



**CONTINENTAL CONTROLS LIMITED**  
**THERMAL OVER LOAD PROTECTOR SWITCHES**

"Krishna House"  
Shailesh Udyog Nagar, Opp. Nicholas Garage,  
Sativali Road, Vasai (East). 401 208. 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

**CIN L31909MH1995PLC086040**

**Krishna**

**DATED: OCTOBER 01, 2021**

The General Manager  
BSE Limited  
1<sup>st</sup> 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: 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30<sup>TH</sup>, 2021.**

We wish to inform you that the Members of the Company at the 26<sup>th</sup> Annual General Meeting held on September 30<sup>th</sup>, 2021 have duly approved all the businesses as specified in the notice convening the meeting viz:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours Truly,

For **CONTINENTAL CONTROLS LIMITED**

  


NAVINCHANDRA GORDHANDAS THAKKAR

DIRECTOR

[DIN: 00251210]



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**Scrip Code: 531460**

Dear Sir/Madam

**Sub: Disclosure of voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2021 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 26<sup>th</sup> Annual General Meeting ("AGM") of **M/s. CONTINENTAL CONTROLS LIMITED** (Company) held on SEPTEMBER 30<sup>TH</sup>, 2021 at POUISH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR – 401210., all the items of business contained in the Notice of the AGM dated June 30<sup>th</sup>, 2021 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully,

For **CONTINENTAL CONTROLS LIMITED**



NAVINCHANDRA GORDHANDAS THAKKAR  
DIRECTOR  
[DIN: 00251210]

**CIN L31909MH1995PLC086040**

**Krisha**

### Details of Voting Results

Date of AGM /EGM	September 30 <sup>th</sup> , 2021
Total no of shareholders as on record date	
- Book Closure dates being September 23, 2021 to September 30, 2021	3224
- Cut-off date for ascertaining voting rights of members i.e. September 23 <sup>rd</sup> , 2021.	3224
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	3
• Public	18
Number of shareholders attended the meeting through video conferencing	
• Promoter	Not arranged
• Public	



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### Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between 27th September 2021 to 29th September 2021.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/P ublic	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No votes of in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	15,09,607	6,09,607	40.38	6,09,607	0.00	100	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	46,36,649	15,19,591	32.77	15,19,476	115	99.99	0.01
Total	61,46,256	21,29,198	34.64	21,29,083	100	99.99	0.01

For **CONTINENTAL CONTROLS LIMITED**

 

NAVINCHANDRA GORDHANDAS THAKKAR

DIRECTOR

[DIN: 00251210]



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October 01<sup>st</sup>, 2021

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
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**Scrip Code: 531460**

Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 26<sup>th</sup> Annual General Meeting ("AGM") of **M/S. CONTINENTAL CONTROLS LIMITED** (The Company) held on Thursday, September 30, 2021 at Registered office of the company at Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka, Vasai East, Dist Palghar - 401210, all the items of business contained in the Notice of the AGM dated June 30, 2021 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 26<sup>th</sup> AGM of the Company.

Kindly acknowledge the receipt.

For **CONTINENTAL CONTROLS LIMITED**

  


NAVINCHANDRA GORDHANDAS THAKKAR

DIRECTOR

[DIN: 00251210]



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**Krisha**

**PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF CONTINENTAL CONTROLS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT COMMENCED AT 02.00 P.M. AND CONCLUDED AT 2.25 P.M. AT POUH KRISHNA GARDENS, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA, VASAI EAST, DIST PALGHAR - 401210**

**PRESENT:**

Mr. Navin G. Thakkar	- Chairman & Managing Director
Mr. Samir Thakkar	- Non Executive Director
Mr. Amit N. Thakkar	- Executive Director & CFO
Mr. Pradeep C. Gaglani	- Independent Director
Mr. Haresh S. Thakker	- Independent Director
Mr. Kanaiyalal S. Thakker	- Independent Director
Mrs. Keta R. Poojara	- Independent Director

**INVITEE:**

Mr. R. Devendra Kumar	- Statutory Auditor
Mr. Shravan A. Gupta	- Scrutinizer

**IN ATTENDANCE:**

21 Members were present. No proxies were received by the Company.

**CHAIRMAN OF THE MEETING:**

Members unanimously elected Mr. Navin G. Thakkar, Managing Director of the Company being the Chairman of the Meeting.

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

**QUORUM:**

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



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**Krisha**

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 26<sup>th</sup> Annual General Meeting were available for inspection along with Register of 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 along with the Audited Accounts (Consolidated and Standalone) and the Directors' Report were taken as read.

Thereafter, with the Consent of the members present, Auditor's Report and the Annexure to the Auditor's Report was taken as read.

### **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 (Consolidated and Standalone) for the year ended 31.03.2021.

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

PROPOSED BY: Mr. Nilesh Gupta, Member

SECONDED BY: Mr. Tushar Dhuri, Member

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



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**"RESOLVED THAT** the Audited Consolidated and Standalone Balance Sheet as at March 31, 2021, 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 show of hand, the Chairman announced that the resolution has been passed unanimously.

**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.

For **CONTINENTAL CONTROLS LIMITED**



**NAVINCHANDRA GORDHANDAS THAKKAR**

**DIRECTOR**

**[DIN: 00251210]**



**COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR**

**M/S. CONTINENTAL CONTROLS LIMITED FOR 26<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER 2021**

To,  
The Chairman,

**M/S. CONTINENTAL CONTROLS LIMITED**

**GALA NO.202, KRISHNA HOUSE, SHAILESH UDYOG NAGAR, OPP. NICHOLAS GARAGE, SATIVALI ROAD, WALIV, VASAI (E) THANE – 401208.**

**Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.**

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai-400092, have been appointed as scrutinizer by the Board of Directors of **M/S. CONTINENTAL CONTROLS LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 1 (One) resolution contained in the notice convening the 26<sup>th</sup> Annual General Meeting of the members of the company, held on Thursday, The 30<sup>th</sup> Day Of September, 2021 at 02.00 P.M. at Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka, Vasai East, Dist Palghar – 401210.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited~~/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under

3.1 The e-voting period opened at 9:00 AM on 27<sup>th</sup> September 2021 and Closed at 05.00 P.M on 29<sup>th</sup> September 2021.

- 3.2 The members of the company holding shares as on 23<sup>rd</sup> September 2021 were entitled to vote on the resolutions as set out in the notice convening the Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized in the presence of Mr. Kalpesh Donga and Ms. Priya Gupta, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited /Central Depository Services (India) Limited i.e. www.evotingindia.com.
- 3.5 The Result of e-voting together with that of the poll is as under

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members			Number of Votes contained in			
	Remote and voting AGM	e-voting Physical during	Total	Remote and voting AGM	e-voting Physical during	Total	%
In Favour	51		51	21,29,083		21,29,083	99.99
Against	3		3	115		115	0.01
Total	54		54	21,29,198		21,29,198	100
Invalid/ Abstained	0.00		0.00	0.00		0.00	0.00

**Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June 30, 2021 has been passed by the members with requisite majority.**

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you.

Thanking you  
Yours faithfully

**For Shravan A. Gupta & Associates**

Shravan



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 30.09.2021**  
**UDIN- A027484C001039891**