

Date: 9th January, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its Meeting held today has recommended the below:

1. Approve and recommended issuance of fully paid up Bonus Issue of Equity Shares in the ratio of 1.5:1 Equity Share held by the shareholders of the Company as on the record date, subject to the approval of the shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

2. Approve and recommended the Increase the Authorised Share Capital of the Company from Rs. 6,50,00,000/- (Rupees Six Crores Fifty Lacs Only) divided into 65,00,000 (Sixty Five Lacs Only) equity shares of Rs. 10/- (Rupees Ten only) each to RS. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lacs Only) equity shares of Rs. 10/- (Rupees Ten only) each, subject to the approval of the shareholders.

3. Approve and recommended the Alteration in the Capital Clause of Memorandum of Association, subject to the approval of the shareholders.

V "The authorised share capital of the company is Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lacs Only) equity shares of Rs. 10/- (Rupees Ten only) each."

4. Considered and approved notice convening Extra-Ordinary General Meeting (EGM) of the Company. The Extra-Ordinary General Meeting (EGM) will be schedule on Tuesday 4th February, 2020 11 a.m at the Registered office of the company at A-33, Upper Ground Floor, FIEE Complex Okhla Industrial Estate, PHASE II New Delhi 110020.

This is for your information and necessary action.

Further,

Yours faithfully,

For Continental Seeds and Chemicals Limited



Praveen Rastogi
Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017



Annexure

Sn. No.	Particulars	Response
1	Whether bonus is out of free reserves created out of profits or share premium account	The bonus will be issued out of Capital Reserves, available as at 31st , March, 2019
2	Bonus ratio;	1.5:1 1 (One) Equity share For Every 1.5 (One and Half) Equity shares of Rs. 10 each fully paid-up as on Record Date
3	Details of share capital - pre and post bonus issue;	Pre bonus paid up share capital as on 31st March 2019 6001685 Equity share of Rs. 10each Post bonus paid up share capital 10002808 Equity share of Rs. 10 each
4	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 4,00,11,230
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31st, 2019 Capital Reserves is Rs. 5,03,18,114
6	Whether the figures are audited;	Yes, the figure provided at Item no. 5 are Audited
7	Estimated date by which such bonus shares would be credited/dispatched.	Within 2 month from the date of Board Approval i.e by 9th March, 2020.

Manu Routs