CONTINENTAL CONTROLS LIMITED

ANNUAL REPORT

2024-25

CORPORATE INFORMATION

Board of Directors

Mr. Navinchandra Thakkar	- Chairman & Managing Director (DIN: 00251210 upto 29.01.2025)
Mr. Samir Thakkar	- Non-Executive Director (DIN: 02466774 upto 29.01.2025)
Mr. Amit Thakkar	- Chief Financial Officer & Whole Time Director (DIN: 00251194 upto 12.04.2025)
Mr. Pradeep Gaglani	- Independent Director (DIN: 00839845 upto 29.01.2025)
Mr. Haresh S. Thakker	- Independent Director (DIN: 02446743 upto 31.01.2025)
Mr. Kanaiyalal Thakker	- Independent Director (DIN: 02410950 upto 29.01.2025)
Ms. Keta Poojara	- Independent Director (DIN: 06963370 upto 05.02.2025)
Mr. Rajnish Kumar Pandey	- Whole time Director (DIN: 01096119 w.e.f. 12.04.2025)
Ms. Lucy Maqbul Massey	- Non-Executive Director (DIN: 09424796 w.e.f. 12.04.2025)
Mr. Abhay Kumar Sethia	- Independent Director (DIN: 9721583 w.e.f. 05.02.2025)
Ms. Chetna Gupta	- Independent Director (DIN: 02212440 w.e.f. 05.02.2025)
Ms. Khusbu Agrawal	- Independent Director (DIN: 09847254 w.e.f. 05.02.2025)

Board Committees

Nomination and Remuneration Committee

Mr. Haresh S. Thakker	- Member (upto 31.01.2025)
Ms. Keta Poojara	- Member (upto 05.02.2025)
Mr. Samir Thakkar	- Member (upto 29.01.2025)
Mr. Pradeep Gaglani	- Member (upto 29.01.2025)
Mr. Kanaiyalal Thakker	- Member (upto 29.01.2025)
Mr. Navinchandra Thakkar	- Member (upto 29.01.2025)
Ms. Chetna Gupta	- Independent Director & Chairman (w.e.f. 05.02.2025)
Mr. Abhay Kumar Sethia	- Member (w.e.f. 05.02.2025)
Ms. Khusbu Agrawal	- Member (w.e.f. 05.02.2025)

Audit Committee

Mr. Haresh S. Thakker	- Member (upto 31.01.2025)
Ms. Keta Poojara	- Member (upto 05.02.2025)
Mr. Samir Thakkar	- Member (upto 29.01.2025)
Mr. Pradeep Gaglani	- Member (upto 29.01.2025)
Mr. Kanaiyalal Thakker	- Member (upto 29.01.2025)
Mr. Navinchandra Thakkar	- Member (upto 29.01.2025)
Mr Abhay Kumar Sethia	- Member (w.e.f. 05.02.2025)
Ms Khusbu Agrawal	- Member (w.e.f. 05.02.2025)
Ms Chetna Gupta	- Chairman (w.e.f. 05.02.2025)

Stakeholder Relationship Committee

Mr. Haresh S. Thakker	- Member (upto 31.01.2025)
Ms. Keta Poojara	- Member (upto 05.02.2025)

Mr. Samir Thakkar - Member (upto 29.01.2025)
Mr. Pradeep Gaglani - Member (upto 29.01.2025)
Mr. Kanaiyalal Thakker - Member (upto 29.01.2025)
Mr. Navinchandra Thakkar - Member (upto 29.01.2025)
Mr Abhay Kumar Sethia - Member (w.e.f. 05.02.2025)
Ms Khusbu Agrawal - Member (w.e.f. 05.02.2025)
Ms Chetna Gupta - Chairman (w.e.f. 05.02.2025)

Registered Office

Plot No. A356/357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) - 400604
Maharashtra, India
Phone : 022 4184 2289

Registrar and Share Transfer Agent

Purva Sharegistry (India) Private Limited
Unit No. 9, Shiv Shakti Industrial Estate,
Mumbai – 400011
Phone : 022 41343255/ 41343256
Email: support @purvashare.com
website: www.purvashare.com

Website

https://continentalcontrol.in

Investor Email ID

compliance@continentalcontrol.in

Corporate Identification Number

L66110MH1995PLC086040

BSE stock code : 531460

Listing of Equity Shares

BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Depository for equity shares in India

National Securities Depository Limited
Central Depository Services (India) Limited

Secretarial Auditor

Ms. Neha Poddar

Statutory Auditor

M/s RAFIK AND ASSOCIATES
Chartered Accountants
Shop No 101, D Wing, 1st Floor, Aventus Commerial Complex, Plot No 49, Road No 5/6, Shivaji Nagar, Govandi (W), Mumbai, Maharashtra - 400 043

Chief Financial Officer

Mr. Amit Thakkar (upto 12.04.2025)
Ms Megha Yatin Raut (w.e.f. 12.04.2025)

Company Secretary & Compliance Officer

Ms. Juhi Balani (upto 05.10.2024
Ms. Anushree Tekriwal (upto 06.08.2025)
Ms. Jyoti Drade (w.e.f. 07.08.2025)

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Continental Controls Limited will be held on Tuesday, September 30, 2025 at 10:00 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**

2. **To appoint a Director in place of Mr. Rajnish Kumar Pandey (DIN: 01096119) who retires by rotation and being eligible, offers himself for re-appointment**

SPECIAL BUSINESS:

3. **To appoint M/s. Rafik & Associates, Chartered Accountants (Firm Registration No. 146573W) as the Statutory Auditors of the Company for a term of five consecutive years**

   To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, and based on the recommendation of the Audit Committee and the Board of Directors, approval of the members of the Company be and is hereby accorded for the appointment of M/s Rafik & Associates, Chartered Accountants (Firm Registration No. 146573W), who have confirmed their eligibility under Section 141 of the Act, as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2030, on such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

   RESOLVED FURTHER THAT Board of Directors of the Company (including its committees thereof), be and are hereby authorized to sign and execute all applications, documents, writings and filling of requisites forms that may be required on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution."

4. **To appoint Ms. Neha Poddar, Practicing Company Secretaries (Peer Review No. 2389/2022), as Secretarial Auditors of the Company**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

   "**RESOLVED THAT** pursuant to Section 204 of the Companies Act, 2013 read with the Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and based on recommendations of the Audit Committee and the Board of Directors, the approval of the members be and is hereby accorded for appointment of Ms. Neha Poddar, Practicing Company Secretaries (Peer Review No. 2389/2022), as the Secretarial Auditors of the

Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this AGM till the conclusion of 35th AGM of the Company to be held in the Year 2030, covering the period from the financial year ending on 31st March 2026 till financial year ending 31st March 2030 at such remuneration and on such terms and conditions as may be determined by the Board of Directors in consultation with the Secretarial Auditor, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, and to avail any other services, certificates, or reports as required under applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and / or expedient, including filing the requisite forms or submission of documents for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

5. **Approval of Material Related Party Transactions with Onelife Capital Advisors Limited for the FY 2025-2026**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Onelife Capital Advisors Limited (**"**OCAL"), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Onelife Capital Advisors Limited and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s),agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

6. **Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party

Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Commodities Private Limited (**"**DCPL"), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Commodities Private Limited and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s),agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

7. **Approval of Material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Real EstatePrivate Limited (**"**DREPL"), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Real Estate Private Limited and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s),agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

8. **Approval of Material Related Party Transactions with Dealmoney Distribution and e-Marketing Private Limited for the FY 2025-2026**

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution**:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Distribution and e-Marketing Private Limited a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Distribution and e-Marketing Private Limited and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s),agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

9. **Approval of Material Related Party Transactions with with Sarsan Securities Private Limited for the FY 2025-2026**

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Sarsan Securities Private Limited a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Sarsan Securities Private Limited and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may

be required in this connection including finalizing and executing necessary contract(s), arrangement(s),agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

10. **To authorize the Board of Directors to make investments, extend guarantee, provide security, make Inter Corporate loans upto an amount not exceeding Rs. 10 crores for a tenure of one year for Financial Year 2025-2026**

To consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of Section 186 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time (including any amendment thereto or re-enactment thereof for the time being in force), and in suppression of all the earlier resolutions passed in this regard, if any, approval of the Members of the Company be and is hereby accorded to the Board to (a) give any loan to the body corporate(s) / Person(s); (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / Person(s); and (c) to acquire by way of Subscription, purchase or otherwise, securities of any body-corporate from time to time in one or more trenches as the board of directors as in its absolute discretion deem beneficial in the interest of the company, for an amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores Only) in one or more tranches for a tenure of one (01) year for Financial Year 2025-2026, outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under section 186 of the Companies Act, 2013 subject to necessary approvals whichever applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution including authorizing one or more of its directors, officers and the company secretary towards filing of forms, returns if any and issuing of any letters of appointment or signing agreements and to complete other formalities required in this regard."

By Order of the Board of Directors
For Continental Controls Limited

Sd/-

Rajnish Pandey
Whole Time Director
DIN: 01096119
Place: Mumbai
Date: 05.09.2025

Notes:

1. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 relating to special business to be transacted at the 30th Annual General Meeting ("AGM"), as set out above and the relevant details of the Directors seeking Appointment/re-appointment at the AGM as required by Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and as required under Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, is annexed to this notice

2. The Ministry of Corporate affairs ('MCA') has vide its General Circular No. 09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars'), Companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") upto 30th September 2025, without the physical presence of members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the Act), read with the Rules made thereunder the Listing Regulations and MCA Circulars, the 30th AGM of the Company is being held through VC/OAVM on 30th September, 2025 at 10:00 a.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company i.e. Plot No. 356/357, Road No. 26, Wagle Industrial Estate, MIDC. Thane (West) – 400604, which shall be the deemed venue of the AGM.

3. As the AGM will be conducted through VC/OAVM, the facility for appointment of proxy by the members is not available for this AGM and hence, the proxy form and attendance slip including route maps is not annexed to this Notice.

4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. As per Section 113 of the Companies Act, 2013, the Institutional shareholders/ Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

6. Authorised representatives of the Institutional Shareholders/Corporate Members intending to participate in the AGM pursuant to Section 113 of the Act, are requested to send to the Company a certified copy of the relevant Board Resolution/Authority Letter, etc. authorising them to attend the AGM, by email to compliance@continentalcontrol.in.

7. The register of members and share transfer books will remain closed from September 24,2025 to September 30, 2025 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

8. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date of September 23, 2025.

9. In compliance with the Circulars, Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant ("DPs"). Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. In case any Member is desirous of obtaining physical

copy of the Annual Report for the financial year 2024-25 and Notice of the AGM of the Company, may send a request to the Company at email id compliance@continental.in mentioning their DP ID and Client ID/folio no. or send a request with Purva Sharegistry (India) Private Limited, Company's RTA at support@purvashare.com.

10. Members may note that the Notice of the AGM and the Annual Report for the financial year 2024-25 will also be available on:

    a) the Company's website at continentalcontrol.in;
    b) websites of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com, and
    c) the website of Purva Sharegistry (India) Pvt. Ltd. at https://evoting.purvashare.com/.

11. The Ministry of Corporate Affairs has undertaken a 'Green Initiative in Corporate Procedure for joining the AGM through VC/OAVM . To support the Green initiative, Members are requested to register their e-mail addresses with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA for all future communications. Members may please note that notices, annual reports, etc. will be available on the Company's website at https://continentalcontrol.in/.

12. Members seeking any information with regards to any matter to be placed at the AGM, are requested to write to the Company email id at compliance@continentalcontrol.in.

13. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker, by sending request from their registered email address mentioning name, DP ID and Client ID/folio no., and mobile no. at Company email id compliance@continentalcontrol.in upto 5.00 p.m. IST on September 23, 2025 (one week before AGM). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

14. Members are informed that in case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote in the Meeting to be held through video conferencing.

15. a) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by email to the Company's email address compliance@continentalcontrol.in or

    b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

16. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this Notice.

17. Procedure for processing transfer, transmission and duplicate share certificates, etc

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, to the RTA at email id support@purvashare.com. Any service request can be processed only after the folio is KYC compliant.

SEBI on January 24, 2022 has amended Listing Regulations and has mandated that transfer of securities should be done in dematerialized form only. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members are accordingly requested to get in touch with any DP having registration with SEBI to open a Demat account or alternatively, write to Purva Sharegistry (India) Private Limited to seek guidance in the demat procedure.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company wishes to inform shareholders that a Special Window has been opened for re-lodgement of physical transfer requests that were originally lodged on or before March 31, 2019, and were subsequently rejected or returned due to deficiencies. This window will remain open from July 7, 2025, to January 6, 2026. Eligible shareholders are encouraged to avail this one-time facility within the stipulated period. For any queries or assistance, shareholders may contact the Company at compliance@continentalcontrol.in or the Registrar and Transfer Agent at support@purvashare.com

18. Updating of PAN, KYC and nomination details:

Members may note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/ 2024/37 dated May 7, 2024, it is mandatory for all holders of physical securities in listed entities to update their KYC and choice of Nomination with the Registrar and Share Transfer Agent (‘RTA’), in case they have not updated the same.

For the purpose of updating KYC and choice of Nomination, members are requested to send the necessary forms (ISR-1, ISR-2 and SH-13) along with the necessary attachments mentioned in the said Forms to Purva Sharegistry (India) Private Limited at support@purvashare.com

Alternatively, members may send the documents by email to Purva Sharegistry (India) Private Limited at support@purvashare.com provided in both cases the documents furnished shall have digital signature of the holders. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests.

19. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to opt out or cancel the earlier nomination and record fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14, respectively. The said forms can be downloaded from the and

from the website of the RTA at: https://www.purvashare.com/email-and-phone-updation/ Members holding shares in physical form are requested to submit the said forms to the RTA quoting their folio number and Members holding shares in electronic form may contact their respective DPs for availing this facility.

20. As per Section 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations and in terms of SEBI and MCA circular in relation to e-Voting facility provided by listed entities, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of Purva Sharegistry (India) Private Limited for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the AGM. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.

21. Ms.Neha Poddar (Certificate of Practice No: 12190, Peer review No. 2389/2022), Practicing Company Secretaries, have been appointed as the Scrutinizers for conducting voting process in a fair and transparent manner.

22. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of electronic voting for all those members who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.

