



CMMI Level 5 Company

CES Limited
7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli ,
Hyderabad - 500032.

Dated: 30th September, 2022

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341

Company Code: 2813

Dear Sir/ Madam,

- Sub** : Proceedings of 37th Annual General Meeting held on 30th September, 2022(Scrip Code:512341)
- Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Friday, 30 September 2022 at 4:00 P.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 5th September, 2022 convening the AGM. In this regard, please find enclosed the proceedings of the Annual General Meeting pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Kindly take the same on record.

Yours faithfully,
For CES Limited

Suraj Kumar
Garg

Digitally signed by Suraj Kumar Garg
DN: cn=Suraj Kumar Garg, o=CES Limited, email=Suraj.Kumar.Garg@cesltd.com, c=IN
Date: 2022.09.30 10:00:00 +05'30'

Suraj Kumar Garg
Company Secretary



Summary of proceedings of the 37th Annual General Meeting of CES Limited:

37th Annual General Meeting (AGM) of the Members of CES Limited (Company) was held at 4:00 p.m. on Friday, 30th September, 2022, through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

Directors Present:

SI.	Name	Designation
1.	Shri Duruvasan Ramachandra	Non-Executive Independent Director (Chairman)
2.	Shri Rama Krishna Sabbineni	Non-Executive Director
3.	Shri Mohana Rao Kancharla	Whole- Time Director (KMP)

In attendance:

SI.	Name	Designation
1.	PCN Associates	Statutory Auditors
2.	Smt. Sharda Putcha	Secretarial Auditor
3.	Shri Srinivas Raju Kucherlapati	Chief Financial officer (KMP)
4.	Shri Suraj Kumar Garg	Company Secretary (KMP)

Through Audio Visual Means, 12 members were present in the meeting

Shri Suraj Kumar Garg, Company Secretary welcomed the members and introduced Directors and other Invitees to start the proceeding of the AGM.

The Company Secretary read out the general Instructions for Members to participate in the Meeting held through Video Conference, they were also instructed for Voting Process and question & answer session on Notice items.

Shri Duruvasan Ramachandra was the Chairman of meeting. The requisite quorum being present, the meeting was called in order. The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.



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With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The following items of business, as per the Notice of AGM dated 5th September, 2022 were approved.

ORDINARY BUSINESS

1. To consider and adopt:

a. Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Directors Report and report of Statutory Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year 31st March, 2022 together with the reports of Statutory Auditors thereon.

2. Reappointment of Mr. Sai Krishna Kancharla (07775575) who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of M/s P Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), as the statutory auditors of the Company for term of five consecutive years till the conclusion of 42nd Annual General Meeting

Smt. Putchha Sharada, Company Secretary in whole-time practice, Hyderabad was appointed as the Scrutinizer for the purpose of scrutinizing the remote e - voting and voting at the AGM venue in a fair and transparent manner and to report on the voting results for the items as per the notice of the 37th AGM. The Chairman authorized the Company Secretary on behalf of the Board, to declare the results of voting.

Thereafter Chairman thanked all the members and stakeholders.

The E- Voting was kept open for 15 minutes after AGM.

Thanking you.

Yours faithfully,
For CES Limited

Suraj Kumar
Garg

Suraj Kumar Garg
Company Secretary