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Ref: CIL/KOL/063 Date: 30/05/2019

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

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company, at their meeting held today has inter-alia approved the Audited Financial Results of the Company along with Audit Report, for the financial year ended 31st March, 2019. The said financial results along with the Report (with unmodified opinion) issued by M/s Ruwatia & Associates, Statutory Auditors of the Company and declaration in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed.

Kindly take the same on record.

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binonii

Sneha Binani

Company Secretary & Compliance Officer

Encl: As above



INDUSTRIES LIMITED

HDAO GITTEL 2T. Part Phox. Acres Back to reach Micet. Kothata 700 645. Becan February 2864-2842-2943. Faville 2500-12040 Email: kolkata@cecia.com, Website - www.cecia.com -

2 3 4	AUDITED FINANCIAL RESULTS FO PARTICULARS (2)	31/03/2019	Quarter ended		MARCH, 2019		
1 2 3 4					12 months ended		
(1) 1 2 3			31/12/2018	31/03/2018	31/03/2019	31/03/2018	
1 2 3 4	(2)	Audited	Un-audited	Audited	Audited		
2 3 4		(3)	(4)	(5)	(6)	Audited (7)	
2 3 4	Revenue from Operation						
3	Other Income	347.58	388.79	80.42	1,466.55	270.9	
4	TOTAL REVENUE (1+2)	52.37	50.86	55.58	217.06	207.7	
	TOTAL REVERSE (1+2)	399.95	439.65	136.00	1,683.61	478.7	
	Expenses:					470.7	
- 1	a) Cost of Raw material consumed		1		i		
	b) Purchase of Stock-in- Trade	238.90	263.98	113.18	947.46	160.0	
-].	c) Change in Inventories of Finished Goods/ WIP	0.71	10.09	4.43	31.55	4.4	
- 1	d) Employees Benefit expenses	(29.46)	(18.63)	(79.96)	(35.02)	(5.75	
- 1	e) Finance Costs	11.71	21.23	18.69	71.48	74.70	
- 1	Depreciation and amortisation expenses	2.31	2.29	2.29	9.21	7.32	
- 19) Other Expenses	12.82	12.73	11.78	50.93	36.37	
- [TOTAL EXPENSES	98.18 335.17	74.08	70.07	336.99	213.55	
5 1	Profit/ (Loss) from operation before exceptional	335.17	365.77	140.48	1,412.60	490.65	
- 11	tems and Tax (3±4)	64.78					
- 1	•	64.78	73.88	(4.48)	271.01	(11.91	
\$ E	exceptional Items [Income / (Expenses)]	j	i	1			
' F	Profit/(Loss) before Tax (5±6)	64.78		-		59.90	
3 7	ax Expenses	04./8	73.88	(4.48)	271.01	47.99	
a	Current Tax (Net of MAT Credit entitlement)	12.55	45.04				
þ) Deffered Tax	12.30	15.21	(1.39)	55.01	8.61	
0	Income tax for earlier year	0.06	-	-	-	-	
N	let Profit/(Loss) for the period after Tax	52.17	58.67		0.06		
	1	- UZ.17	56.67	(3.09)	215.94	39.38	
) lo	ther Comprehensive Income (Net of Tax)		i	i			
[a	Items that will not be reclassified to Profit and Loss	(7.67)	4.26	(4.40)			
b	Items that will be reclassified to Profit and Loss		4.20	(1.18)	1.30	(1.47)	
Т	otal Comprehensive Income for the period (9+10)	44.50	62.93	(4.27)			
1				(4.27)	217.24	37.91	
P	aid up Equity Share Capital (Face Value Re.1/-)	145.024	145.024	145.024	145.024		
I.K	eserves excluding Revaluation Reserves as per		110.024	143.024		145.024	
I Di	plance sheet of previous accounting year	ŀ	1		2,319.45	2,103.51	
=	arning Per Share (EPS) (of Re. 1/- each)		1				
' '	Diluted	0.36	0.40	(0.02)	1.49		
'l''	Directed	0.36	0.40	(0.02)	1.49	0.27 0.27	

