

Date: February 05, 2020

To

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

Dear Sirs

Ref: SCRIP CODE: CONTI

Sub: As per Regulation 44 of SEBI (LODR) Regulations, 2015

Voting results of Extra Ordinary General Meeting of Continental Seeds and Chemicals Limited

Date of Extra Ordinary General Meeting	February 4, 2020
Total No. of Shareholders as on date of Extra Ordinary General Meeting	7
No. of Shareholders present in the meeting either in person or through proxy:	1
Members present (In person)	7
Members present (through their Proxy)	1
No. of Shareholders attended the meeting through Video conferencing	0

Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
1.	Issue of Bonus Shares	Ordinary	Show off hands	Resolution passed unanimously
2.	Increase in Authorised Share Capital	Ordinary	Show off hands	Resolution passed unanimously
3.	Alteration in the Capital Clause of Memorandum of Association	Ordinary	Show off hands	Resolution passed unanimously
4.	Alteration in the Main Clause of Memorandum of Association	Special	Show off hands	Resolution passed unanimously





In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. Votes favour – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and Promoter Group	NIL						
Public - Institutional holders							
Public- Others							
Total							

Thanking you

For Continental Seeds and Chemicals Limited


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

