CEETA
INDUSTRIES LIMITED

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
CIN : L15100KA1984PLC021494

Ref: CIL/KOL/51
Date: 26.08.2026

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

Respected Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Submission of Voting Results & Scrutinizer's Report of the 42nd Annual General Meeting of the Company held on August 25, 2026.

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 42nd Annual General Meeting (AGM) of the Company held on Tuesday, August 25 , 2026, through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Scrutinizer's Report.

The 42nd Annual General Meeting commenced at 03.30 pm and concluded at 04.06 pm (including 15mins time allowed for e-voting).

All the resolutions as mentioned in the Notice of 42nd 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 .

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Limited

SMALLY AGARWAL
Digitally signed by SMALLY AGARWAL
Date: 2026.08.26 14:40:32 +05'30'

CEETA INDUSTRIES LTD Kolkata

Smally Agarwal
Company Secretary & Compliance Officer

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 28, 2026
Total number of Sharholders as on Cut-off date - August 18, 2026	20,069
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	47
Promoters and Promoter Group:	7
Public	40

Agenda item no.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026

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	1,04,29,400	1,04,29,300	99.9990	1,04,29,300	0	100.0000	0.0000
	Poll		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	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		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	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
Total		**1,45,02,400**	**1,06,04,046**	**73.1192**	**1,06,04,046**	**0**	**100.0000**	**0.0000**

Agenda item no.2: Appointment of Mrs Uma Poddar (DIN 07140013), as a Director, liable to retire by rotation, who has offered herself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	1,04,29,400	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
	Poll		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	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		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	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
Total		**1,45,02,400**	**1,04,53,946**	**72.0842**	**1,04,53,946**	**0**	**100.0000**	**0.0000**

Note for Agenda item no 2 :

a)Mrs Uma Poddar, being an apointee(interested party) for this agenda item. Therefore , she and her relatives are abstained from voting for this agenda item..

b) No of votes polled does not include no. of votes abstained.

CEETA INDUSTRIES LTD Kolkata

Agenda item no.3: Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Director of the Company								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1,04,29,400	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
	Poll		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	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		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	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
Total		**1,45,02,400**	**1,04,53,946**	**72.0842**	**1,04,53,946**	**0**	**100.0000**	**0.0000**

Note for Agenda item no 3 :

a)Mr Shridhan Poddar, being an apointee(interested party) for this agenda item. Therefore , he and his relatives are abstained from voting for this agenda item..

b) No of votes polled does not include no. of votes abstained.

Agenda item no.4: Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1,04,29,400	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
	Poll		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	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		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	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	1,74,746	4.3251	1,74,746	0	100.0000	0.0000
Total		**1,45,02,400**	**1,04,53,946**	**72.0842**	**1,04,53,946**	**0**	**100.0000**	**0.0000**

Note for Agenda item no 4 :

a)Mr Shridhan Poddar, being an apointee(interested party) for this agenda item. Therefore , he and his relatives are abstained from voting for this agenda item..

b) No of votes polled does not include no. of votes abstained.

Conclusion

1) The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

2) All the aforesaid resolutions have been passed with requisite majority

For CEETA INDUSTRIES LIMITED

Smally Agarwal

Smally Agarwal
Company Secretary & Compliance Officer

Place : Kolkata
Date : 26-08-2026

CEETA INDUSTRIES LTD Kolkata

PRAVIN KUMAR DROLIA
DROLIA & COMPANY
(Company Secretary in whole time practice)
3rd floor, R N 19, 9, Crooked Lane, Kolkata - 700069

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]

The Chairman,
42nd ANNUAL GENERAL MEETING
OF CEETA INDUSTRIES LIMITED,
(CIN: L15100KA1984PLC021494)
Plot No 34-38, KIADB Industrial Area,
Sathyamangala, Tumkur: 572104,
Karnataka

Dear Sir,

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 28th May, 2026 of 42nd Annual General Meeting (AGM) of CEETA INDUSTIRES LIMITED held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 25th August, 2026

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice, was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTIES LIMITED** ("the Company") at their meeting held on 28th May, 2026 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during AGM and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 42nd AGM of the Company hold **through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday , 25th August , 2026 at 3.30 P.M.** 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 and as per latest **General Circular no. 03/2025 dated 22nd September, 2025** of MCA, Securities and Exchange Board of India (SEBI) Circulars notified from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), which allow 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. The deemed venue for the AGM shall be the Registered Office of the Company.

Resolution number	Type of resolution	Particulars
1.	Ordinary Business - Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.
2.	Ordinary Business - Ordinary Resolution	Appointment of Mrs Uma Poddar (DIN 07140013), as a Director, liable to retire by rotation, who has offered herself for re-appointment.
3.	Special Business – Ordinary Resolution	Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Director of the Company.
4.	Special Business - Special Resolution	Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Whole-time Director of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a Scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., “in Favour” and “Against’ the resolutions mentioned in the said notice of AGM.

1. I submit my report as under:

1.1. As per information provided by the Management, Central Depository Services Limited **(‘CDSL’)** – agency appointed for e-voting facility, had completed the dispatch of notice of AGM inter-alia containing user id, password and Annual Report for the Financial Year 2025-2026 through electronic mode on 31st July ‘2026 to all eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories as on 24th July , 2026 . Further, the Company also sent letter on 31st July, 2026 to those Members, whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the Financial Year 2025-26 can be accessed. Voting right is being 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., 18th August, 2026.One fully paid share held is equal to one vote.

