

30<sup>th</sup> September 2024

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code : 531621**

Dear Sir/Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> September 2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the proceedings of the 31<sup>st</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM").

Kindly take the above on record.

For **Centerac Technologies Limited**

**Sweta Sarraf**  
Company Secretary and Compliance Officer

**PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2024 AT 11.00 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC" / "OAVM") AND CONCLUDED AT 11:15A.M.**

Ms. Sweta Sarraf, Company Secretary welcomed all the members to the 31<sup>st</sup> Annual General Meeting (**AGM**) of the Company and thereafter handed over the proceedings of the meeting to the Chairman.

At the meeting, Mr. Sabeen Mohammed Iqbal, Chairman welcomed the members to the meeting and introduced his colleagues on Board. The representative of Statutory Auditor and Scrutinizer, Ms. Riddhi Shah, Practising Company Secretary were also present at the meeting.

A total of 18 members attended the meeting through Video Conference.

He further informed the members that Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting.

The remote e-voting commenced from Friday, September 27, 2024 (9.00 AM IST) and ended on September 29, 2024 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

Thereafter, the Chairman welcomed the registered shareholder speakers to express their views/queries at the meeting. The queries raised by the shareholders were answered by the Chairman.

**The Chairman thereafter moved the resolutions as per the Notice of 31<sup>st</sup> AGM as follows:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including Balance Sheet as at March 31, 2024.
2. To appoint a Director Mr. Sabeen Mohammed Iqbal (DIN- 03557534) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint the Statutory Auditors of the Company, and to fix their remuneration.
4. To re-appoint Mr. Sabeen Mohammed Iqbal (DIN- 03557534) as an Executive Director of the Company.
5. Re-appointment of Mr. Rajarshi Roy (DIN- 01727056) as Independent Director of the

**Centerac Technologies Limited**

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Email: [info@centerac.in](mailto:info@centerac.in)

CIN: L17231MH1993PLC071975

Company for a Second term from 22<sup>nd</sup> April 2024 to 21<sup>st</sup> April 2029.

6. Appointment of Mr. Ramesh Sundaram (DIN-03268129) as a Non- Independent Director (Non-Executive) of the Company.

The Chairman thereafter informed the members that all the necessary documents in regard to the said businesses are available for inspection in electronic mode. He informed the members that the Evoting results shall be declared in 48 hours based on the Scrutinizers Report and will be available on the company's website post intimation to BSE.

There being no other business the Chairman concluded the meeting with Vote of thanks given by Ms. Sweta Sarraf, Company Secretary.

**For Centerac Technologies Limited**

**Sweta Sarraf**  
**Company Secretary and Compliance Officer**