

# 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/070

Date: 09.09.2022

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

Respected Sir,

Sub: Submission of Voting Results & Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting of the Company held on 8th September, 2022.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith the voting results of the 38<sup>th</sup> 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) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice of 38<sup>th</sup> Annual General Meeting have been approved and passed by members with requisite majority.

The same is also available on the Company's website at [www.ceeta.com](http://www.ceeta.com).

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



## Ceeta Industries Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Declaration of Voting Results

|  |              |
|--|--------------|
| Date of Annual General Meeting Notice  | May 30, 2022 |
| Total number of Shareholders on Cut-off date for voting purpose - September 01, 2022 | 20,387       |
| No. of shareholders present in the meeting either in person or through proxy:        |              |
| Promoters and Promoter Group:  | N.A.         |
| Public   | N.A.         |
| No. of Shareholders attended the meeting through Video Conferencing                  | 39           |
| Promoters and Promoter Group:  | 8            |
| Public   | 31           |

### Agenda item no.1: Adoption of the audited financial statements for the financial year ended on 31st March 2022 and the reports of the Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/ Special)                                  |                |                    |                     |   | Ordinary                 |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     |   | No                       |                        |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                | (1)                | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting       |                    | 1,04,29,300         | 99.9990                                 | 1,04,29,300              | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           | 1,04,29,400        | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 1,04,29,400        | 1,04,29,300         | 99.9990                                 | 1,04,29,300              | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           | 32,700             | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 32,700             | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions  | E-Voting       |                    | 589                 | 0.0146                                  | 589                      | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           | 40,40,300          | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 40,40,300          | 589                 | 0.0146                                  | 589                      | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  |                | <b>1,45,02,400</b> | <b>1,04,29,889</b>  | <b>71.9184</b>                          | <b>1,04,29,889</b>       | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

### Agenda item no.2: Appointment of a Director in place of Mrs. Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution required: (Ordinary/ Special)                                  |                |                    |                     |   | Ordinary                 |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     |   | No                       |                        |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                | (1)                | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting       |                    | 1,04,29,300         | 99.9990                                 | 1,04,29,300              | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           | 1,04,29,400        | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 1,04,29,400        | 1,04,29,300         | 99.9990                                 | 1,04,29,300              | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           | 32,700             | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 32,700             | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions  | E-Voting       |                    | 589                 | 0.0146                                  | 589                      | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           | 40,40,300          | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | NA                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total          | 40,40,300          | 589                 | 0.0146                                  | 589                      | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  |                | <b>1,45,02,400</b> | <b>1,04,29,889</b>  | <b>71.9184</b>                          | <b>1,04,29,889</b>       | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

For Ceeta Industries Ltd

Place : Kolkata  
Date : 09.09.2022

Smally Agarwal  
Company Secretary

**CS PRAVIN KUMAR DROLIA**  
**(Drolia & Company)**  
**(Company Secretary in whole time practice)**  
Block D, 2<sup>nd</sup> floor, 13, Selimpur Road, Kolkata - 700031  
Mobile: 9831196869; Email: [droliapravin12@gmail.com](mailto:droliapravin12@gmail.com)

**Form No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**38<sup>th</sup> ANNUAL GENERAL MEETING  
OF CEETA INDUSTRIES LTD,**  
**(CIN: L15100KA1984PLC021494)**  
PLOT NO 34-38, KIADB INDUSTRIAL AREA,  
SATHYAMANGALA, TUMKUR,  
KARNATAKA - 572104.

Dear Sir,

**Sub: Scrutinizer's report on consolidated remote e-voting conducted on the resolutions mentioned in the notice dated 30<sup>th</sup> May, 2022 of 38<sup>th</sup> Annual General Meeting (AGM) of Ceeta Industries Limited held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 8<sup>th</sup> September, 2022 at 1.00 P.M.**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LTD** ("the Company") in their meeting held on 30<sup>th</sup> May, 2022 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice passed by the Members at the 38<sup>th</sup> AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Thursday, the 8<sup>th</sup> September, 2022 at 1.00 P.M.** in a fair and transparent manner.

| Resolution Number | Type of Resolution  | Particulars   |
|-------------------|---------------------|---|
| 1.                | Ordinary Resolution | Consider and adopt the 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 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.                    |

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circulars dated December 14, 2021, January 13, 2021, 8<sup>th</sup> April 2020, 13 April 2020 and 5 May

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2022.09.08  
16:54:50 +05'30'

2020 (collectively referred to as MCA circulars ) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

**2. I submit my report as under:**

- 2.1. As per information provided, CDSL (service provider of e voting platform) on behalf of the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2021-2022 through electronic mode only by 12<sup>th</sup> August, 2022 to those Members whose names appeared Register of Members/List of beneficiaries with e mail address as on 22<sup>nd</sup> July, 2022 being the cut-off date fixed by the Board in terms of various mca circulars. Voting rights shall be reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e. 01/09/2022. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode or not having email ID registered with the Company or Registrar & Share Transfer Agent were given facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices published on 01<sup>st</sup> July, 2022 in "Financial Express" (English Edition) and "Amrutha Vaani" (Kannada Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e-voting through electronically. Further the Company also published relevant information of post-dispatch AGM notice on 13<sup>th</sup> August 2022 in "Financial Express" (English Edition) and "Amrutha Vaani " (Kannada Edition) as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.
- 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services (India) Limited for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 1<sup>st</sup> September '2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period commenced on Monday 5<sup>th</sup> September 2022 from 10:00 A.M. (IST) and concluded on Wednesday, 7<sup>th</sup> September' 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 1<sup>st</sup> September' 2022 fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.

