



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
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/KOL/77

Date: 11.09.2023

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 39th Annual General Meeting the Company held on 11th September, 2023.

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 39th Annual General Meeting (AGM) of the Company held today i.e. Monday, 11th September, 2023 at 1.08 P.M. (with a delay of 8 minutes from the scheduled time of 01.00 PM IST due to technical glitches) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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 Ltd

Smally Agarwal
Company Secretary & Compliance Officer



Enclosed: As stated

Summary of proceedings of the 39th Annual General Meeting of Ceeta Industries Limited

The 39th Annual General Meeting ('AGM') of the Members of Ceeta Industries Limited ('the Company') was held today i.e. Monday, 11th September, 2023 at 1.08 P.M. (with a delay of 8 minutes from the scheduled time of 01.00 PM IST due to technical glitches) 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 39th 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.

At the commencement of the meeting, Ms Smally Agarwal, Company Secretary and Compliance Officer, 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. She informed Mr K. M. Poddar, Managing Director of the Company has been elected as the Chairman of the Meeting and joined from Kolkata. She then requested Shri K. M. Poddar to proceed with the Meeting.

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.

Mr Vaibhav Poddar welcomed all and introduced the Directors, Auditors and Senior Officials of the Company.

Directors and KMP's in Attendance:

- 1) Mrs Uma Poddar, Non-Executive Director, joined through VC from Kolkata.
- 2) Mr Arabinda De, Independent Director, Chairman and Member of the Audit Committee & Stakeholders' Relationship Committee and Member of the Nomination & Remuneration Committee, joined over VC from Kolkata.
- 3) Mr Avinash Kumar Khaitan, Independent Director, Chairman and Member of the Nomination & Remuneration Committee and Member of the Audit Committee & Stakeholders' Relationship 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, joined over VC from Tumkur.
- 6) Mr Arvind Kejariwal, Independent Director, joined over VC from Bengaluru
- 7) Mr Anubhav Poddar, CFO, joined over VC from Tumkur.
- 8) Ms Smally Agarwal, Company Secretary & Compliance Officer, joined over VC from Kolkata.



Auditors:

- 1) Statutory Auditors -Mr Mukesh Kumar Ruwatia of M/s Ruwatia & Associates, joined over VC from Kolkata.
- 2) Secretarial Auditor & Scrutinizer- Mr Praveen Drolia of M/s. Drolia & Co, joined over VC from Kolkata.
- 3) Internal Auditor - Mr Deepak S Kothari of M/S. DKSK & Associates, joined over VC from Bengaluru.

Invitee:

Proposed Statutory Auditors – Mr U.K. Senapati of M/s. G.K. Tulsyan and Company, joined over VC from Kolkata.

Thereafter he delivered his speech and 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 brief about the general guidelines to be followed during the meeting.

The Company Secretary briefed about the general guidelines to be followed during the meeting and informed that 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.

The Statutory Registers as maintained under Companies Act, 2013 along with other relevant documents as required, were kept accessible electronically during the continuance of the Meeting. Notice of the 39th AGM dated 20th July, 2023, was taken as read, with the permission of the Members present.

She 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 the members that the Secretarial Auditors' Report have two observations and in compliance with the provisions of Companies Act, 2013, she read out both observations alongwith the explanations provided by the Board of Directors in the Directors Report for the year ended 31st March, 2023

The following items of business, as per Notice of AGM dated 20th July, 2023 were transacted at the meeting:

- 1) **Ordinary Business - Ordinary Resolution-** Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the Financial Year ended 31st March, 2023.
- 2) **Ordinary Business - Ordinary Resolution-** Re-appointment of Mr. Gautam Modi (DIN 06482645), Non-Executive Director retiring by rotation.
- 3) **Ordinary Business - Ordinary Resolution** - Appointment of M/s. G.K. Tulsyan and Company (ICAI Firm Registration No 323246E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company for a term of 5 consecutive years and to authorize the Board of Directors of the Company to fix their remuneration.
- 4) **Special Business - Special Resolution** – Re-Appointment Mr Bal Krishna Bhalotia (DIN: 00049850) Independent Non-Executive Director, aged more than 75 years.



She informed the members that the Company has provided remote e-Voting facilities to all its Members through CDSL and such remote e-Voting facility opened on Friday , 8th September , 2023 at 10:00 a.m. (IST) and concluded on Sunday, 10th September ,2023 at 5:00 p.m. (IST). 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 during the AGM. She thereafter informed the members that Mr Pravin Kumar Drolia , Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-Voting and e-Voting in the AGM. Further 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 13th September, 2023 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 1.45 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.*

