



CENTENIAL

SURGICAL SUTURE LTD.

REGISTERED OFFICE: F-29, MIDC, MURBAD, THANE 421401. MAHARASHTRA.
CIN : L99999MH1995PLC089759 | T: +(2524) 222905 | F: 91 222 416 1261
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POSTAL BALLOT FORM

1. Name and Registered Address of the :
sole/first named member as registered
with the Company

2. Name(s) of the joint-holder(s), if any :

3. Folio No. / DP ID No.* / Client ID* :
(*Applicable only to members holding
equity shares in dematerialized form)

4. No. of equity shares held :

5. E-voting Event Number (EVEN) :

6. User ID

7. Password :

8. I/We hereby exercise my / our vote(s) in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated February 19, 2020, by conveying my / our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of Resolutions	Type of Resolution	No. of Equity Shares	(For) I/We assent to the Resolution	(Against) I/We dissent from the Resolution
1.	To appoint a Director in place of Shri Devraj T. Poojary (DIN: 02041726), Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary			
2.	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 Accounts (Firm Registration No. 009824S) and shall also be responsible for the statutory audit of the financial statements of the Company for the financial year 2019 - 2020 as per the requirement of the Companies Act, 2013 and all other applicable laws and they shall hold office up to the conclusion of the ensuing 25th Annual General Meeting of the Company on such remuneration as may be mutually agreed between the Board of Directors / Committee thereof and the Statutory Auditors.	Ordinary			

(Please note : Ticks in both the boxes would render your Form invalid)

Place: _____
Date: _____

Signature of the Member Or
Authorised Representative _____

CENTENIAL

- Notes:**
1. Please read the instructions printed below before exercising your vote. These details and instructions form an integral part of the Notice of Postal Ballot of the Company.
 2. The e-voting period commences on Wednesday, February 26, 2020 (9.00 a.m. IST) and ends on Friday, March 27, 2020 (5.00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, February 14, 2020, may cast their votes electronically. E-voting will not be allowed beyond 5.00 p.m. on Friday, March 27, 2020 and the e-voting module will be disabled by CDSL thereafter.

INSTRUCTIONS

1. Members can opt for only one mode of voting, i.e., either by postal ballot or e-voting. However, in case members cast their votes through both these modes, then voting done through e-voting shall prevail and voting done through postal ballot will be treated as invalid. For detailed instructions on e-voting, please refer to the Notes to the Postal Ballot Notice.
2. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Friday, March 27, 2020 (5.00 p.m. IST). All Postal Ballot Forms received after the above time and date will be treated as if reply / Postal Ballot Form from such Member have not been received.
3. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer appointed by the Company in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered / speed post at the expense of the Member(s) will also be accepted. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice.
4. Members, whose names appear in the Register of Members / Record of Depositories as on Friday, February 14, 2020 will be eligible for voting. The voting rights of members shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on the cut-off date.
5. There will be one postal ballot for every Client ID No. / Folio No., irrespective of the number of joint holders. A member cannot exercise his vote by proxy on postal ballot.
6. The signature of the member on this postal ballot form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or as registered with Purva Sharegistry (India) Pvt. Ltd. (RTA) / Company, in respect of shares held in dematerialized form or in physical form, respectively. In case of joint holding, this postal ballot form should be completed and signed by the first member (as per the specimen signature) and in his / her absence by the next named member.
7. A member may request in writing for a duplicate postal ballot form, if so required, from Purva Sharegistry (India) Pvt. Ltd., Mumbai. However, the duly filled-in duplicate postal ballot form should reach the Scrutinizer not later than Friday, March 27, 2020 (5.00 p.m. IST).
8. 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 postal ballot form. The assent or dissent received in any other form shall not be considered valid.
9. Postal Ballot Form which is incomplete or unsigned or defective in any manner is liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. Members are requested not to send any other paper / documents along with the Postal Ballot Forms in the enclosed self-addressed postage-prepaid Business Reply Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney in favour of the Signatory together with attested specimen signature of the duly authorised signatory(ies). In case of electronic voting, documents such as certified true copy of Board Resolution / Power of Attorney in favour of the Signatory together with attested specimen signature, should be mailed to the Scrutinizer at hs@hsassociates.net with a copy marked to helpdesk.evoting@cdslindia.com. The documents should reach the Scrutinizer on or before the close of working hours on Friday, March 27, 2020 (5.00 p.m. IST).
12. In case of any query / grievance in connection with the Postal Ballot including e-voting, Members may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Company Secretary at shareinvestor@centenialindia.com.

By Order of the Board of Directors

For **CENTENIAL SURGICAL SUTURE LTD.**

Mahima Bathwal
Company Secretary cum Compliance Officer

Place: Murbad, Thane, MAHARASHTRA
Dated: February 19, 2020

**CENTENIAL**
SURGICAL SUTURE LTD.

