

Date: 30/11/2024

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

Ref: SCRIP Code: CONTI

Sub: Summary of the proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Rcgulations,2015

Dear Madam/Sir,

We are pleased to inform you that the Extra Ordinary General Meeting of the Members of Continental Seeds and Chemicals Limited was held on Saturday 30th November, 2024 at 10:00 A.M at the registered office of the Company situated at DTJ-114, DLF Tower B, Jasola, New Delhi-110025.

Mr. Pravin Rastogi chaired the meeting. He introduced his colleagues 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
Special	1	To approve the appointment of M/s. Ajai shanker & Company, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution
Special	2	To Approve Increase in Remuneration of Mr. Praveen Rastogi (DIN-01414608), Managing Director of the Company.	Special Resolution

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

Thanking you,
Yours Faithfully,
For **Continental Seeds and Chemicals Limited**



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