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Ref.: CIL/ KOL/63

Date: 13.08.2024

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

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Publication of Notice of 40th Annual General Meeting(AGM) of the Company- Post-emailing of Notice of 40th AGM and Annual Report for the financial year 2023-2024 to the members.

Ref: SCRIP Code 514171.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Businessline (English Edition) and Kannada Udayakala (Kannada Edition) on August 13, 2024 regarding Notice of 40th Annual General Meeting(AGM) of the Company scheduled to be held on Thursday, September 05, 2024 at 01.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM") and information on e-voting, cut off date, book closure and other related information.

The Notice of 40th AGM and Annual Report for the financial year 2023-2024 was sent to the members through electronic mode on August 12 ,2024 to all the members whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants.

Please take the above disclosure on record.

Thanking you.

Yours Faithfully For Ceeta Industries Limited

Smally Agarwal Company Secretary & Compliance Officer



news • **bl** • 11

QUICKLY.

'No capacity to capitalise on Bangla garment sector crisis'

VALUE CHAIN ISSUE. Our inability to import raw materials due to Quality Control Orders programme means we will be last choice as alternative source: SIMA

RBI fines CSB Bank, Union Bank of India, and others

Mumbai: The Reserve Bank on Monday imposed penalties on five entities, including CSB Bank, Union Bank of India and Muthoot Housing Finance, for contravention of various regulatory norms. A penalty of ₹1.86 crore was imposed on CSB Bank while a penalty of ₹1.06 crore was imposed on Union Bank of India for non-compliance. PTI

SC seeks responses from CBI, ED on Kavitha's bail

New Delhi: The Supreme Court on Monday sought responses from the CBI and the ED on BRS leader K Kavitha's bail pleas in corruption and money laundering cases linked to the alleged Delhi excise policy scam. A Bench of Justices BR Gavai and KV Viswanathan agreed to hear Kavitha's pleas challenging the Delhi HC's July

1 verdict denying her bail. PTI

Bangladesh's ready-made garment industry, experts said. "We simply do not have the processing capacity to even handle a 20 per cent increase in demand. While the issue exists with other segments as well, it is most stark

India lacks the processing ca-

pacity to be able to eat into

TE Raja Simhan

Chenna

in our processing ability. Our inability to import raw materials, caused by the Quality Control Orders programme, means that we will be the last alternative port of call for anyone trying to come out of Bangladesh," said SK Sundararaman, Chairman, The Southern India Mills Association.

He told businessline that there would at best be a minimal positive impact for the Indian garment industry to capitalise on the current



Indian garment manufacturers' earnings

Company name	Annual RMG export (\$ m)
Shahi Exports Pvt Ltd	1,200-1,300
Gokaldas Exports Ltd	250-300
SCM Garments Pvt Ltd	250-300
Richa Global Exports Pvt Ltd	250-300
KPR Mill Ltd	200-250
Eastman Exports Global Clothing Pvt Ltd	150-200
Richaco Exports Pvt Ltd	150-200
Arvind Ltd	150-200
Sahu Exports Ltd	100-150
Paramount Products Pvt Ltd	100-150
Source: CareEdge	

In case of sustenance of in ensuring on-time delivery. the socio-political disturb-In such a situation, India is ance for more than one or expected to gain monthly extwo quarters, Bangladeshi port orders of \$200-250 milexporters will face difficulty lion in the near-term.

As global RMG brands and retailers are relatively stickier with their sourcing partners, a large part of this mar-ket share loss could be permanent and lead to a gain in monthly export orders of around \$300-350 million in the medium-term, stated Akshay Morbiya, Assistant Director at CareEdge Ratings.

Considering that RMG exports account for more than 80 per cent of Bangladesh's exports, it is expected that the country would try to quickly stabilise the situation so that the garments sector is not affected for a prolonged period, he said.

CAPACITY SATURATION The US and Europe are the biggest markets for RMG. Sudhir Sekhri, Chairman, AEPC, said even before the turmoil current in Bangladesh, buyers were looking for capacities elsewhere, due to the capacity saturation in Bangladesh.

The recent turmoil will only expedite their plans.

Indian factories will get a piece of the cake only if they ramp up capacity. However, buyers will continue to be hesitant to place orders in India unless the government of India tweaks its import policies to allow greater and easier access to imported man-made fabrics, trims and accessories. Prabhu

turing," he said.

volume products.

China and Bangladesh are

competitive in their pricing,

particularly in the mass

Raja M Shanmugham, former president of Tirup-Dhamodharan, pur Exporters Association, Convenor, Indian Texprensaid the first quarter dip in eurs Federation, too em-Bangladesh cannot be taken for granted in a normal situphasised on the need to build ation. It could be made up in scale. "We need to build scale and competitiveness and the subsequent periods. specialisation in manufac-

said.