(1)	SEGMENTWISE REV					
П	Segment Revenue	(3)	(4)	(5)	(6)	(7)
	(a) Granite Division (b) Cement Moulded Product (PSC Poles) Division (c) Other Operations	31.49 338.63 29.83	14.57 376.24 48.84	26.56 64.77 44.67	98.12 1397.42	87.0 243.3
,	Total Revenue	399.95	439.65	136.00	1,683,61	208.2
	Segment Result (before Interest and Tax) (a) Granite Division (b) Cement Moulded Product (PSC Poles) Division (c) Other Operations	(14.68) 57.36 (2.05)	(12.05) 66.98 1.28	9.35 (29.87) (26.87)	(41.99) 233.34 17.24	10.2 (31.7
	Less :(i) Interest Paid / (Received) (net) (ii) Un-allocable Expense net of income	40.63 (45.49) 21.34	56.21 (37.76) 20.09	(47.39) (54.85) 11.94	208.59 (152.36) 89.94	(29.7 (51.2 (158.4
	Total Profit before Tax	64.78	73.88	(4.48)	271.01	59.2
"	Capital Employed (Segment Assets - Liabilities) (a) Granite (b) Cement Moulded Product (PSC Poles) Division (c) Other Operations (d) Unallocable Net Assets / (Liabilities)	118.95 215.77 204.80 1,924.96	121.17 361.93 119.84	95.79 213.43 14.50	118.95 215.77 204.80	95.79 213.43 14.50
ı.	Total	2,464,48	1,851.83 2,454.77	1,924.82 2,248.54	1,924.96	1,924.8