1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent (RTA) and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in “Business Line, (English Edition) and “Udayakala, (Kannada Edition) on 18th July, 2026 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on 1st August 2026 in “Business Line” (English Edition) and “Udayakala “(Kannada Edition) informing the Members about completion of dispatch of notice electronically to shareholders along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1.3. 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 Limited **(CDSL)** by the Shareholders of the Company on AGM resolutions. The Board of the Directors of the Company had fixed 18th August, 2026 as cut-off date for determining the name 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 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

1.4. The remote e-voting period was commenced on Saturday, 22nd August, 2026 from 9:00 A.M.(IST) and concluded on Monday, 24th August, 2026 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 18th August, 2026 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.

UDIN: F002366H001220792

Pravin Kumar Drolia

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Date: 2026.08.26 00:42:25 +05'30'

1.5. At the meeting of the Board of Directors of the Company held on 28th May, 2026, Ms Smally Agarwal (Company Secretary and Compliance Officer) was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.

1.6. The votes cast through remote e-voting facility were unblocked by my authorized representative after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf resident of 58/26A, P A Saha Road, Kolkata 700 045 and Ms. Sangita Drolia resident of Tower 1, flat 23G, 375, prince Anwar Shah Road, Kolkata 700068, who were not in the employment of the Company. The votes casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.

1.7. The result of voting on the resolutions through electronic means is as per **"Annexure-A"** attached herewith. 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, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of CDSL i.e. https://www.evotingindia.com.

RESULT:

As on the cut-off date, i.e., 18th August, 2026, a total of 1,45,01,500 equity shares, held by 20068 Members, were eligible for electronic voting, out of total 1,45,02,400 number of equity shares. This figure excludes 900 equity shares held by one Clearing Member, who was not entitled to vote. In total, there were 20,069 Members holding 1,45,02,400 equity shares as of the cut-off date. 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 the Company Secretary and Compliance Officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting not later than 27th August, 2026 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register received from e voting website of CDSL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking you,
Yours faithfully,
For Pravin Kumar Drolia,

Pravin Kumar Drolia
Digitally signed by Pravin Kumar Drolia
Date: 2026.08.26 00:42:50 +05'30'

(Pravin Kumar Drolia)
Company secretary in whole time practice
F.C.S 2366, CP 1362,
UDIN: F002366H001220792
Peer Review Unit Regn: 1928/2022,
Date: 26th August, 2026.

ANNEXURE " A"

Result on consolidated remote e -voting on the resolutions passed at the virtual Annual General Meeting of Ceeta Industries Ltd held on Tuesday, 25th August 2026 from 3.30 P.M. to 3.51 P.M.

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes casted		% of Valid votes casted	Invalid votes casted		% of Invalid votes casted	Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.(passed as an Ordinary Resolution)**	Remote e-voting	**20**	**10603996**	**20**	**10603996**	**100.00**	0	0	0.00	**20**	**10603996**	**100.00**	0	0	0.00	**0**	**0**
		Remote e-voting during AGM	**1**	**50**	**1**	**50**	**100.00**	0	0	0.00	**1**	**50**	**100.00**	0	0	0.00	**0**	**0**
		TOTAL	**21**	**10604046**	**21**	**10604046**	**100.00**	0	0	0.00	**21**	**10604046**	**100.00**	0	0	0.00	**0**	**0**
2	**Appointment of Mrs Uma Poddar (DIN 07140013), as a Director, liable to retire by rotation. (passed as an Ordinary Resolution)**	Remote e-voting	**20**	**10603996**	**18**	**10453896**	**98.58**	0	0	0.00	**18**	**10453896**	**100.00**	0	0	0.00	**2**	**150100**
		Remote e-voting during AGM	**1**	**50**	**1**	**50**	**100.00**	0	0	0.00	**1**	**50**	**100.00**	0	0	0.00	**0**	**0**
		TOTAL	**21**	**10604046**	**19**	**10453946**	**98.58**	0	0	0.00	**19**	**10453946**	**100.00**	0	0	0.00	**2**	**150100**
3	**Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Director of the Company. (passed as an Ordinary Resolution)**	Remote e-voting	**20**	**10603996**	**18**	**10453896**	**98.58**	0	0	0.00	**18**	**10453896**	**100.00**	0	0	0.00	**2**	**150100**
		Remote e-voting during AGM	**1**	**50**	**1**	**50**	**100.00**	0	0	0.00	**1**	**50.00**	**100.00**	0	0	0.00	**0**	**0**
		TOTAL	**21**	**10604046**	**19**	**10453946**	**98.58**	0	0	0.00	**19**	**10453946**	**100.00**	0	0	0.00	**2**	**150100**
4	**Approval for appointment of Mr. Shridhan Poddar (DIN 07132968) as a Whole-time Director of the Company.(passed as a Special Resolution)**	Remote e-voting	**20**	**10603996**	**18**	**10453896**	**98.58**	0	0	0.00	**18**	**10453896**	**100.00**	0	0	0.00	**2**	**150100**
		Remote e-voting during AGM	**1**	**50**	**1**	**50**	**100.00**	0	0	0.00	**1**	**50.00**	**100.00**	0	0	0.00	**0**	**0**
		TOTAL	**21**	**10604046**	**19**	**10453946**	**98.58**	0	0	0.00	**19**	**10453946**	**100.00**	0	0	0.00	**2**	**150100**

For Pravin Kumar Drolia,

Pravin Kumar Drolia
Digitally signed by Pravin Kumar Drolia
Date: 2026.08.26 00:47:31 +05'30'

Pravin Kumar Drolia.
(Company Secretary in whole time practice)
F.C.S No.2366, C P 1362,
UDIN: F002366H001220792.
PR Unit Regn no: 1928/2022
Date: 26/08/2026

sd/-
1 Witness
Sangita Drolia,
Tower 1, Flat 223G,
375, Prince Anwar Shah Road,
Kolkata: 700068.

sd/-
2 Witness
Naveen Saraf,
58/26A, Prince Anwar Saha Road,
Kolkata 700045.