

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F, Park Plaza, North Block,
71 Park Street, Kolkata - 700 016, India.
Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/129
Date: 25/09/2018

To
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

Subject – Voting Results & Scrutinizer's Report of the 34th Annual General Meeting of the Company held on 24th September, 2018

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company for the financial year 2017-18.

Further, a copy of consolidated report on voting submitted by the Scrutinizer is enclosed herewith for your reference and record.

All items of Agenda as contained in the notice of the Annual General Meeting have been passed with requisite majority.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary

Encl : As above



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

Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2) Dhuniya Road, Village-Sabia, Post-Kasala, Dist- Kuttanagar, Pin-274402, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph : 080-4851158; 586

AN 452 801 2000
Certified Company

Voting Result of 34th Annual General Meeting

Date of Annual General Meeting	24 th September, 2018
Total no. of shareholders	20588
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	9 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable Not Applicable

Agenda-wise disclosure

Item No. 1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10429400	100	10429400	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	10429400	100	10429400	Nil	100	Nil	
Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Not Applicable						
	Total	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot	Not Applicable						
	Total	89009	2.2030	88909	100	99.8877	0.1123	
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010



Item No. 2 - To appoint a Director in place of Mrs. Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/ resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10279300	98.5608	10279300	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10279300	98.5608	10279300	Nil	100	Nil
Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10368309	71.4937	10368209	100	99.9990	0.0010

Item No. 3 - Appointment of M/s. Ruwatia & Associates., Chartered Accountants, (ICAI Firm Registration No. 324276E), as the Statutory Auditors of the Company, in place of M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants, expressed unwillingness to continue due to pre-occupation, for a term of five consecutive years and to authorize the Board to fix their remuneration as mutually agreed upon.

Resolution required : (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10429400	100	10429400	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10429400	100	10429400	Nil	100	Nil



Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010

Item No. 4 – To appoint Mr. Gautam Modi (DIN 06482645) as a Director of the Company whose period of office shall be liable to retire by rotation.

Resolution required : (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10429400	100	10429400	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10429400	100	10429400	Nil	100	Nil
Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010

Item No. 5 – To appoint Mr. Om Prakash Kedia (DIN 03596892) as Independent Director of the Company w.e.f. 1st October, 2018 for five consecutive years not liable to retire by rotation.

Resolution required : (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=	% of votes against on votes polled (7)=



				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll *	10429400	10429400	100	10429400	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10429400	100	10429400	Nil	100	Nil
Public Institutions	E-Voting Poll *	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting Poll *	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Postal Ballot		86709	2.1461	86709	Nil	100	Nil
	Total		89009	2.2030	88909	100	99.8877	0.1123
			89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010

Item No. 6 – To re-appoint Mr. Arabinda De (DIN 00028093) as Independent Director of the Company w.e.f. 1st April, 2019 for five consecutive years not liable to retire by rotation.

Resolution required : (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes – in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll *	10429400	10429400	100	10429400	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10429400	100	10429400	Nil	100	Nil
Public Institutions	E-Voting Poll *	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting Poll *	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Postal Ballot		86709	2.1461	86709	Nil	100	Nil
	Total		89009	2.2030	88909	100	99.8877	0.1123
			89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010

Item No. 7 – To re-appoint Mr. Sushil Kumar Chhawchharia (DIN 00007780) as Independent Director of the Company w.e.f. 1st April, 2019 for five consecutive years not liable to retire by rotation.

Resolution required : (Ordinary/Special)		Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution		No



Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10429400	100	10429400	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10429400	100	10429400	Nil	100	Nil
Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		89009	2.2030	88909	100	99.8877	0.1123
Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010

Item No. 8 – For making loans or for giving guarantees or providing securities to body corporate or other person/ entity and/or investment(s) in securities by way of subscription, purchase or otherwise , of any other body corporate in excess of limits specified in the Section 186 of the Act subject to maximum amount not exceeding Rs. 20 Crores (Rupees Twenty Crores Only) in one or more tranches.

Resolution required : (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10429400	10429400	100	10429400	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10429400	100	10429400	Nil	100	Nil
Public Institutions	E-Voting	32700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not Applicable					
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	4040300	2300	0.0569	2200	100	95.6522	4.3478
	Poll *		86709	2.1461	86709	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		89009	2.2030	88909	100	99.8877	0.1123



Total		14502400	10518409	72.5287	10518309	100	99.9990	0.0010
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*Please note that in this row, we are giving details of venue voting through ballot paper. No Poll was conducted.