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INDUSTRIES LIMITED

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ASSETS Non- Current assets (a) Property. Plant and equpments - Tangible (b) Financial Assets (ii) Non-current investments (ii) Loans (iii) Other Financial Assets (c) Deferred tax assets (net) (d) Other non-current tassets (a) Inventories (a) Inventories (b) Financial Assets (c) Deferred tax assets (net) (d) Other non-current assets (e) Financial Assets (e) Financial Assets (f) Other Investments (h) Tade receivables (iii) Cash and Cash equivalents (iv) Other Financial Assets (iv) Other Financial Assets (f) Other Investments (iv) Other Financial Assets (iv) Other Financial Liabilities (i) Gas Assets (iv) Other Financial Liabilities (ii) Gas Assets (iii) Gas Assets (iv) Other Financial Liabilities (iv) Other Financial Liabilities (iv) Other Financial Liabilities (iv) Other Current Inabilities (iv) Other Financial Liabilities	STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH, 20	19 (Audited)	(Rs. In La (Audited)
ASSETS	No.		
Non- Current assets			
(a) Property, Plant and equipments - Tangible (b) Financial Assets (i) Non-current investments (ii) Loans (iii) Other Financial Assets (net) (27.70 27	· · · -		01-00-2018
(b) Financial Assets (i) Non-current investments (ii) Cother Financial Assets (iii) Cother Financial Assets (iii) Cother Financial Assets (iii) Cother on-current Assets (iii) Courrent investments (iii) Courrent investments (iii) Cash and Cash equivalents (iii) Cash and Cash equivalents (iv) Other Bank Balances (iv) Other Bank Balances (iv) Other Bank Balances (iv) Other Equivalents (iv) Other Equivalents (iv) Cother Current Assets (id) Current Tax Assets (id) Current Tax Assets (id) Current Current Liabilities (id) Current Current Liabilities (id) Current Current Liabilities (id) Current Current Liabilities (id) Current Liabilities (id) Current Liabilities (id) Current Current Current Current Curren	. Iron ourient assets	1	
(i) Non-current investments (ii) Chans (iii) Other Financial Assets (iii) Chans Sub-total-Non-current assets (iii) Chans	(b) Financial Associations equipments - Tangible	165.90	
(ii) Loans (3.49.72 1.33 1.349.73 1.34		103.09	212
(iii) Other Financial Assets (c) Deferred tax assets (net) (d) Other non-current Assets Sub-total- Non-current assets (d) Inventories (d) Inventories (e) Financial Assets (iii) Cash and Cash equivalents (iii) Trade receivables (iiii) Cash and Cash equivalents (iv) Other Bank Balances (v) Loan (vi) Other Financial Asets (d) Current Assets (d) Current Assets (d) Current Assets (e) EQUITY AND LIABILITIES (f) Sub-total- Current assets (a) Share Capital (b) Other Equity Non- Current Liabilities (i) Borrowings (b) Other Non-current Liabilities (ii) Borrowings (iii) Chree Financial Liabilities (i) Borrowings (iii) Trade Payables (iii) Chreet Financial Liabilities (i) Borrowings (iii) Chreet Financial Liabilities (i) Borrowings (iii) Other Financial Liabilities (iii) Financial Liabilities (i) Borrowings (iii) Other Financial Liabilities (iii) Borrowings (iii) Other Financial Liabilities (i) Borrowings (iii) Other Financial Liabilities (i) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Financial Liabilities (iv) Other Current Liabilities (iv) Other Financial Liabilities (iv)		6.74	
(c) Deferred tax assets (net) (d) Other non-current Assets Sub-total- Non-current assets (a) Inventories (b) Financial Assets (i) Urrent investments (ii) Trade receivables (iii) Cash and Cash equivalents (iv) Other Bank Balances (v) Other Bank Balances (v) Other Financial Assets (c) Other Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL- ASSETS EQUITY AND LIABILITIES Sub-total- Equity Non- Current Liabilities (b) Other Equity Non- Current Liabilities (i) Borrowings (ii) Trade recurrent liabilities (i) Borrowings (iii) Trade Payables (iii) Cher Financial Liabilities (i) Borrowings (iii) Cher Financial Liabilities (i) Borrowings (iii) Cher Financial Liabilities (i) Borrowings (iii) Trade Payables (iii) Trade Payables (iii) Cher Financial Liabilities (i) Borrowings (iii) Trade Payables (iii) Trade Payables (iii) Cher Financial Liabilities (i) Corrent Liabilities (i) Corrent Liabilities (ii) Trade Payables (iii) Trade Payables (iii) Trade Payables (iii) Trade Payables (iii) Cher Financial Liabilities (i) Corrent Liabilities (i) Corrent Liabilities (ii) Cher Financial Liabilities (iii) Cher Financial Liabilities (iiii) Cher Financial Liabilities (iii) Cher Financial Liabilities (iii) Cher Financial			16
(d) Other non-current Assets		1	1,337
Sub-total- Non-current assets 21.35		27.70	27
