



INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F, Park Plaza, North Block,
71 Park Street, Kolkata - 700 016, India.
Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/ 139
Date: 01/10/2019

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

Dear Sir,

Sub. : Submission of Scrutinizer Report on 35th AGM of the Company dated 30th September, 2019

Please find herewith Scrutinizer's Report issued by Drolia & Company for the 35th Annual General Meeting of the Company held on 30th September, 2019.

Further, note that very shortly E-voting result will be submitted at your portal in XBRL format also, as required.

Thanking You

For Ceeta Industries Limited

Sneha Binani

Sneha Binani
Company Secretary

Enclose: - As above



Regd. Office :
Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Village - Hatmara, Post - Digwar Ramgarh, Pin - 829117, Jharkhand
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

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) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

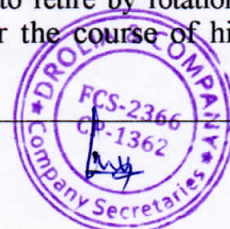
The Chairman,
35TH ANNUAL GENERAL MEETING
OF CEETA INDUSTRIES LTD,
(CIN:L85110KA1984PLC02494)
PLOT NO 34-38, KIADB INDUSTRIAL AREA,
SATHYAMANGALA, TUMKUR
KARNATAKA -572104.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 35th Annual General Meeting (AGM) of CEETA INDUSTRIES LTD on the resolutions set out in the AGM notice dated 14th August, 2019 held at the Registered Office of the Company in TUMKUR in the state of Karnataka on Monday, 30th September, 2019 at 11.30 A.M.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LTD** ("the Company") in their meeting held on 14th August, 2019, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments 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 and voting through Physical Ballot forms at the 35th AGM of the Company held on Monday, **the 30th September, 2019 at Plot No 34-38, KIADB Industrial Area, Sathyamangala, Tumkur: 572104 at 11.30 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM notice of the Company dated 14th August, 2019.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution	Appointment of a Director in place of Mr. Gautam Modi (DIN: 06482645) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of Mr Ashish Singhania (DIN: 00028035) as an Independent Director w.e.f 04/07/2019 for a term of five consecutive years not liable to retire by rotation
4.	Special Resolution	Appointment of Mr Bal Krishna Bhalotia (DIN: 00049850) as an Independent Director w.e.f 14/08/2019 for a term of five consecutive years not liable to retire by rotation, notwithstanding that he will attain the age of 75 years over the course of his tenure



1. I submit my report as under:
 - 1.1. The Company had completed the dispatch of notice of AGM dated 14th August, 2019 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing user ID and password and Annual Report for the financial year 2018-2019 through permitted mode by 3rd September 2019 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 16th August, 2019 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
 - 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 23rd September, 2019 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting. The Company had also provided voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM through Physical Ballot who were Members of the Company as on 23rd September 2019 and who did not vote by means of remote e-voting prior to the AGM.
 - 1.3. An Advertisement was published in "Financial Express, Bengaluru" (English Edition) and "Amrutha Vani, Tumkur" (Kannad Edition), pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
 - 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with rules made there under and SEBI (LODR) regulations 2015 relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
 - 1.5. The e-voting period was commenced on Friday, 27th September, 2019 from 10:00 A.M. (IST) and concluded on Sunday, 29th September, 2019 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 23rd September, 2019, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 14th August, 2019 of AGM of the Company by either electronically or through physical ballot
 - 1.6. After the closure of the voting through physical ballot at the said AGM, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me at my office in Kolkata around 3.11 PM in presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website. <https://www.evotingindia.com>



- 1.7. After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened by my authorized representative in presence of two persons as witnesses who were not in the employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.8. The report inter alia containing details such as list of Equity Share holders, 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, in respect of resolutions set out in the notice dated 14th August, 2019 of the said AGM.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

All the resolutions mentioned in the notice of Annual General Meeting dated 14th August, 2019 as per details given above stand passed under remote e voting and voting conducted at AGM by way of physical ballot with requisite majority and hence to be passed as on the date of Annual General Meeting. As authorized by the chairman of AGM, Mr. Anubhav Poddar, Chief Financial Officer is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, latest by 2nd October, 2019 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register for e voting result downloaded from CDSL portal in respect of vote cast through remote e voting and register of physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 01/10/2019

SL No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes	% of Valid votes	Invalid votes	% of Invalid votes	Vote cast in favour of resolutions	% of Valid votes in favour of the resolutions	Vote cast against the resolutions	% of Valid votes against the resolutions	Abstain
					No. of folios/ Ballots received		No. of folios/ Ballots received		No. of folios/ Ballots		No. of folios/ Ballots		No. of folios/ Ballots
Consider and adopt the Audited financial statements for the financial year ended March 31, 2019 and reports of Board of Directors and Auditors thereon.													
1		Electronic	12	10429700	12	10429700	100.00	0	0	0.00	10	10429500	100.00
		Physical	1	86509	1	86509	100.00	0	0	0.00	1	86509	100.00
		TOTAL	13	10516209	13	10516209	100.00	0	0	0.00	11	10516009	100.00
Re appointment of Mr Gautam Modi (DIN: 06482645) as a non executive director liable to retire by rotation													
2		Electronic	12	10429700	12	10429700	100.00	0	0	0.00	10	10429500	100.00
		Physical	1	86509	1	86509	100.00	0	0	0.00	1	86509	100.00
		TOTAL	13	10516209	13	10516209	100.00	0	0	0.00	11	10516009	100.00
Appointment of Mr Ashish Singhania (DIN: 00028035) as an Independent Director w.e.f 04/07/2019 for a term of five consecutive years not liable to retire by rotation													
3		Electronic	12	10429700	12	10429700	100.00	0	0	0.00	9	10429400	100.00
		Physical	1	86509	1	86509	100.00	0	0	0.00	1	86509	100.00
		TOTAL	13	10516209	13	10516209	100.00	0	0	0.00	10	10515909	100.00
Appointment of Mr Bai Krishna Bhalotia (DIN: 00049850) as an Independent Director w.e.f 14/08/2019 for a term of five consecutive years not liable to retire by rotation, notwithstanding that he will attain the age of 75 years over the course of his tenure													
4		Electronic	12	10429700	12	10429700	100.00	0	0	0.00	9	10429400	100.00
		Physical	1	86509	1	86509	100.00	0	0	0.00	1	86509	100.00
		TOTAL	13	10516209	13	10516209	100.00	0	0	0.00	10	10515909	100.00

We the undersigned witness that the votes were unlocked from the e voting website of CDSL (<http://www.evotingindia.com>) in our presence at 3.11 P.M. on the 30th September 2019.

FOR DROLIA & COMPANY
(Company Secretaries)



Proprietor
F.C.S No. 2366, C P-1362

01/10/2019

(i) Mrs Sangita Drolia
Flat 23G, Tower 1
South City Residency
Prince Anwar Saha Road, Kolkata 68

(ii) Mr. Neveen Saraf
58/21 Prince Anwar Shah Road
Kolkata 700045