



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
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/KOL/70

Date: 18.09.2025

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

Respected Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 41st Annual General Meeting of the Company.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith a summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company held today i.e. Thursday, September 18, 2025 through Video Conferencing/Other Audio Visual Means (VC/OAVM). The 41st Annual General Meeting commenced at 03.00 pm and concluded at 03.33 pm ((including time allowed for e-voting).

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

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



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Summary of proceedings of the 41st Annual General Meeting of Ceeta Industries Limited

The 41st Annual General Meeting ('AGM') of the Members of Ceeta Industries Limited ('the Company') was held on Thursday, September 18, 2025 at 03.00 P.M. through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). The meeting was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA'), the circulars issued by the Securities and Exchange Board of India (SEBI), and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the Registered Office of the Company at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka.

Ms. Smally Agarwal, Company Secretary and Compliance Officer, welcomed the Members and briefed them on the general guidelines for participation in the meeting through VC/OAVM. It was informed that the facility for remote e-voting was made available to the Members from 10:00 A.M. on September 15, 2025 to 5:00 P.M. on September 17, 2025 and that the option for e-voting was also available during the AGM. The Registers and other documents, as required under the Companies Act, 2013 and as mentioned in the AGM Notice, were made available for inspection in electronic mode.

Mr. K.M. Poddar, Managing Director of the Company, was elected as the Chairman of the Meeting and extended a warm welcome to the Members to the meeting. Upon confirming the requisite quorum, the Chairman called the meeting to order. He then requested Mr. Vaibhav Poddar, President of the Company, to address the shareholders.

Mr. Vaibhav Poddar welcomed the Members and introduced the Directors, Key Managerial Personnel (KMPs), and Senior Officials of the Company who joined the meeting from their respective locations. The meeting was attended by Mr K.M.Poddar, Managing Director; Mr Avinash Kumar Khaitan, Independent Director & Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee; Mr Gautam Modi, Non-Executive Director & Member of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee; Mr Bal Krishna Bhalotia, Independent Director, Mr Anubhav Poddar, CFO and Ms Smally Agarwal, Company Secretary & Compliance Officer through VC/OAVM. Mrs Uma Poddar Non-Executive Director and Mr Arvind Kejariwal, Independent Director & Member of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee were unable to attend the meeting due to prior commitments.

Authorised Representative of M/s. G.K. Tulsyan and Company, Chartered Accountants, Statutory Auditor also attended the meeting.

Mr. Pravin Kumar Drolia, Practicing Company Secretary, representing M/s. Drolia & Co., Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM to oversee the remote e-voting and e-voting process in a fair and transparent manner.

Mr Vaibhav Poddar apprised the members about the Company's financial performance, key highlights of the Company's business during the year and future outlook of the company.

Thereafter, the Company Secretary informed the Members that the Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended March 31, 2025, did not contain any qualifications. Accordingly, with the permission of the Members, the Auditors' Reports and the Notice convening the 41st Annual General Meeting were taken as read.

The following items of business, as set out in the Notice of the AGM dated May 30, 2025, were transacted at the meeting:

Item no. 1 Ordinary Business- Ordinary Resolution: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.

Item no. 2 Ordinary Business- Ordinary Resolution: Appointment of Mr Gautam Modi (DIN 06482645), as a Director, liable to retire by rotation, who has offered himself for re-appointment.





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Item no. 3 Special Business - Special Resolution: Approval for re-appointment of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company.

Item no. 4 Special Business - Special Resolution: Re-appointment of Mr. Avinash Kumar Khaitan (DIN: 06936383) as Non-Executive Independent Director of the Company for a second term.

Item no. 5 Special Business - Special Resolution: Re-appointment of Mr. Arvind Kejariwal (DIN: 08996095) as Non-Executive Independent Director of the Company for a second term.

Upon completion of the formal business proceedings, the registered shareholder speakers were invited to share their comments, raise queries, and seek clarifications on any item of the Meeting agenda. The Company had two shareholders registered as speakers; however, neither of them was present at the Meeting.

The Chairman then concluded the meeting with a vote of thanks to all participants and authorized the Company Secretary to declare the results of voting, intimate the same to the stock exchanges, and place the results on the Company's website within the prescribed time. The e-voting facility remained open for an additional 15 minutes after the conclusion of the meeting for the benefit of those Members who had not cast their votes earlier.

The meeting concluded at 3.33 PM , including time allowed for e-voting.

Notes:

- a. *The results of e-voting, along with the Scrutinizer's Report, will be intimated separately to the stock exchange and will also be made available on the Company's website and website of CDSL.*
- b. *This summary is not to be construed as the minutes of the AGM.*

