CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040
Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India

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To,

February 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 531460

Subject: Outcome of postal ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our intimation dated 22 January, 2026, we wish to inform you that, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking the approval of the members for the following resolutions as set out in the Postal Ballot Notice dated 16 January, 2026:

Sr. No	Description of the Resolution(s)	Type of Resolution
1	Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as a Executive Whole-Time Director of the Company to hold office for a further term of 5 (five) consecutive years	Special Resolution
2	Re-appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years	Special Resolution
3	Re-appointment of Ms Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	Special Resolution
4	Re-appointment of Ms Khusbu Agarwal (DIN: 09847254) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	Special Resolution
5	To authorize the Board of Directors of the Company to borrow money under section 180(1)(c) of the Companies Act, 2013 for an amount not exceeding of Rs. 10 Crores (Rupees	Special Resolution

	Ten Crores Only)	
6	To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013	Special Resolution

The remote e-voting period commenced from 09:00 am IST on Friday, 23rd January, 2026 and ended at 05:00 pm IST on Saturday, 21st February, 2026.

The Company appointed Mr. Abhishek Wagh, proprietor of M/s Abhishek Wagh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

The Scrutinizer submitted report on February 24, 2026. We wish to inform you that the resolutions as set out in the Postal Ballot Notice dated 16 January, 2026 have been passed with the requisite majority by the Members of the Company on 21st February, 2026.

Please find enclosed the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer's report dated February 24, 2026 and the same will be placed on the Company's website at https://continentalcontrol.in/.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

JYOTI SHATRUGHNA DARADE
Digitally signed by JYOTI SHATRUGHNA DARADE
Date: 2026.02.24 14:31:39 +05'30'

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171
Encl: a/a

General information about company	
Scrip code	531460
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE545B01022
Name of the company	Continental Controls Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Wagh
Firms Name	M/S Abhishek Wagh & Associates
Qualification	CS
Membership Number	A65319
Date of Board Meeting in which appointed	16-01-2026
Date of Issuance of Report to the company	24-02-2026

Voting results	
Record date	16-01-2026
Total number of shareholders on record date	5523
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as an Executive WholeTime Director of the Company to hold office for a further term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796
Total		6146256	1593817	25.9315	1593750	67	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796
Total		6146256	1593817	25.9315	1593750	67	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796
Total		6146256	1593817	25.9315	1593750	67	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Khusbu Agarwal (DIN: 09847254) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796
Total		6146256	1593817	25.9315	1593750	67	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize the Board of Directors of the Company to borrow money under section 180(1)(c) of the Companies Act, 2013 for an amount not exceeding of Rs. 10 Crores (Rupees Ten Crores Only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796
Total		6146256	84213	1.3702	84146	67	99.9204	0.0796
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	84213	1.8217	84146	67	99.9204	0.0796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	84213	1.8217	84146	67	99.9204	0.0796

Total	6146256	84213	1.3702	84146	67	99.9204	0.0796
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ABHISHEK WAGH & ASSOCIATES
PRACTICING COMPANY SECRETARIES
UNIQUE CODE : S2024MH971000

967, Second Floor, 18-B, Anand CHSL,
Jaishankar Yagnik Road, Sardar Nagar 1,
Sion, Mumbai - 400 022.

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✉ : waghabhi2@gmail.com
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SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF CONTINENTAL CONTROLS LIMITED

Date: 24.02.2026
To,
The Chairman,
CONTINENTAL CONTROLS LIMITED
Plot No A 356/357, Road No- 26, Wagle Industrial Estate,
MIDC, Wagle I.E., Thane, Maharashtra, India, 400604.

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir/Madam,

1. I, Abhishek Wagh, Company Secretary, having Membership No. ACS 65319 & Certificate of Practice No. 26968, Proprietor of M/s Abhishek Wagh & Associates, Practising Company Secretaries, appointed as a scrutinizer vide Board Resolution dated Friday, 16th January, 2026 to conduct the following: -

To Scrutinize Remote E-voting process pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of Postal Ballot dated Friday, 16th January, 2026.