Current assets 1,571.40 1,67		-	
Current assets 1,571.40 1,6*	Sub-total- Non-current assets		21
(b) Financial Assets (i) Current investments (ii) Current investments (iii) Crash and Cash equivalents (iii) Cash and Cash equivalents (iv) Other Bank Balances (v) Loan (v) Other Fank Balances (v) Loan (vi) Other Financial Asets (c) Other Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL- ASSETS EQUITY AND LIABILITIES Sub-total - Equity (b) Other Equity Non- Current Liabilities (i) Borrowings (ii) Borrowings (ii) Other Non-current liabilities (i) Borrowings (ii) Other Financial Liabilities (ii) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Financial Liabilities (i) Borrowings (iii) Other Financial Liabilities (iii) Other Current liabilities (iii) Other Current liabilities (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Current liab	Current assets	1,571.40	1,615
(i) Current investments (ii) Trade receivables (iii) Cash and Cash equivalents (iii) Cash and Cash equivalents (iv) Other Bank Balances (v) Loan (vi) Other Financial Asets (c) Other Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL ASSETS EQUITY AND LIABILITIES Shareholders' Funds (a) Share Capital (b) Other Equity Sub-total - Equity Non- Current Liabilities (i) Borrowings (b) Other Non-current liabilities (i) Borrowings (ii) Other Financial Liabilities (ii) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iv) Other Pinancial Liabilities (iii) Other Financial Liabilities (iv) Other Financial Liabilities (iii) Other Financial Liabilities (iv) Other Financial Current Iiabilities (iv) Other Financial Current	(a) Inventories		
(ii) Trade receivables (iii) Cash and Cash equivalents (iii) Cash and Cash equivalents (iv) Other Bank Balances (v) Loan (vi) Other Financial Asets (v) Loan (vi) Other Financial Asets (c) Cither Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL - ASEETS EQUITY AND LIABILITIES Shareholders' Funds (a) Share Capital (b) Other Equity Sub-total - Equity Non- Current Liabilities (i) Borrowings (b) Other Non-current Liabilities (i) Borrowings (ii) Other Financial Liabilities (ii) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Inancial Liabilities (iiii) Other Inancial Liabilities (iii) Other Inancial Liabilities (iiii) O	(b) Financial Assets	165.65	139
(ii) Trade receivables (iii) Cash and Cash equivalents (iii) Cash and Cash equivalents (iv) Other Bank Balances (v) Loan (vi) Other Financial Asets (v) Loan (vi) Other Financial Asets (c) Cither Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL - ASEETS EQUITY AND LIABILITIES Shareholders' Funds (a) Share Capital (b) Other Equity Sub-total - Equity Non- Current Liabilities (i) Borrowings (b) Other Non-current Liabilities (i) Borrowings (ii) Other Financial Liabilities (ii) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Financial Liabilities (iii) Other Inancial Liabilities (iiii) Other Inancial Liabilities (iii) Other Inancial Liabilities (iiii) O	(i) Current investments	!	
(iii) Cash and Cash equivalents 26 41 (iv) Other Bank Balances 93.37 (v) Loan 334.01 (c) Other Financial Asets - (d) Current Assets (Net) 49.64 5 Sub-total- Current assets 16.52 1 TOTAL- ASEETS 1,047.71 82 EQUITY AND LIABILITIES 2,619.11 2,43 Shareholders' Funds 2,619.11 2,43 (a) Share Capital 145.02 14 (b) Other Equity 2,319.45 2,10 Non- Current Liabilities 2,464.47 2,244 (a) Financial Liabilities 77.00 76 (b) Other Non-current Liabilities 77.00 76 Current Liabilities 77.00 76 (i) Borrowings - - 31 (ii) Other Financial Liabilities 50.00 50 (ii) Other Financial Liabilities 50.00 50 (iii) Other Financial Liabilities 50.00 50 (iii) Other Financial Liabilities 50.00 50 (iii) Other Financial Liabilities 50.00 50 <t< td=""><td></td><td>358.84</td><td>196</td></t<>		358.84	196
(iv) Other Bank Balances		26.41	
(v) Chan (vi) Other Financial Asets (C) Other Current Assets (C) Current Tax Assets (Net) 49.64 5 5 16.52 1 1 1,047.71 82 1 1 1,047.71 82 1 1 1,047.71 82 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(iv) Other Rank Balances	93.37	417
(vi) Other Financial Asets (c) Other Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL- ASEETS EQUITY AND LIABILITIES Shareholders' Funds (a) Share Capital (b) Other Equity Non- Current Liabilities (i) Borrowings (ii) Other Non-current liabilities (i) Borrowings (iii) Other Inancial Liabilities (i) Borrowings (iii) Other Financial Liabilities (i) Borrowings (ii) Other Financial Liabilities (ii) Borrowings (iii) Other Financial Liabilities (iii) Other Financial Liabilities (i) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (iii) Oth			3
