

Annexure A

Details of Voting Results of the 28th Annual General Meeting (e-AGM) of the Company through Video Conferencing.	
Name of the Company	CENTENIAL SURGICAL SUTURE LTD.
Date of Annual General Meeting	Thursday, September 21, 2023
Time	12:30 p.m.
Total No. of Shareholders on record date i.e. September 14, 2023.	958
No. of Shareholders present in the 28th AGM through Video Conferencing	17
Promoter and Promoter group	3
Public	14

Agenda-wise Voting Results

The Equity Shareholders of the Company as on the "cut-off" date, i.e. September 14, 2023 were entitled to vote on the resolutions item nos. 01 to 03 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, 2023 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	1710001	99.96	1710001	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	1710001	99.96	1710001	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	840226	43.36	840223	3	99.9996	0.0004
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1937699	840226	43.36	840223	3	100.00
Total		3648300	2550227	69.90	2550224	3	99.9999	0.00012

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



Resolution 2 : To appoint a Director in place of Devraj T. Poojary (DIN: 02041726), as an Executive Director of the Company who retires by rotation and being eligible offers himself 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	1710001	99.96	1710001	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	1710001	99.96	1710001	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	835126	43.10	835123	3	99.9996	0.0004
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1937699	835126	43.10	835123	3	100.00
Total		3648300	2545127	69.76	2545124	3	99.9999	0.00012
Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the matter, his vote is 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 requisite majority.								



Resolution 3 : Re-appointment of Anuradha Kashikar, (DIN: 00804831), Executive Director of the Company.

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	100.00	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	1012101	59.17	1012101	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	840226	43.36	840223	3	99.9996	0.0004
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1937699	840226	43.36	840223	3	100.00
Total		3648300	1852327	50.77	1852324	3	99.9998	0.00016

The aforesaid resolution pertains to Re-appointment of Ms. Anuradha Kashikar (DIN: 00804831), Ms. Anuradha Kashikar (DIN: 00804831), being interested her votes are considered as invalid votes.

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. 3 is passed with requisite majority.

for **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL
Date: 2023.09.21
20:05:21 +05'30'

Mahima BATHWAL

Membership No. : ACS 35069

Company Secretary & Compliance Officer

Place : Mumbai, MAHARASHTRA

Date : September 21, 2023



SCRUTINIZER'S REPORT

September 21, 2023.

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 28th Annual General Meeting held on September 21, 2023 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, 2023 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 28th Annual General Meeting (hereinafter referred as AGM) held on September 21, 2023, 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 28th Annual General Meeting dated August 12, 2023.

The voting rights were reckoned as on Thursday the September 14, 2023 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.




- 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 Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.
- 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 Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from Sunday, September 17, 2023 at IST 9.00 a.m. and ends on Wednesday, September 20, 2023 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 CDSL 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 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 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 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 Limited (CDSL) e-voting system, and based on the votes received on the same, I hereby report the following:



HSPN & ASSOCIATES LLP

Item No. of the Notice	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)	
(i)					
<u>Item No. 1- Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	25,50,224	99.99	3	0.01	--

Note: Decimals upto 2 digits have been considered.

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

Item No. of the Notice	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)	
(i)					
<u>Item No. 2- Ordinary Resolution:</u> To appoint a Director in place of Mr. Devraj T. Poojary (DIN: 02041726), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment	25,45,124	99.99	3	0.01	#5100

Note: Decimals upto 2 digits have been considered.

Devraj T. Poojary (DIN: 02041726), Executive Director being interested in the matter, his 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 requisite majority.

HSPN & ASSOCIATES LLP

Item No. of the Notice	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. 3- Ordinary Resolution: Re-appointment of Ms. Anuradha Kashikar, (DIN: 00804831), Executive Director of the Company.	18,52,324	99.99	3	0.01	#6,97,900

Note: Decimals upto 2 digits have been considered.

*The aforesaid resolution pertains to Re-appointment of Ms. Anuradha Kashikar (DIN: 00804831). Ms. Anuradha Kashikar (DIN: 00804831), being interested her votes are considered as invalid votes.

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. 3 is passed with requisite majority.



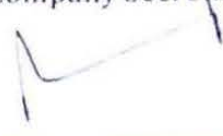
HSPN & ASSOCIATES LLP

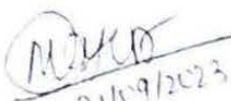
- A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
- B. Restriction on Use This report has been issued at 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 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: September 21, 2023
Place: Mumbai
ICSI UDIN: F002827E001051369
Peer Review No: P2007MH004300

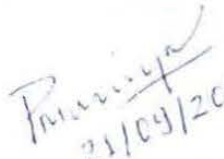


For HSPN & Associates LLP,
Company Secretaries,


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


21/09/2023

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


21/09/2023

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




Counter Signature of Chairman