

February 29, 2020

To,

National Stock Exchange of India Limited – Emerge Platform,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

REF: SCRIP CODE: CONTI

Subject: Submission of Notice of Postal Ballot and Calendar of Events

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith the Notice of Postal Ballot as sent to the members of the Company alongwith the calendar of events for the Postal Ballot process.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking You

For Continental Seeds and Chemicals Limited


Pravin Rastogi
Managing Director
DIN: 01414608

Date: 27/02/2020

Mr. Rakesh Mehta
Asst. Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

Sub: E-Voting

For the purpose of conducting Postal Ballot, we wish to avail the e-voting services of NSDL. Calendar of Events for the Postal Ballot is as follows:

Calendar of Events

Sr. No.	Events	Dates
1.	Date of Board Meeting approving of Postal Ballot Notice	Thursday, 27 th Feb' 2020
2.	Date of appointment of Scrutinizer	Thursday, 27 th Feb' 2020
3.	Date of completion of dispatch of notice	Monday, 02 nd March' 2020
4.	Cut of date for E-Voting	Friday, 21 st Feb 2020
5.	Publication of Notice in Newspapers for the date of completion of dispatch of Notice and last date for receipt of Postal Ballot Forms	Tuesday, 03 rd March' 2020
6.	E-Voting Start Date & time	Tuesday, 03 rd March' 2020 at 09:00 AM
7.	E-Voting End Date & time	Wednesday, 01 st April' 2020 at 05:00 PM
8.	Date of Submission of Report by Scrutinizer	Thursday, 02 nd April' 2020
9.	Date of declaration of postal Ballot Results	Thursday, 02 nd April' 2020
10.	Scrutinizer Login name of (NSDL) in case not present please attached annexure 'C'	Attached Annexure-C

You are requested to do the necessary set up at your end for availing e-voting facility for above process.

Yours faithfully,
For Continental Seeds & Chemicals Limited


Pravin Rastogi
Managing Director
DIN: 01414608

Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for
e-Voting

(To be printed on Issuer's letterhead)

Date: 27.02.2020

Mr. Rakesh Mehta

Asst. Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed MAS SERVICES LIMITED as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent are as follows: -

Name of the concerned person:-	SHARWAN MANGLA
Designation:-	GENERAL MANAGER
Name of the organization:-	MAS SERVICES LIMTIED
Complete address of the organisation (with pincode):-	T-34, 2 ND FLOOR, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI 110020
Telephone	011-26387281,82,83
Fax	011-26387384
Mobile	9811742828
Email	info@masserv.com

Yours faithfully,

For Continental Seeds & Chemicals Limited


Pravin Rastogi

Managing Director

DIN: 01414608



Annexure B

Format – Confirmation letter for Authorising Scrutinizer for e-Voting
(To be printed on Issuer's letterhead)

Date: 27-02-2020

Mr. Rakesh Mehta

Asst. Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed **Manju Laur** as Scrutinizer for e-Voting scheduled by our company for the purpose of Postal Ballot.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Manju Laur
Designation/Profession:-	Company Secretary in Practice
Name of the organization/Firm:-	Laur & Associates
Complete address of the organization/Firm (with pin code):-	17/1, Maude Road, Delhi Cantt, New Delhi-110010
Telephone	---
Fax	---
Mobile	09711994042
Email	manju@pramanadvisors.co.in
Login id	ATTACHED ANNEXURE-C

Yours faithfully,

For Continental Seeds & Chemicals Limited

Pravin Rastogi

Managing Director

DIN: 01414608

Annexure C

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel (W)
Mumbai - 400 013.

Tel No. (022) 2499 4200 ext 4480/4360/4588

Fax No. (022) 2499 4972 / 66608035

NSDL website: <http://www.nsdl.co.in>

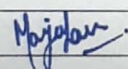
e-Voting website: <https://evoting.nsdl.com>

Email: evoting@nsdl.co.in

E-Voting User Creation Form

Date: 27-02-2020

We hereby request you to register for **e-Voting** as per the details given below:

Name of the Organisation	LAUR & ASSOCIATES		
Role	Scrutinizer		
Address for correspondence	17/1, Maude Road, Delhi Cantt, City : New Delhi Pin: 1 1 0 0 1 0		
Telephone No.	9711994042		
Fax No.	---		
User Details (If additional users are required please attach additional sheets)	1	2	3
Name of the User	MANJU LAUR		
Preferred User ID	CSMANJULAU		
e-mail Address	manju@pramanad visors.co.in		
Name of Certifying Authority			
Certificate Serial No			
Specimen Signature			

Date: 27/02/2020

Signature of Authorised Signatory :

Name: MANJU LAUR

Designation: SOLE PROPRIETOR

Seal/ Stamp of the organization

Place: New Delhi

Note: Please attach a screen print of the Digital Signature Certificate issued to the User by the Certifying Authority

To be filled by NSDL

	1	2	3
User ID allotted			
Registration Request No.			
Maker – Name & Empl.Code			
Sign & date			
Checker – Name & Empl.Code			
Sign & date			