

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

240B, A.J.C. Bose Road, 2nd Floor, Kolkata - 700 020, India
 Tel. : 91 - 33 - 2283 2925 / 2926, Fax : 91 - 33 - 2283 2927
 E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Regd with A.D

Date : 28/09/2015
 Ref : CIL/KOL/165

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

Dear Sirs,

Subject : Outcome of the 31st Annual General Meeting & Scrutinizer Report

With reference to the above, please note that the 31st Annual General Meeting of the Company was convened and held on Saturday, 26th September, 2015 at 11.30 A.M. at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangalam, Tumakuru- 572 104, Karnataka and all the six resolutions as mentioned below were passed with requisite majority.

Proceeding of the 31st Annual General Meeting held on 26th September, 2015

There being requisite Quorum present, the Chairman declared the meeting open. The following items of agenda as given in the notice were passed.

ORDINARY BUSINESS

1. The Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss and Cash Flow for the year ended on that date together with the Reports of Directors' and Auditors' thereon were adopted.
2. Mr. O. P. Kedia (DIN:03596892), who retired by rotation has been re-appointed.
3. M/s. G. K. Tulsyan & Company, Chartered Accountants (Firm Reg. No. 323246E) have been re-appointed as statutory auditors of the Company for a period upto the conclusion of next AGM of the Company.

SPECIAL BUSINESS

4. Appointment of Smt. Uma Poddar (DIN: 07140013), as Director of the Company whose office shall be liable to retire by rotation. (As an Ordinary Resolution)
5. The Board of Director be authorized to contribute, in any financial year, to bona fide charitable and other funds, any amounts the aggregate of which, may exceed 5% of its average net profits for the three immediately preceding financial years subject to a limit of 10% of the gross total income of that relevant year. (As an Ordinary Resolution)
6. The Company to enter into the business of manufacture of cement moulded products as mentioned in clause-9 of the other objects of the Memorandum of Association of the Company. (As a Special Resolution)

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
 Company Secretary

Encl : Scrutinizer Report



REGISTERED OFFICE & WORKS:

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

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