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 (hercinafter referred to as "the resolutions") of the 31th 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.

- 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:-
 - 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 c-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 c-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.

FCS-2368

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

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

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

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

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

146 Bangur Avenue, Block A,

3rd Floor, Kolkata-700055

Cetificate of Practice No.: 1362 (Company Secretaries) For Drolla & Company Pravin Kumar Drolla) F.C.S No.: 2366 Proprietor

Date: 28th September, 2015 Place: Kolkata Page 2