

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/167
Date: 11.03.2021

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

Dear Sirs,

Sub: Outcome of Board Meeting.
Ref : SCRIP Code 514171.

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the Board of Directors of the Company at their meeting held today have subject to approval of members has considered and approved the following:

- a) **Alteration in the Memorandum of Association (MOA) of the Company in line with the requirement of Companies Act, 2013.**
- b) **Amendment in the Clause III (A) (Main Object) Clause of the Memorandum of Association (MOA) of the Company by inserting proposed new business activities to diversify the business as new sub-clauses (1) . (2) (3) and deleting existing sub-clauses (i) , (ii) (iii) and (v) and re-numbering sub-clauses (iv) as new sub-clause (4) . The same are briefed in the Annexure -I.**

Considering this development, it is considered necessary to amend the Clause III (B)- Matters which are necessary for furtherance of the objects specified in Clause III(A) of the Memorandum of Association of the Company in order to make it in line with the new provisions of the Companies Act, 2013.

The proposed amendment mentioned in the points (a) & (b) will not affect any of the rights of the Company or any shareholder(s) and/or other stakeholder(s) of the Company.

The revised set of MOA will be filed with Stock Exchange and Ministry of Corporate Affairs (MCA) after the same is approved by the shareholders through Postal Ballot.


- c) **Enhancement of the borrowing power for the purpose of business of the company pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 read with the applicable rules.**
- d) **Approval of Postal Ballot notice seeking consent of shareholders in respect of the matters mentioned in the points (a), (b) & (c).**
- e) **Appointment of Scrutiniser- Mr Pravin Kumar Droliya , PCS for the process of Postal Ballot.**

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ceeta Industries Ltd


Smally Agarwal
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
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.br@gmail.com

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Annexure -1

New Clauses being inserted by the proposed amendment in the Main Object Clause III(A) of the MOA of the Company along with rationale of amendment in Clause III (B) of the MOA in order to make it in line with the Clause III(A) of the MOA of the Company

- 1) To manufacture, fabricate, process, produce, grow, cultivate, make, prepare, preserve, can, refine, bottle, import, export, buy, sell, supply, stock, franchise, merchant, distribute, transport, concession and to act as an agent, commission agent and deal in all types of agriproducts, horticulture products, food grains, farm products, dairy products, milk products, malted foods, cereal products, baked products, confectionery products, tea and coffee products, sugar and sweetener products, processed food and snacks products, canned fruits, protein foods, dietetic products, maize products, fresh and dehydrated vegetables, aerated products/drinks or mineral waters, fodder of cattle & poultry, non-alcoholic and alcoholic drinks and fermentation products, tobacco products, ayurveda or herbal medicines and all other eatables and their by-products consumable provision of every description for human or animal consumption and to carry on the business of cold storage or preservation, dehydration, freezing, freeze drying, drying, canning, limping, bottling and packing of all or any of the products mentioned above and to provide for cold storage or preservation of such products, medicines for own business or for hire by others.
- 2) To manufacture, produce, refine, prepare for market, distill, treat, cure, submit to any process, purchase, sell and otherwise trade or deal in export and import and dispose of and turn to account oils made or processed from seeds, roots, stems or leaves, vegetable oils, essential oils, chemicals including aromatic chemicals and perfumery compounds, soaps, shampoo, gum, molasses, syrups, alcohol, spirits, bolts and other gums and residual and other produce or products and by-products thereof.
- 3) To manufacture, process, fabricate, design, develop, assemble, modify, install, recondition, repair, operate, roll and re-roll, buy, sell, export, import, distribute, franchise, collaborate, transport and to act as an agent, broker, C & F agent of all types of iron & steel and non-ferrous metals shifting, bars, rods, flats, squares from scraps, billets, ingots including manufacturing, processing and fabricating pipes, utensils, wires, nails, wire products, screws, expanded metal, hinges, plates, sheets, strips, hoops, rounds, circle, angles and railway track parts, wagons, bogies and related fittings and spare parts.
- 4) To produce, manufacture, refine, treat, cure process, prepare, import, export, purchase, sell and generally deal in all kinds of granite tiles, sanitary tiles, glass tiles, glazed tiles, marble tiles and all other kinds of tiles, slabs and monuments.



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