

already deposited will be forfeited and he/she shall not have any claim on such forfeited amount. [4] If for any reason, on the day of Public Auction, the reserve price is not materialized then the Authorized Officer reserves the right to call for tender / private treaty without giving any further notice to the Borrower/s, Co-borrower/s, Guarantor/s and general public at large, to deal with the property concerned, at a convenient date thereafter. [5] The Sale will be on "as is where is basis" and "as is what is basis", persons interested should make their own independent inquiries as to the title of the property and claims/dues from Govt. / Semi Govt. Department if any, affecting the property. Any statutory or other dues payable and due on these properties shall have to be borne by the purchasers/bidders only. All the expenses of whatever nature including stamp duty, registration charges, transfer fee, etc. of getting property transferred shall be borne by the purchaser only and the Company shall not in any way be liable for the same. [6] The Authorized Officer reserves the right to accept or reject all or any of the bids or postpone / cancel the auction without assigning any reason there of including addition or deletion of terms and conditions of this advertisement / sale without any Notice, at his discretion. [7] The intending bidder on remitting the EMD amount may verify the copies of the property documents held by the Company during the office hours before the Auction date. [8] Please note that this is not an Offer to sell the property described above but only an invitation to the general public to make an Offer to purchase by participating in the Auction/bidding.

Date : 23/03/2021

Place : Mysore

Sd/- Authorised Officer,
Manappuram Home Finance Ltd

CEETA INDUSTRIES LIMITED

CIN : L85110KA1984PLC021494

Registered Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104

Head Office : Saraf House, 4/1 Red Cross Place, 3rd Floor, Kolkata - 700001

Email: kolkata@ceeta.com, Website: www.ceeta.com Phone: 91-816-2212686, Fax: 91-816-2211352

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of the Ceeta Industries Limited ("the Company") that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the relevant Rules, Regulation 44 of SEBI LODR Regulation, 2015, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No.39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable laws and regulations, the Company is seeking the approval of the Members for the matters as considered in the resolution, through Postal Ballot i.e., voting by electronic means (e-voting) to pass the Resolutions as set out in the Postal Ballot Notice dated 11th March, 2021.

In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

Notice of Postal Ballot along with Explanatory Statement is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has engaged the services of CDSL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. Sri Pravin Kumar Drolia, Practicing Company Secretary (Membership No. 2236) has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The details are given here under:

1. Date of completion of dispatch of notice by email: Monday, 22nd March, 2021.
2. Date and time of commencement of e-voting: Tuesday, 23rd March, 2021 (10.00 A.M.)
3. Date and time of end of e-voting: Wednesday, 21st April 2021 (5.00 P.M.)
4. E-voting will not be allowed beyond 5.00 P.M on Wednesday, 21st April 2021.
5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 12th March, 2021 are eligible for availing the e-voting facility. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
6. After the voting period, the e-voting module shall be disabled by CDSL and accordingly voting shall not be allowed. Once the vote is casted by the Member, he/she shall not be allowed to change it subsequently.
7. The resolutions, if passed by requisite majority, shall be deemed to have been passed on Wednesday, 21st April, 2021 i.e. last day of the e-voting period. The result of the postal ballot will be posted on the Company's website www.ceeta.com and the same will be communicated to Bombay Stock Exchange of India www.bseindia.com where the shares of the company are listed on Friday, 23rd April, 2021 at 05.00 p.m.
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at Mr. Nitin Kunder (022-23058738 or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi(022-23058542).

Registration of email addresses: The members of the Company, who have not yet registered or updated their correct email address, are requested to register / update the email address immediately for receiving electronic copies of the Postal Ballot Notice. Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in the notice:

- a. For Physical shareholders- Send a mail to the Company and Registrars & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at kolkata@ceeta.com and nichetechpl@nichetechpl.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
- b. For Demat shareholders - Please contact your Depository Participant (DP) and register your email address.

Date : 22nd March, 2021

Place : Kolkata

By Order of the Board
Sd/- Smally Agarwal, Company Secretary

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