

Ref: CIL/KOL/76

Date: 05.09.2024

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

Respected Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Proceedings of the 40th Annual General Meeting the Company held on September 05, 2024.

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 40th Annual General Meeting (AGM) of the Company held today i.e. Thursday, September 05, 2024 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Annual General Meeting commenced at 01.00 pm and concluded at 01.37pm ((including time allowed for e-voting).

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated

Summary of proceedings of the 40th Annual General Meeting of Ceeta Industries Limited

The 40th Annual General Meeting ('AGM') of the Members of Ceeta Industries Limited ('the Company') was held today i.e. Thursday , September 05, 2024 at 1.00 P.M. through video conferencing (VC) and other audio-visual means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the Notice convening the 40th AGM. The deemed venue for the AGM was the Registered Office of the Company at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka.

Mr Vaibhav Poddar , President of the Company welcomed all the members, directors , auditors and senior officials of the company and informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI . He then introduced the Directors, Auditors and Senior Officials of the Company who joined through VC.

Directors and KMP's in Attendance:

- 1) Mr K.M.Poddar , Managing Director , joined through VC from Kolkata.
- 2) Mrs Uma Poddar , Non-Executive Director, joined through VC from Kolkata.
- 3) Mr Avinash Kumar Khaitan, Independent Director, Chairman of the Stakeholders' Relationship Committee & Nomination & Remuneration Committee and Member of the Audit Committee, joined over VC from Kolkata.
- 4) Mr Gautam Modi , Non-Executive Director and Member of the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee , joined through VC from Ranchi.
- 5) Mr Bal Krishna Bhalotia, Independent Director, Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee & Stakeholders' Relationship Committee joined over VC from Tumkur.
- 6) Mr Anubhav Poddar, CFO, joined over VC from Tumkur.
- 7) Ms Smally Agarwal, Company Secretary & Compliance Officer, joined over VC from Kolkata.

He informed Mr Arvind Kejariwal , Independent Director was unable to attend due to personal reasons.

He further informed Mr. Praveen Drolia of M/s. Drolia & Company has been appointed as the Scrutinizer of the AGM by the Board of Directors to scrutinize the remote e-voting process and voting of the annual general meeting who joined through VC from Kolkata.

He also informed Mr K. M. Poddar, Managing Director of the Company has been elected as the Chairman of the Meeting. He then requested Mr K. M. Poddar to proceed with the Meeting.





CEETA INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
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Mr K. M. Poddar presided over the meeting and welcomed everyone. As the requisite quorum was present, the AGM was called to order. He then requested Mr Vaibhav Poddar, President of the Company to carry on the meeting on his behalf and requested Ms Smally Agarwal, the Company Secretary and Compliance Officer of the Company to share the general guidelines to the members regarding the meeting.

Ms Smally Agarwal, the Company Secretary and Compliance Officer of the Company briefed the general guidelines to the members regarding the meeting. She informed that the Notice convening the 40th AGM and the Annual Report of the Company for the financial year 2023-24 was sent to the members whose e-mail address was registered with the Company / Company's Registrar and Transfer Agent /Depository Participants in accordance with MCA and SEBI Circulars and also available on the website of the company: www.ceeta.com and website of BSE: www.bseindia.com. The Statutory Registers as maintained under Companies Act, 2013 were made available for the shareholders. and informed that the Company did not receive any request from the members to speak during the AGM and no queries/questions were also received by the company during the meeting. Thereafter she requested Mr Vaibhav Poddar to address the shareholder.

Mr Vaibhav Poddar apprised the members about the Company's financial performance, key highlights of the Company's business during the year and future outlook and requested the Company Secretary to provide a summary of the auditor's report.

Ms Smally Agarwal stated that the Statutory Auditors' Report on the Financial Statements do not contain any qualification or observation and thus were not required to be read in accordance with the provisions of Companies Act, 2013. She further informed that the Secretarial Auditors' Report have three observations and in compliance with the provisions of Companies Act, 2013, she read out the observations alongwith the explanations provided by the Board of Directors in the Board's Report for the year ended 31st March, 2024.

She informed that the notice is already circulated to the members , therefore the notice convening the meeting was marked as read. She informed the members that the Company has already provided remote e-Voting facilities to all its Members through CDSL .She further requested the members present at the AGM who have not cast their votes through remote e-Voting to avail the facility of e-Voting after the AGM.

The following items of business, as per Notice of AGM dated May 30, 2024 were transacted at the meeting:

Item no. 1 Ordinary Business- Ordinary Resolution: To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.

Item no. 2 Ordinary Business- Ordinary Resolution: To appoint a Director in place of Mrs. Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.





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Item no. 3 Ordinary Business- Ordinary Resolution: To revise the Remuneration of the Statutory Auditors of the Company.

Item no. 4 Special Business - Special Resolution:To approve the remuneration of Mr. Krishna Murari Poddar (DIN 00028012), Managing Director of the Company.

She informed that the results of remote e-Voting and e-Voting done at the AGM along with the Scrutinizer's Report will be declared on or before September 07, 2024 and will be displayed on the Company's website and on the website of CDSL and BSE.

The Chairman then concluded the meeting with a vote of thanks and authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The e-voting facility was kept open for the next 15 minutes, to enable the Members to cast their votes.

The meeting concluded at 1.37 PM (including time allowed for e-voting)

Notes:

- a. *The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.*
- b. *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

