

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/063

Date: 09.09.2021

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

Respected Sir,

Sub: Submission of Proceedings of the 37th Annual General Meeting the Company held on 8th September, 2021.

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 37th Annual General Meeting (AGM) of the Company held on Wednesday, 8th September, 2021 at 1.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary

Enclosed: As stated





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Summary of the Proceedings of the 37th Annual General Meeting

The proceedings of the 37th Annual General Meeting (AGM) of the Members:-

Ms. Smally Agarwal, Company Secretary warmly welcomed everyone on behalf of the Company to the 37th Annual General Meeting of Ceeta Industries Limited, which was being again organized via video conferencing keeping in sight of Covid 19 pandemic and social distancing norms.

She informed the members that in view of the situation arising due to Covid-19 pandemic and social distancing norm the Ministry of Corporate Affairs (herein after referred as MCA Circulars) has vide its General Circular No. No.02/2021 dated January 13, 2021 and General Circular No 10/2021 dated June 23, 2021 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 had permitted the companies to hold annual general meeting through video conference or other audio visual means, without the physical presence of the Members. Therefore, complying with the provisions of the Companies Act, 2013 and the above mentioned Circulars, the 37th Annual General Meeting of the Company was duly convened and held on Wednesday, 8th September, 2021 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM). The deemed venue for the annual general meeting was the Registered Office of the Company at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104. The physical attendance of Members was dispensed so there was no requirement of appointment of proxies for the 37th Annual General Meeting of the Company. All the Members attending the annual general meeting through video conference or other audio visual means was being reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Mr. Krishna Murari Poddar (DIN 00028012), Director of the Company, was elected as the Chairman of the meeting. He joined the meeting through video conference from his respective location.

She then requested Mr. Krishna Murari Poddar to proceed with the Meeting.

Mr. Krishna Murari Poddar welcomed everyone to the 37th Annual General Meeting of Ceeta Industries Limited. As the requisite quorum was present through video conference, he called the meeting to order. He requested Ms. Smally Agarwal, Company Secretary, to share the Advisory and General Information to the Shareholders on his behalf to be followed during the AGM to the shareholders.

Total 38 Members attended the AGM as per the records of the attendance.

She informed the Advisory and General information regarding the annual general meeting to be followed during the AGM to the shareholders and also informed that no speaker registration was received by the Company prior to 7 days of AGM.

Thereafter, Mr. Vaibhav Poddar, President of the Company, introduced the Board of Directors, Mr. Arabinda De, Independent Director, Chairman of the Audit Committee and Stakeholders' Relationship Committee and Member of the Nomination & Remuneration Committee and Mr. Bal Krishna Bhalotia, Independent Director who attended the meeting through VC from their respective locations.

Further, Mr. Vaibhav Poddar, President of the Company, introduced other Panelists, Mr Mukesh Kumar Ruwatia of M/s. Ruwatia & Associates, Statutory Auditors, Mr. Praveen Drolia of M/s. Drolia & Company, Secretarial Auditors and Scrutinizer, Mr. Alok Yaduka, General Manager of Ceeta Industries Limited who had attended the meeting through VC from their respective locations.

Leave of absence was granted to Mrs. Uma Poddar and Mr. Gautam Modi, Non – Executive Directors and Mr. Om Prakash Kedia, Mr Arvind Kejariwal and Mr. Avinash Kumar Khaitan, Independent Directors as due to some personal reasons they were unable to attend the Meeting.

The Company Secretary took the notice of AGM dated 20th July , 2021 convening the AGM, as sent to the Members via email as read.

She took the items set out in the Notice as follows :



Regd. Office :

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