

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

March 27, 2020

Subject : Scrutiniser Report dated March 27, 2020.

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

We enclose herewith Scrutiniser's Report received from Shri Hemant Shetye, Partner of M/s.HS Associates, Company Secretaries, C.P. No. 1483; Practicing Company Secretary [Membership No. FCS: 2827] stating the results of the votes casted for the Postal Ballot of the Company.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company : www.centenialindia.com.

Please take the above intimation on record.

Sincerely,
For **CENTENIAL SURGICAL SUTURE LTD.**



Vijay MAJREKAR
Managing Director
DIN : 00804808

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
1st Floor, Palal Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.

☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhan Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.

☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kallitala Road, P.S Kasba,
Kolkata 700078. WEST BENGAL.

☎ 91 3324844875 Fax 91 3324844875

CENTENIAL

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company

SCRUTINIZER'S REPORT - COMBINED

To,
The Chairman & Managing Director,
CENTENIAL SURGICAL SUTURE LIMITED
CIN : L99999MH1995PLC089759
Registered Office : F-29, MIDC,
Murbad, Thane 421401. MAHARASHTRA.

March 27, 2020

Subject : Consolidated Scrutinizer's Report on Postal Ballot and Remote E-voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Sir,

I, Mr. Hemant Shetye Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Centenial Surgical Suture Limited vide Board Resolution dated Wednesday the February 19, 2020 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to conduct the entire Postal Ballot process consisting of E-voting and the Postal Ballot forms received from the shareholders in respect of the resolutions mentioned in the notice of Postal Ballot dated Wednesday the February 19, 2020.

The voting rights were reckoned as on Friday, February 14, 2020 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Company had availed the e-voting facility offered by Central Depository Services (India)Limited (CDSL) for the facility of e-voting by the members of the Company from Wednesday, the February 26, 2020 (9.00 a.m. IST) to Friday, the March 27, 2020 (5.00 p.m. IST).

The votes cast under e-voting facility and physical Postal forms received during the Voting Period i.e. Wednesday, the February 26, 2020 (9.00 a.m. IST) to Friday, the March 27, 2020 (5.00 p.m. IST) were thereafter unblocked after the conclusion of the voting period at 5.00 p.m. on Friday, the March 27, 2020 in the presence of Mrs.Varsha Shetye (the undersigned as Witness No.1) and Shri Shailesh Saim (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended). Votes cast through Physical Postal Ballot forms received up to Friday, the March 27, 2020 till 5.00 p.m. were considered.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to Postal Ballot and E-voting on the resolutions contained in the notice of the Postal Ballot, 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) and through Physical Postal Ballot Forms.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India)Limited (CDSL) e-voting system and the Physical Postal Ballot Forms received respectively, based on the same I hereby report the following:

Mode of voting: E-voting and Ballot

Resolution 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.								
Resolution Required: (Ordinary or Special)						Ordinary		
Whether Promoter/ Promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No of Shares Held	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)		$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	1633875	1633875	100.0000	1633875	0	100.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1633875	1633875	100.0000	1633875	0	100.0000
Public Institution	E-voting	0.00	0	0.0000	0	0	0.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		0.00	0	0.0000	0	0	0.0000
Public Non-Institution	E-voting	2014425	848624	42.1274	848624	0	100.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		11	0.0005	11	0	0.0000	0
	Total		2014425	848635	42.1279	848635	0	100.0000
Total		3648300	2482510	68.0457	2482510	0	100.0000	0

Since Resolutions are put to Vote through postal Ballot process, voting by poll is not applicable
Thus, based on the Results, the said Ordinary Resolution as contained in Postal Ballot Notice, Item No.1 is passed Unanimously.

Resolution 2 : Re-appointment of Shri Devraj T. Poojary [DIN: 02041726] as an Executive Director								
Resolution Required: (Ordinary or Special)						Ordinary		
Whether Promoter/ Promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No of Shares Held	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)		$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	1633875	1633875	100.0000	1633875	0	100.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		1633875	1633875	100.0000	1633875	0	100.0000

Category	Mode of Voting	No of Shares Held	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)		$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Public Institution	E-voting	0.00	0	0.0000	0	0	0.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public Non-Institution	E-voting	2014425	848624	42.1274	848624	0	100.0000	0
	Poll#		0	0.0000	0	0	0.0000	0
	Postal Ballot		11	0.0005	11	0	0.0000	0
	Total		2014425	848635	42.1279	848635	0	100.0000
Total		3648300	2482510	68.0457	2482510	0	100.0000	0

Since Resolutions are put to Vote through postal Ballot process, voting by poll is not applicable

Thus, based on the Results, the said Ordinary Resolution as contained in Postal Ballot Notice No.2 is passed Unanimously.

Register of Postal ballot and all other relevant records or voting process given / provided / maintained in electronic mode and the postal ballots (physical) will remain in my custody until the chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman by him for safe keeping.