The disruption which is going to be there would have a telling impact on Bangladesh's future business. Then India-like countries would certainly become the beneficiaries, he said.

spinning mills and semi in-

tegrated players can move

towards forward integration

and make low value apparel

in large quantities and com-

pete in cost with these two

nations. Good schemes and a

policy push will drive the

spinning sector to catch up

this value addition theme, he

To win the cost game, India needs to design an incentive system at the policy level to promote integration in apparel manufacturing. Ideally, large standalone

Brands across the globe would certainly look into the Bangladesh+ factor in their strategies hereafter, Shanmugham said.

citizens living in Singapore

at the time, they said. Despite the Adani Group's claims of receiving

a "clean chit", SEBI re-

portedly issued show-cause

notices to several Adani

companies. However, the

"slow pace of investiga-

tions, compared to the

swift "justice" that the Prime Minister's investigat-

ive agencies usually deliver

to Opposition leaders, re-

mains

inexplicable,"

India steps up maritime security to check illegal intrusion from Bangladesh, hostile acts

period.

sue

dia.

issues, he added.

RMG EXPORTS

RMG exports were more

than three times that of In-

Q1FY25, this ratio narrowed

to around 2.5, showing that

Apart from the impact of

socio-political upheavals in

Bangladesh, this was also

aided by various initiatives to

enhance the competitive-

ness of Indian RMG exports,

a report by Care Edge noted.

ports registered a 17 per cent de-growth in Q1FY25 on a

year-on-year basis while In-

dian RMG exports grew by 4

per cent during the same

Bangladesh's RMG ex-

India was cutting in.

However, during

Our Bureau New Delhi

India has tightened maritime security in view of the violent unrest in Bangladesh, with the Coast Guard enhancing patrolling and surveillance along the international maritime boundary line (IMBL) to prevent hostile acts and illegal intrusion.

The move is to check ilmigrants from legal Bangladesh even as the Border Security Force (BSF) has also increased deployment and vigil along the border in the States of Assam, West Bengal, Mizoram, Meghalaya and Tripura.

"After the political unrest in Bangladesh, the Coast Guard has enhanced its patrolling and surveillance along the international maritime boundary line... To pre-

vent any hostile act and illegal intrusion, we have beefed up the security, positioned two to three ships," said Coast Guard's Deputy Director General (Operations and Coastal Security)

Anupam Rai.

RADAR STATIONS "The Sunderban Creek areas are being patrolled by our air cushion vessels and interceptor boats. We have coastal surveillance radars at Haldia, Paradeep and Gopalpur. These radar stations are monitoring the coasts of India for any illegal activities round the clock... The radars along the Sunderban Creek areas too have been activated for round-the-clock monitoring," Anupam Rai elaborated. Central monitoring of all operations is taking place from the Integrated Opera-tions Centre at the Delhi-

based Coast Guard headquarters.

"Till now, no illegal activity has been observed but we have very specifically told our ships to board all fishing boats or any vessels which are close to the Indo-Bangladesh International Maritime Border Line (IMBL) or in the creek areas," stated the Deputy

the area observed five to six individuals moving goods on their heads from the Indian side toward Bangladesh. The

outpost.

jawan quickly moved to intercept them and asked the smugglers to stop. Ignoring the challenge, another group of smugglers hiding behind Director General (Operations and Coastal Security). the bushes attacked the SMUGGLER KILLED jawan with sharp weapons. Meanwhile, a Bangladeshi

The jawans fired two rounds smuggler was shot dead at in self-defence," the BSF the Indo-Bangladesh border statement said. The BSF stated that after in West Bengal's Malda district after BSF jawans

"A BSF jawan patrolling

the firing, the miscreants opened fire following an atused the darkness and wild tack on them by a group of smugglers on the intervenbushes for cover and fled back toward the Indian boring night of August 11 and der. One Bangladeshi smug-August 12, the central armed gler was found injured and was taken to a government incident occurred hospital, where he later died.

along the Indo-Bangladesh border in Malda district near Our Bureau New Delhi the Chandni Chak border

The Congress on Monday intensified its attack on the Adani-Hindenburg row, demanding that market regulator SEBI's Chairperson Madhabi Puri Buch resign, and a Joint Parliamentary Committee be constituted to investigate the "mega scam".

Congress leader Jairam Ramesh said the illusion that the SEBI Chairperson and her husband Dhaval Buch "had separated their finances" has been shattered by the revelation that "after joining SEBI, she transacted in the fund from her personal email account on February 25, 2018".

