

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/RCS
Date: 27/09/2016

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

Dear Sirs,

Subject – Voting Results of the 32nd Annual General Meeting of the Company

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company for the financial year 2015-16. A consolidated report of the Scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

The same is for your kind information and record.

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) 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

AN ISO 9001:2000
Certified Company

Voting Result of 32nd Annual General Meeting of M/s. Ceeta Industries Ltd

Date of Annual General Meeting	26 th September, 2016
Total no. of shareholders on record date	20,742
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	9 24
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, 2016 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		
	Postal Ballot		Not Applicable						
	Total		Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non Institutions	E-Voting	4040300	1900	0.05	1900	Nil	100	Nil	
	Poll *		81909	2.02	81909	Nil	100	Nil	
	Postal Ballot		Not Applicable						
	Total		83809	2.07	83809	Nil	100	Nil	
Total		14502400	10513209	72.49	10513209	Nil	100	Nil	

Item No. 2 - To appoint a Director in place of Smt. 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	Only Promoters are interested



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	10279200	98.56	10279200	Nil	100	Nil	
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not Applicable						
	Total		10279200	98.56	10279200	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	1900	0.05	1900	Nil	100	Nil	
	Poll *		81909	2.02	81909	Nil	100	Nil	
	Postal Ballot		Not Applicable						
	Total		83809	2.07	83809	Nil	100	Nil	
Total		14502400	10363009	71.46	10363009	Nil	100	Nil	

Item No. 3 - To re-appoint M/s. G.K. Tulsyan & Company, a partnership firm of Chartered Accountants (Firm Registration No.- 323246E), as the Statutory Auditors of the Company 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		
	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	1900	0.05	1900	Nil	100	Nil	
	Poll *		81909	2.02	81909	Nil	100	Nil	
	Postal Ballot		Not Applicable						
	Total		83809	2.07	83809	Nil	100	Nil	
Total		14502400	10513209	72.49	10513209	Nil	100	Nil	



Item No. 4 - To re-appoint Sri K.M. Poddar (DIN 00028012), Managing Director of the Company for a further period of five years on the remuneration and terms & conditions as mutually agreed upon.

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/ resolution						Only Promoters are interested		
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	10279200	98.56	10279200	Nil	100	Nil
	Poll *		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not Applicable					
	Total		10279200	98.56	10279200	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	1900	0.05	1900	Nil	100	Nil
	Poll *		81909	2.02	81909	Nil	100	Nil
	Postal Ballot		Not Applicable					
	Total		83809	2.07	83809	Nil	100	Nil
Total		14502400	10363009	71.46	10363009	Nil	100	Nil

*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 – 27/09/2016

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapravin@yahoo.co.in

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)*

To,
The Chairman,
CEETA INDUSTRIES LIMITED
CIN: L85110KA1984PLC021494
Plot No – 34-38, KIADB Industrial Area,
Sathyamangala,
TUMKUR-572 104

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 32nd Annual General Meeting of M/s Ceeta Industries Limited held on 26th September, 2016 at 11.30 A.M. at Plot No – 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572 104.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Ceeta Industries Limited** ("the Company") at its meeting held on 12th August, 2016, in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the 32nd Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 12th August, 2016 of the AGM of the Company held on **Monday, the 26th September, 2016 at 11.30 A.M. at Plot No – 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572 104.**

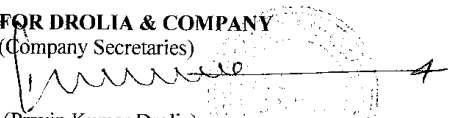
1. The Notice dated 12th August, 2016 convening the AGM of the Company alongwith the Statement under Section 102 of the Act was sent on 3rd September, 2016 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners as on 12th August, 2016 in respect of the Resolutions to be passed at the said AGM of the Company and an Advertisement was published in "Financial Express, Karnataka" (English Edition) and "Amrutha Vaani (Kannada Edition), pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper at the AGM.



3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper 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 Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
4. Further to the above, I submit my report as under:-
- i. The remote e-voting period commenced on Friday, 23rd September, 2016 from 10.00 A.M. (IST) and ended on Sunday, 25th September, 2016 at 5.00 P.M. (IST).
 - ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 19th September, 2016, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 12th August, 2016
 - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Physical Ballot Paper at the said AGM. After conclusion of voting by Physical Ballot Paper at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. B. K. Bhalotia and Mr. Shishir Bhandari, who were not in the employment of the Company and the voting was diligently scrutinized.
 - iv. The votes cast through remote e-voting facility were thereafter unlocked on 26th September, 2016, after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Subhjit Dutta and Mr. Jayanta Biswas, who were not in the employment of the Company.
 - v. The Report inter alia containing details such as 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 who abstained from voting, in respect of Resolutions set out in the Notice dated 12th August, 2016 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.
 - vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "Annexure - A" attached herewith.

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: 27th September, 2016

