ordinary/ Special)**

**: Ordinary**

**Whether promoter/ promoter group are interested in the resolution**

**: Yes**

| Category                    | Mode of Voting                | No. of Shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes – in favor | No. of Votes – against | % of Votes in favor on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
|                             |                               | -1-                | -2-                 | (3)=<br>[(2)/(1)]*100                   | -4-                     | -5-                    | (6)=<br>[(4)/(2)]*100               | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group | E-Voting                      | 1384810            | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                             | Poll                          |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|                             | Postal Ballot (if applicable) |                    | N.A                 | N.A                                     | N.A                     | N.A                    | N.A                                 |                                    |
|                             | <b>Total</b>                  | <b>1384810</b>     | <b>0</b>            | <b>0</b>                                | <b>0</b>                | <b>0</b>               | <b>0</b>                            | <b>0</b>                           |
| Public Institutions         | E-Voting                      | 100                | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                             | Poll                          |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   |                                    |

Pradeep  
Kumar  
Chopra

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|                         |                               |                |               |             |             |             |            |            |
|-------------------------|-------------------------------|----------------|---------------|-------------|-------------|-------------|------------|------------|
|                         | Postal Ballot (if applicable) |                | N.A           | N.A         | N.A         | N.A         | N.A        | N.A        |
|                         | <b>Total</b>                  | <b>100</b>     | <b>0</b>      | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| Public-Non-Institutions | E-Voting                      | 864090         | 8847          | 1.02        | 8847        | 0           | 100        | 0          |
|                         | Poll                          |                | 0             | 0           | 0           | 0           | 100        | 0          |
|                         | Postal Ballot (if applicable) |                | N.A           | N.A         | N.A         | N.A         | N.A        | N.A        |
|                         | <b>Total</b>                  |                | <b>864090</b> | <b>8847</b> | <b>1.02</b> | <b>8847</b> | <b>0</b>   | <b>100</b> |
| <b>Total</b>            |                               | <b>2249000</b> | <b>8847</b>   | <b>0.39</b> | <b>8847</b> | <b>0</b>    | <b>100</b> | <b>0</b>   |

Whether resolution is passed: Yes

ITEM NO 3: Re- appointment of Mr. Naresh Kumar Chibba (DIN:00376963) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)

: Special

Whether promoter/ promoter group are interested in the resolution

: Yes

| Category                    | Mode of Voting                | No. of Shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               |                    |                     |   |                          |                        |                                      |                                    |
| Promoter and Promoter Group | E-Voting                      | 1384810            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|                             | <b>Total</b>                  |                    | <b>1384810</b>      | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Institutions         | E-Voting                      | 100                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|                             | <b>Total</b>                  |                    | <b>100</b>          | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |

Pradeep  
Kumar  
Chopra

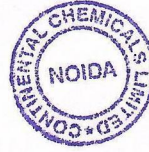
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Date: 2022.09.22 13:00:24 +05'30'



|                                   |                               |         |        |      |      |      |     |     |
|-----------------------------------|-------------------------------|---------|--------|------|------|------|-----|-----|
| Public-Non Institutions           | E-Voting                      | 864090  | 8747   | 1.01 | 8747 | 0    | 100 | 0   |
|                                   | Poll                          |         | 0      | 0    | 0    | 0    | 0   | 0   |
|                                   | Postal Ballot (if applicable) |         | N.A    | N.A  | N.A  | 0    | N.A | N.A |
|                                   | Total                         |         | 864090 | 8747 | 1.01 | 8747 | 0   | 100 |
| Total                             |                               | 2249000 | 8747   | 0.38 | 8747 | 0    | 100 | 0   |
| Whether resolution is passed: Yes |                               |         |        |      |      |      |     |     |
|                                   |                               |         | 8747   |      | 8747 | 0    | 100 | 0   |

Pradeep  
Kumar  
Chopra

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DN: cn=Pradeep Kumar Chopra, o=Pradeep Kumar Chopra, email=pradeep@pradeepkumar.com, c=IN, postalCode=110048, st=Delhi, serialNumber=45613c3298fbd4d4db4495344641e178c09a2093107c0963fa83f1c8710cc13, postalCode=110048, st=Delhi, serialNumber=45613c3298fbd4d4db4495344641e09a6ad85f3c6696eb4989c25aadb4c407aa, cn=Pradeep Kumar Chopra  
Date: 2022.09.22 13:01:16 +05'30'



# B. S. GOYAL & CO.

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

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

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

To,

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

Dear Sir,

**Sub: Scrutinizer's Report on E-voting (Remote E-voting) at the AGM conducted FOR 37<sup>th</sup> Annual General Meeting of Members of M/s Continental Chemicals Limited held on Tuesday, 20<sup>th</sup> day of September, 2022 at 4:00 p.m. at A -7, Sector-7, Noida, Gautam Budh Nagar, UP-0201301.**

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

1. The e-voting period remained open from 17th September, 2022 (9:00 a.m.) to 19<sup>th</sup> September, 2022 (5:00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> September, 2022 were entitled to vote through e-voting method on the proposed resolutions (item no. 1, 2 and 3 as set out in the Notice of 37<sup>th</sup> Annual General Meeting of Continental Chemicals Limited)
3. The votes were unblocked on 19<sup>th</sup> September, 2022 after 5:00 p.m. in the presence of two witnesses, Mr. Rahul Kumar Goyal, residing at 109-B, Pocket-F, Mayur Vihar-II, Delhi



- 110091, and Mr. Pradeep Kumar residing at 2469, Gautam Puri, Phase-1, Badarpur, Delhi who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature.....

Name – Rahul Kumar Goyal

Signature.....

Name :- Pradeep Kumar

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

5. The results of the voting is as under:

A) **Resolution 1: To receive, consider and adopt the Directors' Report for the year ended 31<sup>st</sup> March, 2022, Audited Statement of Profit and loss for the Year, Balance Sheet as on that date and the Report of the Auditors thereon.**

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

| Number of Members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 38   | 8847   | 100                                   |

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

| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0  | 0   | 0.00                                  |

(iii) **Invalid Votes:**

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



**B) Resolution 2 : To Appoint a Director in place of Ms. Sunaina Chibba, who retires by rotation, and being eligible offers herself for reappointment.**

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

| Number of Members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 38   | 8847   | 100                                   |

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

| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0  | 0   | 0.00                                  |

**(iii) Invalid Votes:**

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

**C) Resolution 3 : To consider and approve reappointment of Mr. Naresh Kumar Chibba, as Managing Director of the Company.**

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

| Number of Members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 38   | 8747   | 100                                   |

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

| Number of | Number of votes | % of total |
|-----------|-----------------|------------|
|-----------|-----------------|------------|





| Members voted through electronic voting system | cast against the resolution | number of valid votes cast |
|--|-----------------------------|----------------------------|
| 0  | 0                           | 0                          |

(iii) Invalid Votes:

| Total number of members whose votes were declared Invalid | Total numbers of votes cast by them |
|---|-------------------------------------|
| 1   | 100                                 |

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

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




**Bhim Sain Goyal**  
**Proprietor**  
**UDIN: F004204D001015687**

Place: New Delhi  
Dated: 21st September, 2022