Continental Chemicals Ltd

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Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

21st December 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai- 400001
Scrip code: 506935

Subject: Proceeding of the 35th Annual General Meeting of Continental Chemicals Limited held through Video Conferencing:

Dear Sir/Madam,

- The 35th Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Monday, December 21, 2020 at 04:30 P.M. through video conferencing (VC) and ended at 04:50 P.M.

- Shri Pradeep Kumar Chopra Chairman of the Company Chaired the meeting.

- The meeting was well attended with requisite quorum through VC.

Ms. Bhawna Gupta, Company Secretary & Compliance Officer introduced and confirmed the place of attending the meeting through VC of directors, auditors & officer presented and confirmed the presence of Mr. Akshat Bhaskar, Chairman of Audit Committee, Ms. Sunaina Chibba, Chairman of Nomination and Remuneration Committee, Mr. Naresh Kumar Chibba, Managing Director, Mr. Aditya Vikram Chibba, Director, Mr. M.S. Kapur, representing the Statutory Auditor of the Company from B. K. Kapur & Company and Ms. Deepali representing the Secretarial Auditor & Scrutinizer appointed by Company to scrutinize the e-voting process in the transparent manner on the resolutions proposed in the notice of the annual general meeting. of the Company from B.S. Goyal & Co.

- The Company Secretary informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Friday, 18th December 2020 (09:00 AM) and ended on Sunday, 20th December 2020 (5:00 P.M.) for resolutions proposed to be transacted at the AGM. The shareholders present at the AGM through VC and who had not exercised their right of remote e-voting were provided a facility to cast their vote electronically during the meeting which was enabled up to 1/2 an hour after the conclusion of the meeting.

The following items as stated in the notice of 35th AGM were placed for electronic voting at AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Boards' Report for the year ended 31st March 2020, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon.

2. To appoint a Director in place of Ms. Sunaina Chibba, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To regularize the appointment of Mr. Aditya Vikram Chibba as Non-Executive Director of the Company.

- The Chairman requested the members to make enquiries on the operations and financial performance of the company and related matters. There being no questions by shareholders the meeting concluded with vote of thanks.
- The Chairman will declare the voting results after receipt of Scrutinizer Report. The results of voting's (both for remote e-voting as well as e-voting during AGM) shall be intimated as per the statutory timelines.

Kindly take the above intimation on your record.

Thank you,

Yours truly,

For Continental Chemicals Limited

CONTINENTAL CHEMICAL LIMITED NOIDA

Pradeep Kumar Chopra
(Chairman)