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Date – 25/09/2018

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

FORM NO MGT 13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

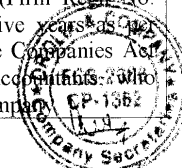
To,
The Chairman,
34TH ANNUAL GENERAL MEETING
OF CEETA INDUSTRIES LTD,
(CIN:L85110KA1984PLC02494)
PLOT NO 34-38, KIADB INDUSTRIAL AREA,
SATHYAMANGALA, TUMKUR
KARNATAKA -572104.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 34th Annual General Meeting (AGM) of CEETA INDUSTRIES LTD on the Resolutions set out in the AGM Notice dated 14th August, 2018 held at the Registered Office of the Company in TUMKUR in the state of Karnataka on Monday, 24th September, 2018 at 11.30 A.M.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LTD** ("the Company") in their meeting held on 14th August, 2018, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms at the 34th AGM of the Company held on Monday, **the 24th September, 2018 at Plot No 34-38, KIADB Industrial Area, Sathyamangala, Tumkur: 572104 at 11.30 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 14th August, 2018.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	Appointment of a Director in place of Mrs. Uma Poddar (DIN: 07140013) who retires by rotation, and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	Appointment of M/s Ruwatia & Associates Chartered accountants (Firm Regn. No: 324276E) as statutory Auditors of the Company for a period of five years as per provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 in place of M/s Agarwalla Ajay Kumar & Co, Chartered Accountants who expressed his unwillingness to continue as statutory Auditors of the Company.



4.	Ordinary Resolution	Appointment of Mr. Gautam Modi (DIN 06482645) as a Director of the Company liable to retire by rotation pursuant to the applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 as amended from time to time, in respect of whom the Company has received a notice in writing from a Member under the provisions of Section 160 of the Companies Act, 2013
5.	Special Resolution	Appointment of Mr Om Prakash Kedia (DIN 03596892) as an independent Director of the Company not liable to retire by rotation for a period of five years w.e.f. 1 st October 2018 and to hold office up to 30 th September 2023 as per provisions of section 149,150, 152 read with schedule IV and other applicable provisions, if any of the Companies Act 2013 notwithstanding that he has attained the age of 75 years.
6.	Special Resolution	Re-appointment of Mr Arabinda De (DIN 00028093) as an Independent Director of the Company not liable to retire by rotation for a period of five years w.e.f. 1 st April 2019 and to hold office up to 31 st March 2024 as per provisions of section 149,150, 152 read with schedule IV and other applicable provisions, if any of the Companies Act 2013 notwithstanding that he will attained the age of 75 years during the tenure of his office.
7.	Special Resolution	Re-appointment of Mr. Sushil Kumar Chhawchharia (DIN 00007780) as an Independent Director of the Company not liable to retire by rotation for a period of five years w,e,f 1 st April 2019 to 31 st March 2024 as per provisions of section 149,150, 152 read with schedule IV and other applicable provisions, if any of the Companies Act 2013 notwithstanding that he will attained the age of 75 years during the tenure of his office.
8.	Special Resolution	Consent of the Members hereby given to the Board of Directors under section 186 and other applicable provisions of the Companies Act 2013 for making loans or for giving guarantees or providing securities to Body Corporates or other person/ entity and /or investment(s) in securities by way of subscription, purchase or otherwise, of any other body corporate in excess of limits specified under the said section from time to time, as may be considered appropriate for an amount not exceeding Rs.20 Crores (Rupees twenty Crores only), in one or more tranches.

1. I submit my report as under:

1.1. The Company had completed the dispatch of Notice of AGM dated 14th August, 2018 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2017-2018 through permitted mode by 31st August 2018 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 10th August, 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration)Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 17th September, 2018 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM through Physical Ballot who were Members of the Company as on 17th September 2018, who did not vote by means of remote e-voting prior to the AGM.



- 1.3. An Advertisement was published in "Financial Express, Bengaluru" (English Edition) and "Amrutha Vani, Tumkur" (Kannad Edition), pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with rules made there under and SEBI (LODR) regulations 2015 relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Friday, 21st September, 2018 from 10:00 A.M. (IST) and concluded on Sunday, 23rd September, 2018 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off date i.e., 17th September, 2018, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 14th August, 2018 of AGM of the Company by either electronically or through physical ballot
- 1.6. After the closure of the voting through physical ballot at the said AGM, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses, who were not in the employment of the Company. 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. <https://www.evotingindia.com>
- 1.7. After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in presence of two persons as witnesses who were not in the employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.8. The report inter alia containing details such as list of Equity Share holders, who voted "for" and "against". on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting. in respect of resolutions set out in the notice dated 14th August, 2018 of the said AGM.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

