



**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 20.09.2023

Date of AGM	20.09.2023
Total number of shareholders on record date (13.09.2023)	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	41
Promoters and Promoter Group :	2
Public:	39



Pradeep  
Kumar  
Chopra

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DN: c=IN, o=Pradeep, ou=1091,  
pseudoym=13107403485603687665053d68J  
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, cn=Pradeep Kumar Chopra  
Date: 2023.09.22 11:28:03 +05'30'

Agenda wise disclosure:

ITEM NO 1: To receive, consider and adopt the Board's Report for the year ended 31<sup>st</sup> March 2023, 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)= [(2)/(1)]*100	-4-	-5-	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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>	<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	2371	0.274	2370	1	99.957	0.042
	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>864090</b>	<b>2371</b>	<b>0.274</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>	<b>0.042</b>
<b>Total</b>		<b>2249000</b>	<b>2371</b>	<b>0.105</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>	<b>0.042</b>

Whether resolution is passed: Yes



Pradeep  
Kumar  
Chopra

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 DN: c=IN, o=Pradeep, ou=1099,  
 pseudonym=1.3.36.1.5.2.3.1.6.5.3.36.8.110  
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 cn=Pradeep Kumar Chopra  
 Date: 2023.09.22 11:29:40 +05'30'

ITEM NO 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.

**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)= [(2)/(1)]*100	-4-	-5-	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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>
Public-Non-Institutions	E-Voting	864090	2371	0.274	2370	1	99.957	0.042
	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>2371</b>	<b>0.274</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>
<b>Total</b>		<b>2249000</b>	<b>2371</b>	<b>0.105</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>	<b>0.042</b>

Whether resolution is passed: Yes



Pradeep  
Kumar Chopra

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Date: 2023.09.22 11:30:24 +05'30'





ITEM NO 5: To Approve the contract of continuing the Related Party Transaction.

**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 favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1-	-2-	(3)= [(2)/(1)]*100	-4-	-5-	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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>
Public-Non Institutions	E-Voting	864090	2371	0.274	2370	1	99.957	0.042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	<b>Total</b>		<b>864090</b>	<b>2371</b>	<b>0.274</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>
<b>Total</b>		<b>2249000</b>	<b>2371</b>	<b>0.105</b>	<b>2370</b>	<b>1</b>	<b>99.957</b>	<b>0.042</b>

Whether resolution is passed: Yes



**Pradeep  
Kumar Chopra**

Digitally signed by Pradeep Kumar Chopra  
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696b498925aa6ba4c07aa, cn=Pradeep Kumar Chopra  
Date: 2023.09.22 11:35:07 +0530

# B. S. GOYAL & CO.

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

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

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

The Chairman  
(38<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 38<sup>th</sup> Annual General Meeting of Members of M/s Continental Chemicals Limited held on Wednesday, 20<sup>th</sup> day of September, 2023 at 4:13 p.m. at A -7, Sector-7, Noida, Gautam Budh Nagar, UP-0201301.**

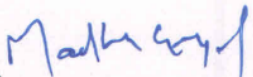
I, Bhim Sain Goyal, Proprietor of B S Goyal & Co, Company Secretaries (M.N FCS 4204 C.P. No 2915), having office at M-215, Rear Ground Floor, Greater Kailash-II, New Delhi - 110048, have been appointed as a Scrutinizer of Continental Chemicals Limited ("the Company") pursuant to section 108 of the Companies 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, 2023 (9:00 a.m.) to 19<sup>th</sup> September, 2023 (5:00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> September, 2023 were entitled to vote through e-voting method on the proposed resolutions (item no. 1, 2, 3, 4 and 5 as set out in the Notice of 38<sup>th</sup> Annual General Meeting of Continental Chemicals Limited)





3. The votes were unblocked on 19<sup>th</sup> September, 2023 after 5:00 p.m. in the presence of two witnesses, Mrs. Madhu Goyal, residing at 109-B, Pocket-F, Mayur Vihar-II, Delhi - 110091, and Mr. Yash, residing at 16/43, Dakshin Puri, New Delhi – 110062, 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 – Madhu Goyal

Signature.....

Name :- Yash

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, 2023, 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
28	2370	99.96

**(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
1	1	0.04

**(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 Mr. Aditya Vikram Chibba (DIN:02828045), who retires by rotation, and being eligible offers himself for reappointment.**

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

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	2370	99.96

**(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
1	1	0.04

**(iii) Invalid Votes:**

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

**C) Resolution 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.**

**(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
28	2370	99.96



(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
1	1	0.04

(iii) Invalid Votes:

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

C) Resolution 4 : Approval for continuing the contract with the related party.

(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
28	2370	99.96

(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
1	1	0.04

(iii) Invalid Votes:

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

C) Resolution 5: To Approve the contract of continuing the related party transaction.



(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
28	2370	99.96

(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
1	1	0.04

(iii) Invalid Votes:

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

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

Thanking you,

Yours faithfully

For B S Goyal & Co.



Bhim Sain Goyal  
Proprietor

UDIN: F004204E001052273

Place: New Delhi

Dated: 21st September, 2023