

# CEETA

**INDUSTRIES LIMITED**

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2E, 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/126

Date: 24/09/2018

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

Dear Sirs,

Subject – Proceedings of the 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 24<sup>th</sup> September, 2018 at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangala, Tumkur- 572 104, Karnataka, is enclosed for your record.

All the resolution for approval at the 34<sup>th</sup> Annual General Meeting (AGM), as set out in the Notice dated 14<sup>th</sup> August, 2018 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 2212666/2687, 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.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meaneer Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511586-586

At ISO 9001:2008  
Certified Company

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## Summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting

The proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Members :-

- 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 8 were covered at the meeting. Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and it was 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, 21<sup>st</sup> September, 2018 and continued till 5.00 P.M. on Sunday, 23<sup>rd</sup> September, 2018. Voting through Ballot Paper was also provided at the AGM venue.
- The following items of business as per the Notice of the 34<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> August, 2018 were transacted :-

### Ordinary Business

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s. Ruwatia & Associates., Chartered Accountants, (ICAI Firm Registration No. 324276E), as the Statutory Auditors of the Company, in place of M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants (expressed unwillingness to continue due to pre-occupation) for a term of five consecutive years and to authorize the Board to fix their remuneration as mutually agreed upon.

### Special Business

4. To appoint Mr. Gautam Modi (DIN 06482645) as a Director of the Company whose period of office shall be liable to retire by rotation.
5. To appoint Mr. O. P. Kedia (DIN 03596892) as Independent Director of the Company w.e.f. 1st October, 2018 for 5 consecutive years not liable to retire by rotation.
6. To re-appoint Mr. Arabinda De (DIN 00028093) as Independent Director of the Company w.e.f. 1st April, 2019 for 5 consecutive years not liable to retire by rotation.
7. To re-appoint Mr. S. K. Chhawchharia (DIN 00007780) as Independent Director of the Company w.e.f. 1st April, 2019 for 5 consecutive years not liable to retire by rotation.
8. For making loans or for giving guarantees or providing securities to body corporate or other person/ entity and/or investment(s) in securities by way of subscription, purchase or otherwise, of any other body corporate in excess of limits specified in the Section 186 of the Act subject to maximum amount not exceeding Rs. 20 Crores (Rupees Twenty Crores Only) in one or more tranches.

CEETA INDUSTRIES LTD

*Sneha Binari*

Company Secretary



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