

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

28th September 2019

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

Scrip code:506935

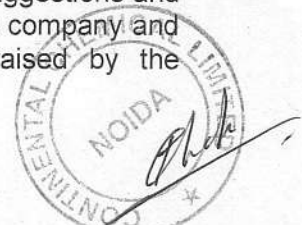
Subject: Proceeding of the 34th Annual General Meeting of Continental Chemicals Limited

Dear Sir,

- The 34th Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Saturday, September 28, 2019 at 3:00 P. M. at the registered office of the company at A-7 Sector-7, Noida Dist: Gautam Budh Nagar - 201301, Uttar Pradesh, India.
- Shri Pradeep Kumar Chopra, Chairman of the Company Chaired the meeting.
- The meeting was well attended with requisite quorum.

Mr. Pradeep Kumar Chopra, Chairman introduced directors, auditors and officer presented at dais and confirm the presence of Mr. Akshat Bhaskar, Chairman of Audit Committee and representative of Nomination and Remuneration Committee, Mr. Naresh Kumar Chibba, Managing Director, Mr. Dhiraj Kumar Choudhary, Director, Mr. M.S. Kapur, representing the Statutory auditor of the Company from B. K. Kapur & Company and Mr. B. S. Goyal from B.S. Goyal & Co., the Secretarial auditor and Scrutinizer appointed by Company to scrutinize the e-voting process on the resolution proposed in the notice of the annual general meeting. The Chairman Noted that Ms. Sunaina Chibba who due to her extended stay in abroad not able to attend AGM of the Company. She is also the Chairman of Nomination and Remuneration Committee. She authorized Mr. Akshat Bhaskar to answer the queries of member.

- The Chairman informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Wednesday, 25th September 2019 (10:00 AM) and ended on Friday 27th September 2019 (5:00 P.M.) for resolutions proposed to be transacted at the AGM. The shareholders present at the AGM and who had not exercise their right of remote e-voting were provided a facility to cast their vote through polling ballot at the end of the meeting and no vote would be cast by show of hand.
- The Chairman invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the company and related matters. The Chairman responded to the queries raised by the members.



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- The following items as stated in the notice of 34th AGM were placed for voting by poll at AGM: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report for the year ended 31st March 2019, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon.
2. To appoint a Director in place of Ms. Sunaina Chibba, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s B. K. Kapur & Company, statutory auditor of the Company.

SPECIAL BUSINESS

4. To approve reappointment of Mr. Naresh Kumar Chibba as Managing Director of the Company.
 5. To approve the reappointment of Mr. Pradeep Kumar Chopra as Independent Director.
 6. To approve the reappointment of Mr. Akshat Bhaskar as Independent Director.
 7. To approve issue of equity shares on Preferential Basis.
- The Chairman authorized Company Secretary to declare the voting results after receipt of Scrutinizer Report. The results of voting (both for remote e-voting and poll) shall be intimated as per the statutory timelines.

Kindly take the above intimation on your record.

Thank you,
Yours truly,
FOR CONTINENTAL CHEMICALS LIMITED

Pradeep Kumar Chopra
(Chairman)