23. As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 48 hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website continentalcontrol.in

24. The results on resolutions so declared at or after the Annual General Meeting of the Company will be deemed to have been passed on the Annual General Meeting date subject to receipt of the requisite number of votes cast in favor of the Resolutions.

25. Documents open for inspection:

a) Relevant documents referred to in the accompanying Notice and the Explanatory Statement pursuant to Section 102 of the Act shall be available for inspection through electronic mode. Members are requested to write to the Company at compliance@continentalcontrol.in for inspection of the said documents.

b) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.

26. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 23rd September, 2025 ("Cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

27. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 30th AGM and prior to the Cut-off date i.e. Tuesday , 23rd September 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned below.

28. The remote e-voting period will commence at 9.00 a.m. on Saturday, 27.09.2025 and will end at 5.00 p.m. on Monday, 29.09.2025. In addition, the Members attending the 30th AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 30th AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter

29. **Procedure for remote e-Voting and e-Voting during the AGM**

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.

ii. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

iii. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

iv. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

V. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at continentalcontrol.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/.

vi. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

vii. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

30. **THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

(i) The voting period begins on 27.09.2025 at 09.00 a.m. and ends on 29.09.2025 at 5:00 p.m.. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23.09.2025 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and

Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(v) Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-Voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.  5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on **company name or e-voting service provider name** and you will be re-directed to **e-voting service provider website** for casting your vote during the

	remote e-voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(vi) Login method for e-voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.
2) Click on “Shareholder/Member” module.
3) Now enter your User ID

    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vii) After entering these details appropriately, click on “SUBMIT” tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(xii) Click on the “NOTICE FILE LINK” if you wish to view the Notice.

(xiii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the “Custodians / Mutual Fund” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@continentalcontrol.in (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

(xvi) The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.

(xvii) The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

(xviii) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

(xix) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(xx) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(xxi) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

(xxii) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

(xxiii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

(xxiv) Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

(xxv) If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

(xxvi) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) by email to compliance@continentalcontrol.in.

(xxvii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

(xxviii) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

(xxix) If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

(xxx) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

31. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

32. SEBI has issued a circular dated March 19, 2025, titled “Harnessing DigiLocker as a Digital Public Infrastructure for Reducing Unclaimed Assets in the Indian Securities Market” to address the issue of unclaimed financial assets. Shareholders can also appoint Data Access Nominees within the DigiLocker application. In case of an unfortunate event of demise of shareholder, the nominees will be provided readonly access to the DigiLocker account, ensuring that essential financial information is accessible to legal heirs. This initiative enables investors to store and access information of their demat and mutual fund holdings through DigiLocker, a key Digital Public Infrastructure, benefiting investors and their families.

33. Members are requested to refer SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 for common and simplified norms for processing any service requests before making an application to the Company/RTA..

By Order of the Board of Directors
For **Continental Controls Limited**

Sd/-
Rajnish Pandey
Whole Time Director
DIN: 01096119
Place: Mumbai
Date: 05.09.2025

EXPLANATORY STATEMENT PURSUANT TO SEC 102 (1) OF THE COMPANIES ACT, 2013

Item no. 3

The Members of the Company at its Annual General Meeting held on 30th September,2023 had appointed M/s. D. Kothary and Co, Chartered Accountants, (Firm Registration No. 105335W) as the Statutory Auditors of the Company to hold office from the conclusion of Annual General Meeting till the conclusion of Annual General Meeting of the the financial year 2027-2028 i.e. period from 30.09.2023 to 30.09.2028 . However, M/s D. Kothary and Co, Chartered Accountants (Firm Registration No. 105335W) vide their letter dated August 6, 2025 resigned from the position of Statutory Auditor of the Company, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

As per the provisions of Section 139(8)(i) of the Companies Act 2013, any casual vacancy caused in the office of Statutory Auditor shall be filled by the Board of Directors and shall also be approved by the Company within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting.

The Board approached M/s Rafik & Associates, Chartered Accountants (FRN 146573W) to act as Statutory Auditor of the Company and received their affirmation. Therefore, Board of Directors in their meeting held on September 5, 2025, on the recommendation of Audit Committee, recommended the appointment of M/s Rafik & Associates, Chartered Accountants (FRN 146573W) as a Statutory Auditor to fill the vacancy caused by the resignation of M/s. D Kothary and Co, Chartered Accountants(Firm Registration No. 105335W) and as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2030 subject to the approval by the members, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

M/s Rafik & Associates have confirmed their eligibility and consent to be appointed as Statutory Auditors in terms of the provisions of Section 141 of the Companies Act, 2013, and have further confirmed that they are not disqualified from being appointed as auditors under the applicable laws and regulations.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution**.**

The Board accordingly recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the members.

Item no. 4

Pursuant to provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, ("the Act") and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Ms. Neha Poddar , Practicing Company Secretaries (COP No. -12190, Peer Review Number: 2389/2022) has served as Secretarial Auditors of the Company for the financial year 2024-25. Regulation 24A of the Listing Regulations, inter alia, provides that with effect from 1st April 2025, the Company is required to appoint a individual Practicing Company Secretary for not more than one term of five consecutive years or a firm of Practicing Company

Secretaries as Secretarial Auditors for not more than two terms of five consecutive years, at its Annual General Meeting ("AGM") and subject to the approval by the members, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

And such Secretarial Auditors(s) must be a peer reviewed Company Secretary and should not have incurred any of the disqualifications as specified under the Listing Regulations. Further, as per the said Regulation, any association of the individual or the firm as the Secretarial Auditor(s) of the Company before 31st March 2025 shall not be considered for the purpose of calculating the tenure of the Secretarial Auditor(s).

On evaluation of proposals received by the Company and the consideration of factors such as technical skills, independence, industry experience, expertise, audit team, quality of audit practices, and past association with the Company, the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of Ms. Neha Poddar., Practicing Company Secretaries ((COP No. -12190,Peer Review Number: 2389/2022) as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this AGM till the conclusion of 35th AGM of the Company to be held in the Year 2030, covering the period from the financial year ending on 31st March 2026 till financial year ending 31st March 2030, subject to the approval of the members of the Company.

The Company has received written consent from Ms. Neha Poddar confirming her eligibility and willingness to be appointed as the Secretarial Auditors of the Company. She has also confirmed that she meet the requirements to be appointed as Secretarial Auditors in accordance with the provisions of the Act and Listing Regulations, and she hold a valid certificate issued by the Peer Review Board of ICSI and that they have not incurred any of the disqualifications as specified by the SEBI.

The Board of Directors in consultation with the Audit Committee and Ms. Neha Poddar, may alter or vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of the AGM.

Accordingly, the Board of Directors recommends aforesaid appointment to the members for their approval by way of an Ordinary Resolution as set out at Item No. 4 of the accompanying Notice of the 30th AGM.

Item No. 5 to Item No. 9

The Company, being a listed entity, is required to comply with the provisions of Section 188 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Since these entities fall within the definition of "Related Parties" under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), all such transactions require prior approval of the members if the value of such transactions, individually or taken together, exceeds the thresholds prescribed under Section 188 of the Act or Regulation 23 of SEBI LODR.

Further, Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2025/18dated February 14, 2025 has introduced the Industry Standards on "Minimum

information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ("Industry Standards") to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the Listing Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 ("SEBI Circular"). The Industry Standards inter-alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Audit Committee and to the shareholders, while seeking approval

The Audit Committee and the Board of Directors of the Company, after due deliberations, have approved the said transactions, subject to the approval of the members of the Company, as required under Regulation 23 of the LODR Regulations.

Accordingly, the Board of Directors recommends seeking approval of the members of the Company by way of an ordinary resolution, for entering into related party transactions on such terms and conditions as may be mutually agreed between the concerned parties.

Accordingly, the approval of the Members of the Company is sought for entering into material related party transactions during the financial year 2025-26, up to the limits as detailed below:

Details of the proposed transactions with related party/(ies) of the Company, as required pursuant to Clause 4 of the Industry Standards read with SEBI Circular and applicable provisions of the Act, for seeking approval of shareholders are provided below:

Sr. No.	**Particulars of the information**	**Information by the Management**				
A. Details of the related party and transactions with the related party						
A (1). Basic details of the related party						
1)	Name of the related party	One Life Capital Advisors Limited (Promoter Group Company)	Dealmoney Commodities Private Limited (Group Company)	Dealmoney Real Estate Private Limited (Group Company)	Dealmoney Distribution & E-marketing Private Limited (Group Company)	Sarsan Securities Private Limited (Group Company)
2)	Country of incorporation of the related party	India	India	India	India	India
3)	Nature of business of the related party	Financial and insurance Service, Financial Advisory, brokerage and Consultancy Services	Financial and insurance Service, Financial Advisory, brokerage and Consultancy Services	Real estate activities	Support service to Organizations including sales, distribution and marketing services, agent referals,	Non banking finance company and Other financial activities

					Travel agency and tour operators	
A(2). Relationship and ownership of the related party						
4)	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Shareholder (Onelife Capital Advisors Limited) who holds 24.56% in the Company	Subsidiary of Onelife Capital Advisors Limited	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f)31.03.2025	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f)31.03.2025	Wholly owned Subsidiary of Onelife Capital Advisors Limited
5)	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has Control					
6)	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation:	24.56%	Nil	Nil	Nil	Nil

	Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.					
A(3). Financial performance of the related party (` in Lakhs)						
7)	Standalone turnover of the related party for each of the last three financial years:					
	FY 2024-25	*Nil*	*269.34*	*Nil*	*598.06*	*341.99*
	FY 2023-24	*348.80*	*2153.39*	*Nil*	*1676.15*	*281.11*
	FY 2022-23	*444.41*	*2107*	*8.11*	*469.08*	*120.45*
8)	Standalone net worth of the related party for each of the last three financial years:					
	FY 2024-25	*10950.83*	*3736.26*	*(309.02)*	*(1993.39)*	*25856.01*
	FY 2023-24	*10900.12*	*3594.35*	*(107.15)*	*(1199.26)*	*24683.65*
	FY 2022-23	*9566.29*	*(452.95)*	*(66.56)*	*(1053.42)*	*23623.69*
9)	Standalone net profits of the related party for each of the last three financial years:					
	FY 2024-25	50.71	141.92	*(201.88)*	*(794.12)*	*172.37*
	FY 2023-24	(2.18)	441.30	*(40.58)*	*(145.84)*	*60.26*
	FY 2022-23	0.56	39.30	*1.97*	*(2101.10)*	6.09
A(4). Details of previous transactions with the related party						

10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary.					
		Nil	*Nil*	*820(approx)*	*962.45*	*295.01(approx)*
		Nil	*Nil*	*Nil*	*Nil*	*284.27(approx)*
		Nil	*Nil*	*Nil*	*Nil*	*5.88 (approx*
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	5.4945	NA	16.53	48.26	1.56
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes	Yes	Yes	Yes	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity	No	No	No	No	No

	or its subsidiary during the last three financial years.					
A(5). Amount of the proposed transactions (All types of transactions taken together)						
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto 1000 lakhs	Upto 1000lakhs	Upto 1000 lakhs	Upto 1000 lakhs	Upto 1000 lakhs
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	Yes	Yes	Yes	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	NA	NA	NA	NA	NA
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction	NA	NA	NA	NA	NA

	involving the subsidiary, and where the listed entity is not a party to the transaction)					
18)	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA	371.28	NA	167.21	292.41
B. Details for specific transactions						
B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)						
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Any	Any	Any	Any	Any
2	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans /guarantee
3	Tenure of the proposed transaction (tenure in	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26

	number of years or months to be specified)					
4	Indicative date / timeline for undertaking the transaction	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26
5	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be	The proposed related party transaction/(s) are not prejudicial to the interest of public shareholders/stakeholders and are going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party on arm's length basis for business operation and expansion purpose				

	applicable to any party who is not a related party	
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	All transactions will be carried out as part of ordinary course of business and at arm's length basis, ensuring fairness and transparency. The pricing and terms of these transactions are benchmarked against prevailing market conditions, ensuring they are competitive and reflect standard industry practices. This arrangement promotes operational synergy, enabling seamless collaboration and enhancing the ease of doing business. Moreover, these transactions are subject to appropriate internal controls, approval processes, and governance mechanisms, including review and oversight by the Audit Committee, ensuring compliance with regulatory requirements and safeguarding the interests of the entities. As part of the group's integrated operations, the companies within the group will engage in intercompany transactions to optimize efficiency and leverage shared resources especailly since the bank funding or external funding may not be availible/ difficult to avail as and when needed. These transactions will be structured in line with globally accepted transfer pricing principles to ensure fairness, transparency, and regulatory compliance. • Scope of Intercompany Transactions • Shared services (finance, HR, IT support, payroll processing). • Centralized procurement and distribution of raw materials. • Sale/purchase of semi-finished or finished goods. • Licensing of intellectual property, trademarks, and technology. • Intragroup financing support where required. • Pricing Philosophy • All transactions will be carried out on an arm's length basis, as if they were conducted between independent enterprises. • Appropriate allocation keys (e.g., headcount, turnover, usage) will be applied for cost-sharing arrangements Or as per agreed terms between the entities as the case may be. • Margins will be determined using benchmark studies to align with industry practices Or as per agreed terms between the entities as the case may be • Strategic Benefits for the Group • Streamlined operations through specialization of functions across entities. • Cost optimization by avoiding duplication of efforts. • Transparent pricing to minimize tax risks and ensure smooth statutory compliance across jurisdictions. • Clear basis for planning, budgeting, and performance monitoring

		within the group. • Documentation & Review Detailed documentation will be prepared to support the arm's length nature of all transactions. • Periodic reviews will be conducted to ensure consistency with market standards and evolving regulations				
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Shareholder (Onelife Capital Advisors Limited) who holds 24.56% in the Company And Prabhakar Naig holds share indirectly 12.69%	Subsidiary of Onelife Capital Advisors Limited who holds 92.02% in Deal Money Commodities Pvt Ltd And Prabhakar Naig holds share indirectly 47.56%	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f)31.03.2025 And Prabhakar Naig holds share indirectly 51.68%	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f)31.03.2025 And Prabhakar Naig holds share indirectly 51.68%	Wholly owned Subsidiary of Onelife Capital Advisors Limited And Prabhakar Naig holds share indirectly 51.68%
	a. Name of the director / KMP					
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party					
10	Details of					

	shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.					
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA	NA	NA	NA
12	Other information relevant for decision making.	-	-	-	-	-
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction						
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along	The proposed RPTs are being conducted in the ordinary course of business and on an arm's length basis. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), such transactions do not mandate a competitive bidding process if they are demonstrably fair and at market terms. Conducting an external bidding process would involve substantial time and administrative costs without adding proportional value, especially when the transactions terms are already demonstrably competitive and in line with				

	with details of process followed to obtain bids.	industry standards. The proposed transactions have been reviewed and approved by the Audit Committee, which comprises a majority of independent directors. Their evaluation has ensured that the proposed transactions are in the best interests of the Company and its public shareholders, with no conflict of interest influencing the decision making process. As per SEBI regulations, the requirement to seek competitive bids is not mandatory when transactions are in the ordinary course of business and at arm's length pricing. Hence, there is no regulatory obligation to invite external bids in this instance. Hence, the management of the Company believes that it is neither necessary nor value-accretive to seek bids from unrelated external parties. The proposed RPTs meet all statutory and governance requirements and serves the best interests of the Company and its stakeholders
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered	
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same	
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	

