

DROLIA & COMPANY**(Company Secretaries)**

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Scrutinizer's Report**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Amendment Rules, 2015]**

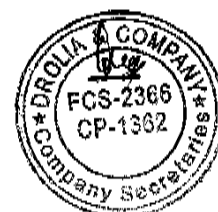
To,
Chairman of the Meeting
CEETA INDUSTRIES LIMITED
Plot No. 34-38, KIADB Industrial Area,
Sathyamangalam
Tumakuru- 572104

Dear Sir,

SUB: SCRUTINIZER REPORT FOR 31ST AGM OF THE COMPANY

I, Pravin Kumar Drolia, (FCS 2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata, was appointed as Scrutinizer, by the Board of Directors of Ceeta Industries Limited (CIN: L85110KA1984PLC021494) ("the Company") at their meeting held on 14th August, 2015 for the purpose of Scrutinizing the remote e-voting process and physical voting to ascertain the results on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions contained in the notice dated 14th August, 2015 (hereinafter referred to as "the resolutions") of the 31st Annual General Meeting (AGM) of the Members of the Company, held on Saturday, the 26th September, 2015 at 11.30 A.M. at Plot No. 34-38, KIADB Industrial Area, Sathyamangalam, Tumakuru- 572104, Karnataka.

1. The notice dated 14th August, 2015 convening the 31st Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to those shareholders whose names appeared in the Register of Members/Beneficial Owners as on 14th August, 2015 in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot on the resolutions contained in the Notice of the 31st AGM of the members of the Company. My responsibility as scrutinizer for the remote e-voting process and voting through ballot at the said AGM are restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid", "abstain" ballots and votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for voting through electronic means and voting through physical ballot paper at the venue of the AGM. There was no demand of poll on any resolution by the Members in the AGM.



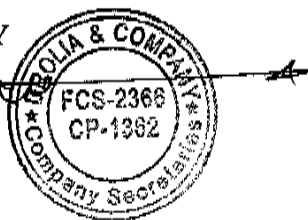
3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from 10:00 A.M. (IST) on the 23rd September, 2015 to 5:00 P.M. (IST) on the 25th September, 2015.
- ii. The members who were on record of the Company as well as whose particulars provided by the Depositories on the "cut-off" date i.e., 19th September, 2015, were entitled to remote e-voting on the resolutions set out in the notice of the 31st AGM of the Company.
- iii. The votes cast through remote e-voting were unlocked on 26th September, 2015 in the presence of 2 (two) witnesses, Ms. Chetana Goel, resident of 146, Bangur Avenue, Block A, 3rd Floor, Kolkata-700055 and Ms. Neha Daga resident of 114/1, D. J. Street, Bhardrakali, Hindmotor, Hooghly-712232 who are not in the employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 31st Annual General Meeting held on Saturday, 26th September, 2015 to those members who attended the meeting but not participated in remote e-voting were considered for the purpose of this report accordingly. The Ballot box was opened by my authorised representative in the presence of two witnesses, Mr. Bal Krishna Bhalotia residing at Salarpuria Greenage, Oak-K, Flat No. 1001, 306 Hosur Main Road, Bomannahalli, Bangalore- 560068 and Mr. Bhavani Shaw residing at A10, Manya Ta Residency, 1st Cross, Ring Road, Naganara, Bangalore- 560045 after the voting process was over at the said AGM of the Company.
- v. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the resolutions that were put to vote and whose votes became invalid or abstained, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.cvotingindia.com> and is based on such reports generated.
- vi. The combined result of the voting considering remote e-voting and votes casted through Ballot papers is annexed.

