

CENTENIAL

SURGICAL SUTURE LTD.

REGISTERED OFFICE: F-29, MIDC, MURBAD, THANE 421401, MAHARASHTRA.
 CIN : L99999MH1995PLC089759 | TEL : +(2524) 222905 FAX : 91 222 416 1261
 E-Mail : shareinvestor@centenialindia.com | www.centenialindia.com

PROXY FORM

Form No.MGT - II

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) & Registered address:	Sr.no.	: <input style="width: 90%;" type="text"/>
	Folio No. / Client ID :	: <input style="width: 90%;" type="text"/>
	DP ID	: <input style="width: 90%;" type="text"/>
	No. of Shares held	: <input style="width: 90%;" type="text"/>

I / We, being member(s) of _____ shares of CENTENIAL SURGICAL SUTUE LTD., hereby appoint :

- 1). Name _____ Address : _____
 E-mail Id : _____ Signature : _____ or failing him;
- 2). Name _____ Address : _____
 E-mail Id : _____ Signature : _____ or failing him;
- 3). Name _____ Address : _____
 E-mail Id : _____ Signature : _____

as my/our Proxy to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held at Murbad Manufacturers Association Ltd., X-27, MIDC, Murbad, Thane 421401, Maharashtra at 10.30 a.m. on Thursday, the September 27, 2018 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sr. No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Accounts for the year ended March 31, 2018 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.		
2.	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.		
3.	To consider the re-appointment of second term of the Existing Statutory Auditor Messrs A. Vijay Kumar & Co., Chartered Accountants, (Firm Registration No.009824S) of the Company and fix their remuneration.		
Special Business			
4.	Re-appointment of Ms. Anuradha Kashikar (DIN: 00804831) as an Executive Director.		

Signed this _____ day of _____ 2018.

Signature of shareholder _____.

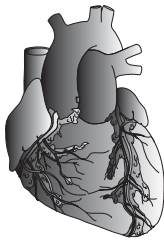
Signature of Proxy holder(s) _____.



Signature of shareholder _____

Notes: (i). This proxy form in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. (ii). For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting. (iii). A Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of total share capital of the Company. A member holding more than ten percent, of total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.

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ATTENDANCE SLIP

Name of the member(s) & Registered address:	Sr.no. :
	Folio No. / Client ID :
	DP ID :
	No. of Shares held :

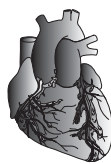
I / We hereby record my / our presence at the 23rd Annual General Meeting of the Company held at Murbad Manufacturers Association Ltd., X-27, MIDC, Murbad, Thane 421401, Maharashtra on Thursday, the September 27, 2018 at 10.30 a.m.

Name (s) of the Shareholder (s)/Proxy (IN BLOCK LETTERS)

Signature of the Shareholder/Proxy present

KINDLY COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AGM HALL. Members are informed that no duplicate slips will be issued at the venue of the meeting and are requested to bring this slip for the AGM. Joint Shareholders desiring to attend the AGM may obtain additional Attendance Slips on request. Such request should reach the Company or its Registrar & Transfer Agents, M/s. Purva Sharegistry (India) Pvt. Ltd. Unit: CENTENIAL SURGICAL SUTURE LTD., Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Off N. M. Joshi Marg, Lower Parel (E), Mumbai 400011, Maharashtra : Telephone : 91-22-23016761 / 8261 / 2518 : Fax : 91-22-23012517 on or before 26th September 2018. This attendance is valid only in case shares are held on the date of AGM. As per Section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India "NO GIFTS, GIFT COUPONS OR CASH IN LIEU OF GIFTS SHALL BE DISTRIBUTED TO MEMBERS AT OR IN CONNECTION WITH THE ANNUAL GENERAL MEETING".

Note: You are requested to bring your copy of the Annual Report to the Meeting.



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KYC INFORMATION

Dear Shareholder(s),

This is to inform you that the company is in process of updation of records of the shareholders in order to reduce the physical documentation as far as possible. With new BSE Listing Agreement, it is mandatory for all the investors including transferors to complete their KYC information. Hence, we have to update your PAN No., phone no. and e-mail id in our records. We would also like to update your current signature records in our system.

To achieve this we solicit your co-operation in providing the following details to us :

1. If you are holding shares in dematerialized form you may update all your records with your Depository Participant (DP).
2. If you are holding shares in physical form, you may provide the following :

Folio No.		Pan No.		E-mail ID	
Name				Mobile No	
Signature	(i).	for office use			
Signature	(ii).				
Signature	(iii).				