

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F Park Plaza, North Block,
71 Park Street, Kolkata - 700 016, India.
Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/304
Date: 26/09/2016

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

Dear Sirs,

Subject - 32nd Annual General Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), a summary of the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2016 at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangalam, Tumakuru- 572 104, Karnataka, is enclosed for your record.

All the resolution for approval at the 32nd Annual General Meeting (AGM), as set out in the Notice dated 28th July, 2016 were proposed and put to vote by the Ballot at the AGM venue as well. The Voting Results, in the prescribed format will be submitted subsequent to the scrutinizer providing the voting result.

Kindly take the same on record.

Thanking you.

Yours truly,

For Ceeta Industries Ltd

Sneha Binani
Sneha Binani
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
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2) Dhuriya Road, Village-Sabia, Post-Kasia, Dist- Kushinagar, Pin-274402, Uttar Pradesh.
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

ICSI
No. 60, 92/230
Certified Company

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Summary of the Proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of Ceeta Industries Ltd was convened at 11.30 A.M. on Monday, 26th September, 2016 at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangalam, Tumakuru- 572 104, Karnataka.

- Mr. Arabinda De was elected as Chairman for the Meeting. The requisite quorum being present, the business at the meeting was taken up and quorum remained present throughout the Meeting.
- All the items of Ordinary Business and Special Business as listed under Serial 1 to 4 were covered at the meeting. Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman.
- The facility of casting votes by remote e-voting was provided to the Members from 10.00 A.M. on Friday, 23rd September, 2016 and continued till 5.00 P.M. on Sunday, 25th September, 2016. Voting through Ballot Paper was also provided at the AGM venue.

The following items of business as per the Notice of the 32nd Annual General Meeting dated 28th July, 2016 were transacted :-

Ordinary Business

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
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.
3. Re-appointment of M/s. G.K. Tulsyan & Company, a partnership firm of Chartered Accountants (Firm Registration No.- 323246E), as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration as mutually agreed upon.

Special Business

4. Re-appointment of Sri K.M. Poddar (DIN 00028012), Managing Director of the Company for a further period of five years on the remuneration and terms & conditions as mutually agreed upon.

The voting results will be intimated as and when the Scrutinizer's Report is available.

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



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An ISO 9001:2008
Certified Company