



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"

Shrikrishna Engineering Works, Opp. Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka Vasai (East) Dist. Thane, Maharashtra, India.

Tel.: +91-250-24549521/3, 2452 261/2/3.

Fax : +91-250-2454 956

Email: info@newkrishna.com

Website: www.continentalcontrols.net

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CII

Krishna

September 29, 2017

The General Manager
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 2272 3121, 2037, 2039, 2041

Email: corp.relations@bseindia.com

Scrip Code: 531460

Dear Sir/Madam

Sub. : Disclosure of Proceedings for the 22nd Annual General Meeting of the Company held on September 29, 2017 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

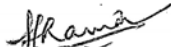
At the 22nd Annual General Meeting ("AGM") of CONTINENTAL CONTROLS LIMITED (The Company) held on September 28, 2017 at Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka Vasai (East) Dist. Thane - 401 210, all the items of business contained in the Notice of the AGM dated May 26, 2017 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 22nd AGM of the Company.

Kindly acknowledge the receipt.

Yours faithfully

Yours faithfully

For **Continental Controls Limited**


Amit Thakkar
Director
Din : 00251194





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PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF CONTINENTAL CONTROLS LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 AT COMMENCED AT 02.00 P.M. AND CONCLUDED AT 4.45 P.M. AT POU SH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA VASAI (EAST) DIST. THANE - 401 210.

PRESENT:

Mr. Navin C Thakkar

- Chairman

Mr. Amit Thakkar

- Director

Mr. Sameer Thakkar

- Director

INVITEE:

M/s. R. Devendra Kumar & Associates

- Statutory Auditor

Mr. Shravan A. Gupta

- Secretarial Auditor

IN ATTENDANCE:

22 Members were present by person.

CHAIRMAN OF THE MEETING:

The Chairman of the Company announced to the members that Mr. Pradeep Gaglani and other, Director of the Company have expressed their inability to attend the Annual General Meeting of the Company due to unavoidable circumstances and have sought leave of absence. The Chairman informed the members that as per the provisions of the Companies Act, 2013 Chairman of the Board shall take the Chair and conduct the Meeting.

Thereupon, Mr. Navin C Thakkar Chairman, Managing Director of the Company chaired the Meeting.

QUORUM:

Mr. Navin C Thakkar, the Chairman, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

He then extended a warm welcome to all the members and delivered his speech. He then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act 2013 and other records and documents mentioned in the Notice of the 23rd Annual General Meeting were available for inspection along with Register of



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Shri. N. S. Chaudhary, Prop., Continental Controls Limited,
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Maharashtra, India.
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Members and other requisite statutory books and records are placed on the table for their review.

With the consent of the members present, the notice convening the Meeting alongwith the Audited Account and the Directors' Report were taken as read. Thereafter the Chairman read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

Item No. 1

The Chairman then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone for the year ended 31.03.2017

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Nilesh Gupta, Member

SECONDED BY: Ms. namita Gawade, Member

The Chairman then called for queries on the accounts from the members and convincingly replied to the queries raised.

"RESOLVED THAT the Audited Standalone Balance Sheet as at March 31, 2017, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted."

The resolution was then put to vote by poll, the Chairman announced that the resolution has been passed unanimously.

Item No. 2

The Chairman then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Director retiring by rotation.

The Chairman informed the Members that himself Mr. Sameer Thakkar who retires by rotation has offered himself for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:



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Shri. Rajesh Wahela, Mpp. Industries Ltd.,
Satival Road, Vasai (East), 401 208, Dist. Thane,
Maharashtra, India.
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PROPOSED BY: Mr Rajesh Wahela, Member

SECONDED BY: Mr. Sandeep Popat, Member

"RESOLVED THAT Mr. Sameer Thakkar (02466774), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation."

The resolution was then put to vote by poll, the Chairman declared the resolution as carried out unanimously.

Item No. 3

The Chairman then called one of the Members to propose the resolution stated in Item No. 3 of the Notice of the Annual General Meeting which pertained to Appointment of Statutory Auditor and to fix their remuneration.

The Chairman informed the Members that M/S R. Devendra Kumar & Associates, Chartered Accountants are the appointed as Statutory Auditors of the Company

The third item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Ms. Rita Pant, Member

SECONDED BY: Mr. Kirit Shah, Member

RESOLVED THAT pursuant to the provisions of Section 139, 140, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. R. Devendra Kumar & Associates, Chartered Accountants (Firm Registration No. 114207W) be and are hereby appointed as the Statutory Auditors of the Company in place of the existing auditors M/s. D. Kothari & Co., Chartered Accountants (Firm Registration No. 105335W) whose office was liable for Rotation under Section 139(2) of the Companies Act, 2013, to hold office from the conclusion of this Twenty Second Annual General Meeting until the conclusion of the Twenty Seven Annual General Meeting of the Company to be held in the calendar year 2022 (subject to ratification of their appointment at every Annual General Meeting, if so required under the Act), at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors, plus



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applicable taxes and reimbursement of travel and out-of pocket expenses in connection with the audit of financial statements (standalone) and consolidated financial statements of the Company for the year ended March 31, 2018."

The resolution was then put to vote by poll, the Chairman declared the resolution as carried out unanimously.

The Chairman Authorised to sign all proceeding required to submit with respective authority

VOTE OF THANKS:

As there was no other business to be transacted the Chairman declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.


Amit Thakkar
Director
Din : 00251194
(Director)

Date : 29/09/2017
Place : Mumbai