

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

Subject: Details of voting results of the Extra-Ordinary General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulation"), please find details of the Voting Results of the Extra-Ordinary General Meeting of the Company held on Wednesday, August 14, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA) and Circulars issued by Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the EGM. The above are also being uploaded on the Company's website and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Business	Item No.	Resolution	Type of Resolution
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



We wish to inform you that, in compliance with applicable Regulations of SEBI Listing Regulations and other applicable laws, the shareholders of the Company have approved the Special Resolution for the aforesaid matter by requisite majority.

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

Thanking you,

Yours Faithfully,

For **Continental Seeds and Chemicals Limited**


Pravin Rastogi



Chairman and Managing Director

DIN:01414608



SCRUTINISER'S REPORT
(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
CONTINENTAL SEEDS AND CHEMICALS LIMITED
For Extra Ordinary General Meeting held on 14th August, 2024
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS FOR EXTRA ORDINARY GENERAL MEETING OF CONTINENTAL SEEDS AND CHEMICALS LIMITED HELD ON WEDNESDAY, THE 14TH DAY OF AUGUST, 2024 AT 11:00 A.M. AND CONCLUDED AT 11:35 A.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 14th August 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the EGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') permitting and prescribing the procedures and manner of conducting the Extra Ordinary General Meeting ('EGM') through VC/OAVM, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the EGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR) Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of EGM of Members of the company.



C. SCRUTINIZER'S RESPONSIBILITY

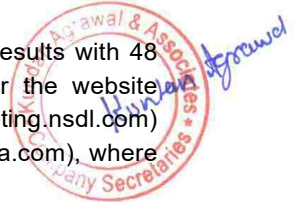
My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the EGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of EGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the EGM.

D. CUT-OFF DATE

1. The company has dispatched notice of EGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the EGM through electronic means i.e. by remote e-voting and e-voting at the EGM to persons who were members on the cut-off date of 07th August 2024.

E. REMOTE E-VOTING AND E-VOTING AT THE EGM

1. In accordance with the Notice dated 20th July 2024 sent to the members, the remote E-voting commenced on Sunday, August 11, 2024 at 9 A.M. and ends on Tuesday, August 13, 2024 at 5 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of EGM, members who were present in the EGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the EGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the EGM from NSDL which was unblocked by me after 15 minutes from the conclusion of EGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Saurav Upadhyay and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.continentalseeds.co.in) of the company, over the NSDL portal (www.evoting.nSDL.com) and also over the NSE (National Stock Exchange of India) portal (www.nseindia.com), where the company is listed.



K. K. Arora & Associates
Company Secretaries

F. REPORT

Resolution No. 1

Nature of Resolution Special Resolution

SUBJECT MATTER: Alteration in the Articles of Association of the Company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	9	7362792.00 (100%)	0	0	0	0
By E-Voting at the EGM	0	0	0	0	0	0
Consolidated Votes	9	7362792.00 (100%)	0	0	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To Increase the Authorized Share Capital of the Company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	9	7362792.00 (100%)	0	0	0	0
By E-Voting at the EGM	0	0	0	0	0	0
Consolidated Votes	9	7362792.00 (100%)	0	0	0	0



Resolution No. 3

Nature of Resolution Special Resolution

SUBJECT MATTER: Further Issue of Warrants convertible into Equity Shares on Preferential basis

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	9	7362792.00 (100%)	0	0	0	0
By E-Voting at the EGM	0	0	0	0	0	0
Consolidated Votes	9	7362792.00 (100%)	0	0	0	0

Resolution No. 4

Nature of Resolution Special Resolution

SUBJECT MATTER: Further Issue of Equity Shares on Preferential basis.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	9	7362792.00 (100%)	0	0	0	0
By E-Voting at the EGM	0	0	0	0	0	0
Consolidated Votes	9	7362792.00 (100%)	0	0	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.



Counter Signed by

(Chairman)


Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
CP No 8325
UDIN:- F007631F000980339

Place: Delhi
Date: 14-08-2024

Witness:


: _____
Stisha
Occupation - job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Kirti Nagar, Delhi-92