

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/ 138

Date: 30/09/2019

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

Dear Sirs,

Subject – Proceedings of the 35th 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 35th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 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 35th Annual General Meeting (AGM), as set out in the Notice dated 14th August, 2019 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) Village - Hatmara, Post - Digwar Ramgarh, Pin - 829117, Jharkhand

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586

An ISO 9001:2000
Certificate Company

Summary of the Proceedings of the 35th Annual General Meeting

The proceedings of the 35th 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 4 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, 27th September, 2019 and continued till 5.00 P.M. on Sunday, 29th September, 2019. Voting through Ballot Paper was also provided at the AGM venue.
- The following items of business as per the Notice of the 35th Annual General Meeting dated 14th August, 2019 were transacted :-

Ordinary Business

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gautam Modi (DIN 06482645), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To appoint Mr. Ashish Singhania (DIN 00028035) as Independent Director of the Company w.e.f 4th July, 2019 for 5 consecutive years not liable to retire by rotation.
4. To appoint Mr. Bal Krishna Bhalotia (DIN 00049850) as Independent Director of the Company w.e.f 4th July, 2019 for 5 consecutive years not liable to retire by rotation.

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary