



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

Date: -27/09/2025
Ref: -CONTI/CS/22/2025-26

Ref: SCRIP Code: CONTI

Subject: Summary of the proceedings of the Annual 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 Annual General Meeting of the Members of Continental Seeds and Chemicals Limited was held on Saturday, 27th September, 2025 at 11:00 A.M at the Registered Office of the Company.

Mr. Praveen 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 Wednesday, September 24, 2025 at 09:00 A.M. and ended on Friday, September 26, 2025 at 05:00 P.M. The Board of Directors had appointed M/s. **M& Co**, Practicing Company Secretaries (CP Number: 27850), as scrutinizer for conducting both the remote evoting and voting at AGM.

The Notice of the meeting convening Annual General Meeting was taken as read. It was also informed to the Members that the facility for voting through voting was made available during the AGM for Members who had not cast their vote through E-Voting prior to the Meeting. The following item of business, as per the Notice of AGM was tabled at the meeting. Members were provided a facility to ask questions or express their views and clarifications were provided to the queries raised by the members.

| Business | Item No. | Resolution | Type of Resolution |
|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Ordinary | 1 | Adoption of Audited Financial Statements | Ordinary Resolution |
| Ordinary | 2 | To approve the appointment of M/s. Ajai Shanker & Company, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years FY 2025-26 to FY 2029-30 | Ordinary Resolution |
| Ordinary | 3 | Re-appointment of a Director Mr. Sachin Rastogi (DIN: 05134858) | Ordinary Resolution |
| Special | 4 | Appointment of Mrs. Konika Goel (DIN: 11232007) as Women Director Independent (Non-Executive) | Ordinary Resolution |
| Special | 5 | Approval of remuneration of M/s. P K & Associates, Cost Accountants | Ordinary Resolution |
| Special | 6 | Appointment of M/s. KAD & CO, Company Secretaries as Secretarial Auditor | Ordinary Resolution |





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| Special | 7 | Appointment of Mr. Praveen Rastogi (DIN: 01414608) as Managing Director of the Company | Special Resolution |
| Special | 8 | Approval of Related Party Transactions | Ordinary Resolution |
| Special | 9 | Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013 | Special Resolution |
| Special | 10 | To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company | Special Resolution |
| Special | 11 | Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013 | Special Resolution |
| Special | 12 | Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013 | Special Resolution |

Further, the Members were also informed by the Chairman that the result of remote e-voting and voting at AGM 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 11:30 A.M. (including time allowed for voting at AGM).

Yours faithfully,
For Continental Seeds and Chemicals Limited

Praveen Rastogi
Chairman and Managing Director
DIN:0141460
Place: New Delhi