(c) Other Current Assets (d) Current Tax Assets (Net) Sub-total- Current assets TOTAL - ASSETS EQUITY AND LIABILITIES Shareholders' Funds (a) Share Capital (b) Other Equity Non- Current Liabilities (a) Financial Liabilities (b) Other Non-current Liabilities (c) Forovings (d) Forovings (e) Other Non-current Liabilities (f) Borrowings (g) Funds (g) Fun		1 1	-
(d) Current Tax Assets (Net)		354.51	
Sub-total- Current assets		40.64	
TOTAL- ASEETS 1,047.71 82 EQUITY AND LIABILITIES 2,619.11 2,43 Shareholders' Funds (a) Share Capital (b) Other Equity 1,145.02 1,44 Non- Current Liabilities 2,319.45 2,100 Non- Current Liabilities 3,100 (b) Other Non-current Liabilities 777.00 76 Sub-total - Non-current Liabilities 777.00 76 Current Liabilities 777.00 76 Current Liabilities 777.00 76 (ii) Other Sono-current Liabilities 777.00 76 (iii) Other Financial Liabilities 77.00 76 (iiii) Oth		1	50
EQUITY AND LIABILITIES 2,619.11 2,43 Share holders' Funds			15
Shareholders' Funds	TOTAL- ASEETS FOLITY AND LIABILITIES		822
(a) Share Capital (b) Other Equity Sub-total - Equity Non- Current Liabilities (a) Financial Liabilities (i) Borrowings (ii) Cher Fund Sub-total - Non-current liabilities (i) Borrowings Sub-total - Non-current liabilities (ii) Borrowings (iii) Cher Financial Liabilities (iii) Other Fund Sub-total - Non-current Sub-total Su		2,619.11	2,438
(b) Other Equity 145.02 14: 2,319.45 2,10: Non- Current Liabilities (a) Financial Liabilities (b) Other Non-current Liabilities (b) Other Non-current Liabilities (77.00 76: 50: 50: 50: 50: 50: 50: 50: 50: 50: 50		ļ į	
Sub-total - Equity 2,319.45 2,100 Non- Current Liabilities 2,464.47 2,244 (a) Financial Liabilities 77.00 76 (b) Orther Non-current Liabilities 77.00 76 Sub-total - Non-current liabilities 77.00 76 Current Payables - 31 (iii) Other Financial Liabilities 50.00 50 (b) Other current liabilities 50.00 50 (c) Provisions 13.22 16 (d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current liabilities - 1			
Non- Current Liabilities	(b) Other Equity	145.02	145
Non- Current Liabilities	Sub-total - Fourity	2,319.45	2,103
(a) Financial Liabilities (i) Borrowings (b) Other Non-current Liabilities Current Liabilities Current Liabilities (a) Financial Liabilities (b) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (b) Other current liabilities (c) Provisions (d) Current Liabilities (e) Provisions (iii) Other Liabilities (iii) Other Financial Liabilities (b) Other current liabilities (c) Provisions (d) Current Liabilities (Net) Sub-total - Current liabilities	Non- Current Liabilities	2,464.47	2,248
(i) Borrowings (b) Other Non-current Liabilities Sub-total - Non-current liabilities Current Liabilities (a) Financial Liabilities (i) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (b) Other current liabilities (c) Provisions 13.22 16 (c) Cyrovisions 13.22 16 (d) Current Tax Liabilities (Net) Sub-total - Current liabilities			
(b) Other Non-current Liabilities 77.00 76 Sub-total - Non-current liabilities 77.00 76 Current Liabilities 77.00 76 Current Liabilities 77.00 76 (a) Financial Liabilities (i) Borrowings (ii) Trade Payables - 31 (bi) Other current liabilities 50.00 50 (c) Provisions 13.22 16 (d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current liabilities		J	
Sub-total - Non-current liabilities		77.00	76.
Current Liabilities 77.00 76			70.
(a) Financial Liabilities (b) Borrowings (ii) Trade Payables (iii) Cher Financial Liabilities (b) Other current liabilities (c) Provisions (d) Current Tax Liabilities (Net) Sub-total - Current liabilities - 14.42 14	Current Liabilities	77.00	70
(i) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (b) Other current liabilities (c) Provisions (d) Current Tax Liabilities (Net) Sub-total - Current [jabilities - 131 50.00 50 50 60 13.22 16 14.42 14		77.00	/6.
(ii) Trade Payables - 31 (iii) Other Financial Liabilities 50.00 50 (b) Other current liabilities 13.22 16 (c) Provisions 13.22 14 (d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current liabilities - -			
(iii) Other Financial Liabilities 31 (b) Other current liabilities 50.00 50 (c) Provisions 13.22 16 (d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current liabilities - -		1 1	
(b) Other current liabilities		1 - 1	
(c) Provisions 13.22 16 (d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current [jabilities		50.00	31.5
(d) Current Tax Liabilities (Net) 14.42 14 Sub-total - Current liabilities -			50.0
Sub-total - Current liabilities			16.6
Sub-total - Current liabilities TOTAL - EQUITY AND LIABILITIES		14.42	14.4
TOTAL - EQUITY AND LIABILITIES 77.64 112	Sub-total - Current liabilities	<u> </u>	
2,619.11 2.438	TOTAL - EQUITY AND LIABILITIES		112.6 2,438.1