Ironically, these funds are part of the same vehicles (Global Opportun-

Cong seeks JPC probe into Hindenburg's new allegations, now against SEBI chief

ities Fund and Global Dy-

namic Opportunities Fund) that Vinod Adani's close associate Chang Chung-Ling and Nasser Ali Shahban

Ahli reportedly used to bypass Rule 19A, the violation that SEBI is currently investigating, Ramesh said.

He noted that "while 360 ONE, the fund manger, claimed that the IPE Plus 1 Fund, mentioned in the Hindenburg report, made no investments in the Adani Group, it remains si-lent on whether Vinod Adani, Chang or Ahli were investors in that fund

alongside the Buchs". It also fails, he added, to clarify the connections between the Global Opportunities Fund, the Global Dynamic Opportunities Fund, and the IPE Plus I Fund.

criticism fresh The comes after Madhabi and



Congress leader Jairam Ramesh

her husband Bhaval refuted charges against them made the US short-seller Hindenburg Research, describing them as "baseless" and "insinuations aimed at character assassination".

Investment in the fund referred to in the Hindenburg report (IPE Plus Fund 1) was made in 2015 which was around two years before Madhabi joined SEBI, and the couple were private

Ramesh said. He wondered whether the SEBI Chairperson did recuse herself from the investigations. "Do these conflicts of interest explain the prolonged investigation, a delay that has benefited both Adani and the PM while damaging SEBI's reputation? How can a match proceed if the um-

herself pire is compromised?"

IIT-Madras tops NIRF rankings for the sixth consecutive year

IISc Bengaluru in 2nd spot followed by IIT Bombay as IIT Delhi slips to 4th position

police force said on Monday.

The

Our Bureaus/Agencies Chennai/New Delhi

Indian Institute of Technology, Madras (IIT-Madras) retained the top honour in the National Institutional Rankings Framework (NIRF) of the Union Ministry of Education. Education Minister Dharmendra Pradhan on Monday announced the ninth edition of the rankings in New Delhi.

IIT-Madras retained its No. 1 position in the 'Overall' category for the sixth consecutive year and in the 'Engineering' category for the ninth consecutive year, right from the first edition of the rankings in 2016.

In the 'Research Institutions' category, IIT-Madras retained the last year's position of rank No. 2. It also holds the second rank in the 'Innovations' category.

"I congratulate all the insti-

tutions that have participated in this year's NIRF rankings. It is encouraging to see the en-

thusiasm among our higher education institutions, and I hope that all 58,000 HEIs will take part in the coming rankings. Out of 58, 000 HEIs, 10,845 applications were received in different categories and 6,507 Institutes participated," the Minister said.

V Kamakoti, Director, IIT-Madras, said, "This ninth consecutive NIRF top ranking is more than just an accolade; it's a validation of our dedication to producing world-class talent and driving impactful research that addresses national and global challenges. We are humbled by this recognition and remain committed to

serving the nation through

second spot in the 'Overall' cat-

IISc-Bengaluru bagged the

education and innovation."



Dharmendra Pradhan, Union Education Minister PT

egory followed by IIT-Bombay while IIT- Delhi, which was at the third spot last year in the category, slipped to the fourth position.

Eight IITs have figured in the top 10, besides the All India Institute of Medical Sciences (AIIMS), New Delhi, and the Jawaharlal Nehru University (JNU).

UNIVERSITIES Among universities, IISc-

ports, the country remained

June were 0.35 mt, while ship-

ments coming in for the

month-ago-period were 0.64

For the period April – July (4MFY25), steel imports

stood at 2.7 mt, up 35 per cent

y-o-y, and exceeded exports -

of 1.6 mt down 41 per cent y-

o-y - by around 1.1 mt. India

was net exporter in the year-

mt.

Finished steel exports in

net importer for the month.

Bengaluru is followed by JNU and Jamia Millia Islamia.

National Institute of Technology (NIT), Tiruchirapalli, is the only non-IIT in the top ten list. Among management colleges, the Indian Institute of Management (IIM) Ahmedabad retained its top spot, followed by IIM-Bangalore and IIM-Kozhikode. Two IITs - Bombay and Delhi — have also figured in the top ten list for management

courses In pharmacy, Jamia Hamdard rose to the top spot from its second position last year while the National Institute of Pharmaceutical Education and Research, Hyderabad slipped to the second rank. BITS Pilani retained its third position in the category. Delhi University's Hindu College and Miranda House have switched positions in the colleges cat-

egory with the former bagging the top spot. St Stephen's College is in the third position among colleges.

Similarly for law, the National Law School of India University, Bengaluru followed by the National Law University, Delhi and NALSAR University of Law, Hyderabad retained first, second and third spots respectively. For Architecture and Plan-

ning, IIT Roorkee has been announced as the best, followed by IIT Kharagpur and NIT Calicut.

Among medical colleges, All India Institute of Medical Sciences (AIIMS), New Delhi has bagged the top position.

