

४ नवशक्ति | मुंबई, शुक्रवार, १८ ऑगस्ट २०२३



Centerac
Technologies Limited
Internet | Networking | Mobile

CENTERAC TECHNOLOGIES LIMITED

[CIN: L17231MH1993PLC071975]

Regd. Office: 307, Regent Chambers, Nariman Point, Mumbai - 400 021

Tel.: 022-22825252 / 22826412; Fax: 022-22023563;

Website: www.centerac.in; Email id: info@centerac.in

ANNUAL GENERAL MEETING OF CENTERAC TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

1. Notice is hereby given that the Annual General Meeting (AGM) of Centerac Technologies Limited ('the Company') is scheduled to be held on Tuesday, 26th September, 2023 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 20/2021 dated December 8, 2021 read with other relevant Circulars, including General Circular No. 03/2022 May 05, 2022 issued by the Ministry of Corporate Affairs and relevant SEBI Circulars to transact the businesses as set out in the Notice.
2. In compliance with the above MCA circulars, copies of the Notice of the AGM will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. Shareholders holding shares in dematerialization mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant. Shareholders holding Shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's Registrar and Transfer Agent Link Intime India Private Limited, Unit: Centerac Technologies Limited, C - 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Phone No. (022) 4918 6000, Fax No. (022) 4918 6060, Email - rnt.helpdesk@linkintime.co.in, website: www.linkintime.co.in or to the Company at investors@centerac.in.
3. The Notice of AGM will also be available on Company's website www.centerac.in; BSE Limited's website www.bseindia.com and the website of Central Depository Services (India) Limited's i.e. www.evoting.nsdl.com.
4. Shareholders will have an opportunity to cast their vote remotely on the ordinary businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.centerac.in for such details.
5. The Notice of AGM will be sent to the Shareholders in accordance with the applicable Laws on their email addresses shortly.

For CENTERAC TECHNOLOGIES LIMITED

Sd/-

Ashwani Kumar Singh

Managing Director

DIN: 03388771

Date: 17th August, 2023

Place: Mumbai

CONCEPT

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