

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/015

Date: 22.04.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Outcome of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 514171.

In furtherance to Company Postal Ballot Notice dated March 11, 2021 filed with the exchanges on March 22, 2021, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the e-voting results of Postal Ballot along with Scrutinizer's Report.

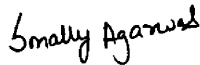
All the resolutions as mentioned in the Notice have been approved by members with requisite majority, and shall be deemed to have been passed on April 21, 2021, being the last date of e-voting.

The same is also available on the Company's website at www.ceeta.com.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary

Enclosed: As stated



Regd. Office :
Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India, Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080 48511585/586, E-mail : ceeta.bl@gmail.com

Ceeta Industries Limited	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Declaration of Voting Results	
Date of Postal Ballot Notice	March 11, 2021
Total number of Shareholders on Cut-off date - March 12, 2021	20,378
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda item no.1: Approval for Alteration in Memorandum of Association ("MOA") in line with the requirement of Companies Act, 2013.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Special			
					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		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		500	0.0124	400	100	80.0000	20.0000
	Poll	40,40,300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	500	0.0124	400	100	80.0000	20.0000
Total		1,45,02,400	1,04,29,900	71.9184	1,04,29,800	100	99.9990	0.0010

Agenda item no.2: Approval for amendment in the Clause III (Object clause) of the Memorandum of Association ("MOA") of the Company.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Special			
					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		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		500	0.0124	400	100	80.0000	20.0000
	Poll	40,40,300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	500	0.0124	400	100	80.0000	20.0000
Total		1,45,02,400	1,04,29,900	71.9184	1,04,29,800	100	99.9990	0.0010

Agenda item no.3: Approval for enhancement of the borrowing limits by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Special			
					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		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		500	0.0124	400	100	80.0000	20.0000
	Poll	40,40,300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	500	0.0124	400	100	80.0000	20.0000
Total		1,45,02,400	1,04,29,900	71.9184	1,04,29,800	100	99.9990	0.0010

Note : As on cut off date i.e. March 12, 2021, 5167 Equity Shares is held by Clearing Members (who are not actual holders) has been blocked for e-voting.

Place : Kolkata
Date : 22.04.2021

For Ceeta Industries Ltd
Smally Agarwal
Smally Agarwal
Company Secretary

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
Ceeta Industries Limited,
CIN: L85110KA1984PLC021494,
Plot No 34-38, KIADB Industrial Area,
Sathyamangala, Tumkur: 572104

Dear Sir,

Sub: Scrutinizer's report on remote e-voting on the resolutions set out in the Postal Ballot notice dated 11th March, 2021 of M/s Ceeta Industries Ltd.

I, CS Pravin Kumar Drolia, (FCS No. 2366 & CP No. 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, have been appointed as the Scrutinizer, by the Board of Directors of M/s **Ceeta Industries Limited** ("the Company") at their meeting held on 11th March, 2021 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/ 2020 dated 31st December, 2020 respectively (**collectively referred to as "MCA circulars"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of monitoring the e-voting process, scrutinizing the votes casted through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following resolutions set out in the Postal Ballot Notice of the Company dated 11th March, 2021 ("Notice").

Type of Resolution	Particulars
<i>Special Resolution</i>	<i>Approval for Alteration in Memorandum of Association("MOA") in line with the requirement of Companies Act, 2013.</i>
<i>Special Resolution</i>	<i>Approval for amendment in the Clause III (Object clause) of the Memorandum of Association ("MOA") of the Company.</i>
<i>Special Resolution</i>	<i>Approval for enhancement of the borrowing limits by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.</i>

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2021.04.22
12:56:11 +05'30'

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the Postal Ballot process on the resolutions set out in notice dated 11th March, 2021 including "MCA Circulars" on account of COVID-19 pandemic issued by the Ministry of Corporate Affairs, Government of India, from time to time in view of the current extra ordinary circumstances due to COVID-19 pandemic requiring social distancing. Companies have been advised to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot/e-voting process in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for resolutions passed through e-voting process is restricted to the extent of ascertaining requisite vote casted i.e., "in Favour" and "Against" the resolutions mentioned in the postal ballot notice.

1.1 submit my report as under:

1.1.As per the information provided to me, the Company had completed the dispatch of above postal ballot notice along with all necessary information and annexures through electronic mode only on 22nd March, 2021 to those Members whose names were appeared on the Register of Members/List of Beneficiaries in the register of NSDL /CDSL on close of working hours on March 12, 2021 being the cut-off date fixed by the Board and whose email address were registered with RTA and respective Depositories in terms of referred MCA Circulars.

1.2.The Members holding shares in physical mode or not having email ID registered with their Depository participants or Registrar & Share transfer agent were given special facility to get their email ID registered with the said Agencies to receive the above postal ballot notice electronically and participate in remote e-voting process.

1.3.As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended read with MCA Circulars, the Company through public notices published on 23rd March, 2021 in "Financial Express" (English Edition) and "Amrutha Vaani" (Kannada Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and MCA circulars.