For research, IISc Bengaluru has been acknowledged as the best. Among State public universities, Anna University in Chennai has bagged the top spot.

CEETA INDUSTRIES LIMITED

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Website: www.ceeta.com, Email: kolkata@ceeta.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Ceeta Industries Limited ("the Company") will be held on Thursday, September 05, 2024 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Othe Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 40th AGM, without physica presence of the members at the venue in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA" and Securities and Exchange Board of India('SEBI') and in compliance with the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The venue of the Meeting shall be deemed to be the Registered Office of the Company. In line with the aforementioned applicable circulars, the Notice of the AGM along with the Annual Report for the year 2023-24 has being sent on August 12, 2024 only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agen (RTA) (in case of shares held in physical form), as on July 19, 2024 (cut-off date). The Notice of 40th AGM along with the Annual Report 2023-2024 is placed on Company's Website www.ceeta.com and car

be accessed through following links :

Notice of 40 th AGM	https://ceeta.com/disclosure_and_announcements_ gallery/538897-cil-notice-of-40th-agm.pdf
	https://ceeta.com/annual_report_gallery/290896-ceeta-industries-limitedannual-re- port-2023-2024.pdf

The Notice of 40th AGM along with the Annual Report 2023-2024 is also available on the website of BSE Limited at www bseindia.com and Central Depository Services India Limited (CDSL) at www.evotingindia.com. The Company has engage Central Depository Services (India) Limited ("CDSL") for providing E-voting services and VC/OAVM facility for this AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management an Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, MCA and SEBI Circulars, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted a the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with a) Cut-off Date for the purpose of determining eligibility of members for e-voting: Thursday, August 29, 2024.
b) Day, date and time of commencement of remote e-voting: Mandru Deviating: Mandru Deviatin

- Day, date and time of commencement of remote e-voting: Monday, September 02, 2024 at 10.00 A.M (1ST).
- Day, date and time of end of remote e-voting: Wednesday, September 04, 2024 at 5.00 P.M (1ST).
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. August 29, 2024 should follow the instructions for e-voting as mentioned in the Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
- Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Wednesday, September 04, 2024;
- (ii) The voting rights shall be as per the number of equity shares held by the Member(s) as on August 29, 2024 (cut-off date) (iii) The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

(iv) Members holding shares in physical or in dematerialized form as on August 29, 2024 shall be entitled to vote Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ Niche Technologie Pvt. Ltd (RTA)/Depositories, they may do so by sending a duly signed request letter from the sole/first shareholder quoting Folio Number, Name of shareholder, scanned copy of share certificate (front and back), Self-attested scanned copy of PAN Card and Aadhar Card, email ID and mobile number to Registrar & Share Transfer Agent of the Company- Niche Technologies Pvt. Ltd (UNIT: Ceeta Industries Limited), 3A, Auckland Place, 7th Floor, Kolkata – 700017 or send a scanned copy of the signed reques letter through e-mail to nichetechpl@nichetechpl.com with a copy to kolkata@ceeta.com. Members holding shares in demai mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as pe the process advised by their DP. The Register of Members and Share Transfer Books of the Company shall remain closed from August 30, 2024 to September 05, 2024 (both days inclusive) Sri Pravin Kumar Drolia (Prop. Of M/s. Drolia & Company), Practicing Company Secretaries (C.P. No. 1362) has been appointer as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the Company's website, website of CDSL and communicated to the Stock Exchanges where the Company's shares are listed viz BSE LTD. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an emai to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

	For Ceeta Industries Limited Sd/- Smally Agarwal
4	Company Secretary & Compliance Officer

Operational guidelines issued for model solar villages

Our Bureau New Delhi

The Ministry of New and Renewable Energy (MNRE) on Monday said it has issued operational guidelines for implementing the model solar village under the PM-Surya Ghar: Muft Bijli Yojana.

The Ministry notified the guidelines on August 9, 2024.

Under the scheme component 'Model Solar Village,' the emphasis is on creating one model solar village per district across India, with the goal of promoting solar energy adoption and enabling village communities to become self-reliant in meeting their energy needs. "A financial outlay of ₹800

<mark>Υ</mark>Κ

Abhishek Law crore has been allocated for New Delhi this component, providing ₹1 crore per selected model

The country's steel exports solar village," the Ministry continued to witness a decline said. In order to be conin July, down 14 per cent sesidered a village under the quentially, to 0.30 million competition mode, a village tonnes (mt) while imports must be a revenue village with a population size above continued to see an increase, 5,000 (or 2,000 for special up 18 per cent to 0.75 mt. With imports exceeding ex-

category States). The selection process involves a competitive mode where villages are assessed on their overall distributed renewable energy (RE) capacity installed six months after the declaration of the potential candidate by the

District Level Committee. The winning village in each district, with the highest RE capacity, will receive financial assistance of ₹1 crore.

