

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/156
Date: 21/09/2017

To
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai – 400 001

Dear Sirs,

Subject – 33rd Annual General Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), a summary of the proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2017 at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangala, Tumkur- 572104, Karnataka, is enclosed for your perusal.

All the resolution for approval at the 33rd Annual General Meeting (AGM), as set out in the Notice dated 29th July, 2017 were proposed and put to vote by the Ballot at the AGM venue. The facility of casting votes by remote e-voting was provided to the Members from 10.00 A.M. on Monday, 18th September, 2017 and continued till 5.00 P.M. on Wednesday, 20th September, 2017. The Voting Results, in the prescribed format will be submitted subsequent to the scrutinizer providing the voting result.

Kindly take the same on record.

Thanking you.

Yours truly,

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) Dhuriya Road, Village-Sabia, Post-Kasia, Dist- Kushinagar, Pin:274402,Uttar Pradesh.
Bengaluru Office : 34 & 34/1, Muthappa Block, Ratan Apartments, GF 7 & 8, Ganganagar, Bengaluru - 560032, India, Tel.: 91-80-2343-2239 / 2343-2631, Fax : 91-80-2343-3250

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Summary of the Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Ceeta Industries Ltd was convened at 11.30 A.M. on Thursday, 21st September, 2017 at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangala, Tumkur- 572 104, Karnataka.

Mr. Arabinda De was elected as Chairman for the Meeting. The requisite quorum being present, the business at the meeting was taken up and quorum remained present throughout the Meeting.

All the items of Ordinary Business as listed under Serial 1 to 3 were covered at the meeting. Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman. Voting through Ballot Paper was also provided at the AGM venue.

The following items of business as per the Notice of the 33rd Annual General Meeting dated 29th July, 2017 were transacted :-

Ordinary Business

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri O. P. Kedia (DIN 03596892), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants, (ICAI Firm Registration No. 320297E), as the Statutory Auditors of the Company, in place of M/s. G. K. Tulsyan & Co., Chartered Accountants, retiring auditor due to mandatory rotation of Auditors, for a term of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company.

The voting results will be intimated as and when the Scrutinizer's Report is available.

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani

Company Secretary



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Certified Company