

To,  
Department of Corporate Service  
BSE Limited,

Friday, September 27, 2024

Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Proceeding of 29<sup>th</sup> Annual General Meeting (e-AGM) of the  
members of the Company held on Friday, September 27, 2024.

Reference: CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

Sir,

This is to inform you that the 29<sup>th</sup> e-AGM of the Company was held on Friday,  
September 27, 2024 at 02.30 p.m. through Video Conferencing / Other Audio-  
Visual Means. In compliance with the provisions of Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are  
enclosing herewith the Proceedings of the 29<sup>th</sup> e-AGM.

Please take the above intimation on record and acknowledge receipt of the same.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA** Digitally signed  
by MAHIMA  
**BATHW**  
**AL** BATHWAL  
Date: 2024.09.27  
19:35:54 +05'30'

**Mahima BATHWAL**  
Membership No. : ACS 35069  
Company Secretary & Compliance Officer

Enclosures as mentioned above.

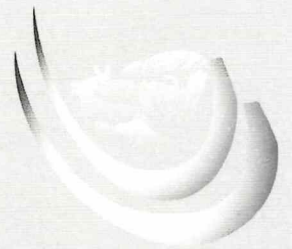
Registered Office  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
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Manufacturing Facility  
B-17 / F-29 / F-22 MIDC, Murbad,  
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Sales Office - Mumbai  
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Bhandarkar Road, Matunga (East),  
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No.12/42, Udhani Layout,  
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## SUMMARY OF THE PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

THE 29<sup>th</sup> ANNUAL GENERAL MEETING (e-AGM) OF THE MEMBERS OF CENTENIAL SURGICAL SUTURE LTD., WAS HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 02.30 P.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM):

Shri Vijay Majrekar, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date September 20, 2024 were 1173.

The details of number of shareholders present in the meeting are as follows:

Category	Category and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	Not Applicable
Through Proxy / Authorised Representative	Not Applicable	Not Applicable	Not Applicable
Video Conference	03	24	27
Total	03	24	27

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee Members and the Invitees present at the meeting.

The Chairman introduced Anuj V. Shah, Ridhima B. Limaye and Akash S. Modi, who were appointed as Independent Non-Executive Directors of the Company for a period of 05 (Five) years effective from April 1 2024. On behalf of the Board of Directors and Shareholders of the Company, he also expressed the deep sense of appreciation and gratitude to Bhushan S. Limaye, Sunil C. Modi and Jagadish B. Shetty for the valuable service and guidance provided by them during their tenure as Independent Non-Executive Directors of the Company.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended March 31, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report. However, the Secretarial Audit Report contains one qualification which has been suitably answered in the Directors Report which has been circulated to the Shareholders.

He further informed that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements [LODR]), Regulation, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Purva to enable the members to cast / exercise their votes(s) electronically on the agenda items specified in the Notice of 29<sup>th</sup> e-AGM. The remote e-voting period had commenced on Monday, September 23, 2024 09.00 hours IST and ended on Thursday, September 26, 2024 17.00 hours IST. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Shri Hemant S. Shetye, Practising Company Secretary (FCS: 2827 and COP No.: 1483) Designated Partner of HSPN & Associates LLP as the Scrutiniser for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the 29<sup>th</sup> e-AGM.





The Chairman informed the Members that the following 2 Resolutions were proposed to be passed at the AGM.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Accounts for the year ended March 31, 2024 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Anuradha Kashikar (DIN: 00804831), Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting). The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and be placed on the website of the Company, BSE Stock Exchange. The meeting concluded at 03.05 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

Post completion of the 29<sup>th</sup> e-AGM, after scrutiny of votes the Scrutiniser submitted his Report to the Chairman. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the 29<sup>th</sup> e-AGM, all resolutions embodied in the Notice of 29<sup>th</sup> e-AGM dated August 12, 2024 were passed unanimously.

Sincerely,

for **CENTENIAL SURGICAL SUTURE LTD.**



Digitally signed by  
**MAHIMA BATHWAL**  
 Date: 2024.09.27  
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**Mahima BATHWAL**  
 Membership No. : ACS 35069  
 Company Secretary & Compliance Officer

**Note :** The above should not be construed to be the minutes of the 29<sup>th</sup> e-AGM of the Company.

## Annexure A

Details of Voting Results of the 29th Annual General Meeting (e-AGM) of the Company through Video Conferencing.	
Name of the Company	<b>CENTENIAL SURGICAL SUTURE LTD.</b>
Date of Annual General Meeting	Friday, September 27, 2024
Time	02:30 p.m.
Total No. of Shareholders on record date i.e. September 20, 2024	1173
No. of Shareholders present in the 29th AGM through Video Conferencing	27
Promoter and Promoter group	3
Public	24

### Agenda-wise Voting Results

The Equity Shareholders of the Company as on the "cut-off" date, i.e. September 20, 2024 were entitled to vote on the resolutions item nos. 01 and 02 as set out in the Notice calling the AGM.

Voting Report on the results of the remote e-voting & E-voting during course of Meeting, based on the reports generated by Central Depository Services Limited (CDSL) & relied upon by Scrutinizer Shri Hemant Shetye is as under:

Resolution 1 : To receive, consider and adopt the Audited Accounts for the year ended March 31, 2024 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)				Ordinary Resolution				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares	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)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1710601	1710601	100.00	1710601	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1710601	1710601	100.00	1710601	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non - Institution	E-voting	1937699	847173	43.72	847173	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1937699	847173	43.72	847173	0	100.0000
<b>Total</b>		<b>3648300</b>	<b>2557774</b>	<b>70.11</b>	<b>2557774</b>	<b>0</b>	<b>100.0000</b>	<b>0.00000</b>

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite



**Resolution 2 : To appoint a Director in place of Anuradha Kashikar (DIN: 00804831), as an Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.**

Resolution Required: (Ordinary or Special)				Ordinary Resolution				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares	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)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1710601	1012101	59.17	1012101	0	100.00000	0.00000
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1710601	1012101	59.17	1012101	0	100.00000
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non - Institution	E-voting	1937699	847173	43.72	847173	0	100.00000	0.00000
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1937699	847173	43.72	847173	0	100.00000
<b>Total</b>		<b>3648300</b>	<b>1859274</b>	<b>50.96</b>	<b>1859274</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
<p># Ms. Anuradha Kashikar (DIN: 00804831), Executive Director being interested in the resolution, her votes are considered invalid. Invalid votes are not included in calculation of votes "for" and "against" and in total votes. Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with requisit</p>								

for **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA BATHWAL**  
Digitally signed by MAHIMA BATHWAL  
Date: 2024.09.27 19:44:48 +05'30'

**Mahima BATHWAL**  
Membership No. : ACS 35069  
Company Secretary & Compliance Officer

Place : Mumbai, MAHARASHTRA  
Date : September 27, 2024