

March 31, 2022

To,  
Department of Corporate Service  
BSE Limited,  
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 along with Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Thursday, March 31, 2022 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 Resolution passed in the Extra-ordinary General Meeting of the Company held on **Thursday, March 31, 2022** along with 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: 2022.03.31  
19:38:36 +05'30'

**Mahima BATHWAL**  
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**  
1<sup>st</sup> 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, Kalitola Road, P.S.Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875



**Annexure A**

Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company through Video Conferencing.	
Name of the Company	<b>CENTENIAL SURGICAL SUTURE LTD.</b>
Date of Annual General Meeting	Thursday, March 31, 2022
Time	10:30 a.m.
Total No. of Shareholders on record date i.e. March 24, 2022	892
No. of Shareholders present in the EGM through Video Conferencing	12
Promoter and Promoter group	3
Public	9

**Agenda-wise Voting Results**

The Equity Shareholders of the Company as on the "cut-off" date, i.e. March 24, 2022 were entitled to vote on the resolution item no. 01 as set out in the Notice calling the EGM.

Voting Report on the results of the remote e-voting and 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 consider and if thought fit, to pass the following resolution, as a Special Resolution, for reappointment of Shri Neel Mukesh Vora (DIN: 07699873), as an Independent Director for another term of (05) five years with effect from January 9, 2022 to January 8, 2027.								
Resolution Required: (Ordinary or Special)					Special 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)
				$[(2)/(1)] \times 100$			$[(4)/(2)] \times 100$	$[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	1633875	1633275	99.96	1633275	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		1633875	99.96	1633275	0	100.00	0
Public Institution	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public Non - Institution	E-voting	2014425	702621	34.88	702621	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		2014425	34.88	702621	0	100.00	0
Total		3648300	2335896	64.03	2335896	0	100.00	0

Thus, based on the Results, the said Special Resolution as contained in Notice of EGM, Item No.1 is passed Unanimously.



Place : Mumbai, MAHARASHTRA  
Date : March 31, 2022

for **CENTENIAL SURGICAL SUTURE LTD.**  
**MAHIMA BATHWAL**  
Digitally signed by MAHIMA BATHWAL  
Date: 2022.03.31 19:45:35 +05'30'

**Mahima BATHWAL**  
Company Secretary & Compliance Officer

**SCRUTINIZER'S REPORT**

March 31, 2022

To,  
 The Chairman,  
 CENTENIAL SURGICAL SUTURE LTD  
 F-29, MIDC, Murbad, Thane 421401.  
 MAHARASHTRA.

Reference: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of Extra Ordinary General Meeting held on **Thursday the 31 March 2022** 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 March 4, 2022 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 Extra-Ordinary General Meeting (hereinafter referred as EGM) held on Thursday the 31 March 2022, 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 resolution mentioned in the notice of Extra Ordinary General Meeting dated March 4, 2022.

The voting rights were reckoned as on Thursday March 24, 2022 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolution.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/ 2021 dated December 08, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force), wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the EGM.



- C. I have also attended the EGM 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 Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from Sunday March 27, 2022 at IST 9.00 a.m. and ends on Wednesday, March 30, 2022 at IST 5.00 p.m. The E-voting facility was also offered during the course of EGM for the members who had not voted on the resolution through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during EGM were thereafter unblocked and counted after the conclusion of the voting at the EGM 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 Extra-Ordinary 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 EGM tendered therein based on the data downloaded from the CDSL 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 EGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolution contained in the notice of the EGM, 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 resolution contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

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)	
<u>Item No. 1- Special Resolution:</u>  Reappointment of Shri Neel Mukesh Vora (DIN: 07699873), as an Independent Director for another term of (05) five years with effect from January 9, 2022 to January 8, 2027.	23,35,896	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

# since Resolution are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.





# HSPN & ASSOCIATES LLP

# Invalid Votes are not included in calculation of Votes "for" and "against."

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

- J. 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 EGM.

## K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Bombay Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). 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: March 31, 2022

Place: Mumbai

ICSI UDIN: F002827C003451514

Peer Review Certificate No. P2007MH004300



For HSPN & ASSOCIATES LLP,  
Company Secretaries,

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

01/02/2022

Name: Mr. Amar Dhopatkar

Witness 1

Address: B.D.D. Chawl - 19

Room No. 74, J.R Boricha  
Marg, Lower Parel  
400013

01/02/2022

Name: Ms. Shweta Shinde

Witness 2

Address: Shiv Shankar Nagar,  
Salt Pen Road Madala,  
Mumbai No - 400037.