



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Dated: 14th October, 2024

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 39th Annual General Meeting held on 30th September, 2024 (Scrip Code:512341)
- Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

At the outset, we want to notify you that we received an email from your esteemed office regarding the absence of conclusion time in the proceedings of the General Meetings submitted on September 30, 2024, at 9:18:48 PM concerning our Annual General Meeting (AGM) held on September 30, 2024. We hereby inform you that the AGM commenced at 4:00 PM IST and concluded at 04:20 PM. The revised proceedings with the conclusion time are included in this disclosure.

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on Monday, 30 September 2024 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, 2024 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.



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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, ou=Compliance,
email=surajkumar.garg@cesltd.co
m, c=IN
Date: 2024.10.14 11:31:16 +05'30'

**Suraj Kumar Garg
Company Secretary**



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Summary of proceedings of the 39th Annual General Meeting of CES Limited:

39th Annual General Meeting (AGM) of the Members of CES Limited (Company) was held at 4:00 p.m. on Monday, 30th September, 2024, through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

Directors Present:

SI.	Name	Designation
1.	Shri Tummala Muralikrishna	Chairman and Independent Director
2.	Shri Duruvasan Ramachandra	Non-Executive Independent Director Chairman of Nomination and Remuneration committee
3.	Shri Rama Krishna Sabbineni	Non-Executive Director
4.	Shri Mohana Rao Kancharla	Whole- Time Director (KMP)

In attendance:

SI.	Name	Designation
1.	Shri N G Rao, Partner – N G Rao and 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, 10 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 Tummala Murali Krishna was the Chairman of meeting. The requisite quorum being present, the meeting was called in order. The Chairman asked the Company Secretary to deliver the speech, 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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CIN: L55100TG1985PLC045963

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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, 2024 were approved.

ORDINARY BUSINESS

1. To consider and adopt:

a. Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Directors Report and report of Statutory Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year 31st March, 2024 together with the reports of Statutory Auditors thereon.

2. Reappoint Smt. Aruna Krishna Sabbineni (DIN-06997005) who retires by rotation and being eligible, offers herself for re-appointment.

3. Reappoint Shri. Rama Krishna Sabbineni (DIN- 01825682) serving as an alternate director to Shri Venkateswara Rao Davarapalli (DIN- 00028498).

4. Consider and approve the appointment of M/s. N G Rao & Associates, Chartered Accounts, (Firm Registration No. 009399S) as Statutory Auditors of the Company for a term of five years

5. Re-appointment of Shri Mohana Rao Kancharla (DIN: 00004288) as Whole time Director of the Company

6. Approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings

Smt. Putcha 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 39th AGM. The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting.

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Thereafter Chairman thanked all the members and stakeholders.The E- Voting was kept open for 15 minutes after AGM.

The AGM commenced at 4:00 PM IST and concluded at 04:20 PM

Thanking you.

Yours faithfully,
For CES Limited

Suraj Kumar Garg
Company Secretary

**Suraj Kumar
Garg**

Digitally signed by Suraj Kumar Garg
DN: cn=Suraj Kumar Garg, o=CES Limited,
ou=Compliance,
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Date: 2024.10.14 11:31:31 +05'30'