



PURSUIT WITH EXCELLENCE  
(As ISO : 9001-2008 Certified Company)  
CIN-L45201PB2002PLC025257

Date: September 26, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL
--------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: ADDENDUM TO THE NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 (AGM) AT 10.15 a.m. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (OAVM).**

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder, Ceigall India Limited ("the Company") circulated a Notice dated 26<sup>th</sup> August 2024 ("Notice") convening the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 10.15 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The venue of the Meeting shall be the Registered Office of the Company at A-898, Tagore Nagar, Ludhiana-141001, Punjab, India to transact the business as per the Notice.

Certain inadvertent errors have been noticed in the AGM Notice and Explanatory Statement annexed, accordingly, vide this Addendum, we wish to inform our shareholders that the following specific items forming part of the AGM Notice shall be read as under.

Other contents of the AGM Notice remain unchanged. This addendum shall form an integral part of AGM Notice and shall also be available at Corporate Announcement Section of the Company's website and on the website of the Stock Exchanges.

Thanking You,  
**For Ceigall India Limited**

**Utkarsh Gupta**  
**(Company Secretary & Compliance officer)**  
**Membership no: F8744**

## **CEIGALL INDIA LIMITED**

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram  
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



**Addendum to the Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice**

**ORDINARY BUSINESS:**

**Item no. 4: To re-appoint M/s B. D Bansal & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years and to fix their remuneration.**

To consider and if thought fit, to pass, the following resolution as Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s B. D Bansal & Co., Chartered Accountants (Firm Registration No. 000621N) be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for the second term of five (5) consecutive years from the conclusion of this 22<sup>nd</sup> Annual General Meeting (AGM) till the conclusion of the 27<sup>th</sup> AGM, to be held for the financial year 2028-29 at such remuneration as may be determined by the Board of Directors”.

**NOTES:**

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Ordinary and Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 22<sup>nd</sup> AGM of the Company shall apply for this Addendum to the Notice.

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**RESOLUTION NO. 4**

**ORDINARY RESOLUTION**

**To re-appoint M/s B. D Bansal & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years and to fix their remuneration**

M/s B. D Bansal & Co., Chartered Accountants (Firm Registration No. 000621N), (hereinafter referred to as “B D Bansal & Co.”) were appointed as statutory auditors of the Company, for a period of 5 years, to hold office from conclusion of the 17<sup>th</sup> Annual General Meeting until the conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company. In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as statutory auditors for not more than 2 (two) terms of 5 (five) consecutive years. B D Bansal & Co. is eligible for reappointment for a further period of five years and requisite confirmation has been obtained from B D Bansal

**CEIGALL INDIA LIMITED**

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram  
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001  
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



PURSUIT WITH EXCELLENCE  
(As ISO : 9001-2008 Certified Company)  
CIN-L45201PB2002PLC025257

& Co. and considered by the Audit Committee and Board of Directors in accordance with the provisions of Companies Act, 2013.

Based on the recommendations of the Audit Committee after considering the Independence of the proposed auditor and all other compliance requirements thereto, the Board of Directors at their meeting held on July 8, 2024, approved the re-appointment of B D Bansal & Co. as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 22<sup>nd</sup> Annual General Meeting (AGM) till the conclusion of the 27<sup>th</sup> AGM. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

Considering the evaluation of the past performance, experience and expertise of B D Bansal & Co. and based on the recommendation of the Audit Committee, it is proposed to appoint B D Bansal & Co. as Statutory Auditors of the Company for a second term of five consecutive years till the conclusion of the 80<sup>th</sup> Annual General Meeting of the Company in terms of the aforesaid provisions.

The Board of Directors recommend the ordinary resolution as set out at item no.4 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution.

#### **Brief profile of B D Bansal & Co.**

B D Bansal & Co., a firm registered with the Institute of Chartered Accountants of India and with the history of having considerable experience since 1949. B D Bansal & Co. has a strong presence across several cities in India and serves several listed and unlisted companies in various business sectors (including but not limited to Automobiles, textiles, construction, power, retail, commodities, healthcare, insurance, hospitality, Banking/Non Banking Financial Services, Trading, paper, media and information technology).

#### **Item No. 6**

##### **SPECIAL BUSINESS:**

##### **SPECIAL RESOLUTION**

##### **Revision in the terms of remuneration of Mr. Arun Goyal (DIN:00009034), Independent Director**

The resolution and explanatory statement of Item No. 6 provide for the proposed terms of remuneration of Mr. Arun Goyal which include proposed commission of Rs. 10,00,000/- (Rupees Ten Lakhs only) per quarter (with effect from August 26, 2024) and sitting fees as per the provisions of applicable laws. As stated in the notice and for convenience of the stakeholders, it should be noted that the proposed commission amount of Rs. 10,00,000/- is for each quarter and shall be paid as per the terms of appointment once approved.

The Notice of AGM hereinafter shall be read in conjunction with this communication.

## **CEIGALL INDIA LIMITED**

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram  
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001  
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



PURSUIT WITH EXCELLENCE  
(As ISO : 9001-2008 Certified Company)  
CIN-L45201PB2002PLC025257

All other content of the Notice of AGM, save and except as modified by the aforesaid communication or any additional information provided by the Company in the aforesaid communication with respect to the Notice of AGM shall remain unchanged.

Thanking You,  
**For Ceigall India Limited**

**Utkarsh Gupta**  
**(Company Secretary & Compliance officer)**  
**Membership no: F8744**

## **CEIGALL INDIA LIMITED**

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram  
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001  
Tele/Fax : +91-161-4623666

website : [www.ceigall.com](http://www.ceigall.com), Email id : [secretarial@ceigall.com](mailto:secretarial@ceigall.com)