B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary

18	Source of funds in connection with the proposed transaction. Explanation: This	Internal Fund	Internal Fund	Internal Fund	Internal Fund	Internal Fund

	shall not be applicable to listed banks/ NBFCs.					
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NO	NO	NO	NO	NO
	a. Nature of indebtedness	NA	NA	NA	NA	NA
	b. Total cost of borrowing	NA	NA	NA	NA	NA
	c. Tenure	NA	NA	NA	NA	NA
	d. Other details	NA	NA	NA	NA	NA
20	Material covenants of the proposed transaction	NA	NA	NA	NA	NA
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: • To any party (other than related party): • To related party. Explanations: Comparable rates shall be	NA	NA	NA	NA	NA

	provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.					
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	NA	NA	NA	NA	NA
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	NA	NA	NA	NA	NA
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	NA	NA	NA	NA	NA
25	Maturity / due date	NA	NA	NA	NA	NA
26	Repayment schedule & terms	NA	NA	NA	NA	NA
27	Whether secured or unsecured?	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
28	If secured, the nature of security & security coverage	NA	NA	NA	NA	NA

	ratio					
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	NA	NA	NA	NA	NA
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NA	NA	NA	NA	NA
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years					
	FY 2022-23	804.95	373.55	NIL	NIL	1136.99
	FY 2023-24	747.53	811.59	NIL	5.00	2718.43
	FY 2024-25	186.45	306.85	250.00	242.41	2259.30
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	NA	NA	NA	NA	NA

33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	NO	NO	NO	NO	NO
	FY 2022-23					
	FY 2023-24					
Additional details relating to advances other than loan given by the listed entity or its subsidiary(No advances given by the listed entity or its subsidiary hence not applicable)						
34	Advances provided, their break-up and duration.					
35	Advance as % of the total loan given during the preceding 12 mon					
45	Rationale for giving guarantee, surety, indemnity or comfort letter					
46	Material covenants of the proposed transaction including (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will					

	recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.					
47	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity, or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.					
48	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)), if guarantee, surety, indemnity or comfort letter is given in connection with					

	the borrowing by a related party					
49	Details of solvency status and going concern status of the related party during the last three financial years:					
	FY 2022-23					
	FY 2023-24					
	FY 2024-25					
50	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.					
	FY 2022-23					
	FY 2023-24					
	FY 2024-25					

Note: B(5) is not applicable

Item no.10

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (as amended from time to time), the Board of Directors of a Company can give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, beyond the maximum permissible limit under Section 186 of the Companies Act, 2013 i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, provided that if special resolution has been passed by the shareholders of the Company to that effect.

In view of the future plans of the Company and to fulfill long term strategic and business objectives and as a measure of achieving greater financial and operational flexibility, the Board of Directors in its meeting held on September 05, 2025 approved, subject to the approval of the shareholders, a limit upto an aggregate amount of Rs 10,00,00,000/- (INR Ten Crore only) and authorized the Board of Directors or

any duly constituted Committee thereof to exercise the powers under Section 186 of the Companies Act, 2013.
The loan(s), guarantee(s), security(ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder and subject to the orders and permissions of the Courts, regulators as and where applicable.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company (if any).

Accordingly, consent of the members is sought for passing a Special Resolution as set out at Item No. 12 of this Notice and thus the Board of Directors recommends resolution for the approval of the shareholders of the Company as a Special Resolution.

(ANNEXURE TO NOTICE)

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 30TH ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	**Mr. Rajnish Kumar Pandey (DIN: 01096119)**
Date of Birth	10/07/1961
Age	64 Years
Date of Appointment on the Board	April 12,2025
Qualifications	M.Com, MA (Econ), LLB, FCS, FCA, PhD, IP (IBBI).
Terms and conditions of appointment / reappointment	Whole Time Director of the Company for a term of one year with effect from April 12, 2025
Profile, Experience and Expertise in specific functional areas	Mr. Rajnish Kumar Pandey brings with him over 38 years of experience in the field of law, project management, corporate matters and finance
Details of remuneration last drawn (FY 2024-25)	Nil
Details of remuneration ought to be paid	Has been appointed as Executive Whole time Director of the Company for a term of one year with effect from April 12, 2025 at a remuneration of Rs. 40,000 per month.
Directorships held in other public companies including private companies which are subsidiaries of public companies (excluding foreign companies)	0
Details of Listed entities from which he resigned during the last three years	1
Memberships/ Chairmanships of committees across all companies	Nil
Number of Meetings attended during FY 2024-25	Nil
Shareholding in the Company	Nil
Relationships with Directors and KMP	None

BOARD'S REPORT

To,

Dear Members,
Continental Controls Limited

Your Directors present the 30th Annual Report of the Company along with the Standalone Audited Financial Statements of Continental Controls limited for the Financial Year ended on 31st March, 2025.

FINANCIAL RESULTS

(Rs in Thousand)

Particulars	2024-25	2023-24
Income from operation	-	-
Other Income	1880.72	844.58
Total Income	1880.72	844.58
Total Expenses	1,115.47	4744.75
Profit/(Loss) Before Tax	765.25	(3900.17)
Tax expenses	76.42	(815.14)
Profit / (Loss) for the period	688.83	(3,085.03)
Other Comprehensive Income	0.00	0.00
Total Comprehensive Income for the year	688.83	(3,085.03)

COMPANY PERFORMANCE

During the financial year 2024-2025, total revenue of the Company on standalone basis is Rs. 1,880.72 as against Rs. 844.52 in the previous year. Profit before Tax of Rs.765.25 as against loss before tax of Rs.3,900.17 in the previous year, Profit after Tax of Rs. 688.83 as against loss after tax of Rs. 3,085.03 in the previous year.

**The figures mentioned above are in thousands.

SHARE CAPITAL

Authorised share capital

The Authorised Share Capital of the Company is Rs 9,15,00,000 (Rupees Nine Crore fifteen Lakhs) divided into 9,150,000 equity shares of Rs 10/- each. During the year under review, there was no change in the Authorised Share Capital of the Company

Paid up share capital

During the year under review, the Company has not issued any shares. The paid up equity share capital as on 31st March, 2025 was Rs 6,14,62,560 /- (Rupees Six Crore Fourteen lakh sixty two thousand five hundred and sixty) divided into 61,46,256 equity shares of Rs 10/- each.

DIVIDEND

As the Company has not made adequate profits during the year, the Directors of your Company do not recommend any dividend for the financial year ended March 31, 2025.

FINANCIAL INFORMATION

Reserves & Surplus

As at 31st March, 2025 Reserves and Surplus amounted to Rs. (40,167.90) as compared to Rs. (40,856.73) of previous year. The said scenario is due to inadequate profitability during the year under review.

Short Term Borrowings

As at 31st March 2025 Short Term Borrowings Rs. 383.50 in the current financial year as compared are nil during the previous year.

**The figures mentioned under the Financial Information are in thousands

TRANSFER OF RESERVES

The closing balance of the retained earnings of the Company for Financial Year 2024- 2025, after all appropriation and adjustments was Rs. (55,535.64) Thousands. The Company has not transferred any amount to the reserves for the financial year ended March 31, 2025.

PUBLIC DEPOSITS

During the financial year 2024-25, the Company did not accept any deposit within the meaning of sections 73 and 74 of the Companies Act, 2013 read together with the Companies (Acceptance of Deposits) Rules, 2014

LISTING OF SHARES

Your Company's shares are listed on BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

HOLDING/SUBSIDIARIES/ ASSOCIATE COMPANIES

The Company did not have a holding/subsidiary/associate company during the year under review.

DETAILS OF COMPANIES WHICH HAVE BECOME OR CEASED TO BE ITS SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES DURING THE FINANCIAL YEAR

During the Financial Year 2024-25, no company ceased to be a subsidiary of the company and your company does not have any subsidiary company or joint ventures.

Board of Directors

The Board of the Company comprises an optimum combination of executive, non-executive and independent directors, including woman director. The Board provides strategic guidance and direction to the Company in achieving its business objectives and protecting the interest of the stakeholders.

The Company's Board comprises of the following Directors:

Name of Directors	Designation
Mr. Haresh S. Thakker**	Independent, Non -Executive Director
Ms. Keta Poojara***	Independent, Non -Executive Director
Mr. Samir Thakkar*	Non-Independent, Non-Executive Director
Mr. Pradeep Gaglani*	Independent, Non -Executive Director
Mr. Kanaiyalal Thakker*	Independent, Non -Executive Director
Mr. Navinchandra Thakkar*	Executive Director
Mr. Amit Thakkar****	Executive Director
Ms. Chetna Gupta*****	Independent, Non -Executive Director
Ms. Khusbu Agrawal*****	Independent, Non -Executive Director
Mr. Abhay Kumar Sethia*****	Independent, Non -Executive Director
Mr. Rajnish Kumar Pandey******	Independent, Non -Executive Director
Ms. Lucy Maqbul Massey******	Independent, Non -Executive Director

*Resigned wef 29th January, 2025
** Resigned wef 31st January, 2025
*** Resigned wef 05th February, 2025
**** Resigned wef 12th April, 2025
*****Appointed wef 05th February, 2025
****** Appointed wef 12th April, 2025

Mr. Navinchandra Thakkar - Chairman & Managing Director (DIN: 00251210 upto 29.01.2025
Mr. Samir Thakkar - Non-Executive Director (DIN: 02466774 upto 29.01.2025)
Mr. Amit Thakkar - Chief Financial Officer & Whole Time Director (DIN: 00251194 upto 12.04.2025)
Mr. Pradeep Gaglani - Independent Director (DIN: 00839845 upto 29.01.2025)
Mr. Haresh S. Thakker - Independent Director (DIN: 02446743 upto 31.01.2025)
Mr. Kanaiyalal Thakker - Independent Director (DIN: 02410950 upto 29.01.2025)
Ms. Keta Poojara - Independent Director (DIN: 06963370 upto 05.02.2025)
Mr. Rajnish Kumar Pandey - Whole time Director (DIN: 01096119 w.e.f. 12.04.2025)
Ms. Lucy Maqbul Massey - Non-Executive Director (DIN: 09424796 w.e.f. 12.04.2025)
Mr Abhay Kumar Sethia - Independent Director (DIN: 9721583 w.e.f. 05.02.2025)
Ms Chetna Gupta - Independent Director (DIN: 02212440 w.e.f. 05.02.2025)

Ms Khusbu Agrawal - Independent Director (DIN: 09847254 w.e.f. 05.02.2025)

DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL WHO WERE APPOINTED OR HAVE RESIGNED DURING THE FINANCIAL YEAR 2024- 25

In accordance with the provisions of Section 152 of the Act and the Articles of Association of the Company, Mr. Rajnish Kumar Pandey (DIN: 01096119) Director of the Company, are liable to retire by rotation at the 30th Annual General Meeting and being eligible, offers himself for re-appointment. The brief resume/details about Mr. Rajnish Kumar Pandey (DIN: 01096119) is given in the Notice of the ensuing AGM sent to the shareholders along with the Annual Report.

Following are the changes in Directors and Key Managerial Personnel of the Company for the financial year 2024-25:

Mr. Navinchandra Thakkar, Chairman & Managing Director (DIN: 00251210) , Mr. Samir Thakkar, Non-Executive Director (DIN: 02466774), Mr. Pradeep Gaglani, Independent Director (DIN: 00839845), Mr. Kanaiyalal Thakker, Independent Director (DIN: 02410950) has resigned with effect from January 29, 2025.

Mr. Haresh S. Thakker, Independent Director (DIN: 02446743)has resigned with effect from January 31, 2025.

Ms. Keta Poojara, Independent Director **(**DIN: 06963370 has resigned with effect from February 5, 2025.

Mr. Amit Thakkar, Chief Financial Officer & Whole Time Director (DIN: 00251194) has resigned with effect from April 12,2025

Mr. Rajnish Kumar Pandey, Executive Whole time Director (DIN: 01096119) and Ms. Lucy Maqbul Massey, Non-Executive, Non-Independent Director (DIN: 09424796 has been appointed with effect from April 12,2025

Mr Abhay Kumar Sethia, Independent Director (DIN: 9721583), Ms Chetna Gupta, Independent Director (DIN: 02212440), Ms Khusbu Agrawal , Independent Director (DIN: 09847254) has been appointed with effect from February 5, 2025.

None of the Directors of the company are disqualified for being Directors as specified under section 164 of the Companies Act, 2013.

Ms. Megha Yatin Raut appointed as the Chief Financial Officer of the Company with effect from April 12,2025.

Ms. Juhi Balani, Company Secretary, resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from October 5, 2024 and Ms. Anushree Tekriwal was appointed as the Company Secretary of the Company with effect from January 3, 2025.

Ms. Anushree Tekriwal, Company Secretary, resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from August 6, 2025 and Ms. Jyoti Darade appointed as the Company Secretary of the Company with effect from August 7, 2025.

