

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

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/063

Date: 09.09.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Respected Sir,

Sub: Submission of Proceedings of the 37th Annual General Meeting the Company held on 8th September, 2021.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith a summary of the proceedings of the 37th Annual General Meeting (AGM) of the Company held on Wednesday, 8th September, 2021 at 1.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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





INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

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

Summary of the Proceedings of the 37th Annual General Meeting

The proceedings of the 37th Annual General Meeting (AGM) of the Members:-

Ms. Smally Agarwal, Company Secretary warmly welcomed everyone on behalf of the Company to the 37th Annual General Meeting of Ceeta Industries Limited, which was being again organized via video conferencing keeping in sight of Covid 19 pandemic and social distancing norms.

She informed the members that in view of the situation arising due to Covid-19 pandemic and social distancing norm the Ministry of Corporate Affairs (herein after referred as MCA Circulars) has vide its General Circular No. No.02/2021 dated January 13, 2021 and General Circular No 10/2021 dated June 23, 2021 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 had permitted the companies to hold annual general meeting through video conference or other audio visual means, without the physical presence of the Members. Therefore, complying with the provisions of the Companies Act, 2013 and the above mentioned Circulars, the 37th Annual General Meeting of the Company was duly convened and held on Wednesday, 8th September, 2021 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM). The deemed venue for the annual general meeting was the Registered Office of the Company at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104. The physical attendance of Members was dispensed so there was no requirement of appointment of proxies for the 37th Annual General Meeting of the Company. All the Members attending the annual general meeting through video conference or other audio visual means was being reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Mr. Krishna Murari Poddar (DIN 00028012), Director of the Company, was elected as the Chairman of the meeting. He joined the meeting through video conference from his respective location.

She then requested Mr. Krishna Murari Poddar to proceed with the Meeting.

Mr. Krishna Murari Poddar welcomed everyone to the 37th Annual General Meeting of Ceeta Industries Limited. As the requisite quorum was present through video conference, he called the meeting to order. He requested Ms. Smally Agarwal, Company Secretary, to share the Advisory and General Information to the Shareholders on his behalf to be followed during the AGM to the shareholders.

Total 38 Members attended the AGM as per the records of the attendance.

She informed the Advisory and General information regarding the annual general meeting to be followed during the AGM to the shareholders and also informed that no speaker registration was received by the Company prior to 7 days of AGM.

Thereafter, Mr. Vaibhav Poddar, President of the Company, introduced the Board of Directors, Mr. Arabinda De, Independent Director, Chairman of the Audit Committee and Stakeholders' Relationship Committee and Member of the Nomination & Remuneration Committee and Mr. Bal Krishna Bhalotia, Independent Director who attended the meeting through VC from their respective locations.

Further, Mr. Vaibhav Poddar, President of the Company, introduced other Panelists, Mr Mukesh Kumar Ruwatia of M/s. Ruwatia & Associates, Statutory Auditors, Mr. Praveen Drolia of M/s. Drolia & Company, Secretarial Auditors and Scrutinizer, Mr. Alok Yaduka, General Manager of Ceeta Industries Limited who had attended the meeting through VC from their respective locations.

Leave of absence was granted to Mrs. Uma Poddar and Mr. Gautam Modi, Non – Executive Directors and Mr. Om Prakash Kedia, Mr Arvind Kejariwal and Mr. Avinash Kumar Khaitan, Independent Directors as due to some personal reasons they were unable to attend the Meeting.

The Company Secretary took the notice of AGM dated 20th July , 2021 convening the AGM, as sent to the Members via email as read.

She took the items set out in the Notice as follows :



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, Meane Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail: ceeta.blr@gmail.com

An ISO 9001:2000
Certified Company





INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

Item no. 1 Ordinary Business- Ordinary Resolution: To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

She stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation or adverse remarks. Hence, the Auditors' Report on the Financial Statements and Secretarial Audit Report were not required to be read at the AGM.

Item no. 2 Ordinary Business- Ordinary Resolution: Re-appointment of Mr. Gautam Modi (DIN 06482645), Non-Executive Director retiring by rotation.

She further informed as in the next agenda item, Mr. Krishna Murari Poddar being an appointee was interested in that agenda item. Therefore, Mr Bal Krishna Bhalotia was elected as the Chairman for that agenda item.

Item no.3 Special Business- Special Resolution: Appointment and Re-Designation of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company for a term of five years.

Mr. Krishna Murari Poddar continued to be the Chairman for the rest of the meeting.

Item no.4 Special Business- Special Resolution: Regularisation of Additional Director, Mr Avinash Kumar Khaitan (DIN: 06936383), Non-Executive Independent Director for a term of five years.

Item no 5 Special Business- Special Resolution: - Regularisation of Additional Director, Mr Arvind Kejarawal (DIN: 08996095), Non-Executive Independent Director for a term of five years.

Item no 6 Special Business- Ordinary Resolution: Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company.

The Company Secretary informed that the facility to cast vote via remote e-voting was open from 5th September, 2021 at 10.00 A.M. (IST) and concluded on 7th September, 2021 at 05.00 P.M. She further stated that procedure for e-Voting was same as the instructions mentioned for Remote e-voting forming part of the Notice of annual general meeting dated 20th July and there would not be any voting by show of hands.

The Company Secretary further informed that the Board of Directors appointed Mr. Pravin Kumar Drolia (Prop. of M/s. DROLIA & COMPANY) of Kolkata, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer would submit the report on or before 10th September, 2021 (not later than 48 hours of conclusion of the annual general meeting)

The Company Secretary thereafter informed that the voting results and the Scrutinizer's Report shall be available on the website of the company www.ceeta.com and the same will be communicated to the Stock Exchange where the shares of the Company is listed i.e., BSE Limited and would be hosted on the website of CDSL within forty-eight hours from the conclusion of this meeting.

Mr Vaibhav Poddar, then thanked all the Board of Directors of the Company and everyone who joined AGM through Video Conferencing and invited Members present at the AGM, who have not cast their votes through remote e-voting to avail the facility of e-voting at the AGM. With the consent of all Board of Directors, he concluded the Meeting and wished all the stakeholders a great health and prospering future.

The AGM concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 37th Annual General Meeting of the Company concluded at 01.30 P.M. (IST) (including the time allowed for e-voting at AGM).

**Thanking You,
For Ceeta Industries Ltd**

Smally Agarwal

**Smally Agarwal
Company Secretary**



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, Meanee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

As ISO 9001:2000
Certified Company