The voting rights were reckoned as on Friday, 16th January, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Postal Ballot was conducted pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 03/2025 dated 22 September, 2025 and Circular No. 9/2024 dated 19th September, 2024 5 issued by the Ministry of Corporate Affairs, and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings.



2. The Company has sent the Postal Ballot Notice dated Friday, 16th January, 2026 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/Depositories.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

4. The Company has published an advertisement on Friday, 23rd January, 2026 in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) regarding completion of dispatch of Notice of Postal Ballot on Thursday, 22nd January, 2026 and also specifying therein the matters prescribed in the rules with regard to e-voting.

5. The Company had availed remote E-voting facility offered by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent for the purpose of E-voting by the members of the Company from Friday, 23rd January, 2026 at 9:00 a.m. (IST) till Saturday, 21st February, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter.

6. The votes cast under the remote E-voting facility were unblocked on Saturday, 21st February, 2026 after the conclusion of the e-voting period of Postal Ballot in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

7. After the conclusion of the e-voting period of Postal Ballot, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

8. I have scrutinized and reviewed the remote E-voting based on the data downloaded from the Purva Sharegistry (India) Private Limited E-voting system.

9. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said Notice dated 16th January, 2026, based on the Report generated from the E-voting system provided by Purva Sharegistry (India) Private Limited.

10. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 1 **Special Resolution**: Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as an Executive WholeTime Director of the Company to hold office for a further term of 5 (five) consecutive years	15,93,750	99.9958	67	0.0042	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 2 **Special Resolution**: Re-appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years	15,93,750	99.9958	67	0.0042	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite Majority.

ABHISHEK WAGH & ASSOCIATES
ACS-65319
COP-26968
Company Secretaries

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 3 **Special Resolution**: Re-appointment of Ms Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	15,93,750	99.9958	67	0.0042	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 4 **Special Resolution**: Re-appointment of Ms Khusbu Agarwal (DIN: 09847254) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	15,93,750	99.9958	67	0.0042	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.

ABHISHEK WAGH & ASSOCIATES
ACS-65319
COP-26968
Company Secretaries

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 5 **Special Resolution**: To authorize the Board of Directors of the Company to borrow money under section 180(1)(c) of the Companies Act, 2013 for an amount not exceeding of Rs. 10 Crores (Rupees Ten Crores Only)	84,146	99.9204	67	0.0796	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited holding 15,09,604 Equity Shares which is related party of the Company was abstained from participating in the voting process for the said resolution.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 6 **Special Resolution**: To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013	84,146	99.9204	67	0.0796	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited holding 15,09,604 Equity Shares which is related party of the Company was abstained from participating in the e-voting process for the said resolution.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite Majority.

ABHISHEK WAGH & ASSOCIATES
ACS-65319
COP-26968
Company Secretaries

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Purva Sharegistry (India) Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 24.02.2026
Place: Mumbai
ICSI UDIN: A065319G003985213
Peer Review No: 5599/2024

For Abhishek Wagh & Associates,
Company Secretaries,
Abhishek Laxman Wagh
Digitally signed by Abhishek Laxman Wagh
Date: 2026.02.24 13:27:55 +05'30'

Abhishek Wagh
Proprietor
ACS. 65319
CP No. 26968

Name: Punam Bhikaji Nyaynirgune
Witness 1
Address: Sun Mill Compound Lower Parel

Name: Mukesh Randhire
Witness 2
Address: Wagle Industrial Estate Thane

To be Counter Signed by

RAJNISH KUMAR PANDEY
Digitally signed by RAJNISH KUMAR PANDEY
Date: 2026.02.24 13:56:07 +05'30'

Rajnish Pandey
Whole-time director
DIN: 01096119

CONTINENTAL CONTROLS LIMITED THANE