

CENTENIAL SURGICAL SUTURE LIMITED.

Registered Office : F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.
Tel : 0(952524) 222905 :: CIN:L99999MH1995PLC089759
website: www.centenialindia.com email id: shareinvestor@centenialindia.com

ASSENT / DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

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

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business the stated in the Notice of the 22nd Annual General Meeting of the Company held at Murbad Manufacturers Association, X-27, MIDC, Murbad, Thane 421401, Maharashtra on Thursday, September 28, 2017 at 10.30 a.m. by conveying my / our assent or dissent to the resolutions by placing tick (v) mark in the appropriate box below:

Sr. No.	Resolutions	Type of Resolution	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary		
2.	To appoint a Director in place of Shri Devraj T. Poojary (DIN: 020417261), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
3.	Appointment of Statutory Auditors M/s. A. Vijay Kumar & Co., Chartered Accountants, Auditors of the Company and to fix their remuneration for the financial year ending March 31, 2018.	Ordinary		
4.	Re-appointment of Shri Devraj T. Poojary (DIN: 02041726) as Executive Director of the Company.	Ordinary		
5.	Appointment of Shri Neel Mukesh Vora (DIN: 07699873) as an Independent Non-Executive Director of the Company.	Ordinary		
6.	Determination of a fees to be charged from members for delivery of documents in their desired mode.	Ordinary		

Place : _____ E-mail : _____

Date : _____ Tel No. : _____

(Signature of the Shareholder)

- Notes: i). If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
ii). Last date for receipt of Assent/ Dissent Form : **Wednesday, September 27, 2017 (5.00 p.m. IST)**.
iii). Please read the instructions printed overleaf carefully before exercising your vote.

E-VOTING PARTICULARS

E-Voting Even Number	User ID	PASSWORD
		*

* Use your password sent by CDSL

Note : Please read instructions given out in the Notice of the 22nd Annual General Meeting of the Company before casting your vote through e-voting.

GENERAL INSTRUCTIONS

- 1). Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent. If a shareholder has opted for physical Assent/Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through physical assent/dissent form & e-voting, then vote cast through physical assent/dissent shall be considered, subject to the assent/dissent form being found to be valid & vote cast through e-voting shall be treated as invalid.
- 2). The notice of Annual General Meeting is dispatched / e-mailed to the members whose names appear on the Register of Members as on **Friday, August 25, 2017** and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on the said date.
- 3). Voting through physical assent/ dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated overleaf.

INSTRUCTIONS FOR VOTING PHYSICALLY ON ASSENT / DISSENT FORM

- 1). A member desiring to exercise vote by Assent/ Dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. **5.00 p.m on Wednesday, September 27, 2017**. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
- 2). This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
- 3). In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the completed Assent/ Dissent Form should be accompanied by a certified copy of the relevant Board Resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- 4). The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
- 5). Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- 6). There will be one Assent/ Dissent Form for every folio / Client id irrespective of the number of joint holders.
- 7). A member may request for a duplicate Assent/ Dissent Form, if so required and the same duly completed should reach the Scrutinizer not later than the specified under instruction No.1 above.
- 8). Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent / Dissent form except giving their assent or dissent & putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
- 9). The Scrutinizers decision on the validity of the Assent/ Dissent Form will be final and binding.
- 10). Incomplete, unsigned or incorrectly ticked Assent/ Dissent Forms will be rejected.
- 11). The Company will not be responsible if the envelope containing the Assent/ Dissent Form is lost in transit.
- 12). Instructions for e-voting procedure are available in the Notice of the Annual General Meeting

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