

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/069

Date: 09.09.2022

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

Respected Sir,

Sub: Submission of Proceedings of the 38th Annual General Meeting the Company held on 8th September, 2022.

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 38th Annual General Meeting (AGM) of the Company held on Thursday, 8th September, 2022 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



Summary of proceedings of the 38th Annual General Meeting of Ceeta Industries Limited

The 38th Annual General Meeting ('AGM') of the Members of Ceeta Industries Limited ('the Company') was held on Thursday, 8th September, 2022 at 1.00 P.M. (IST) through video conferencing and other audio-visual means ('VC'). 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 38th 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. Shri K. M. Poddar, Managing Director of the Company chaired the meeting.

The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the directors present, shareholders, auditors and other invitees who joined over VC.

Directors and KMP's in Attendance:

- 1) Shri 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.
- 2) Shri 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.
- 3) Shri Bal Krishna Bhalotia, Independent Director, joined over VC from Karnataka.
- 4) Shri Anubhav Poddar, CFO, joined over VC from Karnataka.
- 5) Smt Smally Agarwal, Company Secretary & Compliance Officer, joined over VC from Kolkata.

Other Invitees:

- 1) Statutory Auditors -Shri. Mukesh Kumar Ruwatia of M/s Ruwatia & Associates, joined over VC from Kolkata.
- 2) Secretarial Auditor & Scrutinizer-Shri. Praveen Drolia of M/s. Drolia & Co, joined over VC from Kolkata.

Leave of Absence was granted to Shri Arvind Kejariwal, Smt Uma Poddar and Shri Gautam Modi, Directors of the Company who were not able to attend the AGM due to some personal reasons.

Quorum of the Meeting: A total of 39 members representing 1,05,28,133 shares attended the meeting.

The Chairman addressed the members and informed them that the Company had provided e-voting facility and those who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes in the meeting through e-voting at the meeting. With the consensus of the members the Notice of the AGM was taken as read.

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The following items of business, as per Notice of AGM dated 30th May, 2022 were transacted at the meeting:

- 1) Ordinary Business: - Ordinary Resolution - Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
- 2) Ordinary Business: - Ordinary Resolution – Appointment of Director in place of Smt Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.

The Company had not received any request from the members for speaker registration and no queries/questions were also received by the company during the meeting. The Board of Directors had appointed Shri. Pravin Kumar Drolia (Prop. of M/s. Drolia & Co) Kolkata, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting commenced at 01:00 PM (IST) and concluded at 01.28 PM (IST) (including time allowed for evoting at AGM).

This is for your information and records.