- 2.5. At the meeting of the Board of Directors of the Company held on 30<sup>th</sup> May, 2022, Ms. Smally Agarwal Company Secretary and Compliance Officer, were made responsible for conducting the entire e-voting process and were authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e-voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Ms. Sangita Drolia of Tower 1, 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, if any, in respect of resolutions set out in the above notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> in respect of remote e -voting.
- 2.8. The result of voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

**RESULTS:**

There are 20387 numbers of eligible Members holding total 1,45,02,400 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 1<sup>st</sup> September'2022. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed with requisite majority. I further report that Ms Smally Agarwal, Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting, may declare and confirm the above result of voting not later than 10<sup>th</sup> September 2022 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting and details of vote cast also through remote e voting during the course of AGM by the attending members and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,  
Yours faithfully,

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2022.09.08  
16:54:29 +05'30'

Pravin Kumar Drolia,  
(Proprietor of Drolia & Company)  
(Company Secretary in whole time practice)  
F.C.S No.2366, CP 1362,  
UDIN: F002366D000936200,  
Peer Review Unit Regn: 1928/2022,  
Date: 08<sup>th</sup> September 2022.

Details of Consolidated report of remote e-voting on the resolutions passed at the virtual 38th Annual General Meeting of Ceats Industries Ltd. held on 08/09/2022 at 1.00 p.M.  
 ANNEXTURE 'A'

20.387  
 = 1,45,02,400

| Sl. No. | Resolution   | Mode                                    | No. of follow up Ballots received | Total no. of follow up shares held | Valid votes             |             |                  | Invalid votes                   |                    | Vote cast in favour of resolutions |             | Vote cast against the resolutions             |                          | Abstain     |  |
|---------|--|---|-----------------------------------|------------------------------------|-------------------------|-------------|------------------|---------------------------------|--------------------|------------------------------------|-------------|---|--------------------------|-------------|--|
|         |  |   |                                   |                                    | No. of Ballots received | Valid votes | % of Valid votes | No. of Invalid Ballots received | % of Invalid votes | No. of follow up Ballots           | Valid votes | % of Valid votes in favour of the resolutions | No. of follow up Ballots | Valid votes | % of Valid votes against the resolutions |
| 1       | Adoption and approval of the audited financial statements for the financial year ended on 31st March 2022 and the report of the Board of Directors and Auditors thereon.(passed as an ordinary resolution) | Remote e-voting through E-voting by AGM | 17                                | 10429889                           | 17                      | 10429889    | 100.00           | 0                               | 0.00               | 17                                 | 10429889    | 0   | 0.00                     | 0           | 0  |
|         |  |   | 0                                 | 0                                  | 0                       | 0           | 0.00             | 0                               | 0.00               | 0                                  | 0           | 0   | 0.00                     | 0           | 0  |
|         |  |   | 17                                | 10429889                           | 17                      | 10429889    | 100.00           | 0                               | 0.00               | 17                                 | 10429889    | 0   | 0.00                     | 0           | 0  |
| 2       | Appointment of Mrs. Uma Poudar (DIN: 07140013) as a Director (retire by rotation) (passed as an ordinary resolution)   | Remote e-voting through E-voting by AGM | 17                                | 10429889                           | 17                      | 10429889    | 100.00           | 0                               | 0.00               | 17                                 | 10429889    | 0   | 0.00                     | 0           | 0  |
|         |  |   | 0                                 | 0                                  | 0                       | 0           | 0.00             | 0                               | 0.00               | 0                                  | 0           | 0   | 0.00                     | 0           | 0  |
|         |  |   | 17                                | 10429889                           | 17                      | 10429889    | 100.00           | 0                               | 0.00               | 17                                 | 10429889    | 0   | 0.00                     | 0           | 0  |
|         |  |   | TOTAL                             | TOTAL                              | TOTAL                   | TOTAL       | TOTAL            | TOTAL                           | TOTAL              | TOTAL                              | TOTAL       | TOTAL   | TOTAL                    | TOTAL       | TOTAL                                    |

Digitally signed by PRAVIN KUMAR DROUA  
 Date: 2022.09.08 13:38:41  
 +05'30'

(Pravin Kumar Droua)  
 (Company Secretary in whole time practice)  
 FCS No.2366, CP 1362,  
 UDNI: 1002366000936200,  
 Peer Review Unit Regn: 1302/2022,  
 Date: 08/09/2022.

1 s.d./ of witness  
 Sangita Droua  
 375, Prince Anwar Sala Road,  
 Tower 1, Kowas 700063.

2 s.d./ of witness  
 Naveen Saraf  
 58/53, Prince Anwar Sala Road,  
 Kowas 700063.