



**Head Office :** Damodar House, 1/A Vansittart Row,  
1st Floor, Kolkata - 700 001, W. B., India.  
Tel : 9 1 - 33 - 22628062 / 9 1 - 33 - 22628063  
Email : kolkata@ceeta.com, Web: www.ceeta.com  
**CIN : L 15 100 KA 1984 PLC 02 1494**

Ref.: CIL/ KOL/055

Date: 19.08.2023

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

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Publication regarding 39th Annual General Meeting of the Company (Post-emailing of Notice of 39th AGM and Annual Report for the financial year 2022-2023 to the shareholders.**

**Ref : SCRIP Code 514171.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English Edition) and Amrutha Vaani (Kannada Edition) on August 19, 2023 regarding 39th Annual General Meeting (AGM) of the Company to be held on Monday, September 11, 2023 at 1.00pm IST through Video Conferencing/ Other Audio Visual Means and information on E-voting, cut off date, book closure and other related information post emailing of Notice of 39th AGM and Annual Report for the financial year 2022-2023 to the shareholders on August 18, 2023 .

Please take the above disclosure on record.

Thanking you.

Yours Faithfully  
For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary & Compliance Officer

Enclosed : As stated

**E-voting link**  
<https://eservices.nedl.com> or directly through your depository participant  
<https://web.cdslindia.com/myasine/home/login> or directly through your depository participant  
<https://instavote.linkintime.co.in>

ing, a facility for e-voting shall set.  
 have cast their vote by attend the AGM but shall not be  
 owner shall be in proportion to Company as on the cut-off date.  
 A notice.  
 ing manual available at Instavote-e.co.in or call on 022-49188000.  
**For Lertal Finance Limited**  
**Sneha Khandelwal**  
 any Secretary and Compliance Officer

**Jarajeshwari Nagar Branch,**  
**a Arcade, BEML Layout,**  
**rari Nagar, Bangalore-560098**  
**one No. 080-22959663,**  
**814351@unionbankofindia.bank**

**SECTION 13(2)**  
**SECURITISATION AND RECONSTRUCTION SECURITY INTEREST ACT, 2002**

Notices under Section 13(2) of the acts and Security Interest Act 2002 by ) to the addresses furnished to the It been acknowledged and returned dresses / due to evading of service rved. Further, Bank had served the iven. The contents of the said notices

**Co-Borrower / Mortgagor /**  
**Gadenahalli, Betdalusuru Post,**  
**Gadenahalli, Betdalusuru Post,**

**Filed by the Borrower]**

Interest w.e.f	Total Dues
23 to 07.08.2023	
Rs. 83,591.00	Rs. 43,72,493.18

pees Forty Three Lakhs Seventy and Eighteen Paise Only) as on

**Notice Dated : 09.08.2023**

**'A' Property (Description of the residential property bearing house enahalli Village, Uttarahalli Hobli, e jurisdiction of Bruhat Bangalore to West : 165 feet and North to t, and bounded on the : East by : ite property, South by : Road and It, ground, first, second and third 'KushiApartment.**  
 proportionate land share, hereby are feet of undivided share, right,

tial flat bearing No. F-103 in the Kushi Apartment constructed on ea of 1200 square feet together g having vitrified flooring having sharing common area such as as of common use. The floor in the entire land comprised in est by : Flat No. F-102, North by

India, within a period of 60 days pective amount mentioned here ke necessary action under the ets including taking possession arantors. The powers available power to take possession of the ortgagor including the rights to alising secured assets and any shall vest in the transferee rights if the transfer has been made by of the said Act, you are hereby ese or otherwise (other than in the ured assets as referred to in the ortgaged to the bank without prio rms of Section (13)2 of the said Act.

**Sd/- Authorised Officer**  
**Union Bank of India**

**FOR SERVICE CARE LIMITED**  
 (Formerly known as Service Care Private Limited)  
**SHANY JALAL**  
 Managing Director  
 (DIN: 03488342)  
 Date : 18th August 2023  
 Place : Bangalore  
 Address: No. 402, Chitrakut Dham 2, Byrasandra Main Road, Opp. Back Gate of BTP, GM Palya Bangalore-560093.

