

30<sup>th</sup> September 2024

The Manager  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 531621**

Dear Sir/Madam,

Sub: **Scrutinizers Report and Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.**

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

You are requested to take the same on record.

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

**Sweta Saraf**  
**Company Secretary**

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	3456
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	11
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	31114	2	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	31114	2	99.9936
<b>Total</b>		11034700	8039397	72.8556	8039395	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sabeen Mohamed Iqbal (DIN – 03557534) who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	1114	30002	3.5802	96.4198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	1114	30002	3.5802
<b>Total</b>		11034700	8039397	72.8556	8009395	30002	99.6268	0.3732
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company, and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	1114	30002	3.5802	96.4198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	1114	30002	3.5802
<b>Total</b>		11034700	8039397	72.8556	8009395	30002	99.6268	0.3732

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sabeen Mohamed Iqbal (DIN – 03557534) as an Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	1114	30002	3.5802	96.4198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	1114	30002	3.5802
<b>Total</b>		11034700	8039397	72.8556	8009395	30002	99.6268	0.3732
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajarshi Roy (DIN- 01727056) as Independent Director of the Company for a Second term from 22nd April 2024 to 21 st April 2029.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	1114	30002	3.5802	96.4198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	1114	30002	3.5802
<b>Total</b>		11034700	8039397	72.8556	8009395	30002	99.6268	0.3732
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Sundaram (DIN-03268129) as a Non- Independent Director (Non- Executive) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8019541	8008281	99.8596	8008281	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	31116	1.0320	1114	30002	3.5802	96.4198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3015159	31116	1.0320	1114	30002	3.5802
<b>Total</b>		11034700	8039397	72.8556	8009395	30002	99.6268	0.3732
<b>Whether resolution is Pass or Not.</b>							Yes	





**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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To,  
**The Chairman of the Meeting,**  
**CENTERAC TECHNOLOGIES LIMITED**  
**Mr. Sabeen Mohammed Iqbal,**  
**Whole Time Director & CFO**  
**Centerac Technologies Limited**  
**307, Regent Chambers, Nariman Point**  
**Mumbai 400021**

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 31<sup>st</sup> Annual General Meeting (AGM) of Centerac Technologies Limited (Company) held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and is based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR: 2037/2022  
Date: September 30, 2024  
Place: Mumbai  
UDIN: A020168F001370286

### Consolidated Results

Based on Results of remote e-Voting at the 31<sup>st</sup> Annual General Meeting CENTERAC TECHNOLOGIES LIMITED held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 5<sup>th</sup> September, 2024 is annexed herewith.

#### CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

<b>Subject</b>	<b>Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2024.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	<b>8039395</b>	<b>0</b>	<b>8039395</b>	<b>100.00</b>
<b>Dissent</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0.0</b>
<b>Invalid/Abstain</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total **8039397** valid votes cast via remote e-Voting, **8039395** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00% of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

<b>Subject</b>	<b>Appoint a Director in place of Mr. Sabeen Mohamed Iqbal (DIN - 03557534) who retires by rotation and being eligible offers himself for reappointment.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	<b>8009395</b>	<b>0</b>	<b>8009395</b>	<b>99.63</b>
<b>Dissent</b>	<b>30002</b>	<b>0</b>	<b>30002</b>	<b>0.37</b>
<b>Invalid/Abstain</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total 8039397 valid votes cast via remote e-Voting, 8009395 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.63% of the votes polled; 30002 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.37 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint M/s. Mittal &amp; Associates, Chartered Accountants, (FRN: 106456W) as the Statutory Auditors of the Company</b>

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	8009395	0	8009395	99.63
<b>Dissent</b>	30002	0	30002	0.37
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total 8039397 valid votes cast via remote e-Voting, 8009395 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.63% of the votes polled; 30002 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.37 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>To re-appoint Mr. Sabeen Mohamed Iqbal (DIN - 03557534) as an Executive Director of the Company</b>

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	8009395	0	8009395	99.63
<b>Dissent</b>	30002	0	30002	0.37
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total 8039397 valid votes cast via remote e-Voting, 8009395 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.63% of the votes polled; 30002 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.37 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Re-appointment of Mr. Rajarshi Roy (DIN- 01727056) as Independent Director of the Company for a Second term from 22<sup>nd</sup> April 2024 to 21<sup>st</sup> April 2029</b>

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	8009395	0	8009395	99.63
<b>Dissent</b>	30002	0	30002	0.37
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total 8039397 valid votes cast via remote e-Voting, 8009395 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.63% of the votes polled; 30002 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.37 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Appointment of Mr. Ramesh Sundaram (DIN-03268129) as a Non-Independent Director (Non-Executive) of the Company.</b>

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	8009395	0	8009395	99.63
<b>Dissent</b>	30002	0	30002	0.37
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>8039397</b>	<b>0</b>	<b>8039397</b>	<b>100.00</b>

Accordingly, out of a total 8039397 valid votes cast via remote e-Voting, 8009395 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.63% of the votes polled; 30002 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.37 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **5<sup>th</sup> September, 2024** is passed with **REQUISITE MAJORITY**.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR: 2037/2022  
Date: 30<sup>th</sup> September, 2024  
Place: Mumbai  
UDIN: A020168F001370286