

Date: 14/08/2024

To
National Stock Exchange of India Limited
Listing Departments
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Ref: SCRIP Code: CONTI

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

We are pleased to inform you that the Extra-Ordinary General Meeting of the Members of Continental Seeds and Chemicals Limited was held on Wednesday, 14th August, 2024 at 11:00 A.M through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). The deemed venue for the EGM shall be the Registered Office of the Company.

Mr. Pravin Rastogi chaired the meeting. He introduced his colleagues . The requisite quorum being present, the Chairman called the meeting to order. Majority of the Directors of the Company were present at the meeting. The Chairman delivered his speech.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility on the NSDL e-voting platform for transacting the business contained in the Notice. The e-voting commenced on Sunday, August 11, 2024 at 09:00 A.M. and ended on Tuesday, August 13, 2024 at 05:00 P.M. The Board of Directors had appointed M/s. Kundan Agarwal and Associates, Practicing Company Secretaries (CP Number: 8325), as scrutinizer for conducting both the remote e-voting and e-voting at EGM through VC/OVAM.

The Notice of the meeting convening Extra-Ordinary General Meeting was taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The following item of business, as per the Notice of EGM was tabled at the meeting. Members were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

Business	Item No.	Resolution	Type of Resolution
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Special	1	Alteration in the Articles of Association of the Company	Special Resolution
Ordinary	2	To Increase in the Authorised Share Capital of the Company	Ordinary Resolution
Special	3	Further Issue of Warrants convertible into Equity Shares on Preferential basis	Special Resolution
Special	4	Further Issue of Equity Shares on Preferential basis	Special Resolution

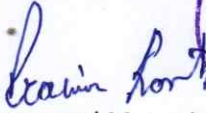
Further, the Members were also informed by the Chairman that the result of remote e-voting and e-voting at EGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed.

The meeting commenced at 11:00 A.M. and concluded at 11:16 A.M. (including time allowed for e-voting at EGM).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Continental Seeds and Chemicals Limited


Chairman and Managing Director
DIN:01414608