DECLARATION BY INDEPENDENT DIRECTORS

The Company has received the necessary declaration from each Independent Director under Section 149 (7) of the Companies Act, 2013 that they meet the criteria of independence laid down in Section 149 (6) of the Companies Act, 2013 along with a declaration received pursuant to sub rule (3) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. They have also furnished the declaration pursuant to Regulation 25(8) of the Listing Regulations affirming compliance to the criteria of Independence as provided under Regulation 16(1)(b) of the Listing Regulations. The Independent Directors have individually confirmed that they are not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact their ability to discharge their duties with an objective independent judgment and without any external influence. Based on the declarations and confirmations of the Independent Directors and after undertaking due assessment of the veracity of the same, the Board of Directors recorded their opinion that all the Independent Directors are independent of the Management and have fulfilled all the conditions as specified under the governing provisions of the Companies Act, 2013 and the Listing Regulations. The performance evaluation of non-independent directors and the board as a whole and Chairman of the Board was also carried out by the Independent Directors of the Company.

STATEMENT OF BOARD OF DIRECTORS:

The Board of Directors of the Company are of the opinion that all the Independent Directors of the Company including new appointment possesses highest standard of integrity, relevant expertise and experience required to best serve the interest of the Company.

BOARD MEETINGS HELD DURING THE YEAR

During the year, Six (6) meetings of the Board of Directors were held i.e. on 30th May 2024,14th August, 2024,18th October, 2024, 3rd Januray, 2025, 17th January, 2025 and 5th February, 2025. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 along with circulars and regulations issued under as amended from time to time in this regard.

COMMITTEES OF THE BOARD

The Board currently has Three (3) mandatory committees under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 namely:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee

AUDIT COMMITTEE

The Audit Committee oversees the financial reporting process, reviews the quarterly and annual financial statements, evaluates internal financial controls and risk management systems, considers reports of the internal and statutory auditors, and monitors the implementation of audit recommendations. The Committee also reviews related party transactions and ensures compliance with applicable law. During the period under report, 4 meetings of the Audit Committee were held on 30th May 2024, 14th August, 2024,18th October, 2024, 17th January, 2025. The Audit Committee was re-constituted at the Board meeting held on February 5, 2025.

As on 31st March 2025, the composition of the Audit Committee was as follows

Name of the Members	Category	Designation
Ms. Chetna Gupta	Independent, Non -Executive Director	Chairperson
Ms. Khusbu Agrawal	Independent, Non -Executive Director	Member
Mr. Abhay Kumar Sethia	Independent, Non -Executive Director	Member

Due to change in constitution of Board of Directors, the committee was reconstituted on April 12, 2025 and subsequently on September 05, 2025.

As on date the Audit committee consists of:

Name of the Members	Category	Designation
Mr. Abhay Kumar Sethia	Independent, Non -Executive Director	Chairperson
Ms. Khusbu Agrawal	Independent, Non -Executive Director	Member
Mr. Rajnish Pandey	Executive Non-Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of the Company has constituted a Nomination and Remuneration Committee (NRC) in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Committee is entrusted with the responsibility, inter alia, of identifying persons qualified to become Directors, Key Managerial Personnel and members of Senior Management, formulating criteria for determining qualifications, positive attributes and independence of Directors, recommending a policy relating to the remuneration of Directors, KMPs and Senior Management, carrying out performance evaluation of the Board and its Committees, devising a policy on Board diversity and overseeing succession planning. During the period under report, 2 meetings of the Nomination and Remuneration Committee were held on January 3, 2025, 5th February, 2025, The

Nomination and Remuneration Committee was re-constituted at the Board meeting held on February 5, 2025.

As on 31st March 2025, the composition of the NRC are as follows:

Name of the Members	Category	Designation
Ms. Chetna Gupta	Independent, Non -Executive Director	Chairperson
Ms. Khusbu Agrawal	Independent, Non -Executive Director	Member
Mr. Abhay Kumar Sethia	Independent, Non -Executive Director	Member

As on date, the composition of the NRC are as follows

Name of the Members	Category	Designation
Ms. Khusbu Agrawal	Independent, Non -Executive Director	Chairperson
Ms. Chetna Gupta	Independent, Non -Executive Director	Member
Ms. Lucy Massey	Independent, Non -Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

The Company believes that its members are amongst its most important stakeholder.The Stakeholder Relationship Committee was re-constituted at the Board meeting held on February 5, 2025. During the period under report, one Stakeholder Relationship Committee meeting was held on 5th February, 2025

As on 31st March 2025, the composition of the SRC was as follows:

Name of the Members	Category	Designation
Ms. Chetna Gupta	Independent, Non -Executive Director	Chairperson
Ms. Khusbu Agrawal	Independent, Non -Executive Director	Member
Mr. Abhay Kumar Sethia	Independent, Non -Executive Director	Member

As on date the Stakeholder Relationship Committee consists of:

Name of the Members	Category	Designation
Ms. Lucy Massey	Independent, Non -Executive Director	Chairperson
Mr. Abhay Kumar Sethia	Independent, Non -Executive Director	Member
Mr. Rajnish Pandey	Executive Non-Independent Director	Member

PERFORMANCE EVALUATION OF THE BOARD, ITS COMMITTEES AND INDIVIDUAL DIRECTORS:

In compliance with the provisions of Section 134(3)(p) of the Act and Rule 8(4) of the Companies (Accounts) Rules, 2014, the Board carried out an annual evaluation of its own performance, that of individual Directors and as also Committees of the Board.

Board has carried out an annual evaluation of its own performance, Board Committees and Individual Directors and Chairperson. The evaluation process inter alia considers attendance of Directors at Board and committee meetings, acquaintance with business, communicating inter se board members, effective participation, domain knowledge, compliance with code of conduct, vision and strategy, etc., which is in compliance with applicable laws, regulations and guidelines. The performance of each Committee was evaluated by the Board, based on the report of evaluation received from respective Board Committees.

The performance evaluation of the Independent Directors was also carried out by the entire Board, excluding the Director being evaluated. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors at their separate meeting. The Board of Directors expressed their satisfaction with the evaluation process.

NOMINATION AND REMUNERATION POLICY

Pursuant to the provisions of Section 178 of the Act and Regulation 19 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination & Remuneration Committee, the Board has adopted the Nomination & Remuneration Policy for selection and appointment of Directors, Senior Management including Key Managerial Personnel (KMP) and their remuneration.

CERTIFICATE FROM PRACTICING COMPANY SECRETARIES

The Company hereby confirms that none of its directors have been debarred or disqualified from appointment or continuation as directors by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs (MCA), or any other statutory authority. A certificate to this effect has been obtained from Ms. Neha Poddar, Practicing Company Secretary, and is included as part of this report as Annexure III.

The Board is comprised of highly experienced individuals of esteemed repute, exhibiting a diverse and balanced mix of Executive and Non-Executive Directors, with a majority of Independent Directors

FAMILIARISATION PROGRAMME FOR THE INDEPENDENT DIRECTORS

In compliance with the requirements of Regulation 25(7) of the SEBI (LODR), the Company has put in place a Familiarization Programme for the Independent Directors to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model etc..

MANAGEMENT DISCUSSION AND ANALYSIS

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management Discussion and Analysis Report forms part of the Board's Report is annexed herewith as **'Annexure VII'**

CORPORATE GOVERNANCE REPORT

The Company is a listed entity; however, in terms of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance are not applicable to the Company as it has a paid-up equity share capital of ₹6.50 crore and a net worth not exceeding ₹25 crore as on the last day of the previous financial year. Therefore, a separate Corporate Governance Report required as per Regulation 34 (3) read with Para C of Schedule V of the Listing Regulations has not been included in this Annual Report. The Company continues to adhere to good corporate practices and applicable statutory requirements, ensuring transparency and accountability in its operations and disclosures.The Company is committed to maintain the highest standards of Corporate Governance and adheres to the Corporate Governance requirements set out by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to Section 134 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) for the time being in force), the Board of Directors of your Company confirm that;

i. In the preparation of the annual accounts for the year ended 31st March, 2025, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;

ii. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2025 and of the profits of the Company for the year 1st April, 2024 to 31st March, 2025.

iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

iv. The Directors have prepared the annual accounts on a ‘going concern’ basis;

v. The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and.

vi. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Code of Conduct

The Board of Directors of the Company has approved a ‘Code of Conduct and Business Ethics’ (Code) for all Board members, Key Managerial Personnel and Senior Management Personnel. All the members of the Board and Senior Management Personnel have affirmed the compliance of the same. A copy of the Code is available on the website of the Company viz. continentalcontrol.in

The members of the board and senior management personnel have affirmed compliance with the Code of Conduct applicable to them during the year ended March 31, 2025. The annual report of the Company contains a certificate by the Whole Time Director, on the compliance declarations received from Independent Directors, Non-executive Directors and Senior Management is annexed herewith as Annexure –IV form parts of the Board's Report

SECRETARIAL STANDARDS

The Company complies with all applicable secretarial standards.

STATUTORY AUDITORS

The Members of the Company, at the Annual General Meeting held on 30th September 2023, had appointed M/s. D. Kothary & Co., Chartered Accountants (Firm Registration No. 105335W), as Statutory Auditors of the Company for a term from the conclusion of that AGM until the conclusion of the AGM for the financial year 2027–28 (i.e., from 30.09.2023 to 30.09.2028). However, M/s. D. Kothary & Co. resigned from their position vide letter dated 6th August 2025, resulting in a casual vacancy in the office of Statutory Auditor under Section 139(8) of the Companies Act, 2013.

In accordance with the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder., the Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s. Rafik & Associates, Chartered Accountants (FRN 146573W**)** to hold office as Statutory Auditors from the conclusion of 30th AGM till the conclusion of the 35th AGM to be held in 2030, subject to approval of the Shareholders of the Company at the ensuing AGM.

M/s. Rafik & Associates have confirmed their eligibility and consent under Section 141 of the Companies Act, 2013

Secretarial Auditor

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, your Board of Directors had, on the recommendation of the Audit Committee, at its Meeting held on 05.09.2025 appointed Ms. Neha Poddar, Practicing Company Secretaries to undertake the Secretarial Audit of the Company for the Financial Year 2024-25. The Secretarial Audit Report for the financial year ended March 31, 2025 is annexed herewith as Annexure –VI form parts of the Board's Report

There has been no qualification, reservation, adverse remark or disclaimer given by the Secretarial Auditors in their Report.

Further, in terms of Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations, the Board of Directors has, on the recommendation of the Audit Committee, approved the appointment of Ms. Neha Poddar, Company Secretaries as the Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years with effect from financial year 2025-26 to financial year 2029-30, subject to approval of the Members of the Company at the ensuing AGM. Accordingly, a resolution seeking Members' approval for appointment of Secretarial Auditors of the Company forms part of the Notice of the 30th AGM forming part of this Annual Report.

Internal Auditor

Pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made there under (including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), the Board of Directors of the Company, on recommendation of Audit Committee, at their meeting had appointed M/s. Agarwal R C& Co., Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2024-2025, to conduct Internal Audit of the Company.

Internal Audit Reports are discussed with the management and are also reviewed by the Audit Committee of the Company. During the year under review, the Internal Auditors carried out their functions as per the scope of work assigned and placed their reports at the meetings of the Audit Committee.

The observations and suggestions of the Internal Auditors were reviewed, and necessary corrective/ preventive actions were taken in consultation with the Audit Committee.

Cost Auditor

The Company does not fall within the purview of section 148 of the Companies Act, 2013 and hence, it is not required to appoint a cost auditor for the financial year 2024-2025.

Extract of Annual Return

The Annual Return of the Company as on 31st March, 2025 in Form MGT - 7 in accordance with Section 92(3) of the Act read with the Companies (Management and Administration) Rules, 2014, is available on the website of the Company at continentalcontrol.in

Fraud's reported by auditors other than those which are reportable to the central government u/s 143(12)

There were no frauds reported by the auditors under section 143(12) of Companies Act, 2013 during their course of audit for the financial year 2024-2025.

CONSERVATION OF ENERGY TECHNOLOGY ABSORPTION AND FOREIGN EXCHNAGE EARNINGS AND OUTGO

In compliance with provisions of Section 134(3)(m) of the Act and Rule 8 of the Companies (Accounts) Rules, 2014 the information pertaining to conservation of energy, technology absorption and foreign exchange earnings and outgo for the year ended 31st March, 2025 is not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILTIY

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee. During the year, the provisions are not applicable to the Company.

LOANS AND INVESTMENTS

Details of loans, guarantees and investments made under the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, as on 31st March, 2025, are set out in the Standalone Financial Statements have been disclosed in the forming part of this Annual Report.

RISK MANAGEMENT

As per provisions of the Companies Act, 2013 and as part of good Corporate Governance, the Company has laid down the procedures to inform to the Board about the risk assessment and minimization procedures and the Board shall be responsible for framing, implementing and monitoring the risk management plans for the Company. The main objective is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. The Audit Committee of the Company has periodically reviewed the various risk associates with business of the Company. Such review includes risk identification, evaluation and mitigation of the risk.

INTERNAL FINANCIAL CONTROLS AND THEIR ADEQUACY:

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.

Compliance with applicable laws, regulations and management policies

During the year under review, no material or serious observation has been received from the Internal Auditors of the Company for inefficiency or inadequacy of such controls.

The Audit Committee reviews and evaluates adequacy and effectiveness of the Company's internal control systems and monitors the implementation of audit recommendations. The Company had appointed M/s. Agarwal R C& Co, Chartered Accountants as the Internal Auditor in compliance with section 138 of the Companies Act, 2013. The scope of audit and the outcome of the audit are reviewed by Audit Committee at regular intervals.

INVESTOR EDUCATION AND PROTECTION FUND ('IEPF')

Pursuant to the applicable provisions of the Companies Act, 2013, read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), all unpaid or unclaimed dividends are required to be transferred by the Company to the IEPF established by the Government of India, after the completion of seven years. Further, according to the IEPF Rules, the shares on which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall also be transferred to the demat account of the IEPF Authority. During the year, the provisions are not applicable to the Company.

Change in nature of Business

The Board of Directors at its meeting held on 12th April, 2025 approved the change in the Main Object Clause of the Memorandum of Association of the Company, adopted the Memorandum of Association in conformity with the provisions of the Companies Act, 2013, and altered the Articles of Association by adopting a new set of Articles of Association of the Company. Subsequently, the approval of the shareholders for the aforesaid alterations was obtained at the Extraordinary General Meeting held on 5th May, 2025 through VC/OAVM. The Memorandum of Association of the Company sets out its main objects as carrying on business in information technology and software development, automation and robotics, financial and advisory services, mutual funds and asset management. The incidental objects empower the Company to undertake consultancy, e-commerce, investment, real estate and infrastructure activities, borrowing and lending, and to expand or collaborate in India and abroad.

MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION DURING THE YEAR

No material changes and commitments have occurred between the end of the financial year of the Company and the date of this report which could affect the financial position of the Company

OPEN OFFER

M/s. Onelife Capital Advisors Limited ("Acquirer") announced a mandatory open offer dated June 21, 2024in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to acquire up to 15,98,027 equity shares, representing 26% of the voting share capital of Continental Controls Limited ("Target Company"), from the public shareholders. The offer price was fixed at ₹4.00 per equity share, payable in cash, aggregating to a total consideration of approximately ₹63.92 lakhs. This open offer triggered pursuant to the execution of a Share Purchase Agreement dated March 6, 2024, under which the Acquirer agreed to acquire 24.56% of the shareholding

from the existing promoters, namely Mr. Navinchandra Gordhandas Thakkar, Mrs. Saroj Navinchandra Thakkar, Mr. Samir Navinbhai Patel, and Shree Krishna Controls Private Limited ("Selling Promoter Shareholders"), of the Target Company. Swaraj Shares and Securities Private Limited was appointed as the Manager to the Offer. Upon successful completion of the open offer, the Acquirer's total shareholding in the Target Company is 24.56%, thereby resulting in change of control and reclassification of promoters in accordance with applicable SEBI regulations.

SHIFTING OF REGISTERED OFFICE

The Registered office of the Company was shifted to A- 356/357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west), Maharashtra, India, 400604, w.e.f 12th April, 2024 for operational Convenience.The Company shares its registered office premises with Onelife Capital Advisors Limited and other group companies.

ANNUAL EVALUATION BY THE BOARD

The Board, pursuant to the provisions of the Act and Listing Regulations, has carried out an Annual Evaluation of its own performance, performance of the Board Committees and of the individual Directors (including the Independent Directors) on various parameters.

The criteria for the evaluation of the performance of the Board, the Committees of the Board and the individual Directors, including the Chairperson of the Board was approved by the Nomination and Remuneration Committee ("NRC") of the Company. The Board decided to circulate the set of questionnaires for the performance evaluation to the directors and on the basis of those questionnaires, the evaluation of the Board Committees and of the individual Directors (including the Independent Directors) was done for the FY 2024-25.

The performance evaluation of the Non-Independent Directors and Chairman of the Board was carried out by the Independent Directors in a separate meeting.

The Directors expressed their satisfaction with the evaluation process. Further, the evaluation process confirms that the Board and its Committees continue to operate effectively and the performance of the Directors is satisfactory

WHISTLE BLOWER POLICY/VIGIL MECHANISM

Pursuant to Section 177(10) of the Companies Act, 2013, the Company has in place a Vigil Mechanism through a Whistle Blower Policy to promote ethical conduct and transparency. The mechanism provides a framework for reporting concerns regarding fraud, mismanagement or unethical practices, with adequate safeguards to ensure confidentiality and protection against victimization. A high-level Committee has been constituted to review such complaints and reports directly to the Audit Committee and the Board. During the financial year under review, no complaints were received under the Whistle Blower Policy.

ENVIRONMENTAL, SAFETY AND HEALTH

Your company is conscious of responsibility towards the environment and workplace safety. The Company undertakes continuous initiatives to reduce its environmental footprint through efficient energy usage, adoption of green IT practices, reduction of e-waste, and promotion of digital processes to minimize paper consumption. Adequate safety measures are in place at all office locations to ensure a secure and healthy work environment for employees. Regular awareness programs and training sessions are conducted to reinforce workplace safety and environmental consciousness.

PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE:

Company is committed to ensuring a safe, secure, and respectful workplace for all its employees. In compliance with the provisions of the Prevention of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, the Company has implemented a comprehensive policy to prohibit, prevent, and redress any form of sexual harassment. An Internal Complaints Committee (ICC) has been duly constituted to address grievances in a fair and transparent manner. Awareness and sensitization programs are conducted at regular intervals to promote a culture of respect and gender equality. The Board affirms that the Company continues to uphold a zero-tolerance approach towards sexual harassment and remains dedicated to maintaining a work environment based on dignity and inclusivity.

During the financial year ended March 31, 2025, Details required as per Rule 8 of Companies (Accounts) Rules, 2014 are mentioned below:

Sr No.	Particulars	No. of Complaints
1.	Number of complaints of sexual harassment received during the year	Nil
2.	Number of complaints disposed off during the year	Nil
3.	Number of complaints pending for more than ninety days	Nil.

COMPLIANCE ON MATERNITY BENEFIT ACT ,1961

The Company has complied with the provisions of the Maternity Benefit Act, 1961, as amended by the Maternity Benefit (Amendment) Act, 2017, which mandates inter alia enhanced maternity leave benefits, provision for crèche facility (where applicable), and related welfare measures for women employees. xAll eligible women employees are entitled to maternity benefits, including paid leaves, as prescribed under the law. No complaints or grievances relating to maternity benefits were reported during the financial year 2024-25.

The Company is committed to fostering a safe, inclusive, and supportive work environment for its women employees and ensures that all applicable laws safeguarding their rights and well-being are strictly followed.

DISCLOSURES WITH RESPECT TO DEMAT SUSPENSE ACCOUNT / UNCLAIMED SUSPENSE ACCOUNT:

The Company does not have any of its securities lying in demat suspense account/ unclaimed suspense account / Suspense Escrow account arising out of public /bonus / rights issue / expiration of period of 120 days from date of issuance of 'Letter of Confirmation' by the RTA in terms of SEBI Circular No. SEBI / LAD-NRO / GN /2022 / 66 dated 24 January 2022 read with SEBI Circular No SEBI / HO / MIRSD /MIRSD_RTAMB / P/ CIR/ 2022 / 8 dated 25 January, 2022 in matters w.r.t issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; subdivision / splitting of securities certificate; consolidation of securities certificates /folios; transmission and transposition received from the shareholder / claimant. Hence, providing particulars relating to aggregate number of shareholders and outstanding securities in suspense account and other related matters are not required.

MANAGERIAL REMUNERATION

In terms of Section 197(12) of the Companies Act, 2013, read with Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the employee(s) drawing remuneration in excess of limits set out in said rules forms part of this Directors' Report in '**Annexure V'** if any.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

PARTICULARS OF CONTRACTS OR ARRANGMENTS MADE WITH THE RELATED PARTIES

All Related Party Transactions entered during the year were in Ordinary Course of the Business and at Arm's Length basis. During the year under review, the Company has entered into contracts/ arrangements/ transactions with related parties which qualify as material in accordance with the Policy of the Company on materiality of related party transactions.

The details of such related party transactions are available in the Notes to the Standalone financial statements section of this Annual Report.

The details of related party transactions as required under provisions of section 134(3) of the Companies Act 2013 are provided in Form AOC-2, which is annexed to this Directors' Report as '**Annexure I.**

CONFLICT OF INTERESTS

To maintain transparency, the Directors annually disclose their external board and committee roles, with updates throughout the year. This practice supports the Company commitment to avoiding conflicts of interest. The Members of the Board restrict themselves from any discussions and voting in transactions in which they have concerns or interests.

CEO / CFO CERTIFICATION

As there is no CEO in the Company, CFO of the Company, Ms. Megha Raut has certified to the Board of Directors, inter alia, the accuracy of financial statements and adequacy of internal controls for the financial reporting as required under Regulation 17(8) of the Listing Regulations for the year ended 31 March, 2025 which is annexed to this Boards' Report as '**Annexure II**.

INSIDER TRADING

The Company has instituted a mechanism to avoid Insider Trading and abusive self-dealing in the securities of the Company. In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations'), the Company has established systems and procedures to prohibit insider trading activity and has framed the Code of Prohibition of Insider Trading (the "Code"). The Code of the Company prohibits the designated employees from dealing in the securities of the Company on the basis of any Unpublished Price Sensitive Information (UPSI), available to them by virtue of their position in the Company. The objective of this Code is to prevent the misuse of any UPSI and prohibit any insider trading activity to protect the interests of the shareholders at large. The Board of Directors of the Company has adopted the Code and formulated the Code of Practices and Procedures for Fair Disclosure in terms of the requirements of the SEBI PIT Regulations. The Company Secretary has been appointed as the Compliance Officer for ensuring implementation of the Code. The Code is available on the website of the Company at www.continentalcontrol.in.

Investor's Correspondence

i. For transfer/dematerialization of shares
Purva Sharegistry (India) Private Limited
Unit No.9, Shiv Shakti Industrial Estate, Lower Parel (E),
Mumbai – 400 011
Tele: 022 - 41343255, 41343256
Email: support@purvashare.com

Note: Shareholders holding shares in electronic mode should address all correspondence to their respective Depository Participants.

ii. Any query on Annual Report
Secretarial Department
Continental Controls Ltd.
Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India
Email:compliance@continentalcontrol.in
Phone: 022- 41842289

ACKNOWLEDGEMENT

The Board of Directors places on record its sincere appreciation for the valuable assistance, cooperation and continued support received from the Company's bankers, financial institutions, government authorities, customers, vendors, members, and other stakeholders during the year under review.

The Directors also acknowledge and appreciate the dedicated efforts, commitment, and contribution of the employees at all levels, which have been instrumental in the Company's growth and progress.

By Order of the Board of Directors
Continental Controls Limited

Sd/-

Rajnish Kumar Pandey
Whole Time Director
DIN: 01096119)

Sd/-

Lucy Maqbul Massey
Director
(DIN: 09424796)

Date: 05.09.2025
Place: Thane

Annexures to Directors' Report

Annexure I

FORM AOC – 2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

Sr. No.	Name(s) of the related parties & Nature of Relationship	Nature of contracts/Arrangement /transactions	Duration of the contracts /arrangements /transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board, if any	Amount paid as advance, if any: (in Rs.)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188
NA	NA	NA	NA	NA	NA	NA	NA	NA

2. Details of contracts or arrangements or transactions at arm's length basis:

1. **Name(s) of the related parties & Nature of Relationship:** As provided below
2. **Nature of contracts/Arrangement /transactions:** As provided below
3. **Duration of the contracts /arrangements /transactions:** On ongoing basis in ordinary course of business
4. **Salient terms of the contracts or arrangements or transactions including the value, if any:** As agreed between parties
5. **Date(s) of approval by the Board, if any: NIL**

6. **Transactions and amount outstanding with related parties as per Standalone Basis**

Amt in lacs

Sr No	Particulars	2024-25	2023-24
1	**Sale of Thermal Protectors undertaking**		
	Shree Krishna Controls Private Limited	-	13,500.00
2	**Sitting fees paid**		
	Pradeep C. Gaglani	144	32
3	**Interest Income**		
	Shree Krishna Controls Private Limited	216.78	213.62
	Sarsan Securities Private Limited	1,160.09	-
4	**Loan Given(Net) including Interest thereon**		
	Shree Krishna Controls Private Limited	(6,499.22)	6,805.41
	ONELIFE CAPITAL ADVISORS LIMITED	(383.50)	-
	Sarsan Securities Private Limited	21,860.09	-
5	**Loans and Advances (Payable)/Receivable**		
	ONELIFE CAPITAL ADVISORS LIMITED	(383.50)	-
	Shree Krishna Controls Private Limited	306.19	6,805.41
	Sarsan Securities Private Limited	21,860.09	-

Annexure II

CFO CERTIFICATE

as per Regulation 17(8) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015]

To,
The Board of Directors,
Continental Controls Limited

The Chief Finance Officer of your Company certify to the Board of Directors that:

(a) I have reviewed financial statements and the cash flow statement for the financial year ended March 31, 2025 and that to the best of our knowledge and belief :
   i. I. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
   ii. these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violate of the company's code of conduct.

(c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

(d) I have indicated to the auditors and the Audit committee

I. There were no significant changes in internal control over financial reporting during the year;

ii. There were no significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

iii. There were no instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For Continental Controls Limited

Sd/-

Megha Raut
Chief Finance Officer
Place: Mumbai
Date : 05.09.2025

Annexure III

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
Continental Controls Limited
Plot No A356, Rd No 26,
CP Talav, Wagle Industrial Estate,
Thane, Maharashtra-400604

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Continental Controls Limited (CIN: L31909MH1995PLC086040)** and having registered office at Plot No A356, Rd No 26,CP Talav, Wagle Industrial Estate, Thane, Maharastra-400604 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2025** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

SL. No.	Name of Director	DIN	Date of Appointment
1.	CHETNA GUPTA	02212440	05/02/2025
2.	ABHAY KR SETHIA	09721583	05/02/2025
3.	KHUSBU AGARWAL	09847254	05/02/2025
4.	AMIT NAVINCHANDRA THAKKAR	00251194	01/01/2000

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Sd/-

NEHA PODDAR
Practicing Company Secretary

Mem No: A33026
Cp No : 12190
UDIN NO:A033026G001182834

Peer Review No. 2389/2022

Place: Kolkata
Dated:05/09/2025

Annexure IV

DECLARATION UNDER REGULATION 26(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As provided under Regulation 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have confirmed compliance with the code of conduct for Board of Directors and Senior Management for the year ended March 31, 2025.

For **Continental Controls Limited**

Sd/-

Rajnish Pandey
Whole Time Director
DIN: 01096119

Place: Thane
Date: 05.09.2025

Annexure V

PARTICULARS OF EMPLOYEES

[Pursuant to Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

a) Information as per Rule 5(1) of Chapter XIII, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

(i) Ratio of the Remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2024-25

Name of Director	Designation	Ratio of the remuneration of directors to the median remuneration of the employees for the year 2024-25
		NIL

(ii) The percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year 2024-25 as compared to previous year 2023-24:

Name of Director	Designation	Percentage (%) increase in Remuneration
		NIL

(iii) The percentage increase in the median remuneration of employees in the financial year:

The percentage increase in the median remuneration of employees in the financial year 2024-25 is NIL

(iv) The number of permanent employees on the rolls of the Company as on March 31, 2025:
The Company had 3 permanent employees on the rolls as on March 31, 2025

(v) Average percentile increases already made in the salaries of employees other than managerial personnel in the last financial year and its comparison with percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration.

The average percentage increase made in the salaries of employees other than managerial remuneration in the last financial year i.e. 2024-25 was nil between considering their performance & contributions in the operations of the Company.

