

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 27th September, 2019

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), 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 Friday, 27th September, 2019 at 11:00 a.m. at the registered office of the company situated at A-33, Upper Ground Floor, F.I.E.E. Complex Okhla Industrial Estate, Phase II New Delhi South Delhi 110020.

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:

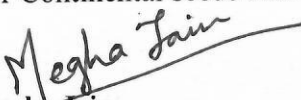
Business	Item No.	Resolution	Type of Resolution
Ordinary	1	Adoption of the Audited Financial, the Directors and Auditors report thereon	Ordinary
Ordinary	2	To appoint a Director in place of Mr. Pravin Rastogi (DIN: 01414608), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary

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

Thanking you,

Yours faithfully,

For Continental seeds and chemical Limited


Megha Jain
Company Secretary

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Website : www.continentalseeds.co.in Email : info@continentalseeds.co.in

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