The above results are perpared in compliance with Indian Accounting Standards (Ind AS) as specified in the Companies (Indian Accounting Standard) Rules, 2015 and SEBI regulations, with subsequent amendments.

The above results have been reviewed by Audit Committee and taken on record at the Meeting of Board of Directors held on 30th May, 2019.

The above results have been reviewed by Audit Committee and taken on record at the Meeting of Board of Directors held of There is no effect on profit of the company on regrouping or reclassification of Previous periods' figures.

The above results were reviewed by the Auditor of the Company and the report does not have any impact on the above 'Results and Notes' for the quarter and year ended 31st March, 2019

The figures for last quarter are the balancing figures between audited figures of full financial year ended 31st March, 2019 and the published unaudited figures for nine months ended 31st December, 2018.

Place : Kolkata Dated: 30/05/2019 For Ceeta Industries Limited

Sd/-

ARABINDA DE [Director (DIN 00028093)]

Ruwatia & Associates

Chartered Accountants



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF CEETA INDUSTRIES LIMITED

We have audited the quarterly financial results of Ceeta Industries Limited for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34)for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019

Kolkata

For Ruwatia& Associates Chartered Accountants Firm Registration No.324276E

(CA Mukesh Kumar Ruwatia)

Proprietor Membership No.060231

Place: Kolkata Date: 30.05.2019

15/2C, Chetla Road, Kamal Kunj, 3rd Floor, Room No. - D6, Kolkata - 700 027 Phone: (033) 22370373 / 5021 • Mobile: 9903402004 • E-mail: mkagarwal1969@rediffmail.com



ilirAD (Pl.) (1) 2E Park Physics of a Rioce contrary Street, Kotkata (2000) (1) (1) Incia. [cl.:nl-33-2264-2942 (2043) Far (2) 2010 (4-2046) F-mail kolkata@cccta.com/Webstoliwewicena.com

Ref: CIL/KOL/064 Date: 30/05/2019

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

Dear Sirs,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Annual Audited Financial Results for the Financial Year ended 31st March 2019

Dear Sir(s),

In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the Company, M/s Ruwatia & Associates, Chartered Accountants (FRN- 324276E), have issued audit report with unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March, 2019.

Kindly take the above declaration on record.

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binani

Sneha Binani

Company Secretary & Compliance Officer