

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 20th September, 2020

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Summary of the proceedings of the 35th Annual General Meeting pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 35th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited was held on Sunday, 20th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Praveen Rastogi chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. Majority of the Directors of the Company were present in person at the meeting. The Chairman delivered his speech. The chairman informed the Members there would be voting by show of hands.

Clarifications were provided to the queries raised by the Members present at the meeting. The following resolutions enlisted in the Notice were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	Adoption of the Audited Financial, the Directors and Auditors report thereon	Ordinary Resolution
Ordinary	2	To appoint a Director in place of Mr. Sachin Rastogi (DIN: 05134858), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary Resolution
Special	3	To appoint Dr. Vikash Chand Tyagi (DIN No: 08784991) as an Independent Director	Ordinary Resolution
Special	4	Appointment of Mrs. Nidhi Gupta (DIN: 08848686) as a Women Director	Ordinary Resolution
Special	5	Resignation of Jai Shree Rastogi (DIN: 01414622) as a Women Director	Ordinary Resolution
Special	6	Alteration in the Main Clause of Memorandum of Association	Special Resolution
Special	7	Approval for Related Party Transactions	Ordinary Resolution
Special	8	Waiver of recovery of excess managerial remuneration paid to Mr. Praveen Rastogi, (DIN: 01414608) Chairman and managing Director for the financial year 2017-18 and 2018-19	Special Resolution
Special	9	Payment of remuneration to Mr. Praveen Rastogi, (DIN: 01414608)	Special Resolution

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**Continental Seeds And
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		01414608) Chairman and managing Director for the period April 01, 2020 to September 30, 2022 or for such shorter period as may be prescribed under applicable laws	
Special	10	Ratification of Resolution passed for issue of 4001123 Bonus shares on February 04 2020	Ordinary Resolution

This is for your information and kindly take the same on records.

Thanking you,
Yours faithfully,
For Continental Seeds and Chemicals Limited


Praveen Rastogi
Chairman and Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor Malviya Nagar,
New Delhi 110017