To,
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza Bandra Kurla Complex
Bandra (East), Mumbai 400051

Date: 28/09/2026
Ref: -CONTI/CS/45/2026-27

Ref: SCRIP Code: CONTI

Subject: Intimation of Voting results and Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the 42nd Annual General Meeting of the Company was held on Friday, September 25, 2026 at 11.30 A.M. in physical presence of Members at DTJ -114, DLF Tower B, Jasola New Delhi-110025, India.

The Company had appointed CS Maya Sharma, Proprietor of Maya Sharma & Associates, Practicing Company Secretaries (CP Number: 25633), as scrutinizer for conducting both the remote evoting and physical voting at AGM, as the Scrutinizer to scrutinize the entire voting process. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A. As per the Scrutinizers' Report, the resolution contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the consolidated Scrutinizers' Report on remote e-voting and ballot paper along with details of voting results.

A copy of the same is being hosted on the website of the company at www.continentalseeds.co.in.

You are requested to kindly take the same on record

Yours faithfully,
For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd.
CSCL

Rakesh Kumar
Company Secretary & Compliance Officer
M. No. A32443
Place: New Delhi

ANNEXURE-A

VOTING RESULTS OF THE MEETING				
Item No.	**Resolution**	**Resolution required**	**Mode of Voting**	**Remarks**
1.	Adoption of Audited Financial Statements	Ordinary Resolution	Remote e-voting and Physical	Passed with requisite majority
2.	Re-appointment of a Director Mr. Praveen Rastogi (DIN: 01414608)	Ordinary Resolution	Remote e-voting and Physical	Passed with requisite majority
3.	Regularization of Mr. Gopal Krishan Sharma (DIN: 02741138) as Director Independent (Non-Executive)	Ordinary Resolution	Remote e-voting and Physical	Passed with requisite majority
4.	Discontinuance of M/s. KAD & CO, Company Secretaries as Secretarial Auditor	Ordinary Resolution	Remote e-voting and Physical	Passed with requisite majority
5.	Approval of Related Party Transactions	Ordinary Resolution	Remote e-voting and Physical	Passed with requisite majority

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Board of Directors
Continental Seeds and Chemicals Limited
DTJ-114, DLF Tower B, Jasola, New Delhi-110025.

Dear Sir,

1. I, CS Maya Sharma Proprietor of Maya Sharma & Associates, Practicing Company Secretaries, firm of Practicing Company Secretaries, was appointed as a scrutinizer pursuant to Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot forms at the 42nd Annual General Meeting (AGM) of the Equity Shareholders of "Continental Seeds and Chemicals Limited" held on Friday, 25th September, 2026 at DTJ-114, DLF Tower B, Jasola, New Delhi-110025, Delhi India.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by use of ballot forms on the resolutions contained in the Notice of the 42nd AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting and by use of ballot forms at the meeting and the meeting is conducted in a fair and transparent manner and to make a consolidated report to the Chairman of the votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the Notice.

3. Further to above, I submit my report as under:

   3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website https://www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also Service Provider to facilitate their shareholders to cast their vote through e-voting.

   3.2. The 42nd AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period began

on
Tuesday, 22nd September, 2026 (9.00 a.m.) and ended on Thursday, 24th September, 2026 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 42nd AGM on Thursday, 3rd September, 2026 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

3.4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 42nd AGM on Thursday, 03rd September, 2026 in Financial Express (English) and Jansatta (Hindi) and it carried the required information as specified in the said Rules.

3.5. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 18th September, 2026 were entitled to vote on the resolutions as set out in the notice of the 42nd AGM.

3.6. The Chairman of the 42nd AGM held on Friday, 25th September, 2026 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot papers at the 42nd AGM.

3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the AGM as on Friday, 25th September, 2026. In case of joint shareholders, the Ballot forms were given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

3.8. The Company had placed Ballot box which was locked in my presence with identification mark placed by me along with Ballot Forms which were duly distributed to the members and proxies present at the 42nd AGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the 42nd AGM, the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company.

3.10. The votes cast through remote e-voting process were unblocked on Monday, 28th September, 2026 at 11:43 A.M. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Hemant Kumar Sharma and Mr. Chander Kant Kaushik , who are not in the employment of the Company.

3.11. One Ballot Form Received during the voting done the Shareholder who have not vote by E-voting facility provided by NSDL.

3.12. My consolidated report on the results of voting through e-voting and ballot forms at the 42nd AGM attached as Annexure A:

MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

For & on behalf of Maya Sharma & Associates
Company Secretaries

Maya Sharma
M.No : A52000 COP : 25633

Witness 1	Hemant	Witness 2	Chander Kant
Name:		Name:	
Address:		Address :	

Countersigned by:

For Continental Seeds and Chemicals Limited.

Continental Seeds & Chemicals Ltd. CSCL

Praveen Rastogi
Chairman

Date: 28.09.2026
Place: Delhi
UDIN: A052000H001629433

Regd. (O): H. No. 129/4, Railway Road, Near HDFC Bank, Uchana Mandi, Jind – 126115, HR
Corp. (O): PH-8, Guru Dronachal Society, Near Ramleela Ground, Sector-1 Vasundhra, Ghaziabad, -201012, UP.
Emai: sharmamaya708@gmail.com, Cont.: +9181687-13866

Annexure A

Resolution No.1 Ordinary Resolution

Adoption of Audited Financial Statements

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	8336003	1	276666	13	8612669	99.88
Dissent	1	9999	0	-	1	9999	0.12

Invalid Votes : NIL

Resolution No.2 Ordinary Resolution

Re-appointment of a Director Mr. Praveen Rastogi (DIN: 01414608)

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	8336003	1	276666	13	8612669	99.88
Dissent	1	9999	0	-	1	9999	0.12

Invalid Votes : NIL

Resolution No.3 Ordinary Resolution

Regularization of Director Mr. Gopal Krishan Sharma (DIN: 02741138)

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	8336003	1	276666	13	8612669	99.88
Dissent	1	9999	0	-	1	9999	0.12

Invalid Votes : NIL

MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Resolution No.4 Ordinary Resolution

discontinuance of KAD & Co (Company Secretaries) as Secretarial Auditor of Company.

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	8336003	1	276666	13	8612669	99.88
Dissent	1	9999	0	-	1	9999	0.12

Invalid Votes : NIL

Resolution No.5 Ordinary Resolution

Approval of Related Party Transactions

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	8336003	1	276666	13	8612669	99.88
Dissent	1	9999	0	-	1	9999	0.12

Invalid Votes : NIL

For & on behalf of Maya Sharma & Associates
Company Secretaries

Maya Sharma
M. No : A52000 COP : 25633

Countersigned by:
For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd. CSCL

Praveen Rastogi
Chairman

Date: 28.09.2026
Place: Delhi
UDIN: A052000H001629433

Regd. (O): H. No. 129/4, Railway Road, Near HDFC Bank, Uchana Mandi, Jind – 126115, HR
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