



बचराक्ति

मुंबई, बुधवार, २६ फेब्रुवारी २०२०

CENTENIAL SURGICAL SUTURE LTD.

Registered Office: F-29, MIDC, Murbad, Thane 421 401, MAHARASHTRA.
CIN : L99999MH1995PLC089759 • Telephone: 02524-222905
email : shareinvestor@centennialindia.com • Website : www.centennialindia.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 Read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modifications or any reenactments thereof) the Company has completed the electronic transmission/ physical dispatch of the Postal Ballot Notice and Postal Ballot Form along with the postage prepaid, self-addressed Business Reply Envelope on Tuesday, February 25, 2020 to the members for seeking approval of the members of the following item(s) of business(es) as set out in the Postal Ballot Notice and appended herein below:

1. Approval for appointment of M/s. Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. A. Vijay Kumar & Co., Chartered Accountants.
2. Re-appointment of Shri Devraj T. Poojary [DIN: 02041726] as an Executive Director.

The Notice has been sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners on Friday the February 14, 2020 as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Voting rights of the members shall be reckoned as on Friday the February 14, 2020. The Board of Directors of the Company has appointed Shri Hemant S. Shetye, Practicing Company Secretary (Membership No. 2827 and Certificate of Practice No. 1483), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

As required under the Companies Act, 2013, rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure for e-voting as enumerated in the Postal Ballot Notice and Postal Ballot Form. The Members can opt for only one mode of voting i.e., either by physical Postal Ballot Forms or e-voting. The Voting, both through postal ballot and through electronic mode shall commence from Wednesday the February 26, 2020 (9:00 a.m. IST) and shall end on Friday the March 27, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer, Shri Hemant S. Shetye, Practicing Company Secretary (Membership No. 2827 and Certificate of Practice No. 1483) C/o Purva Share Registry (India) Pvt. Ltd., Shiv Shakti Industrial Estate, Ground Floor, J. R. Bhoricha Marg, Sitaram Mill Compound, Lower Parel (East), Mumbai 400011, Maharashtra not later than the close of working hours on Friday the March 27, 2020 (5:00 p.m. IST). Postal Ballot Form received from members after the close of working hours on Friday the March 27, 2020 (5:00 p.m. IST) shall be treated as if reply from the member has not been received and will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond Friday the March 27, 2020 (5:00 p.m. IST). The members who have not received Postal Ballot Notice may apply to the Company and obtain a duplicate thereof or download from the Company's Website www.centennialindia.com. In case of any query or grievance pertaining to e-voting or postal Ballot process, Members may contact M/s. Purva Share Registry (India) Pvt. Ltd., Company's via E: support@purvashare.com or on T: 23016761 / 23018261 / 23012518 | F: 23012517.

The Result of the Postal Ballot would be declared on or before March 29, 2020 and would be displayed at the registered office of the Company, intimated to the Stock Exchange where the Company's securities are listed and displayed along with the Scrutinizer Report on the Company's website www.centennialindia.com.

By order of the Board
For Centennial Surgical Suture Limited
Sd/-

M. Bathwal
ACS A35069

Date: February 26, 2020
Place: Murbad, Thane, MAHARASHTRA

Company Secretary and Compliance Officer

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For Centenial Surgical Suture Limited

Sd/-
M. Bathwal
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Date: February 26, 2020

Place: Murbad, Thane, MAHARASHTRA

Company Secretary and Compliance Officer