Steel exports fall 14%, imports up 18% in July

ago-period. "India was a net importer of finished steel," a report by the Ministry of Steel, accessed by businessline show.

Finished steel includes non-alloyed offerings - hot rolled coils and cold rolled coils; alloyed offerings and stainless steel.

KEY OFFERING

In July, out-bound shipment of non-alloyed steel - the key offering declined by nearly 20 per cent sequentially to 0.24 mt, while alloyed and stainless steel shipments together saw a 3,000-tonne (5 per cent) increase for the period to 55,000 tonnes

During the month, import of non- alloyed steel stood at 0.563 mt, up 18 per cent se-quentially, while stainless steel and alloyed offerings saw

a 16 per cent increase to 0.19 mt. For the four-monthperiod, exports were down 43 per cent, y-o-y, to 1.35 mt for non-alloved steel, and slid 25 per cent to 0.218 mt for alloyed and stainless steel.

In the year-ago-period, these stood at 2.4 mt and 0.3 mt, respectively.



Place: Kolkata

Date: 12.08.2024



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(CIN - L15100KA1984PLC021494)

ನೋಂ. ಕಟೇರಿ : ಪ್ಲಾಟ್ ನಂ. 34–38, ಕೆಐಎಡಿಐ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಸತ್ಯಮಂಗಲ, ತುಮಕೂರು– 572104, ಕರ್ನಾಟಕ ದೂ. 91–816–2970 239 ವೆಬ್ ಸೈಟ್ : www.cesta.com, ಇ–ಮೇಲ್: kolkata@cesta.com

40ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ಸೂಚನೆ

ಸದಸ್ಯರಿಗೆ ಈ ಸೂಚನೆಯ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಸೀಟಾ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ") ಸದಸ್ಯರ 48ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ಸೆಪ್ಟಂಬರ್ 65, 2024 ರ ಗುರುವಾರ ಭಾರತೀಯ ಕಾಲಮಾನ ಮಧ್ಯಾಪ್ನ 1.00 ಗಂಟೆಗೆ ವಿಡಿಯೋ ಕಾನ್ಸರೆನ್ಸ್)'ಮಿಸಿ')/ಇತರೆ ಅಡಿಯೊ ವಿಶುವಲ್ ಮೀನ್ಸ್ ("ಒಎವಿಎಂ") ಸೌಲಭ್ಯದ ಮೂಲಕ ಕಾರ್ಮೇರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ("ಎಂಹಿಎ") ಮತ್ತು ಸೆಕ್ಯುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ ಎಕ್ಸ್ಟೇಂಟ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯ (ಸೆಬಿ") ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 (ಕಾಯಿದೆ) ಮತ್ತು ಅವರ ಅಡಿ ಮಾಡಲಾದ ನಿಯಮಗಳು ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯದೆ 2013 ಮತ್ತು ಸೆದಿ ನಿಯಂತ್ರಣಗಳು, 2015 ಹಾಜರಿ ಇಲ್ಲದೆ ಅಸ್ಥಯವಾಗುವ ನಿಯಮಾವಳಿಗಳಂತೆ ಎಟಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲಾಗುವುದು. ಸಭೆಯು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿಯೇ ನಡೆಯಲಿದೆ.

ಮೇಲಿನ ಸುತ್ತೋರೆಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಎಟಿಎಂನ ಸೂಚರೆ ಡೊತೆಗೆ ವರ್ಷ 2023–2024 ರ ಆರ್ಥಿಕ ವರದಿಯನ್ನು ತಮ್ಮ ಇ-ಮೇಲ್ ಪಡಿಯನ್ನು ಡೆಹಾಸಿಟರಿ ಪಾರ್ಟಿಸಿವೆಂಟ್ಸ್ (ಪೇರುಗಳನ್ನು ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿದ್ದರೆ) ರಲ್ಲಿ ಜುಲೈ 19, 2024 (ಅಂತಿಮ ದಿನಾಂತ) ನೋಂದಾಯಿಸಿದ್ದರೆ ಅಂಘಹ ಸದಸ್ಯರಿಗೆ ವಿದ್ಯುನ್ನಾನ ಮಾದರಿ ಮೂಲಕ ಆಗಸ್ಟ್ 12, 2024ರಂದು ಅಥವಾ ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ೫ ಟ್ರಾಸ್ಟ್ ಫರ್ ವಿಜಿಂಟ್ಸ್ (ಆರ್.ಟಿಎ) (ವೇರುಗಳನ್ನು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿದ್ದರೆ) ಕಳುಹಿಸಿಕೊಡಲಾಗಿದೆ.

