



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CONTINENTAL SEEDS AND CHEMICALS LIMITED HELD ON MONDAY, FEBRUARY 17 2020 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-33, UPPER GROUND FLOOR, FIEE COMPLEX OKHLA INDUSTRIAL EASTATE, PHASE II NEW DELHI 110020

ALLOTMENT OF BONUS SHARES AND APPOINTMENT OF TRUSTEE

“RESOLVED THAT consequent upon the approval of the Board of the Company held on 09th January 2020 and in-principal approval accorded by the NSE Limited vide its letter No. NSE/LIST/22864 dated February 06, 2020 the Board of Directors of the Company be and is hereby accorded its consent for allotment of 4001123 number of equity shares of INR 10/- each, against existing 6001685 total equity shares, of INR 10/- each, existing as fully paid up in the company, be and is hereby made as bonus issue to the existing shareholders of the Company as on Record date being 15th February 2020 in the ratio of 1:1.5.

RESOLVED FURTHER THAT the above said shares be issued in electronic form and in compliance with the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendment thereof, in this regard.

RESOLVED FURTHER THAT these shares shall rank pari-passu with other equity shares of the Company.

RESOLVED FURTHER THAT fractional share(s) arising out of the issue and allotment of the bonus equity shares, the Board be and is hereby authorized ‘**Mas Services Limited**’ Registrar & Transfer Agent of the Company to deal with such fractions for the benefit of the eligible Members and who would hold them in trust for such Members and shall, as soon as possible, sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expense in respect thereof, be distributed among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

RESOLVED FURTHER THAT names and other particulars of the allottees be entered in the Register of Equity shares and Return of allotment on prescribed e-form be submitted to the Registrar of Companies, Delhi and Haryana under the signature of any Director and/or Company Secretary of the Company.

RESOLVED FURTHER THAT any of the Director(s) and/or Company Secretary of the Company be and are hereby jointly/severally authorized to file the listing application(s) with NSE Limited and to do all such acts, deeds and things as may be required or deemed necessary for the purpose of giving effect to this resolution.”

//Certified to be True //

For Continental Seeds and Chemicals Limited



Praveen Rastogi
Managing Director
DIN: 01414608

Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017