Place : Mumbai, Maharashtra
Date : March 27, 2020
UDIN ICSI : F002827A000626923



HS ASSOCIATES
COMPANY SECRETARIES

HEMANT SHETYE
(Partner) – FCS 2827
COP:1483

Witness No.1

Name : Mrs. Varsha Shetye

Witness No.2

Name : Shri Shailesh Saim

Note:

In the wake of COVID 19 pandemic, taking into account the Lockdown and social distancing guidelines issued by the Government of India, the physical ballot papers as received by the Company / RTA and provided to us till March 27, 2020 up to 05.00 p.m. (IST) are considered.

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

March 27, 2020

Subject : Disclosure of Voting Results of the Postal Ballot 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

Dear Sir,

We wish to inform that pursuant to the provisions Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 members of the Company have passed the following resolutions unanimously as stated in the Postal Ballot Notice dated February 19, 2020 :

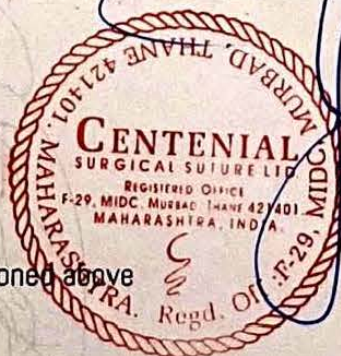
- 1) Approval for appointment of M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s.A. Vijay Kumar & Co., Chartered Accountants.
- 2) Re-appointment of Shri Devraj T. Poojary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

The aforesaid resolutions are be deemed to be passed on March 27, 2020 i.e. the last date of receipt of duly completed Postal Ballot forms and e-voting. In this regard please find enclosed herewith the Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015. The said Postal Ballot result will be displayed on the website of the Company : www.centenialindia.com.

Please take the above intimation on record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Vijay MAJREKAR
Managing Director
DIN : 00804808

Enclosures : as mentioned above

Registered Office
F-29, MIDC, Murbad, Thane 421401
MAHARASHTRA.
☎ 912524222905 Fax 912524222905

Manufacturing Facility
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Thane 421401. MAHARASHTRA.
☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai
1st Floor, Palal 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, Kallitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL
☎ 91 3324844875 Fax 91 3324844875

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Details of Voting Results of the Postal Ballot of the Company

Name of the Company	CENTENIAL SURGICAL SUTURE LTD.
Total No. of Shareholders on record date i.e. February 14, 2020	666

Agenda-wise Voting Results

The mode of voting for all resolutions was E-voting and Postal Ballot.

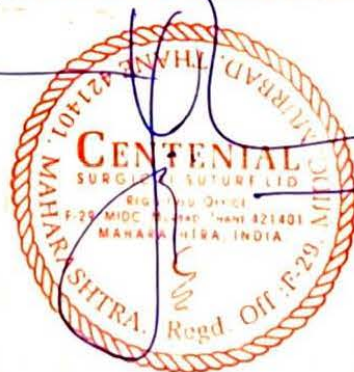
Resolution 1 : Approval for appointment of M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s.A. Vijay Kumar & Co., Chartered Accountants.								
Resolution Required: (Ordinary 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		1633875	100.0000	1633875	0	100.0000	0
	Poll	1633875	0	0.0000	0	0	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0
	Total	1633875	1633875	100.0000	1633875	0	100.0000	0
Public Institution	E-voting		0	0.0000	0	0	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public Non Institution	E-voting		848624	42.1274	848624	0	100.0000	0
	Poll #	2014425	0	0.0000	0	0	0.0000	0
	Physical Ballot		11	0.0005	11	0	0.0000	0
	Total	2014425	848635	42.1279	848635	0	100.0000	0
Total		3648300	2482510	68.0457	2482510	0	100.0000	0

Since Resolutions are put to Vote through postal Ballot process, voting by poll is not applicable
Thus, based on the Results, the said Ordinary Resolution as contained in Postal Ballot Notice, Item No 1 is passed Unanimously.

Resolution 2 : Re-appointment of Shri Devraj T. Poojary [DIN: 02041726] as an Executive Director.								
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		1633875	100.0000	1633875	0	100.0000	0
	Poll	1633875	0	0.0000	0	0	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0
	Total	1633875	1633875	100.0000	1633875	0	100.0000	0
Public Institution	E-voting		0	0.0000	0	0	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public Non - Institution	E-voting		848624	42.1274	848624	0	100.0000	0
	Poll #	2014425	0	0.0000	0	0	0.0000	0
	Physical Ballot		11	0.0005	11	0	0.0000	0
	Total	2014425	848635	42.1279	848635	0	100.0000	0
Total		3648300	2482510	68.0457	2482510	0	100.0000	0

Since Resolutions are put to Vote through postal Ballot process, voting by poll is not applicable
Thus, based on the Results, the said Ordinary Resolution as contained in Postal Ballot Notice, Item No.1 is passed Unanimously.

for **CENTENIAL SURGICAL SUTURE LTD.**



Vijay MAJREKAR
Managing Director
DIN : 00804808

Place : Murbad, Thane, MAHARASHTRA
Date : March 27, 2020