40ನೇ ಎಚಿಎಂನ ಸೂಚನೆ ಮತ್ತು ಆರ್ಥಿಕ ವರ್ಷ 2023–2024 ರ ವರದಿಯ ಪ್ರತಿಯು ಕಂಪದಿಯ ವೆಚ್.ಸೈಟ್ www.ceeta.com ಮತ್ತು ಈ ಕೆಳಗಿನ ಲಿಂಕ್'ಗಳ ಮೂಲಕ ಪಡೆದುಕೊಳ್ಳಬಹುದು.

49ವೇ ಎಂಬಎಂ ಸೂಚನೆ https://oeeta.com/disclosure_and_announcements_gallery/538897-cil-notice-of-40th-agm.pdf

2023-2024d seared stolo https://ceeta.com/annual_report_gallery/290896-ceeta-industries-limited--annual-report-2023-2024.pdf

40ನೇ ಎಟಎಂದ ಸೂಚನೆ ಮತ್ತು ಆರ್ಥಿಕ ವರ್ಷ 2023–2024 ರ ವರದಿಯ ಪ್ರತಿಯು ಬಎಸ್ಇ ಲಿಮಟೆಡ್ ಪ ವೆದ್ ಸೈಟ್ www.bseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ ಇಂಡಿಯ ಲಿಮಟೆಡ್ (ಸಿಡಿಎಸ್ಎಲ್) ನ www.evolingindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಕಂಪನಿಯು ಈ ಎಜಿಎಂ ನಲ್ಲಿ ಇ– ಮತವಾನ ಮತ್ತು ವಿಶ್ಗಿಒಎವಿಎಂ ಸೌಲಭ್ರತ್ನಾಗಿ ಸೆಂಟ್ರಲ್ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯ) ಲಿಮಟೆಡ್ ("ಸಿಡಿಎಸ್ಎಲ್") ನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ.

ಸೆಕ್ಟನ್ 188ರ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013, ನಿಯಮ 20ರ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರಂತೆ ಸಾಮಾಧ್ಯ ಸಭೆಯಲ್ಲಿ ಸೆಕ್ರಿಟೀರಿಯಲ್ ಸ್ಟ್ರಾಂಡರ್ಡ್ (ಎಸ್ಎಸ್-2) ರಲ್ಲಿ ಅವಕಾಶವಿರುವಂತೆ ಮತ್ತು ನಿಯಂತ್ರಣ 44ರ ಸೆಬಿ ನಿಯಮಾವಳಿ, ಎಂಬಎ ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲಿಗಳಂತೆ , ಎಬಎಂ ಸಂವರ್ಭದಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ಮೇಲೆ ರಿಮೋಟ್ ಇ-ಮತವಾನ ಮತ್ತು ಇ-ಮತದಾಪವನ್ನು ಕಂಪನಿಯು ಸಿಡಿಎಸ್ಎಲ್ ಮೂಲಕ ಒದಗಿಸಲಿದೆ. ಕಂಪನಿಯು ಸಿಡಿಎಸ್ಎಲ್,ನೊಂದಿಗೆ ಸೇರಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯಕ್ಕಾಗಿ ಸೂಕ್ಷ ಪ್ರವಸ್ಥೆಯನ್ನು ಮಾಡಿಕೊಂಡಿದೆ.

ಎ) ಇ-ಮತದಾನಕ್ಕಾಗಿ ಅರ್ಹ ಸದಸ್ಯರನ್ನು ಗುರುತಿಸಲು ಅಂತಿಮ ದಿಣಾಂಕ : ಗುರುವಾರ, ಆಗಸ್ಟ್ 29, 2824.

ಬ) ರಿಮೋಟ್ ಇ–ಮತದಾನ ನಡೆಯುವ ದಿನ, ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: ಸೋಮವಾರ, ಸೆಪ್ಟಂಬರ್ 02, 2024 ಬೆಳಗ್ಗೆ 18.00 ಗಂಟೆ (ಭಾ.ಇ)

.ಸಿ) ರಿಮೋಟ್ ಇ-ಮತಪಾನ ಮುಕ್ಸಾಯವಾಗುವ ದಿನ, ದಿಶಾಂಕ ಮತ್ತು ಸಮಯ: ಬುಧವಾರ, ಸೆಪ್ಟಂಬರ್ 94, 2024 ಸಂಣೆ 95.00 ಗಂಟೆ (ಭಾ.ಕಾ)

ಡಿ) ಎಟಿಎಂ ಸೂಚನೆ ಕಳುಹಿಸಿದ ಪಂತರ ಯಾವುದೇ ವೃತ್ತಿ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗಿ, ವೇರುಗಳನ್ನು ಅಂತಿಮ ದಿನಾಂಕ ಅಂದರೆ ಆಗಸ್ಟ್ 29, 2024ಕ್ಕೆ ಹೊಂದಿದ್ದರೆ, ಅಂಥವರು ಈ ಕೆಳಗಿನ ಸೂಚನೆಗಳನ್ನು ಪಾಲಿಸಬೇಕು.

