

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

Date: -29/09/2025
Ref: -CONTI/CS/23/2025-26

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 41st Annual General Meeting of the Company was held on Saturday, September 27, 2025 at 11.00 A.M. in physical presence of Members at DTJ -114, DLF Tower B, Jasola New Delhi-110025, India.

The Company had appointed CS Maghisuddin, Proprietor of M/s. M & Co, Practicing Company Secretaries (CP Number: 27850), as scrutinizer for conducting both the remote evoting and 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

Abhishek K. Pandey
Company Secretary & Compliance Officer
M. No. F12457
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	Passed with requisite majority
2	To approve the appointment of M/s. Ajai Shanker & Company, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years FY 2025-26 to FY 2029-30	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3	Re-appointment of a Director Mr. Sachin Rastogi (DIN: 05134858)	Ordinary Resolution	Remote e-voting	Passed with requisite majority
4	Appointment of Mrs. Konika Goel (DIN: 11232007) as Women Director Independent (Non-Executive)	Ordinary Resolution	Remote e-voting	Passed with requisite majority
5	Approval of remuneration of M/s. P K & Associates, Cost Accountants	Ordinary Resolution	Remote e-voting	Passed with requisite majority
6	Appointment of M/s. KAD & CO, Company Secretaries as Secretarial Auditor	Ordinary Resolution	Remote e-voting	Passed with requisite majority
7	Appointment of Mr. Praveen Rastogi (DIN: 01414608) as Managing Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority
8	Approval of Related Party Transactions	Ordinary Resolution	Remote e-voting	Passed with requisite majority
9	Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013	Special Resolution	Remote e-voting	Passed with requisite majority
10	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company	Special Resolution	Remote e-voting	Passed with requisite majority
11	Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013	Special Resolution	Remote e-voting	Passed with requisite majority
12	Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013	Special Resolution	Remote e-voting	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 Maghisuddin Proprietor of M & CO., Practicing Company Secretarie, firm of Practising 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 41st Annual General Meeting (AGM) of the Equity Shareholders of "Continental Seeds and Chemicals Limited" held on Saturday, 27th September, 2025 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 41st 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 41st 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 Wednesday, 24th September, 2025 (9.00 a.m.) and ended on Friday, 26th September, 2025 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 41st AGM on Friday, 5th September, 2025 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 41st AGM on Saturday, 06th September, 2025 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. Saturday, 20th September, 2025 were entitled to vote on the resolutions as set out in the notice of the 41st AGM.

3.6. The Chairman of the 41st AGM held on Saturday, 27th September, 2025 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 41st 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 Saturday, 27th September, 2025. 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 41st AGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the 41st 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 Saturday, 27th September, 2025 at 11:58 P.M. by using the Scrutinizer’s log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Amandeep Nagpal and Mr. Sagar Tomar, who are not in the employment of the Company.

3.11. No Ballot Form Received all voting done by evoting facility provided by NSDL.

3.12. My consolidated report on the results of voting through e-voting and ballot forms at the 41st AGM attached as Annexure A:

**For & on behalf of
M & CO.
Company Secretaries**

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M.No : A51216 COP : 27850

Witness 1

Name : Amandeep Nagpal

Address: I-227, Karampura N D 110015

Witness 2

Name : Sagar Tomar

Address : I-148 F/F Karampura N D 110015

Countersigned by:

For Continental Seeds and Chemicals Limited.

PRAVEEN RASTOGI Digitally signed by PRAVEEN RASTOGI
Date: 2025.09.29 17:17:33 +05'30'

Praveen Rastogi
Chairman

Date: 29.09.2025

Place: Delhi

UDIN: A051216G001386528

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	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.2 Ordinary Resolution

To approve the appointment of M/s. Ajai Shanker & Company, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years FY 2025-26 to FY 2029-30

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.3 Ordinary Resolution

Re-appointment of a Director Mr. Sachin Rastogi (DIN: 05134858)

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.4 Ordinary Resolution

Appointment of Mrs. Konika Goel (DIN: 11232007) as Women Director Independent (Non-Executive)

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.5 Ordinary Resolution

Approval of remuneration of M/s. P K & Associates, Cost Accountants

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.6 Ordinary Resolution

Appointment of M/s. KAD & CO, Company Secretaries as Secretarial Auditor

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.7 Special Resolution

Appointment of Mr. Praveen Rastogi (DIN: 01414608) as Managing Director of the Company

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	1738067	0	-	12	1738067	100%
Dissent	0	-	0	-	0	-	-

Invalid Vote 1 & No of Votes : 6151341

Resolution No.8 Ordinary Resolution

Approval of Related Party Transactions

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	1738067	0	-	12	1738067	100%
Dissent	0	-	0	-	0	-	-

Invalid Vote 1 & No of Votes : 6151341

Resolution No.9 Special Resolution

Approval for increasing the borrowing limit under section 180(1) (c) of the
Companies Act, 2013

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.10 Special Resolution

To create mortgage and/or charge on all or any of the movable and/or
immovable properties of the company

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.11 Special Resolution

Approval of loans, investments, guarantee or security u/s 185 of
Companies Act, 2013

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

Resolution No.12 Special Resolution

Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013.

	Remote e voting		Voting by Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	7889408	0	-	13	7889408	100%
Dissent	0	-	0	-	0	-	-

No invalid Vote

**For & on behalf of
M & CO.
Company Secretaries**

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M.No : A51216 COP : 27850

Countersigned by:
For Continental Seeds and Chemicals Limited

Praveen Rastogi
Chairman

Date: 29.09.2025

Place: Delhi

UDIN: A051216G001386528