



CENTENIAL[®]
SURGICAL SUTURE LTD.
CIN : L99999MH1995PLC089759 | E : admin@centenialindia.com

ISO 13485:2016 | ISO 9001:2015 | ISO 45001:2018 | W.H.O. G.M.P. | CE
certified company

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 : Disclosure of Voting Results alongwith Scrutiniser's Report of the 29th Annual General Meeting (e-AGM) of the Company held on Friday, September 27, 2024 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

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

Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith Voting Results (Annexure A) of the Resolutions passed in the 29th e-AGM of the Company held on Friday, September 27, 2024 alongwith Scrutinizer Report (Annexure B) on evoting (remote e-voting and e-voting at the meeting).

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL Digitally signed
by MAHIMA BATHWAL
Date: 2024.09.27
19:35:27 +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.
☎ 912524222905 Fax 912524222905

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
☎ 2524223200 Fax 912524 222872

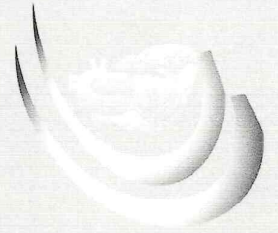
Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.
☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S. Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

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www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified 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	CENTENIAL SURGICAL SUTURE LTD.
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
Total		3648300	2557774	70.11	2557774	0	100.0000	0.00000

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
Total		3648300	1859274	50.96	1859274	0	100.00000	0.00000

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

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

SCRUTINIZER'S REPORT

September 27, 2024.

The Chairman,
CENTENIAL SURGICAL SUTURE LIMITED,
PLOT NO.F.29, MIDC INDUSTRIAL AREA,
MURBAD, THANE MH 421401.

Ref: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 29th Annual General Meeting held on September 27, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated August 12, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 29th Annual General Meeting (hereinafter referred as AGM) held on September 27, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 29th Annual General Meeting dated August 12, 2024.

The voting rights were reckoned as on Friday the September 20, 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.



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- B.** The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.
- C.** I have also attended the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D.** The Company had availed remote E-voting facility offered by Purva Sharegistry India Private Limited (PSIPL) for the purpose of E-voting by the members of the Company from Monday, September 23, 2024 at IST 9.00 a.m. and ends on Thursday, September 26, 2024 at IST 5.00 p.m. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the PSIPL E-voting platform was blocked thereafter.
- E.** The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F.** After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G.** I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the PSIPL E-voting system.
- H.** The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by PSIPL.
- I.** I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the PSIPL e-voting system, and based on the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a stylized, cursive script.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	25,57,774	100%	0	0	0

Note: Decimals upto 2 digits have been considered.

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

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) *100)	
Item No. 2- Ordinary Resolution: To appoint a Director in place of Ms. Anuradha Kashikar, (DIN: 00804831), Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment	18,59,274	100%	0	0	#6,98,500

Note: Decimals upto 2 digits have been considered.

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.



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Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed Unanimously.

- A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 29th e-AGM.
- B. Restriction on Use This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Purva Sharegistry India Private Limited (PSIPL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: September 27, 2024
Place: Mumbai
ICSI UDIN: F002827F001344959
Peer Review No: 6035/2024



For HSPN & Associates LLP,
Company Secretaries.

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Mayur Utekar
27/09/2024

Name: Mr. Mayur Utekar
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Priya Maurya
27/09/24

Name: Ms. Priya Maurya
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



VIJAY
KALIDAS
MAJREKAR

Digitally signed by
VIJAY KALIDAS
MAJREKAR
Date: 2024.09.27
22:13:16 +05'30'

Counter Signature of Chairman