1.4.In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to all its Members to enable them to cast their votes electronically. As per provisions of the Companies Act, 2013, the number of votes cast in respect of resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

1.5.The Company has appointed Central Depository Services India Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Tuesday, March 23, 2021 from 10:00 A.M. (IST) and concluded on Wednesday, April 21, 2021 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it, using the Scrutinizer's login on the CDSL e-voting website.

1.6. At the meeting of the Board of Directors of the Company held on 11th March, 2021, Ms. Smally Agarwal, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process and was authorized to do all things and to take all incidental and necessary steps for the postal ballot process.

1.7. The e-voting facility provided by CDSL was unlocked at around 11.38 A.M. on 22nd April, 2021 in presence of two witnesses Ms Nilanjana Lahiri of and Mr Debraj Lahiri both resident of Flat 23K, Tower 1, 375, Prince Anwar Saha Road, Kolkata 700068, who were not in the employment of the Company.

1.8. I have relied on information provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held and other information of the shareholders, who have participated in the remote e-voting process to cast their votes on each resolution as mentioned in the postal ballot notice. The details of the e-voting exercised by the Shareholders were duly scrutinized and shareholdings were matched/confirmed with the register of Members of the Company/list of beneficiaries as on March 12, 2021.

RESULTS:

There are 20378 numbers of eligible Members holding total 1,44,97,233 no (s) of Equity Shares of Rs 1.00/- each to vote as on cut-off date i.e., March 12, 2021. On scrutiny, I report that out of these, 14 shareholders holding 10429900 shares have exercised their valid votes through e-voting process for resolutions, as received up to 5.00 P.M. on Wednesday, 21st April, 2021. The details of vote cast through remote e voting with respect to the proposed resolutions as mentioned above are provided in the **Annexure – A**, attached to this report.

Special resolutions stated in the postal ballot notice dated 11th March 2021 stand passed with requisite majority as on 21st April 2021, since more than three fourth of votes are being casted in favour of resolutions.

As authorized by the Chairman of the Board meeting held on 11th March 2021, Ms. Smally Agarwal, Company Secretary and Compliance Officer is to declare the above results of e-voting latest by April 23, 2021 at 5.00 P.M. at the head office of the Company in respect of the resolution referred here in above.

All relevant records relating to remote e-voting are under my safe custody and will be handed over to the authorized person for safe keeping after the necessary compliances be made in terms of the rules mentioned in Companies (Management and Administration) Rules, 2014 as amended.

Thanking You,

Yours faithfully,
FOR DROLIA & COMPANY,
(Company Secretaries)

PRAVIN KUMAR Digitally signed by PRAVIN KUMAR DROLIA
DROLIA Date: 2021.04.22 12:57:29 +05'30'

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366C000154861

Place: Kolkata

Date: 22nd April, 2021

Scrutinizer(s) report of voting on the resolutions passed as contained in Postal Ballot notice dated 11th March, 2021 of Ceeto Industries Limited

ANNEXURE -A

Total No. of Shareholder as on record date i.e. 12th March, 2021 = 20,378
 Total No. of paid up Shares as on 12th March, 2021 = 1,44,97,233

Sl. No.	Resolution	Mode	No. of Members participating in e voting	Total no. of Shares held	Valid vote cast		% of Valid votes	Invalid vote cast		% of Invalid votes	Valid vote cast in favour of resolutions		% of Valid votes in favour of the resolution	Valid vote cast against the resolutions		% of Valid votes against the resolution	Abstain	
					No. of Member s	Votes		No. of members	Votes		No. of member s	Votes		No. of Member s	Votes		No. of member s	Votes
1	Approval for Alteration in Memorandum of Association ("MOA") in line with the requirement of Companies Act, 2013.(passed as a special resolution)	Electronic	14	10429900	14	10429900	100.00	0	0	0.00	13	10429800	100.00	1	100	0.00	0	0
		TOTAL	14	10429900	14	10429900	100.00	0	0	0.00	13	10428800	100.00	1	100	0.00	0	0
2	Approval for amendment in the Clause III (Object clause) of the Memorandum of Association ("MOA") of the Company.(passed as a special resolution)	Electronic	14	10429900	14	10429900	100.00	0	0	0.00	13	10429800	100.00	1	100	0.00	0	0
		TOTAL	14	10429900	14	10429900	100.00	0	0	0.00	13	10429800	100.00	1	100	0.00	0	0
3	Approval for enhancement of the borrowing limits by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.(passed as a special resolution)	Electronic	14	10429900	14	10429900	100.00	0	0	0.00	13	10429800	100.00	1	100	0.00	0	0
		TOTAL	14	10429900	14	10429900	100.00	0	0	0.00	13	10429800	100.00	1	100	0.00	0	0

Place Kolkata
 Date: 22/04/2021

s/- witness

s/- witness

PRAVIN KUMAR DROLIA
 Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2021.04.22 15:01:57 +05'30'
 (Pravin Kumar Droliya)
 Scrutinizer
 UDIN F002366C000154861

1 Debraj Lahiri
 Flat 23K, Tower 1
 375, Prince Anwar Saha Rd,
 Kolkata 700068

2 Niranjana Lahiri
 Flat 23K, Tower 1
 375, Prince Anwar Saha Rd
 Kolkata 700068