



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

**Sub: Proceedings of the 22<sup>nd</sup> Annual General Meeting (“AGM/Meeting”) of Ceigall India Limited (“the Company”).**

Pursuant to Regulation 30 read with Para A of Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 22<sup>nd</sup> Annual General Meeting was held today i.e. September 30, 2024, at 10:15 AM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The deemed venue of the AGM was the Registered Office of the Company i.e. A-898, Tagore Nagar, Ludhiana-141001, Punjab.

Please find enclosed herewith the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.

The information is also available on the Company’s website [www.ceigall.com](http://www.ceigall.com).

We request you to kindly take the above information on record.

Thanking You

Yours sincerely

**For Ceigall India Limited**

**Utkarsh Gupta**  
**Company Secretary and Compliance Officer**  
**M No. F8744**

**Place: Gurugram**  
**Date: September 30, 2024**

**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)



## **Summary of Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company**

### **1. Date, time and venue of the Meeting:**

The 22<sup>nd</sup> Annual General Meeting of the Company was held today i.e. September 30, 2024 at 10:15 AM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **2. Proceedings in brief:**

- The Company Secretary informed that the 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). He welcomed all the members and introduced all the Directors present at the meeting, particularly confirming the presence of Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. He further informed that representatives of Statutory Auditors i.e. BD Bansal & Co, Secretarial Auditor and PS Dua & Associates, Company Secretaries the Scrutinizer are also attending the meeting. The company secretary confirmed that the requisite quorum is present and declared the annual general meeting to be in order.
- Thirty- Six (36) members attended the AGM through Video Conferencing.
- As there was no fixed chairman for the meeting, Mr. Puneet Singh Narula, the whole-time director of the company proposed the name of Mr. Ramneek Sehgal as the chairman of this 22<sup>nd</sup> annual general meeting which was seconded by Mr. Vishal Anand, the independent director of the company. Thus, Mr. Ramneek Sehgal was elected as the chairman of the meeting.
- The Chairman then addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2023-24, status of order book position, industry overview, future outlook etc.

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- The Notice convening 22<sup>nd</sup> AGM dated 26th August 2024 was taken as read.
- The independent auditor's reports on the Company's consolidated and standalone financial statements and the secretarial auditor's report by BK Gupta & Associates, the secretarial auditor of the company for the financial year 2023-24 were unqualified and hence were not read out at the meeting
- Company Secretary informed the members that PS Dua & Associates, Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the e- voting at the Meeting and remote e-voting process. Necessary instructions regarding e- voting were also communicated to the members.
- Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Friday, September 27, 2024, 10:00 A.M. to Sunday, September 29, 2024, 5:00 P.M. During this period, shareholders of the Company holding shares as on the cutoff Date i.e., Monday, September 23, 2024, were able to cast their votes electronically. The facility for voting, had also been made available during the AGM. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM.
- The notice of AGM, Board's Report and Auditor's Report thereon were taken as read by the shareholders of the Company.
- The following items of business as set out in the Notice convening 22<sup>nd</sup> AGM were placed for members' consideration and approval viz.:

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**ORDINARY BUSINESS:**

1. Adoption: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Report of Board of Directors and Auditors thereon; and
2. Adoption: To declare a final dividend of Rs. 0.50/- per equity share of face value of Rs. 5/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024;
3. To appoint a director in place of Mr. Puneet Singh Narula, Director (DIN:10234071) who retires by rotation and being eligible, offers himself for reappointment; and
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.

**SPECIAL BUSINESS:**

5. To ratify remuneration of the Cost Auditors; and
  6. Revision in the terms of remuneration of Mr. Arun Goyal (DIN:00009034), Independent Director.
- The members were informed that the results of voting shall be disseminated to the Stock Exchanges on or before October 03, 2024, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company [www.ceigall.com](http://www.ceigall.com) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of BSE & NSE.
- The Chairman presented Vote of Thanks to everyone present at the meeting and the meeting concluded at 10:43 A.M. after being open for 15 minutes for e-voting to be completed. The E-Voting was closed at 10:58 A.M.

**For Ceigall India Limited**

**Utkarsh Gupta**  
**Company Secretary and Compliance Officer**  
**M No. F8744**

**Place: Gurugram**  
**Date: September 30, 2024**

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