

Krishna

The Eternal Guardian For Motor Protection



Accurate • Miniature • Snap Acting • Reliable



CONTINENTAL **C**ONTROLS **L**IMITED

24th
ANNUAL REPORT

2018-2019

CONTINENTAL CONTROLS LIMITED

24th Annual Report of the Board of Directors with the Audited Statement of Accounts for the year ended 31st March, 2019

BOARD OF DIRECTORS

| | |
|---------------------------|--|
| Mr. Navin G. Thakkar | - Chairman & Managing Director |
| Mr. Sameer Thakkar | - Non Executive Director |
| Mr. Amit N. Thakkar | - Executive Director |
| Mr. Pradip C. Gaglani | - Independent Director |
| Mr. Haresh S. Thakker | - Independent Director |
| Mr. Kanaiyalal S. Thakker | - Independent Director |
| Mrs. Keta R. Poojara | - Independent Director |
| Mr. Amit N. Thakkar | - Chief Financial Officer (Appointed w.e.f 30th March, 2019) |

AUDITORS

Previous Auditors:

M/s. R. Devendra Kumar & Associates.
Chartered Accountants
Mumbai

Proposed Auditors:

M/s G. P kapadia & Co.
Chartered Accountants
Mumbai

Company Secretary and Compliance Officer

Khushboo Mahesh Vaishnav
(Appointed w.e.f 01st January, 2019)

ADVOCATE

A. B. Shah & Co.
Mumbai.

BANKERS

Bank of India
HDFC Bank Ltd.

REGISTERED OFFICE

Gala No. 202, Krishna House,
Shailesh Udhog Nagar,
Opp. Nicholas Garage, Sativali Road,
Waliv, Vasai (East), Dist. Thane- 401208.

PLANT SITE

Gala No. 202, Krishna House,
Shailesh Udhog Nagar,
Opp. Nicholas Garage, Sativali Road,
Waliv, Vasai (East), Dist. Thane - 401208.

Registrars and Transfer Agents

Purva Sharegistry (I) Pvt. Ltd.
28-D Police Court Lane,
33 Printing House,
Behind Old Handloom House, Fort
Mumbai - 400 001

CONTENTS

PAGE NO.

| | |
|---|-------|
| Notice | 1-8 |
| Directors' Report | 9-26 |
| Corporate Governance Report | 27-39 |
| Management Discussion and Analysis Report | 40 |
| Auditors' Certificate on Corporate Governance | 42 |
| Auditors Report | 43-50 |
| Balance Sheet | 51 |
| Profit & Loss A/c | 52 |
| Cash Flow Statement | 53-54 |
| Notes | 56-86 |
| Attendance Slip | 87-88 |
| Proxy Form | 89-90 |
| Polling Paper | 91-92 |
| Route Map | 93 |