(b) Information as per Rule 5(2) of Chapter XIII, Companies (Appointment and Remuneration of Managerial Personnel) Rules,

There was no other employee drawing remuneration in excess of the limits prescribed under sub rule (2) and (3) of Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in Financial Year 2024-2

Annexure VI

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members
CONTINENTAL CONTROLS LIMITED
PLOT NO. A356, RD NUMBER 26,
CP TALAV, WAGLE INDUSTRIAL ESTATE,

THANE, MAHARASHTRA-400604.

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **CONTINENTAL CONTROLS LIMITED** (**CIN: L31909MH1995PLC086040**) (herein after referred as "the Company") for financial year 2024-25. Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on March 31, 2025 ("Audit Period") complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2025 according to the provisions of the following list of laws and regulations:

(i) The Companies Act, 2013 (the Act) and the Rules made there under;
(ii) The Securities Contracts (Regulation) Act, 1956 and the Rules made there under;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
(iv) Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under – **Not Applicable as there was no Foreign Direct Investment, Overseas Direct Investment or External Commercial Borrowing during the year under review.**
(v) The Regulations and Guidelines prescribed under the Securities & Exchange Board of India Act, 1992 ("SEBI Act") or by SEBI, to the extent applicable:
    a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
    b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015;

c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
d. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
e. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (not applicable to the company during the audit period);
f. The Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021 (not applicable to the company during the audit period);
g. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (not applicable to the company during the audit period);
i. The Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
j. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (not applicable to the company during the audit period); and circulars/ guidelines issued thereunder;

I have also examined compliance with the applicable clauses of the following:

a. Secretarial Standards pursuant to Section 118 (10) of the Act issued by the Institute of Company Secretaries of India (ICSI)
b. The listing agreement entered into by the Company with BSE Limited as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

I further report that:

a. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
b. Adequate notice is given to all directors to schedule the committee and Board Meetings, agenda and detailed notes on agenda are sent in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meetings.
c. None of the directors in any meeting dissented on any resolution and hence there was no instance of recording any dissenting member’s view in the minutes.

I further report that during the audit period the Company has obtained approval of its shareholders for:

a. Onelife Capital Advisors Limited, a company incorporated under Companies Act, 1956 bearing CIN L74140MH2007PLC173660, having registered office located at Plot no. A 356, Road no. 26, Wagle Industrial Estate, MIDC, Thane (West)-400604, Maharashtra refers as an Corporate Acquirer.

   Continental Controls Limited, a company incorporated under Companies Act, 1956 bearing CIN L31909MH1995PLC086040, having its registered office located at Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opposite Nicholas Garage, Sativali Road, Waliv Thane- 401208, Maharashtra refers as an Target Company.

   The Selling Promoter Shareholders are:-

NAME OF THE SELLING PROMOTER SHAREHOLDERR	PART OF PROMOTER GROUP	NO OF EQUITY SHARES	% OF VOTING SHARE CAPITAL
Navin G Thakkar	YES	2,80,168	4.56%
Sarojben N Thakkar	YES	1,70,352	2.77%
Samir Navinbhai Thakkar	YES	1,59,084	2.59%
Shree Krishna Controls Pvt Ltd	YES	9,00,000	14.64%
		15,09,604	24.56%

   The Acquirer and the Selling Promoter Shareholders have entered and executed a Share Purchase Agreement as on the date of the Public Announcement, in pursuance of which the Acquirer has agreed to acquire 15,09,604 Sale Shares, representing 24.56% of the Voting Share Capital of the Target Company at a negotiated price of Rs 4.00, and in accordance with the terms of the Share Purchase Agreement.

This offer is being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations. The Acquirer have acquired substantial Voting Share Capital along with complete control over the management of the Target Company and shall become the promoter of the Target Company

The Existing Selling Promoter Shareholders shall cease to be Promoters of the Target Company and the Acquirer shall be the new promoter of the Target Company, subject to compliance with conditions specified in Regulation 31A of the SEBI (LODR) Regulations.

During the year under review, I further report that:

a. Mrs. Chetna Gupta (DIN: 02212440) has been appointed as Non-Executive Independent Director, Mr Abhay Kr Sethia (DIN: 09721583) has been appointed as Non-Executive Independent Director, Miss Khusbu Agarwal (DIN: 09847254) has been appointed as Non-Executive Independent Director, effective February 5, 2025 . Additionally, Mr Kanaiyalal Shantilal Thakker (DIN: 02410950) appointed as Non-Executive Independent Director, Mr Navinchandra Gordhandas Thakkar (Din: 00251210) appointed as Managing Director, Mr Pradeep Chhotalal Gaglani (DIN: 00839845) appointed as Non-Executive Independent Director and Mr Samir Navinbhai Thakkar (DIN: 02466774) appointed as Director, resigned on January 29, 2025. Mr Hareshkumar Shantilal Thakker (DIN: 02446743) appointed as Non-Executive Independent Director resigned effective from January 31, 2025 and Mr Keta Poojara Rajesh (DIN: 06963370) appointed as Non-Executive Independent Director resigned on February 2, 2025.

b. Miss Juhi Balani (PAN: BUJPB8334C) resigned as Company Secretary and Compliance Officer , effective from October 5, 2024 citing pre-occupation and personal commitments. Additionally, Mrs Anushree Tekriwal (PAN: AGNPA4426B) was appointed as Company Secretary and Compliance Officer, effective from January 3,2025.

c. The company has not complied with the SDD in the financial year under review & the same was complied later.

This report is to be read with my letter of even date which is annexed as Annexure– 1 and forms an integral part of this report

Sd/-

Place: Kolkata
Dated:05/09/2025

NEHA PODDAR
(*Practicing Company Secretary)*
ACS – 33026 / CP – 12190
UDIN NO:- A033026G001182768
Peer Review No:- 2389/2022

Annexure - 1

To,

The Members
CONTINENTAL CONTROLS LIMITED
PLOT NO. A356, RD NUMBER 26,
CP TALAV, WAGLE INDUSTRIAL ESTATE,
THANE, MAHARASHTRA-400604.

My report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.

3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

4. Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards are the responsibility of management. My examination was limited to the verification of procedures on test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company

Sd/-

Place: Kolkata

NEHA PODDAR

Dated:05/09/2025

Practicing Company Secretary)
ACS – 33026 / CP – 12190
UDIN NO:- A033026G001182768
Peer Review No:- 2389/2022

Annexure VII

Management Discussion And Analysis Report

Background

Continental Controls Limited was amongst the few companies in India engaged in the manufacturing of Thermal Overload Protectors, a critical safety component widely used in electrical and electronic equipment. The Hon'ble High Court, Mumbai, by its order dated 8th January 2004, sanctioned the Scheme of Amalgamation between Continental Controls Limited and Continental Softech Limited. Pursuant to the amalgamation, the assets and liabilities of Continental Softech Limited were incorporated into the books of the Company with effect from 1st April 2003. As a result, the paid-up share capital of the Company was increased by issuance of 8,36,812 equity shares of ₹10 each. The amalgamation enabled the Company to expand its scale of operations and diversify into software and related services.

Business Overview

Acquisition and Open Offer

M/s Onelife Capital Advisors Limited ("Acquirer") entered into a Share Purchase Agreement on 6th March 2024 with the existing promoters and promoter group members of the Company for the acquisition of 15,09,604 equity shares, representing 24.56% of the voting share capital, at a price of ₹4.00 per share. Pursuant to the said agreement and in compliance with the SEBI (SAST) Regulations, 2011, the Acquirer also made an open offer to the public shareholders for acquisition of up to 15,98,027 equity shares, representing 26.00% of the voting share capital of the Company at ₹4.00 per share. Swaraj Shares and Securities Private Limited acted as the Manager to the Offer. A Post-Offer Public Announcement was published on 19th July 2024 in leading newspapers.

Alteration of Memorandum and Articles of Association

The Board of Directors at its meeting held on 12th April 2025 approved the change in the Object Clause of the Memorandum of Association to align with the provisions of the Companies Act, 2013. A new set of Articles of Association was also adopted in place of the existing Articles. The shareholders approved these alterations at the Extraordinary General Meeting held on 5th May 2025 through VC/OAVM. These changes provide greater operational flexibility and updated governance framework for the Company.

Change in Nature of Business

The Memorandum of Association of the Company sets out its main objects as carrying on business in information technology and software development, automation and robotics, financial and advisory services, depository participant. The incidental objects empower the Company to undertake consultancy, e-commerce, investment, real estate and infrastructure activities, borrowing and lending, and to expand or collaborate in India and abroad.

Outlook

Owing to the change in management and related corporate restructuring, the Company did not carry out any operational business activities during the financial year under review. The focus remained on completing

regulatory compliances, strengthening governance framework, and effecting necessary changes in corporate structure.The change in management provides an opportunity for the Company to realign its business strategy and explore new avenues of growth.

With the induction of new management and completion of the Open Offer process, the Company is expected to focus on revival and identification of suitable business opportunities in the upcoming financial years. The Board remains confident of creating long-term value for stakeholders once business operations are restructured and relaunched.

CONTINENTAL CONTROLS LIMITED
CIN No : L31909MH1995PLC086040
PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604
Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025

Rs. in Lacs

Sr. No.	Particulars	Quarter ended			Year Ended	
		31-Mar-25 (Audited)	31-Dec-24 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
I	Revenue from operations	-	-	-	-	
II	Other income	1.35	6.54	3.52	18.81	8.45
III	**Total Income (I+II)**	**1.35**	**6.54**	**3.52**	**18.81**	**8.45**
IV	**Expenses**					
	Employee benefits expenses	-	-	0.86	1.70	3.73
	Finance Cost	-	-	0.15	-	7.21
	Depreciation and amortization expense	-	-	-	-	20.96
	Other expenses	1.54	3.47	4.94	9.45	15.55
	Total Expenses	**1.54**	**3.47**	**5.95**	**11.15**	**47.45**
V	**Profit before tax (III-IV)**	**(0.19)**	**3.07**	**(2.43)**	**7.65**	**(39.00)**
VI	Tax Expenses:					
	Income tax	0.76	-	-	0.76	-
	Defered tax	-	-	-	-	(15.26)
	MAT credit utilised	-	-	-	-	7.11
	Profit for the period (V-VI)	**(0.96)**	**3.07**	**(2.43)**	**6.89**	**(30.85)**
	Other Comprehensive Income	**-**	**-**		**-**	**-**
	Total Comprehensive Income for the period	**(0.96)**	**3.07**	**(2.43)**	**6.89**	**(30.85)**
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	**614.63**	**614.63**	**614.63**	**614.63**	**614.63**
	Reserves excluding Revaluation Reserves	-	-	-	**(401.68)**	**(408.57)**
	Earnings Per Share (of Rs. 10/- each) (not annualized)					
	a. Basic	(0.02)	0.05	(0.04)	0.11	(0.50)
	b. Diluted	(0.02)	0.05	(0.04)	0.11	(0.50)

Notes:

1 The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 28th May 2025 and Statutory Auditors of the Company have carried out audit of the same.

2 The Company's business activity falls within a single primary business segment.

3 Company has signed Business Transfer Agreement for sale of Thermal Overload Protector business with Shree Krishna Controls P Ltd on 15th February 2023. During the Quarter ended 30th September 2023, the Company has completed the condition precedents to the closing of BTA Agreement in respect of transferring the banking facilities to the purchaser, hence BTA Agreement has been executed in the quarter. The Company has transferred assets and liabilities as per the agreement and gain of Rs. 0.18 lakh is booked. The company has not carried on any business during the year ended 31 March 25.

4 The figures for the quarter ended 31 March 2025 and 31 March 2024 represents the balancing figures between audited figures for the full financial year and published year to date figures upto the third quarter of the year ended 31 March 2025 and 31 March 2024 respectively, which have been subject to limited review.

5 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

For and on behalf of the Board of Directors
Continental Controls Limited

Rajnish Kumar Pandey
Chairman & Whole-time Director
(DIN: 01096119)

Place : Mumbai
Date : 28th May 2025

CONTINENTAL CONTROLS LIMITED
CIN : L31909MH1995PLC086040
PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604
Standalone Audited Statement of Assets and Liabilities as at 31st March, 2025

Rs in Lacs

Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
I. Assets		
Non Current assets		
Property, Plant and equipments	-	-
	-	-
Current assets		
Inventories	-	-
Financial assets		
(i) Trade Receivables	-	-
(ii) Cash and cash equivalents	0.08	0.19
(iii) Bank balances other than (ii) above	-	135.00
(iv) Loans	221.66	68.05
Other current assets	1.40	6.35
	223.14	209.59
Total Assets	**223.14**	**209.59**
II. Equity and liabilities		
Equity		
Equity Share capital	614.63	614.63
Other equity	(401.68)	(408.57)
	212.95	206.06
Liabilities		
Non-current liabilities:		
Financial liabilities		
(i) Borrowings	-	-
Deferred tax liabilities (net)	-	-
	-	-
Current liabilities:		
Financial liabilities		
(i) Borrowings	3.84	-
(ii) Trade payables		
Outstanding dues of micro and small enterprises	-	-
Outstanding dues of other than micro and small enterprises	6.00	3.07
(iii) Other current financial liabilities	0.28	0.28
Other current liabilities	0.08	0.19
Total Liabilities	**10.19**	**3.54**
Total equity and liabilities	**223.14**	**209.59**

For and on behalf of the Board of Directors
Continental Controls Limited

Rajnish Kumar Pandey
Chairman & Whole-time Director
(DIN: 01096119)