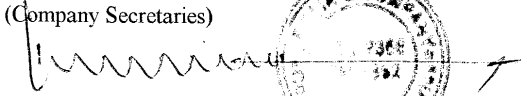
All the resolutions mentioned in the notice of Annual General Meeting dated 14th August, 2018 as per details given above stand passed under remote e voting and voting conducted at AGM by way of physical ballot with requisite majority and hence to be passed as on the date of Annual General Meeting. As authorized by the chairman of AGM, Mr. Anubhav Poddar, Chief Financial Officer is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, latest by 26th September, 2018 in respect of the resolutions referred herein.



I hereby also confirmed that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e voting and register of physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)



(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 25th September, 2018

Annexure - A
Consolidated Scrutinizer's Report of Voting on the Resolutions considered at the 34th AGM of M/s CEETA INDUSTRIES LTD held on Monday 24th September, 2018 AT 11:30 A.M.

Sl. No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		Vote cast against the resolutions		Abstain			
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes	% of Valid Votes in favour of the resolutions	No. of folios/ no. of Ballots	Votes	% of Valid votes against the resolutions	No. of folios/ no. of Ballots	Votes
1	Consider and adopt the Audited financial statements for the financial year ended March 31, 2018 and reports of Board of Directors and Auditors thereon.	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0
2	Appointment of a Director in place of Mrs. Uma Poddar (DIN: 07140013) who retires by rotation, and being eligible, offers herself for re-appointment	Electronic	14	10431700	12	10281600	98.56	0	0	0.00	11	10281500	100.00	1	100	0.00	2	150100
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	15	10368309	98.57	0	0	0.00	14	10368209	100.00	1	100	0.00	2	150100
3	Appointment of M/s Ruwatta & Associates Chartered accountants (Firm Regn No: 3242762) as statutory Auditors of the Company for a period of five years as per applicable provisions of the Companies Act 2013 in place of M/s Agarwalla Ajay Kumar & Co. Chartered Accountants, who expressed his unwillingness to continue as statutory Auditors of the Company.	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0
4	Appointment of Mr. Gautam Modi (DIN: 08492845) as a Director of the Company liable to retire by rotation pursuant to the applicable provisions of the Companies Act, 2013. In respect of whom the Company has received a notice in writing from a Member	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0
5	Appointment of Mr Om Prakash Kedia (DIN: 03598822) as an Independent Director of the Company not liable to retire by rotation for a period of five years w.e.f. 1st October 2018 and to hold office up to 30th September 2023 as per provisions of section 148, 150, 152 read with schedule IV of the Act notwithstanding that he has attained the age of 75 years, (passed as a special resolution)	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0



6	Re-appointment of Mr. Aravinda De (DIN: 0028093) as an Independent Director of the Company not liable to retire by rotation for a period of five years w.e.f. 1st April 2019 and to hold office up to 31st March 2024 as per provisions of section 148, 150, 152 read with schedule IV of the Act notwithstanding that he will attain the age of 75 years during the tenure of his office, (passed as a special resolution)	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0
7	Re-appointment of Mr. Sushil Kumar Chhachharia (DIN: 0007780) as an Independent Director of the Company not liable to retire by rotation for a period of five years w.e.f. 1st April 2019 to 31st March 2024 as per provisions of section 148, 150, 152 read with schedule IV of the Act notwithstanding that he will attain the age of 75 years during the tenure of his office, (passed as a special resolution)	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0
8	Consent of the Members given to the Board to exercise powers under section 188 and other applicable provisions of the Act in excess of the limit specified under the said section by an amount not exceeding Rs 20 Crores (twenty crores), in one or more tranches, (passed as a special resolution)	Electronic	14	10431700	14	10431700	100.00	0	0	0.00	13	10431600	100.00	1	100	0.00	0	0
		Physical	3	86709	3	86709	100.00	0	0	0.00	3	86709	100.00	0	0	0.00	0	0
		TOTAL	17	10518409	17	10518409	100.00	0	0	0.00	16	10518309	100.00	1	100	0.00	0	0

We the undersigned witness that the votes were unlocked from the e-voting website of CDSL (<http://www.evotingindia.com>) in our presence at 2.49 P.M. on the 24th September 2018.

FOR DROULA & COMPANY
(Company Secretaries)

Pravin Kumar Droula
Proprietor
F.C.No.2365, C-1352
Place: Kolkata
Date: 25/09/2018

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