**CEETA INDUSTRIES LIMITED**  
 CIN : L85110KA1984PLC021494  
 Registered Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangaia, Tumkur-572104 Karnataka, Ph.- 91-816-2970 239. Website: www.ceeta.com Email: kolkata@ceeta.com

**NOTICE**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Ceeta Industries Limited ("the Company") will be held on Monday, 11th September, 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the 39th AGM dated July 20, 2023, without physical presence of the members at the venue in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars" and Securities and Exchange Board of India and in compliance with the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The venue of the Meeting shall be deemed to be the registered office of the Company.  
 In compliance with the said Circulars, the 39th AGM of the Company is being held through VC/OAVM and the Notice of the 39th AGM along with the Annual Report for Financial Year 2022-23 has been sent on August 18, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). The Notice of 39th AGM along with the Annual Report is placed on Company's Website www.ceeta.com and can be accessed through following links:

Notice of 39th AGM	<a href="https://ceeta.com/wp-content/uploads/2023/08/CIL-Notice-of-39th-AGM.pdf">https://ceeta.com/wp-content/uploads/2023/08/CIL-Notice-of-39th-AGM.pdf</a>
Annual Report 2022-23	<a href="https://ceeta.com/wp-content/uploads/2023/08/Annual-Report-2023.pdf">https://ceeta.com/wp-content/uploads/2023/08/Annual-Report-2023.pdf</a>

The Notice of 39th AGM along with the Annual Report 2022-2023 is also available on the website of BSE Limited at www.bseindia.com and Central Depository Services India Limited (CDSL) at www.evotingindia.com. The Company has engaged the services of CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Sri Pravin Kumar Drolia (Prop. Of M/s. Drolia & Company), Kolkata, Practicing Company Secretaries (C.P. No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 39th AGM dated July 20, 2023.
- Day, date and time of commencement of remote e-voting: Friday, September 08, 2023 at 10.00 A.M (IST).
- Day, date and time of end of remote e-voting: Sunday, September 10, 2023 at 5.00 P.M (IST).
- Cut-off Date for remote e-voting: Monday, September 4, 2023
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. September 4, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Sunday, September 10, 2023;
  - The voting rights shall be as per the number of equity shares held by the Member(s) as on 04th September, 2023 (cut-off date).
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
  - Members holding shares in physical or in dematerialized form as on September 4, 2023, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ Niche Technologies Pvt. Ltd (RTA)/Depositories, they may do so by sending a duly signed request letter from the sole/first shareholder quoting Folio Number, Name of shareholder, scanned copy of share certificate (front and back), Self-attested scanned copy of PAN Card and Aadhar Card, email ID and mobile number to Registrar & Share Transfer Agent of the Company- Niche Technologies Pvt. Ltd, (UNIT: Ceeta Industries Limited), 3A, Auckland Place, 7th Floor, Kolkata - 700017 or send a scanned copy of the signed request letter through e-mail to nichetechpl@nichetechpl.com with a copy to kolkata@ceeta.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 5, 2023 to September 11, 2023 (both days inclusive).

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the Company's website, website of CDSL and communicated to the Stock Exchanges where the Company's shares are listed viz BSE LTD.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: Kolkata  
 Date : 18/08/2023  
**For Ceeta Industries Ltd**  
**Sd/- Smally Agarwal**  
 Company Secretary

Section 107 of the Companies Act, 2013 is prohibited from doing any of the secured a The copy of the De working day during r  
**PLACE:19-08-2023**  
**DATE: Hyderabad**

**L&T Finance Limited**  
**Registered Office: 15<sup>th</sup> I**  
 Plot No. 52, Block DN, Se  
 Kolkata 700 091, District  
**CIN No.: U65910WB1993**  
**Branch office: Thiruvallu**

The Authorised Officer of [54 OF 2002] and in exerci CONDITION" by way of "I

Name of Borrower and Co-Borrower	
1. Rajeswari Elanthiraiyan 2. Elanthiraiyan Pichai	Property / Admeasur 990 Sq.ft. Situated C Per The R.P.No.22 33, Block N Avadi Mu 14/09/20 No.511/15 Approval I Plot No.62 No. 534/1 Application And. Buid 14/09/201 2634 Sq. ft. Palayam Village, Av 600054, Tar
	Boundaries Of Entire Land
	Measuring O East To West Inches East To West Inches North To South Inches North To South Inches
	Measuring O East To West Inches East To West Inches North To South Inches North To South Inches
	Total Adme Registration E Registration E
	Boundaries

- The E-auction Sale is being SARFAESI Act with the aid
- The public E-auction will "AS IS WHERE IS" BASIS
- For participating in the pu of 10 % of the reserve pric before 02/09/2023.
- The EMD of all other bidd EMD will not carry any inte
- The successful purchaser/ payable at Mumbai on or l confirmed by L&T Finance The balance amount i.e., confirmation of sale of imr
- For inspection of property