Place : Mumbai
Date : 28th May 2025

CONTINENTAL CONTROLS LIMITED

CIN : L31909MH1995PLC086040

PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604

Standalone Audited Cash Flow Statement for the year ended 31st March 2025

Rs in Lacs

Particulars	31-Mar-25 (Audited)	31-Mar-24 (Audited)
A. Cash Flow From Operating Activities :		
Profit/(Loss) Before Tax	**7.65**	**(39.00)**
Adjustments For :		
Depreciation / Amortisation and Depletion Expenses	-	20.96
Interest Income	(18.81)	(7.98)
Interest paid	-	7.21
Profit on sale of Thermal Protectors undertaking	-	(0.18)
Operating Profit Before Working Capital Changes	**(11.15)**	**(18.99)**
Net Change in		
(Increase)/Decrease in Trade receivables	-	67.37
(Increase)/Decrease in Other Non Current Assets	-	-
(Increase)/Decrease in Other Current Assets	5.34	9.37
(Increase)/Decrease in Inventories	-	-
Increase/(Decrease) in Trade Payables	2.93	(58.05)
Increase/(Decrease) in Other Liabilities	(0.11)	(3.00)
Cash Generated From Operations	**(2.99)**	**(3.30)**
Tax Paid (Net)	(1.16)	(0.80)
Net Cash Flow From Operating Activities (A)	**(4.14)**	**(4.10)**
B. Cash Flow From Investing Activities :		
Purchase of tangible and intangible assets	-	-
Loan given	(153.61)	14.05
Proceeds from sale of Thermal Protectors undertaking	-	135.00
Interest Income	18.81	7.98
Investment in Fixed Deposits with Bank	135.00	(135.00)
Net Cash Flow From Investment Activities (B)	**0.20**	**22.03**
C. Cash Flow From Financing Activities :		
Payment of Long term Borrowings	-	(37.82)
Short term borrowing (Net)	3.84	27.29
Interest and finance charges	-	(7.21)
Net Cash From / (Used In) Financing Activities (C)	**3.84**	**(17.74)**
Net Increase In Cash Or Cash Equivalents (A+B+C)	**(0.11)**	**0.19**
Cash And Cash Equivalents At The Beginning Of The Year	**0.19**	**5.83**
Less: Cash Balance transfer on Sale of Thermal Protectors undertaking	-	**(5.83)**
Cash And Cash Equivalents As At The End Of The Year	**0.08**	**0.19**

For and on behalf of the Board of Directors
Continental Controls Limited

Rajnish Kumar Pandey
Chairman & Whole-time Director
(DIN: 01096119)

Place : Mumbai
Date : 28th May 2025

CONTINENTAL CONTROLS LIMITED
CIN : L31909MH1995PLC086040
BALANCE SHEET AS AT 31st MARCH 2025

(Rs in Thousand)

Particulars	Note No.	As at 31 March 2025	As at 31 March 2024
Assets			
Non-Current Assets			
Property, Plant and Equipment	3	-	-
		-	-
Current Assets			
Inventories	4	-	-
Financial Assets			
(i) Trade Receivables	5	-	-
(ii) Cash and cash equivalents	6	7.61	18.61
(iii) Bank balances other than (ii) above	7	-	13,500.00
(iv) Loans	8	22,166.28	6,805.41
Other Current Assets	9	140.19	635.34
		22,314.06	**20,959.37**
Total Assets		**22,314.06**	**20,959.37**
Equity and Liabilities			
Equity			
Equity Share Capital	10	61,462.56	61,462.56
Other Equity	11	(40,167.90)	(40,856.73)
		21,294.66	**20,605.83**
Liabilities			
Non-Current Liabilities:			
Financial Liabilities			
(i) Borrowings	12	-	-
Deferred Tax Liabilities (Net)	13	-	-
		-	-
Current Liabilities:			
Financial Liabilities			
(i) Trade Payables			
Total outstanding dues of micro and small enterprises		-	-
Total outstanding dues of other than micro and small enterprises	14	599.62	306.54
(ii) Borrowing	15	383.50	-
(iii) Other Financial Liabilities	16	27.93	28.30
Other Current Liabilities	17	8.36	18.70
		1,019.41	**353.54**
Total Equity and Liabilities		**22,314.06**	**20,959.37**
Summary of Material accounting policies	2		
The accompanying notes are an integral part of these financial statements	1-37		

For and on behalf of the Board of Directors

For D. Kothary & Co.
Chartered Accountants
Firm's Registration No.105335W

Rajnish Kumar Pandey
Chairman & Whole-time Director
(DIN: 01096119)

Lucy M. Massey
Director
(DIN:09424796)

Megha Y. Raut
CFO

Mukesh U. Jha
(Partner)
Membership No. 125024

Anushree Tekriwal
Company Secretary &
Compliance Officer

Place: Mumbai
Date : 28th May 2025

CONTINENTAL CONTROLS LIMITED
CIN : L31909MH1995PLC086040
STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST MARCH 2025

(Rs. in Thousand)

Particulars	Note No.	Period Ended 31 March 25	Period Ended 31 March 24
Revenue from operations:			
Sale of Products	18	-	-
Other Income	19	1,880.72	844.58
Total Income		**1,880.72**	**844.58**
EXPENSES			
Cost of Materials Consumed	20	-	-
Changes in Inventories of finished goods, Stock in Trade and work in progress	21	-	-
Employee Benefits Expenses	22	170.40	372.97
Finance Costs	23	-	721.06
Depreciation and Amortization Expenses	24	-	2,095.69
Other Expenses	25	945.07	1,555.03
Total Expenses		**1,115.47**	**4,744.74**
Profit / (Loss) before exceptional items and Tax		**765.25**	**(3,900.16)**
Less: Exceptional items		-	-
Profit / (Loss) before Tax		**765.25**	**(3,900.16)**
(i) Current tax/earlier year Tax		76.42	-
(ii) Deferred Tax		-	(1,525.65)
(ii) Mat Credit W/off		-	710.51
Tax Expenses :		76.42	(815.13)
Profit / (Loss) for the period		**688.83**	**(3,085.03)**
Other Comprehensive Income			
Items that will not be reclassified subsequently to profit or loss		-	-
Items that will be reclassified subsequently to profit or loss		-	-
Total Comprehensive Income for the year		**688.83**	**(3,085.03)**
Earnings per equity share (in Rupees)	28		
Basic (Face value of Rs. 10 each)		**0.11**	**(0.50)**
Diluted (Face value of Rs. 10 each)		**0.11**	**(0.50)**
Summary of Material accounting policies	2		
The accompanying notes are an integral part of these financial statements	1-37		

For and on behalf of the Board of Directors

For D. Kothary & Co.
Chartered Accountants
Firm's Registration No.105335W

Rajnish Kumar Pandey	**Lucy M. Massey**	**Megha Y. Raut**
Chairman & Whole-time Director	Director	CFO
(DIN: 01096119)	(DIN:09424796)	

Mukesh U. Jha
(Partner)
Membership No. 125024

Anushree Tekriwal
Company Secretary &
Compliance Officer

Place: Mumbai
Date : 28th May 2025

CONTINENTAL CONTROLS LIMITED
CIN : L31909MH1995PLC086040
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs. in Thousands)

Particulars	Period Ended 31 March 25	Period Ended 31 March 24
A. Cash Flow From Operating Activities :		
Net Profit/(Loss) Before Tax	765.25	(3,900.16)
Adjustments For :		
Profit on sale of Thermal Protectors undertaking	-	(17.75)
Depreciation / Amortisation Expenses	-	2,095.69
Interest Income	(1,880.72)	(798.33)
Interest paid	-	721.06
Operating Profit Before Working Capital Changes	**(1,115.47)**	**(1,899.50)**
Net change in		
(Increase)/Decrease in Trade receivables	-	6,737.38
(Increase)/Decrease in Other Current Assets	534.36	936.56
Increase/(Decrease) in Trade Payables	293.08	(5,805.10)
Increase/(Decrease) in Other Liabilities	(10.71)	(299.56)
Cash Generated From Operations	**(298.74)**	**(330.21)**
Tax Paid (Net)	(115.63)	(79.68)
Net Cash Flow From Operating Activities (A)	**(414.37)**	**(409.90)**
B. Cash Flow From Investing Activities :		
Purchase of tangible and intangible assets	-	-
Loan given	(15,360.86)	1,404.53
Proceeds from sale of Thermal Protectors undertaking	-	13,500.00
Interest Income	1,880.72	798.33
Investment in Fixed Deposits with Bank	13,500.00	(13,500.00)
Net Cash Flow From Investment Activities (B)	**19.86**	**2,202.86**
C. Cash Flow From Financing Activities :		
Payment of Long term Borrowings	-	(3,781.89)
Short term borrowing (Net)	383.50	2,728.60
Interest and finance charges	-	(721.06)
Net Cash From / (Used In) Financing Activities (C)	**383.50**	**(1,774.35)**
Net Increase In Cash Or Cash Equivalents (A+B+C)	**(11.00)**	**18.61**
Cash And Cash Equivalents At The Beginning Of The Year	**18.61**	**583.26**
Less: Cash Balance transfer on Sale of Thermal Protectors undertaking	**-**	**(583.26)**
Cash And Cash Equivalents As At The End Of The Year	**7.61**	**18.61**

Notes:

1. The above statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.
2. The accompanying notes 3 to 37 are an integral part of these financial statements.

For and on behalf of the Board of Directors

For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W

Rajnish Kumar Pandey
Chairman & Whole-time Director
(DIN: 01096119)

Lucy M. Massey
Director
(DIN:09424796)

Megha Y. Raut
CFO

Mukesh U. Jha
(Partner)
Membership No. 125024

Anushree Tekriwal
Company Secretary &
Compliance Officer

Place: Mumbai
Date : 28th May 2025

Statement of Changes in Equity for the year ended 31st March , 2025

(Rs. in Thousand)

A. Equity Share Capital

At 1st April 2023	61,462.56
Changes in equity share capital due to prior period errors	-
Restated balance as at April 1, 2023	61,462.56
Changes in equity share capital during the year	-
At 31 March 2024	**61,462.56**
Changes in equity share capital due to prior period errors	-
Restated balance as at April 1, 2024	61,462.56
Changes in equity share capital during the year	-
At 31st March 2025	**61,462.56**

B. Statement of Changes in Equity for the year ended 31 March, 2025

	Other Equity			
	Capital Reserve	Securities Premium	Retained earnings	Total Equity
As at 1st April 2023	11,055.24	4,312.50	(53,139.44)	(37,771.70)
Loss for the period	-	-	(3,085.03)	(3,085.03)
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	(3,085.03)	(3,085.03)
Addition/(Deduction) during the year	-	-	-	-
As at 31st March 2024	**11,055.24**	**4,312.50**	**(56,224.47)**	**(40,856.73)**
Loss for the period	-	-	688.83	688.83
Other comprehensive income	-	-	-	-
Total comprehensive income	-	-	688.83	688.83
Addition/(Deduction) during the year	-	-	-	-
As at 31st March 2025	**11,055.24**	**4,312.50**	**(55,535.64)**	**(40,167.90)**

The accompanying notes 3 to 37 are an integral part of these financial statements

For and on behalf of the Board of Directors

For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W

Rajnish Kumar Pandey	**Lucy M. Massey**	**Megha Y. Raut**
Chairman & Whole-time Director	Director	(CFO)
(DIN: 01096119)	(DIN:09424796)	

Mukesh U. Jha
(Partner)
Membership No. 125024
UDIN: 24125024BKFFBK7446

Anushree Tekriwal
Company Secretary & Compliance Officer

Place: Mumbai
Date : 28th May 2025

Particulars	Gross block				Accumulated depreciation				Net block	
	Balance as at 1 April 2024	Additions	Deductions (Refer Note 3.1)	Balance as at 31st March 2025	Balance as at 1 April, 2024	Depreciation / amortisation expense for the year	Deductions (Refer Note 3.1)	Balance as at 31st March 2025	Balance as at 31st March 2025	Balance as at 31st March, 2024
	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs
Tangible Assets										
Land and Quarters	-	-	-	-	-	-	-	-	-	-
Plant and Machinery	-	-	-	-	-	-	-	-	-	-
Office Equipment	-	-	-	-	-	-	-	-	-	-
Furniture and Fixtures	-		-	-	-	-	-	-	-	-
Vehicles	-	-	-	-	-		-	-	-	-
Computer Systems	-	-	-	-	-	-	-	-	-	-
Intangible Assets										
Computer Software	-	-	-	-	-	-	-	-	-	-
Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**

Note 3.1: Deduction represents deletion of gross block and accumulated depreciation from property plant and equipments on account of transfer of Thermal Protectors undertaking as a going concern vide a Business Transfer Agreement with Shree Krishna Controls limited on 15th February. 2023.

(Rs. in Thousand)

4. Inventories (Valued at lower of cost and net realisable value)	31 March 2025	31 March 2024
Raw materials and components	-	-
Finished goods	-	-
Total	**-**	**-**

5. Trade receivables	31 March 2025	31 March 2024
Unsecured, Considered good (See Note 5(a))	-	-
Total	**-**	**-**

6. Cash and cash equivalents	31 March 2025	31 March 2024
Cash on Hand	-	-
Balances with banks (of the nature of cash and cash equivalents):		
Current accounts	7.61	18.61
Total	**7.61**	**18.61**

7. Other Bank Balance	31 March 2025	31 March 2024
In Term Deposit Account		
With original maturity period not exceeding 12 months	-	13,500.00
Margin money against bank guarantee **	-	-
Total	**-**	**13,500.00**

** Restricted deposits on account of margin money against Bank Guarantees

8. Loan	31 March 2025	31 March 2024
Loan to other Related party	22,166.28	6,805.41
Total	**22,166.28**	**6,805.41**

9. Other Current Assets	31 March 2025	31 March 2024
(i) Statutory receivables - Duties & Taxes	140.19	79.68
(ii) Prepaid Expenses	-	-
(iii) Interest Accrued on FDR	-	555.66
(iv) Other Advances	-	-
Total	**140.19**	**635.34**

(Rs. in Thousand)

10. Share Capital	No. of shares	Amount in Rs.
Authorised Share Capital		
Equity Shares of Rs. 10 each		
At 31 March 2025	91,50,000.00	91,500.00
Increase/(decrease) during the year -	-	-
At 31 March 2025	**91,50,000.00**	**91,500.00**
Issued equity capital		
Equity shares of Rs. 10 each issued, subscribed and fully paid		
At 31st March 2025	61,46,256.00	61,462.56
Increase/(decrease) during the year -	-	-
At 31st March 2025	**61,46,256.00**	**61,462.56**

Terms/ rights attached to equity shares

The Company has only one class of equity shares having a par value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

Details of shareholders holding more than 5% shares in the company

Name of the shareholder	As at 31st March 2025	
	No. of Shares	% Holding
ONELIFE CAPITAL ADVISORS LIMITED	15,09,604	24.56
Narayani Finance Limited	12,22,125	19.88

Name of the shareholder	As at 31st March 2024	
	No. of Shares	% Holding
Shree Krishna Controls Private Limited	9,00,000	14.64
Narayani Finance Limited	12,22,125	19.88

Details of shareholding of Promoters in Equity Shares as follow:

