



CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
CIN : L15100KA1984PLC021494

Ref: CIL/KOL/77
Date: 06.09.2024

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

Respected Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Submission of Voting Results & Scrutinizer's Report of the 40th Annual General Meeting of the Company held on September 05, 2024.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith the voting results of the 40th Annual General Meeting (AGM) of the Company held on Thursday , September 05 , 2024, through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice of 40th Annual General Meeting have been approved and passed by members with requisite majority.

The same is also available on the Company's website at www.ceeta.com .

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated

Ceeta Industries Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Declaration of Voting Results

Date of Annual General Meeting Notice	May 30, 2024
Total number of Shareholders on Cut-off date for voting purpose - September 04, 2023	20,122
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters and Promoter Group:	7
Public	31

Agenda item no.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Auditors and the Board of Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting		10,429,300	99.9990	10,429,300	0	100.0000	0.0000
	Poll	10,429,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	10,429,400	10,429,300	99.9990	10,429,300	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		89,788	2.2223	89,788	0	100.0000	0.0000
	Poll	4,040,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	4,040,300	89,788	2.2223	89,788	0	100.0000	0.0000
Total		14,502,400	10,519,088	72.5334	10,519,088	0	100.0000	0.0000

Agenda 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting		10,279,200	98.5598	10,279,200	0	100.0000	0.0000
	Poll	10,429,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	10,429,400	10,279,200	98.5598	10,279,200	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		89,788	2.2223	89,788	0	100.0000	0.0000
	Poll	4,040,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	4,040,300	89,788	2.2223	89,788	0	100.0000	0.0000
Total		14,502,400	10,368,988	71.4984	10,368,988	0	100.0000	0.0000

Note for Agenda item no 2 :

a) Mrs Uma Poddar, being an appointee(interested party) for this agenda item. Therefore, she and her relatives are abstained from voting for this agenda item..

b) No of votes polled does not include no. of votes abstained.



Agenda item no.3: To revise remuneration of M/S G K Tulsyan & Co (ICAI firm regn no: 323246E) Chartered Accountants, Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting		10,429,300	99.9990	10,429,300	0	100.0000	0.0000
	Poll	10,429,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	10,429,400	10,429,300	99.9990	10,429,300	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		89,788	2.2223	89,788	0	100.0000	0.0000
	Poll	4,040,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	4,040,300	89,788	2.2223	89,788	0	100.0000	0.0000
Total		14,502,400	10,519,088	72.5334	10,519,088	0	100.0000	0.0000

Agenda item no.4: To approve the remuneration of Mr Krishna Murari Poddar (DIN:00028012) for a further period of two years from 8th September'2024 till 7th September, 2026.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting		10,279,200	98.5598	10,279,200	0	100.0000	0.0000
	Poll	10,429,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	10,429,400	10,279,200	98.5598	10,279,200	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		89,788	2.2223	89,788	0	100.0000	0.0000
	Poll	4,040,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	4,040,300	89,788	2.2223	89,788	0	100.0000	0.0000
Total		14,502,400	10,368,988	71.4984	10,368,988	0	100.0000	0.0000

Note for Agenda item no 4 :

a) Mr Krishna Murari Poddar , being an interested party in this agenda item . Therefore , he and his relatives are abstained from voting for this agenda item.

b) No of votes polled does not include no. of votes abstained.

Conclusion

- 1) The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.
- 2) All the aforesaid resolutions have been passed with requisite majority

For CEETA INDUSTRIES LIMITED



Place : Kolkata
Date : 06.09.2024

Smally Agarwal
Company Secretary & Compliance Officer

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
40th ANNUAL GENERAL MEETING,
OF CEETA INDUSTRIES LTD,
(CIN: L15100KA1984PLC021494),
Plot No 34-38, KIADB Industrial Area,
Sathyamangala, Tumkur 572104

Dear Sir,

Sub: Scrutinizer's report on result of remote e-voting conducted on resolutions mentioned in the notice dated 30th May, 2024 of Annual General Meeting (AGM) of CEETA INDUSTRIES LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 5th September, 2024 at 1:00 P.M (IST)

I, I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LIMITED** ("the Company") at their meeting held on 30th May'2024 for the purpose of Scrutinizing and ascertaining the result of e voting to be conducted by Members on the under noted resolutions mentioned in the notice of AGM to be held **through video conferencing(VC)/other audio visual means (OAVM) on Thursday, the 5th September, 2024 at 1:00 P.M** in a fair and transparent manner in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESSES:		
1.	Ordinary resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the reports of the Auditors and the Board of Directors thereon.
2.	Ordinary resolution	To appoint a director in place of Smt Uma Poddar (DIN: 07140013), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To revise remuneration of M/S G K Tulsyan & Co (ICAI firm regn no: 323246E) Chartered Accountants statutory auditors of the Company
SPECIAL BUSINESS		
4.	Special resolution	To approve the remuneration of Mr Krishna Murari Poddar (DIN:00028012) for a further period of two years from 8 th September'2024 till 7 th September, 2026.

