

23rd September, 2022

To,
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : 531621

Dear Sir/Madam,

Sub: Scrutinizers Report and Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please find attached the Scrutinizer's report on consolidated results of remote e-voting and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under is enclosed herewith for the businesses transacted at the 29th Annual General Meeting of the Company held on Thursday, 22nd September, 2022 at 11.00 am through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

You are requested to take the above on record and oblige.

For Centerac Technologies Limited



Sweta Sarraf
Company Secretary and Compliance Officer





RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
Centerac Technologies Limited
Mr. Ashwani Kumar Singh
307, Regent Chambers, Nariman Point
Mumbai 400021

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 29th Annual General Meeting (AGM) of Centerac Technologies Limited (Company) held on Thursday, 22nd September, 2022 at 11:00 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and is based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035

Date: September 22, 2022
Place: Mumbai
UDIN: A020168D001019661

Consolidated Results

Based on Results of remote e-Voting at the 29th Annual General Meeting CENTERAC TECHNOLOGIES LIMITED held on Thursday, 22nd September, 2022 at 11:00 a.m, Consolidated Results of each item on the Agenda as set out in the Notice dated 10th August, 2022 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2022.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8010708	0	8010708	99.97
Dissent	82	0	82	0.03
Invalid/Abstain	0	0	0	Nil
Total	8010790	0	8010790	100.00

Accordingly, out of a total 8010790 valid votes cast via remote e-Voting, 8010708 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97% of the votes polled; 82 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **10th August, 2022** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	Re-appointment of Ms. Anupama Ahwani Kumar Singh (DIN: 05166032) who retires by rotation as Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8010708	0	8010708	99.97
Dissent	82	0	82	0.03
Invalid/Abstain	0	0	0	Nil

Total	8010790	0	8010790	100.00
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Accordingly, out of a total 8010790 valid votes cast via remote e-Voting, 8010708 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.97% of the votes polled; 82 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.03 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **10th August, 2022** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	Authority for Borrowing in excess of paid- up capital & free reserves i.e. to Rs 2 crore over and above the statutory Limit, pursuant to section 180(1)(c) and other applicable provisions, if any, of the companies act 2013 ("the act")

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8010708	0	8010708	99.97
Dissent	82	0	82	0.03
*Invalid/Abstain	0	0	0	Nil
Total	8010790	0	8010790	100.00

Accordingly, out of a total 8010790 valid votes cast via remote e-Voting, 8010708 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.97% of the votes polled; 82 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.03 % of the votes polled

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated **10th August, 2022** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	Authority to Mortgage / Create charge on the assets of the Company upto Rs 2 crore ,pursuant to section 180 (1) (a) and other applicable provisions, if any, of the companies act 2013 ("the act")

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	

	e-Votes	Poll	Total	
Assent	8010708	0	8010708	99.97
Dissent	82	0	82	0.03
*Invalid/Abstain	0	0	0	Nil
Total	8010790	0	8010790	100.00

Accordingly, out of a total 8010790 valid votes cast via remote e-Voting, 8010708 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.97% of the votes polled; 82 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.03 % of the votes polled

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **10th August, 2022** is passed with **REQUISITE MAJORITY**.

Riddhi Shah
Practicing Company Secretary
 Membership No. 20168
 CP No. 17035

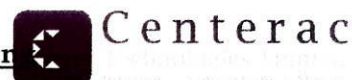
Date: 22nd September, 2022
 Place: Mumbai
 UDIN: A020168D001019661

Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Description					
1	Date of AGM	22 nd September, 2022				
2	Book Closure Date	16.09.2022 to 22.09.2022 (both days inclusive)				
3	Total No. of Shareholders of record date (15.09.2022)	3,457				
4	No. of shareholders present in the meeting either through person or proxy	NA				
5	No. of shareholders attended the meeting through Video Conference	As Below				
	Shareholders	Present in through VC	Present through proxy	Shares	% to Capital	
	Promoters and Promoter Group	7	NIL	80,19,541	72.68	
	Public	8	NIL	10,810	0.10	
	Total	15		80,30,351	72.78	



Voting Results of the businesses transacted at the Annual General Meeting



Resolution No. 1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.						
Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the said resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	2509	0.08	2427	82	96.7	3.3
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,10,790	72.60	80,10,708	82	100.00	0.00



Resolution No. 2		To appoint a Director in place of Mrs. Anupama Ashwani Kumar Singh (DIN: 05166032) who retires by rotation and being eligible offers herself for reappointment.						
Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the said resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	2509	0.08	2427	82	96.7	3.3
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,10,790	72.60	80,10,708	82	100.00	0.00



Resolution No. 3		Borrowing in excess of Paid-up Capital & Free reserves.						
Resolution required		Special Resolution						
Whether Promoter/ Promoter Group are interested in the said resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	2509	0.08	2427	82	96.7	3.3
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,10,790	72.60	80,10,708	82	100.00	0.00



Resolution No. 4		Mortgage / Create charge on the assets of the Company.						
Resolution required		Special Resolution						
Whether Promoter/ Promoter Group are interested in the said resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	80,19,541	80,08,281	99.86	80,08,281	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	Evoting	30,15,159	2509	0.08	2427	82	96.7	3.3
	Poll		0	0	0	0	0	0
Total		1,10,34,700	80,10,790	72.60	80,10,708	82	100.00	0.00