Name of the Promoter	As at 31st March 2025	
	No. of Shares	% Holding
ONELIFE CAPITAL ADVISORS LIMITED	15,09,604	24.56
Navin G Thakkar	-	-
Sarojben N Thakkar	-	-
Samir Navinbhai Thakkar	-	-
Shree Krishna Controls Private Limited	-	-
Total	15,09,604	24.56

Name of the Promoter	As at 31st March 2024	
	No. of Shares	% Holding
Navin G Thakkar	2,80,168	4.56
Sarojben N Thakkar	1,70,352	2.77
Samir Navinbhai Thakkar	1,59,084	2.59
Shree Krishna Controls Private Limited	9,00,000	14.64
Total	15,09,604	24.56

11. Other equity	Amount
i) Capital Reserve	
At 1st April 2023	11,055.24
Increase/(decrease) during the period	-
At 31st March 2024	11,055.24
Increase/(decrease) during the period	-
At 31st March 2025	**11,055.24**
ii) Securities Premium Reserve	
At 1st April 2023	4,312.50
Increase/(decrease) during the period	-
At 31st March 2024	4,312.50
Increase/(decrease) during the period	-
At 31st March 2025	**4,312.50**
iii) Retained Earnings	
At 1st April 2023	(53,139.44)
Add: Profit for the period	(3,085.03)
Less: Appropriations:	-
At 31st March 2024	(56,224.47)
Add: Profit for the period	688.83
Less: Appropriations:	-
At 31st March 2025	**(55,535.64)**

(Rs in Thousand)

12. Borrowings	31 March 2025	31 March 2024
Secured		
Term Loan against Buyers Credit	-	-
(Secured against fixed assets and current assets of the company and personal gurantees of directors and certain shareholders and repayable after 36 months from obtaining the loan)		
Total Non Current Borrowing	**-**	**-**

13. Deferred Tax liabilities	31 March 2025	31 March 2024
Deferred Tax liabilities		
(Created on account of timing difference of Depreciation)	-	-
Tax effects of items constituting deferred tax liability		
On difference between book balance and tax balance of fixed assets	-	-
Net deferred tax Liability / asset	**-**	**-**

14. Trade payables	31 March 2025	31 March 2024
Outstanding dues of micro and small enterprises	-	-
Outstanding dues of other than micro and small enterprises (see note 14(a))	599.62	306.54
Total	**599.62**	**306.54**

15. Borrowing	31 March 2025	31 March 2024
Loan from Related Party	383.50	-
	-	-
Total	**383.50**	**-**

16. Other Financial Liabilities	31 March 2025	31 March 2024
Provision for Expenses	27.93	28.30
Total	**27.93**	**28.30**

17. Other current liabilities	31 March 2025	31 March 2024
Statutory Liabilities	8.36	18.70
Total	**8.36**	**18.70**

18 Revenue from operations	31 March 2025	31 March 2024
Sale of products (Manufactured)	-	-
Total	**-**	**-**

19. Other income	31 March 2025	31 March 2024
Interest on fixed deposit	498.76	583.19
Interest on Income tax Refund	5.09	1.52
Interest on Loan given to other related party	1,376.87	213.62
Profit on sale of Thermal Protectors undertaking	-	17.75
Foreign Exchange Fluctuation Gain	-	28.50
Total	**1,880.72**	**844.58**

20. Cost of raw material and components consumed	31 March 2025	31 March 2024
Inventory at the beginning of the year	-	12,079.60
Add: Purchases	-	-
Less: transfer on sale of Thermal Protectors undertaking	-	12,079.60
Less: inventory at the end of the year	-	-
Total	**-**	**-**

(Rs in Thousand)

21. (Increase)/Decrease in Inventory	31 March 2025	31 March 2024
Inventories at the end of the year		
Stock-in-Process/ Finished Stock	-	-
Inventories at the beginning of the year		
Stock-in-Process/ Finished Stock	-	177.27
Less: transfer on sale of Thermal Protectors undertaking	-	177.27
(Increase)/Decrease in Inventory	-	-

22. Employee benefits expense	31 March 2025	31 March 2024
Salaries, wages and bonus	169.80	371.60
Contribution to provident and other funds	0.60	1.37
Staff welfare expenses	-	-
Total	**170.40**	**372.97**

23. Finance costs	31 March 2025	31 March 2024
Interest:		
Interest -Bank	-	291.28
On Other Loans- Buyers credit / Term Loan	-	357.49
Interest - Others	-	72.29
Total	**-**	**721.06**

24. Depreciation and amortization expense	31 March 2025	31 March 2024
Depreciation of tangible assets & non tangible assets	-	2,095.69
Total	**-**	**2,095.69**

25. Other expense	31 March 2025	31 March 2024
Advertisement & Business Promotion Expenses	15.56	63.34
Annual Listing fees	325.00	325.00
Insurance	-	122.46
Interest, fees and penalty on statutory dues	15.58	417.45
Legal & Professional charges	286.25	196.94
NSDL/ CDSL charges	163.48	50.00
Other administration expenses	14.20	0.75
Printing and stationery	-	12.28
ROC Filling fees	-	3.00
Sundry balance w/off	-	263.81
	820.07	**1,455.03**
Payment to Auditors		
For statutory audit	125.00	100.00
For tax audit	-	-
	125.00	**100.00**
Total	**945.07**	**1,555.03**

Note 26: Segment Information for the year ended March 31, 2025

As the Company is engaged only in one business segment i.e. Manufacturing of Electrical goods and there are no geographical segments, the Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended March 31, 2025 pertains to one business segment and related activities as per Indian Accounting Standard (AS) 108 on "Operating Segment".

Note 27: Related Party Disclosure

As per Indian Accounting Standard 24, the disclosures of transactions with the related parties are given below

Note 27.1: Relationships during the year

Sr No	Name of the Related Party	Relationship
1	Navin G Thakkar (Managing Director) till 5.2.2025	Key Management Personnel & Relatives
2	Samir N Thakkar till 5.2.2025	
3	Amit N Thakkar till 5.2.2025	
4	Pradeep C Gaglani till 5.2.2025	
5	Hareshkumar S Thakker till 5.2.2025	
6	Kanaiyalal S Thakker till 5.2.2025	
7	Keta Poojara Rajesh till 5.2.2025	
8	Juhi Balani till 5.2.2025 (CS)	
9	Chetna Gupta from 5.2.2025	
10	Abhay Kumar Sethia from 5.2.2025	
11	Khusbu Agarwal from 5.2.2025	
12	Rajnish Kumar Pandey from 15.4.2025	
13	Anushree Tekriwal from 3.1.2025 (CS)	
14	Megha Yatin Raut (CFO) from 12.4.2025	
15	Lucy Maqbul Massey from 12.4.2025	
9	Shree Krishna Controls Private Limited	Enterprises over which Key Management Personnel are able to exercise signficant influence
10	ONELIFE CAPITAL ADVISORS LIMITED	
11	`	

Note 27.2: Related party transactions
Transactions with related parties during the year :

Rs in thousand

Sr No	Particulars	2024-25	2023-24
1	**Sale of Thermal Protectors undertaking**		
	Shree Krishna Controls Private Limited	-	13,500.00
2	**Sitting fees paid**		
	Pradeep C. Gaglani	144.00	32.00
3	**Interest Income**		
	Shree Krishna Controls Private Limited	216.78	213.62
	Sarsan Securities Private Limited	1,160.09	-
4	**Loan Given(Net) including Interest thereon**		
	Shree Krishna Controls Private Limited	(6,499.22)	6,805.41
	ONELIFE CAPITAL ADVISORS LIMITED	(383.50)	-
	Sarsan Securities Private Limited	21,860.09	
5	**Loans and Advances (Payable)/Receivable**		
	ONELIFE CAPITAL ADVISORS LIMITED	(383.50)	-
	Shree Krishna Controls Private Limited	306.19	6,805.41
	Sarsan Securities Private Limited	21,860.09	-

Note 28: Earnings Per Share

Particulars		31-Mar-25	31-Mar-24
Net profit after tax as per statement of profit and loss (Rs. in thousand)		688.8	(3,085.0)
Weighted average no. of equity shares outstanding during the year (in thousand)		6,146.26	6,146.26
Nominal value per equity share		10.00	10.00
Basic and diluted earnings per share		**0.11**	**(0.50)**

Note 29: Financial Risk Management

i. Market risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Such changes in the values of financial instruments may result from changes in the foreign currency exchange rates, interest rates, credit, liquidity and other market changes. The Company's exposure to market risk is primarily on account of foreign currency exchange rate risk.

a)Foreign currency exchange rate risk

The fluctuation in foreign currency exchange rates may have potential impact on the statement of profit and loss and other comprehensive income and equity, where any transaction references more than one currency or where assets / liabilities are denominated in a currency other than the functional currency of the Company.

b) Interest rate risk

As company is not holding any investment portfolio and further company borrowing from financial institute are repaid regularly company is not facing any significant interest rate risk

ii. Credit risk

Credit risk is the risk of financial loss arising from counterparty failure to repay or service debt according to the contractual terms or obligations. Credit risk encompasses of both, the direct risk of default and the risk of deterioration of creditworthiness as well as concentration of risks. Credit risk is controlled by analysing credit limits and creditworthiness of customers on a continuous basis to whom the credit has been granted after obtaining necessary approvals for credit.

Financial instruments that are subject to concentrations of credit risk principally consist of trade receivables, unbilled receivables, investments, cash and cash equivalents, bank deposits and other financial assets.

Geographic concentration of credit risk

Geographical concentration of trade receivables, unbilled receivables (previous year: unbilled revenue) and contract assets is allocated based on the location of the customers.

iii. Liquidity risk

Liquidity risk refers to the risk that the Company cannot meet its financial obligations. The objective of liquidity risk management is to maintain sufficient liquidity and ensure that funds are available for use as per requirements.

The company manages liquidity risk by maintaining adequate reserve, banking facilities and reserve borrowing facilities, continuously monitoring forecast and actual cash flow and by matching the maturiy profiles of financial assets and liabilities.

Note-30: Financial Instruments

A **Fair Values hierarchy :**

Level 1 — Quoted prices (unadjusted) in active markets for identical assets or liabilities; and

Level 2 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable

Level 3 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

B **The carrying values of the financial instruments by categories were as follows:**

	INR- thousands As at March 31,2025			
	Level 1	**Level 2**	**Level 3**	**Total**
Financial Assets :				
Loans			22,166.28	22166.28
Cash and cash equivalents			7.61	7.61
Bank balances other than (iii) above			0.00	0.00
Total Financial Assets			**22,173.88**	**22,173.88**
Financial Liabilities				-
Other Financial Liabilities			27.93	27.93
Trade payables			599.62	599.62
Total Financial Liabilities			**627.55**	**627.55**

	INR- thousands As at March 31,2024			
	Level 1	**Level 2**	**Level 3**	**Total**
Financial Assets :				
Loans			6,805.41	6,805.41
Trade Receivables			0.00	0.00
Cash and cash equivalents			18.61	18.61
Bank balances other than (iii) above			13,500.00	13,500.00
Total Financial Assets			**20,324.02**	**20,324.02**
Financial Liabilities				-
Borrowings			0.00	0.00
Other Financial Liabilities			28.30	28.30
Trade payables			306.54	306.54
Total Financial Liabilities			**334.84**	**334.84**

Note 14(a) Trade Payables aging schedule

Ageing for trade payables - current outstanding as at March 31, 2025 is as follows:

(Rs. In Thousand)

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	**1-2 years**	**2-3 years**	**More than 3 years**	**Total**
(i) MSME	-	-	-	-	-
(ii) Others	387.58	212.04	-	-	599.62

Ageing for trade payables - current outstanding as at March 31, 2024 is as follows:

(Rs. In Thousand)

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	**1-2 years**	**2-3 years**	**More than 3 years**	**Total**
(i) MSME	-	-	-	-	-
(ii) Others	204.49	102.05	-	-	306.54

Note 31 : Analytical Ratios

Particulars	As ar March 31st 2025	As ar March 31st 2024	Variance	Remarks (Only for change in ratio by more than 25%)
Current Ratio	21.89	59.28	-0.63	
Debt-Equity Ratio	0.02	-	NA	
Debt Service Coverage Ratio	0.23	-1.58	-1.14	
Return on Equity	3%	-14%	-1.24	
Inventory turnover ratio	-	-	NA	
Trade Receivables turnover ratio	-	0.00	NA	
Trade payables turnover ratio	-	0.00	NA	
Net capital turnover ratio	-	0.00	NA	
Net profit ratio	-	0%	NA	
Return on Capital employed	4%	-22%	-1.16	
Return on investment	0%	4%	NA	

Note :32 In the opinion of the Board and to the best of their knowledge and belief all the Current Assets, Loans and Advances have value on realisation at least of an amount at which they are stated in Balance Sheet.

Note :33 The Company has not received intimation from most of the suppliers regarding the status under the Micro, Small and Medium Enterprise Development Act, 2006, and hence disclosure requirements in this regard as per schedule III of the Companies Act, 2013 is not being provided.

Note :34 Figures of previous year are regrouped, rearranged and reclassified wherever necessary to correspond to figures of the current year to extent possible / Practicable.

Note :35 During the year, the Company has not executed any transaction with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.

Note :36 There are no transactions which were not recorded in books of accounts and have been surrendered or disclosed as income during the year in the tax assessments under Income tax Act, 1961 (such as, search or survey or any other relevant provisions of the Income Tax Act, 1961).

Note :37 Company has signed Business Transfer Agreement for sale of **Thermal Overload Protector business** with **Shree Krishna Controls Private Limited** on 15th February 2023. During the previous year, the Company has completed the condition precedents to the closing of BTA Agreement in respect of transferring the banking facilities to the purchaser, hence BTA Agreement has been executed in the quarter. The Company has transferred assets and liabilities as per the agreement and gain of Rs. 17.75 thousand is booked. The company has not carried on any business during the year ended 31st March 2024.

For and on behalf of the Board of Directors

For D. Kothary & Co.
Chartered Accountants
Firm's Registration No.105335W

Rajnish Kumar Pandey	**Lucy M. Massey**	**Megha Y. Raut**
Chairman & Whole-time Director	Director	(CFO)
(DIN: 01096119)	(DIN:09424796)	

Mukesh U. Jha
(Partner)
Membership No. 125024

Anushree Tekriwal
Company Secretary & Compliance Officer

Place: Mumbai
Date : 28th May 2025