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: 28th September, 2015

**Ceeta Industries Limited - 31st Annual General Meeting Held on 26th September, 2015
Consolidated Results (E-voting and Physical Ballot)**

Sl. No.	Description	Mode	No. of folios/ Ballots Received	Total no. of votes cast	Valid votes			Votes cast in favour of the resolutions			Votes cast against the resolutions			Invalid votes		Abstain	
					No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ no. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	No. of folios/ No. of Ballots	Votes
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Statement for the year ended on that date together with Reports of Auditors and Directors thereon. (As an Ordinary Resolution)	E-voting	8	10008900	8	10008900	100.00	8	10008900	100.00	0	0	0	0	0	0	0
		Physical Ballot Paper	29	502912	29	502912	100.00	29	502912	100.00	0	0	0	0	0	0	0
		TOTAL	37	10511812	37	10511812	100.00	37	10511812	100.00	0	0	0	0	0	0	0
2	To appoint a Director in place of Shri O. P. Kedia (DIN: 00596932), who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	E-voting	8	10008900	8	10008900	100.00	8	10008900	100.00	0	0	0	0	0	0	0
		Physical Ballot Paper	29	502912	29	502912	100.00	29	502912	100.00	0	0	0	0	0	0	0
		TOTAL	37	10511812	37	10511812	100.00	37	10511812	100.00	0	0	0	0	0	0	0
3	To re-appoint Auditor(s) of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration (As an Ordinary Resolution)	E-voting	8	10008900	8	10008900	100.00	8	10008900	100.00	0	0	0	0	0	0	0
		Physical Ballot Paper	29	502912	29	502912	100.00	29	502912	100.00	0	0	0	0	0	0	0
		TOTAL	37	10511812	37	10511812	100.00	37	10511812	100.00	0	0	0	0	0	0	0
4	Appointment of Smt. Uma Redkar (DIN: 07140013), as Director of the Company whose office shall be liable to retire by rotation. (As an Ordinary Resolution)	E-voting	8	10008900	5	9858700	100.00	5	9858700	100.00	0	0	0	0	0	3	150200
		Physical Ballot Paper	29	502912	29	502912	100.00	29	502912	100.00	0	0	0	0	0	0	0
		TOTAL	37	10511812	34	10361612	100.00	34	10361612	100.00	0	0	0	0	0	3	150200



**Ceeta Industries Limited - 31st Annual General Meeting Held on 26th September, 2015
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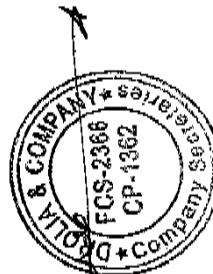
Sl. NO	Description	Mode	No. of folios/ Ballots Received	Total no. of votes cast	Valid votes		Votes cast in favour of the resolutions		Votes cast against the resolutions		Invalid votes		Abstain		
					No. of folios/ No. of Ballots received	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	%age	No. of folios/ No. of Ballots received	Votes	No. of folios/ No. of Ballots
5	Board of Director be authorized to contribute, in any financial year, to bona fide charitable and other funds, any amounts the aggregate of which, may exceed 5% of its average net profits for the three immediately preceding financial years subject to a limit of 10% of the gross total income of that relevant year. (As an Ordinary Resolution)	E-voting	8	10008900	8	100.00	100.00	100.00	0	0	0.00	0	0	0	0
		Physical Ballot Paper	29	502912	29	502912	100.00	100.00	0	0	0.00	0	0	0	0
		TOTAL	37	10511812	37	10511812	100.00	100.00	0	0	0.00	0	0	0	0
6	Company to enter into the business of manufacture of cement moulded products as mentioned in clause-8 of the other objects of the Memorandum of Association of the Company. (As a Special Resolution)	E-voting	8	10008900	8	100.00	100.00	100.00	0	0	0.00	0	0	0	0
		Physical Ballot Paper	29	502912	29	502912	100.00	100.00	0	0	0.00	0	0	0	0
		TOTAL	37	10511812	37	10511812	100.00	100.00	0	0	0.00	0	0	0	0

We the undersigned witness that the votes were unlocked from the voting website of CDSL (<http://www.evotingindia.com>) in our presence at 2:15 P.M. on the 26th September, 2015.

(Signature)
Neha Daga

(M) Neha Daga
114/1, D.J. Street, Bhadrakali,
Hindmotor, Hooghly-712232

(I) Chetana Goel
146 Bangur Avenue, Block A,
3rd Floor, Kolkata-700055



For Drolla & Company
(Company Secretaries)

(Pravin Kumar Drolla)

Proprietor

F.C.S No.: 2366

Certificate of Practice No.: 1362

Date: 28th September, 2015

Place: Kolkata