UDIN: F002366F001146784

PRAVIN KUMAR DROLIA
DROLIA

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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM through electronic means only .Ministry of Corporate Affairs (MCA) has vide its circular dated 28th December, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes caste i.e. “in Favour” and “Against’ the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the registered office of the Company.
2. I submit my report as under:
- 2.1. As per information provided by the Company, RTA M/s Niche Technologies Pvt Ltd had completed the dispatch of notice of AGM inter-alia containing user id, password and annual report along with other necessary information for the financial year 2023-2024 through electronic mode only by 12th August 2024 to those Members whose names were appeared in the register of Members/list of beneficiaries with registered e-mail addresses as on 19th July, 2024 being the cut-off date as determined by Board in terms of MCA circulars. .
- 2.2. The Members, who hold shares in physical mode as well as in electronic mode and still not having their email id registered with Registrar & Share Transfer Agent and with their respective Depositories were given facility to get their email id registered with respective service provider to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 1st July ,2024 in “Business Line” (English Edition) and “Udaya Kala ” (Kannada Edition) informing the Members about update their credentials with Company, RTA and Depositories as the case may be, for getting Annual Report and other details regarding e voting through email as per mca circulars. The Company again through public notice published on 13th August ,2024 in “Business Line” (English Edition) and “Kannada Udayakala” (Kannada Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 29th August, 2024 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. Voting rights were reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut - off date . One fully paid up share held is equal to one vote The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who

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had attended the meeting through above process and did not cast their vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Monday, 2nd September, 2024 from 10:00 A.M. (IST) and concluded on Wednesday, 4th September, 2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 29th August, 2024 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 30th May, 2024 Ms. Smally Agarwal , Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes casted through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Saraf of 58/35, Prince Anwar Shah Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Shah Road, Kolkata 700045, who were not in the employment of the Company. The votes casted by the shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote caste by the attending Members during AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "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 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and votes casted during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULT:

There were 20122-numbers of eligible Members holding total 14502400 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 29th August, 2024. Out of these, 15 Members holding 10519088 number of shares have casted their votes through remote e voting on resolution number 1 and 3 and 13 Members holding 10368988 number of shares have casted their votes through remote e voting on resolution number 2 and 4. All resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority. I further report that Ms Smally Agarwal, Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting in this regard may declare and confirm the above result of e voting not later than 7th September, 2024 in respect of the resolutions referred hereinabove.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

For Pravin Kumar Drolia,

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(Pravin Kumar Drolia)

Practising Company Secretary

F.C.S No.2366, CP 1362

UDIN: F002366F001146784

Place: Kolkata

Date: 05/09/2024

Peer view regn no: 1928/2022

(Note: Remote e voting term mentioned in above report means vote casted electronically during the tenure of 3 days provided before AGM and vote casted electronically during 15 minutes time allocated after conclusion of AGM)

ANNEXTURE " A "

Consolidated result of remote e-voting on the resolutions passed at the virtual Annual General Meeting of Ceeta Industries Ltd held on Thursday, 5th September 2024 from 1.00 P.M. to 1.37 P.M (including 15mins time allowed for e-voting after conclusion of virtual meeting)

Total no. of Shareholder as on record date i.e. 29th August, 2024

20,122

Total no. of paid up Shares as on 29th August, 2024:

1,45,02,400

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes casted			Invalid votes casted			Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes casted	No. of folios/ No. of Ballots received	Votes	% of Invalid votes casted	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting	15	10519088	15	10519088	100.00	0	0	0.00	15	10519088	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	15	10519088	15	10519088	100.00	0	0	0.00	15	10519088	100.00	0	0	0.00	0	0
2	Re appointment of Mrs Uma Modi (DIN: 07140013), as a Director liable to retire by rotation . (passed as an ordinary resolution)	Remote e-voting	15	10519088	13	10368988	98.57	0	0	0.00	13	10368988	100.00	0	0	0.00	2	150100
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	15	10519088	13	10368988	98.57	0	0	0.00	13	10368988	100.00	0	0	0.00	2	150100
3	Revision in the remuneration of auditors of the Company M/S G K Tulsyan & Co (ICAI Firm Regn no: 323246E) Chartered Accountants .(passed as an ordinary resolution)	Remote e-voting	15	10519088	15	10519088	100.00	0	0	0.00	15	10519088	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		TOTAL	15	10519088	15	10519088	100.00	0	0	0.00	15	10519088	100.00	0	0	0.00	0	0
4	Approval for payment of remunertaion to managing Director Sri K M Poddar (DIN: 00028012) for a further period of two years w.e.f 8th September 2024 till 7th September 2026 (passed as a special resolution)	Remote e-voting	15	10519088	13	10368988	98.57	0	0	0.00	13	10368988	100.00	0	0	0.00	2	150100
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		TOTAL	15	10519088	13	10368988	98.57	0	0	0.00	13	10368988	100.00	0	0	0.00	2	150100

For Pravin Kumar Drolia,

PRAVINKUMAR DROLIA

Pravin Kumar Drolia,

(Company Secretary in whole time practice)

F. C.S No. 2366, C P 1362,

UDIN: F002366F001146784

PR Unit Regn no: 1928/2022

Place: Kolkata, Date: 05/09/2024

sd/-

1 Witness

Sangita Saraf

58/35, Prince Anwar Saha Road

Kolkata 700045

sd/-

2 Witness

Naveen Saraf

58/35, Prince Anwar Saha Road

Kolkata 700045