ಇ) ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಚಿಎಂಗೆ ಹಾಜರಾಗಿ, ರಿಮೋಜ್ ಇ–ಮಕವಾಸದ ಮೂಲಕ ಮತುಕಲಾಯಿಸದ ಸದಸ್ಯರು ಇ–ಪೊಣಿಸಿಂಗ್ ಮೂಲಕ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಮತುಕಲಾಯಿಸಬಹುದು.

ಎಫ್) ಸದಸ್ಯರು ಇವುಗಳನ್ನು ಗಮನಿಸಲು ಕೋರಲಾಗಿದೆ.

(1) ರಿಮೋಟ್ ಇ-ಮತವಾನವನ್ನು ಸಿಡಿಎಸ್ಎಲ್ ಬುಧವಾರ, ಸೆಪ್ಟೆಂಬರ್ 04, 2024ರಂದು ಸಂಚೆ 5.00 ಗಂಟೆಯ ನಂತರ ವಿಶ್ಚಿಯಗೊಳಸಲಿದೆ.

(2) ಆಗಸ್ಟ್ 29, 2024 (ಅಂತಿಮ ದಿನಾಂಕ) ರವರೆಗೆ ಸವಸ್ಯ(ರು) ಹೊಂದಿರುವ ಶುಕ್ತಿಟಿಷೇರುಗಳ ಅನುಸಾರ ಮತವಾನದ ಹಕ್ಕು ಇರುತ್ತದೆ.

(3) ರಿಮೋಟ್ ಇ-ಮತರಾಸದ ಮೂಲಕ ಈಗಾಗಲೇ ಮತಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಟಎಂಗೆ ಹಾಟರಾಗಬಹುದು ಆದರೆ ಅವರು ಅಲ್ಲಿ ಮತ್ತೊದ್ದು ಮತಚಲಾಯಿಸುವಂತಿಲ್ಲ.

(4) ಆಗಸ್ಟ್ 29 2024ರವರೆಗೆ ಹೇರುಗಳನ್ನು ಭೌತಿಕ ಅಥವಾ ಡಿಮೆಟೀರೆಯಲೈಸ್ಸ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತದಾನಕ್ಕೆ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ, ರಿಮೋಟ್ ಇ–ಮತದಾನ ಅಥವಾ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ಮೇಲೆ ಸದಸ್ಯರಿಗೆ ಮತದಾನಕ್ಕೆ ಅವಕಾಕವಿದೆ. ಡಿಮೆಟೀರಿಯಲೈಸ್ಟ್ ರೂಪದಲ್ಲಿ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂಬಾಯಿಸದ ಸದಸ್ಯರಿಗೆ ಮಕರದಿಂಧಲೇ ಅಥವಾ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂ ಗೆ ಹಾಜಲಾಗಲು ಸೂಚನೆಗಳನ್ನು ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ಸಹ ನೀಡಲಾಗಿದೆ.

ಕಂಪನಿ/ನಿಜೆ ಚೆಣ್ಣಲಚೇಸ್ ಪ್ರೈವೇಜ್ ಲಿಮಿಟೆಡ್ (ಆರ್ಟಿಎ)/ಡೆಜಾಸಿಟರಿರವರಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಕಾಸವನ್ನು ನೋಂದಾಯಿಸದೆ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸಂಪೂರ್ಣ/ಮೊದಲ ಹೇರುದಾರ ಘೋಲಿಯೋ ಸಂಖ್ಯೆ ಹೇರು ಪ್ರಮಾಣಪತ್ರದ ಸ್ಟ್ರಾನ್ ಪ್ರತಿ (ಹಿಂಧಾಗ ಮತ್ತು ಮುಧಾಗ), ಸ್ವಯಂದೃಢೀಕರಿಸಿದ ನ್ಯಾನ್ ಮತ್ತು ಆಧಾರ್ ಕಾರ್ಡ್ ಪ್ರತಿ., ಇ-ಮೇಲ್ ವಿಕಾಸ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಯನ್ನು ನಮೂದಿಸಿ, ಸಹಿ ಮಾಡಿದ ವಿನಂತಿ ಪತ್ರವನ್ನು ಕಂಪನಿಯ ರಚಿಸ್ಟಾರ್ ಅಂಡ್ ಹೇರ್ ಟ್ರಾನ್ಸ್ ವಿಷೇಟ್ – ನೀಟೆ ಟೆಕ್ನಾಲಬೆಸ್ ಪ್ರೈ ಲಿ., (ಯುನಿಟ್ : ಸೀಟಾ ಇಂಡಸ್ಟೀಸ್ ಲಿಮಿಟೆಡ್), ತಿಎ, ಆಕ್ಲಂಡ್ ಫೇರ್, 7ನೇ ಮಹಡಿ, ಕೊಲ್ಲತ್ರ-700017

