

Continental

Chemicals Ltd

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CIN : L24123UP1984PLC014111

29th September 2016
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai- 400001
Scrip code:506935

Subject: Proceeding of the 31st Annual General Meeting of Continental Chemicals Limited

Dear Sir,

- The 31st Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Thursday, September 29, 2016 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.
- The Chairman introduced directors, auditors and officer presented at dais and confirm the presence of Mr. Akshat Bhaskar, Chairman of Audit Committee, Ms. Sunaina Chibba, Chairman of Nomination and remuneration Committee, Mr. B. K. Kapur, 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 delivered his speech.
- The Chairman informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Monday, 26th September 2016 (10:00 AM) and ended on Wednesday 28th September, 2016 (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



CONTINENTAL CHEMICALS LIMITED
COMPLIANCE OFFICER

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.

- Clarifications were provided to the queries raised by the members.
- The following items as stated in the notice of 31st 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 2016, 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.
 3. Ratification of Appointment of M/S B K Kapur & Company, Statutory Auditor.
- 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

CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal

(Company Secretary & Compliance officer)

COMPLIANCE OFFICER

