

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

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

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To,

22nd May 2026

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

Sub: Scrutinizer's Report and Voting Results of the Postal Ballot conducted by the Company

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013, please find enclosed herewith the following:

1. Report of the Scrutinizer dated 22nd May 2026 pursuant to Section 108 and section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014; and
2. Voting results as required under Regulation 44 of the Regulations.

We request you to take this information on record.

**Thanking You,
Yours Faithfully,
For Continental Controls Limited.**

**Rajnish Kumar Pandey
Whole-time director
DIN: 01096119
Encl: a/a**

SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
CONTINENTAL CONTROLS LIMITED

Date: 22.05.2026

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

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

Dear Sir/Madam,

1. I, Abhishek Wagh, Company Secretary, having Membership No. ACS 65319 & Certificate of Practice No. 26968, Proprietor of M/s Abhishek Wagh & Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated Wednesday, 15th April, 2026 to conduct the following: -

To Scrutinize Remote E-voting process pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of Postal Ballot dated Wednesday, 15th April, 2026.

The voting rights were reckoned as on Friday, 17th April, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

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

Circular”), and Secretarial Standard (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI) on General Meetings.

2. The Company has sent the Postal Ballot Notice on Friday, 21st April, 2026 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/Depositories.
3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.
4. The Company has published an advertisement on Wednesday, 22nd April, 2026 in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) regarding completion of dispatch of Notice of Postal Ballot on Tuesday, 21st April, 2026 and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The Company had availed remote E-voting facility offered by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent for the purpose of E-voting by the members of the Company from Wednesday, 22nd April, 2026 at 9:00 a.m. (IST) till Thursday, 21st May, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter.
6. The votes cast under the remote E-voting facility were unblocked on Thursday, 21st May, 2026 after the conclusion of the e-voting period of Postal Ballot in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
7. After the conclusion of the e-voting period of Postal Ballot, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
8. I have scrutinized and reviewed the remote E-voting based on the data downloaded from the Purva Sharegistry (India) Private Limited E-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders. My responsibility as a Scrutinizer is restricted to make a Scrutinizer’s Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said Notice dated Wednesday, 15th April, 2026, based on the Report generated from the E-voting system provided by Purva Sharegistry (India) Private Limited.
10. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv) * 100)	
Item No. 1 Ordinary Resolution: Approval of Material Related party Transactions with Onelife Capital Advisors Limited For FY 2026-27	38746	99.99	02	0.01	Nil

Note: Decimals up to 2 digits have been considered.

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

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



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 2 Ordinary Resolution: Approval Of Material Related Party Transactions With Dealmoney Commodities Private Limited For Fy 2026-27	38746	99.99	02	0.01	Nil

Note: Decimals up to 2 digits have been considered.

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

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



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 3 Ordinary Resolution: Approval of Material Related Party Transactions with Dealmoney Real Estate Private Limited for FY 2026-27	38746	99.99	02	0.01	Nil

Note: Decimals up to 2 digits have been considered.

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

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



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= li/(li+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 4 Ordinary Resolution: Approval Of Material Related Party Transactions With Dealmoney Distribution And E-marketing Private Limited For Fy 2026-27	38746	99.99	02	0.01	NIL

Note: Decimals up to 2 digits have been considered.

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

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

Abhishek Wagh



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= li/(li+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 5 Ordinary Resolution: Approval of Material Related Party Transactions with Sarsan Securities Private Limited For FY 2026-27	38746	99.99	2	0.01	Nil

Note: Decimals up to 2 digits have been considered.

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

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



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 6 Special Resolution: To Authorize the Board of Directors to give Loan(s), to provide Guarantee(s) or Security (ies), make Investment(s), under Section 186 of Companies Act, 2013 for FY 2026-27	38176	99.92	32	0.08	Nil

Note: Decimals up to 2 digits have been considered.

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

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



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

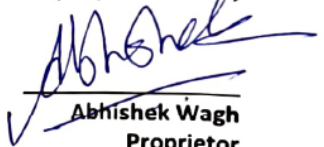
12. Restriction on Use

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

Date: May 22, 2026
Place: Mumbai
ICSI UDIN: A065319H000442762
Peer Review No: 7871/2026


For Abhishek Wagh & Associates,
Company Secretaries,




Abhishek Wagh
Proprietor
ACS. 65319
CP No. 26968



Name: Harsh Surve
Witness 1
Address: National Storage Building, Mahim



Name: Punam Nyaynirgune
Witness 2
Address: National Storage Building, Mahim

To be Counter Signed by



Rajnish Pandey
Whole-time director
DIN: 01096119

General information about company	
Scrip code	531460
NSE Symbol	NOLISTED
MSEI Symbol	NOTLISTED
ISIN	INE545B01022
Name of the company	Continental Controls Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Wagh
Firms Name	M/S Abhishek Wagh & Associates
Qualification	CS
Membership Number	A65319
Date of Board Meeting in which appointed	15-04-2026
Date of Issuance of Report to the company	22-05-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	5501
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Material Related Party Transactions with One Life Capital Advisors Ltd. For the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926						
	Poll							
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)	38748	0.8382	38746	2	99.9948	0.0052	
	Total	4622726	38748	0.8382	38746	2	99.9948	0.0052
Total		6146256	38748	0.6304	38746	2	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dealmoney Commodities Pvt. Ltd. For the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1509604	0	0	0	0	0
Public- Institutions	E-Voting	13926						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13926	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)		38748	0.8382	38746	2	99.9948	0.0052
	Total		4622726	38748	0.8382	38746	2	99.9948
Total		6146256	38748	0.6304	38746	2	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Material Related Party Transactions with Dealmoney Realestate Private Limited for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)	38748	0.8382	38746	2	99.9948	0.0052	
	Total	4622726	38748	0.8382	38746	2	99.9948	0.0052
Total		6146256	38748	0.6304	38746	2	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Material Related Party Transactions with Dealmoney Distribution and E-Marketing Private Limited for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1509604	0	0	0	0	0
Public- Institutions	E-Voting	13926						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13926	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)		38748	0.8382	38746	2	99.9948	0.0052
	Total		4622726	38748	0.8382	38746	2	99.9948
Total		6146256	38748	0.6304	38746	2	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Material Related Party Transactions with Sarsan Securities Private Limited for the Financial Year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1509604	0	0	0	0	0
Public- Institutions	E-Voting	13926						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13926	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)		38748	0.8382	38746	2	99.9948	0.0052
	Total		4622726	38748	0.8382	38746	2	99.9948
Total		6146256	38748	0.6304	38746	2	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Authorise the Board of Directors to give Loans, to provide Guarantees, or Securities make investments under section 186 of the Companies Act 2013 for 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1509604						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726						
	Poll							
	Postal Ballot (if applicable)		38208	0.8265	38176	32	99.9162	0.0838
	Total	4622726	38208	0.8265	38176	32	99.9162	0.0838
Total		6146256	38208	0.6216	38176	32	99.9162	0.0838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

