

# Continental

# Chemicals Ltd

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

Tel. : 91-120-2423316  
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E-mail : info@continentalsoft.com  
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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

29<sup>th</sup> September 2018  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai- 400001  
Scrip code:506935

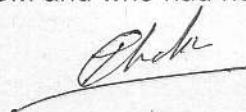
**Subject: Proceeding of the 33rd Annual General Meeting of Continental Chemicals Limited**

Dear Sir,

- The 33<sup>rd</sup> Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Saturday, September 29, 2018 at 4:00 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, Mr. Naresh Kumar Chibba, Managing Director, Mr. Dhiraj Kumar Choudhary, representative of Nomination and Remuneration Committee, 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 also authorized MrDhiraj Kumar Choudhary to answer the queries of member.

- The Chairman delivered his speech.
- The Chairman informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Wednesday, 26<sup>th</sup> September 2018 (10:00 AM) and ended on Friday 28<sup>th</sup> September 2018 (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



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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 respond to the queries raised by the members.
- The following items as stated in the notice of 33<sup>rd</sup> 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 2018, 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 Mr. Dhiraj Kumar Choudhary (DIN :06470386), who retires by rotation and being eligible, offers himself for re-appointment.


### SPECIAL BUSINESS

3. To consider and approve the payment of remuneration to Mr. Naresh Kumar Chibba, Managing Director of the Company for a further period of 2 (Two) years of his present tenure.
- 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)