ಅಥವಾ ಸ್ಕ್ಯಾಸ್ ಮಾಡಿದ ಪ್ರತಿಯೊಂದಿಗೆ ಸಹಿ ಮಾಡಿದ ವಿನಂತಿ ಪತ್ರವನ್ನು ಇ–ಮೇಲ್ ಮೂಲಕ nichetechpl@nichetechpl.com ಗೆ ಹಾಗೂ ಪ್ರತಿಯನ್ನು

kolkata@ceeta.comಗೆ ಕನುಹಿಸಬೇಕು. ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಹೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಹೇರುದಾರರು ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಹೆಂಟ್ಸ್ (ಡಿಪಿ) ರವರನ್ನು ಸಂಪರ್ಕಿಸಿ, ಮತ್ತು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಡಿಮ್ಯಾಟ್ ಖಾತೆಯಲ್ಲಿ ಅವರ ಡಿಪಿ ಯವರು ಸಲಹೆ ನಿಡಿದಂತೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣೆ ಮತ್ತು ಹೇರು ವರ್ಗಾವಣೆ ಮಸ್ತಕಗಳು ಆಗಸ್ಟ್ 30, 2024 ರಿಂದ ಸೆಪ್ಟಂಬರ್ 05, 2024ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚರುತ್ತದೆ.

ಕ್ಷ್ರೀ ಶ್ರವೀಕ್ ಕುಮಾರ್ ಡೋಲಿಯಾ (ಮೇ ಡ್ರೋಲಿಯಾ & ಕಂಪನಿಯ ಮಾಲೀಳರು) ಸ್ವ್ಯಾಕ್ಷೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (ಸಿ.ಪಿ.ಸಂ. 1362) ಇವರನ್ನು ರಿಮೋಟ್ ಇ– ಮತದಾಶ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ಎಜಿಎಂ ಸ ಸಂದರ್ಭದಲ್ಲಿ ಮತದಾನದ ಪಾರದರ್ಶಕ ಮತ್ತು ನ್ಯಾಯಸಮೃತವಾಗಿ ನಡೆಸಲು ಪರಿಶೀಲಕರನ್ನಾಗಿ ನೇಮಿಸರಾಗಿದೆ.

ಇ-ಮತದಾನ/ಮತದಾನದ ಎರಡೂ ಫಲಿತಾಂಶಗಳನ್ನು ಎಜಿಎಂ ಮುಗಿದ ಎರಡು ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಘೋಷಿಸಲಾಗುತ್ತದೆ. ಪರಿತೀಲಕರ ವರದಿಯೊಂದಿಗೆ ಘೋಷಿಸಲಾದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್'ಸೈಟ್'ನಲ್ಲಿ ಮತ್ತು ಸಿಡಿಎಸ್ಎಲ್ ವೆಬ್'ಸೈಟ್' ನಲ್ಲಿ ನೀಡಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ಹೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ಬಿಎಸ್ಇ ಲಿಮಿಟೆಡ್ ನ ಸ್ಥಾಕ್ಎಕ್ ಚೇಂಟ್ ಗೂ ಮಾಹಿತಿ ನೀಡಲಾಗುತ್ತದೆ.

ಒಂದು ವೇಳೆ ಎಟಿಎಂ ಗೆ ಹಾಜರಾಗುವ ಬಗ್ಗೆ ಮತ್ತು ಸಿಡಿಎಸ್ಎಲ್ ನಿಂದ ಇ–ಮತದಾನ ಪದ್ಧತಿ ಬಗ್ಗೆ ಯಾವುದೇ ಸಮಸ್ಯೆ ಮತ್ತು ವಿಚಾರಣೆಗಳಿದ್ದರೆ ನೀವು helpdesk.evoling@cdslindia.cou ಗೆ ಇ–ಮೇಳ್ ಮಾಡಬಹುದು ಅಥವಾ 1800 22 55 33 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ಸ್ಥಳ: ಕೊಲ್ಲತ್ತ ದಿನಾಂಕ: 12.68.2024 ಸಿಕನಾ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್ಗಗಾಗಿ ಸಹಿ/- ಸ್ಕಾಲ್ಲಿ ಅಗರ್ ವಾಲ್ ಕಂಪನಿ ಕಾರ್ಯವರ್ಶಿ ಮತ್ತು ಕಾಂಪ್ಲೆಯನ್ನ್ ಅಧಿಕಾರಿ