

28th September 2023

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
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 & e-voting at the AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 30th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

You are requested to take the same on record.

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

Sweta Saraf
Company Secretary

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	3457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	16
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8008281	99.8596	8008281	0	100.0000	0.0000
	Poll	8019541						
	Postal Ballot (if applicable)							
	Total	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15155	0.5026	15079	76	99.4985	0.5015
	Poll	3015159						
	Postal Ballot (if applicable)							
	Total	3015159	15155	0.5026	15079	76	99.4985	0.5015
Total		11034700	8023436	72.7110	8023360	76	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashwani Kumar Singh (DIN: 03388771) who retires by rotation and being eligible offers himself for reappointment.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8019541	8008281	99.8596	8008281	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3015159	15155	0.5026	10979	4176	72.4447	27.5553
	Poll							
	Postal Ballot (if applicable)							
	Total		3015159	15155	0.5026	10979	4176	72.4447
Total		11034700	8023436	72.7110	8019260	4176	99.9480	0.0520
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8008281
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sabeen Mohamed Iqbal (DIN 03557534) as an Executive Director of the Company.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8008281	99.8596	8008281	0	100.0000	0.0000
	Poll	8019541						
	Postal Ballot (if applicable)							
	Total	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15155	0.5026	10979	4176	72.4447	27.5553
	Poll	3015159						
	Postal Ballot (if applicable)							
	Total	3015159	15155	0.5026	10979	4176	72.4447	27.5553
Total		11034700	8023436	72.7110	8019260	4176	99.9480	0.0520
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Mamta Sharma (DIN 07080870) as Woman, Director (Independent, Non - Executive) of the Company.				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8008281	99.8596	8008281	0	100.0000	0.0000
	Poll	8019541						
	Postal Ballot (if applicable)							
	Total	8019541	8008281	99.8596	8008281	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		720	0.0239	720	0	100.0000	0.0000
	Poll	3015159						
	Postal Ballot (if applicable)							
	Total	3015159	720	0.0239	720	0	100.0000	0.0000
Total		11034700	8009001	72.5801	8009001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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 30th Annual General Meeting (AGM) of Centerac Technologies Limited (Company) held on Tuesday, 26th September, 2023 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 National Securities Depository Limited (NSDL) 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
PR: 2037/2022
Date: September 26, 2023
Place: Mumbai
UDIN: A020168E001090787

Consolidated Results

Based on Results of remote e-Voting at the 30th Annual General Meeting CENTERAC TECHNOLOGIES LIMITED held on Tuesday, 26th September , 2023 at 11:00 a.m, Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August, 2023 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, 2023.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8023360	0	8023360	99.999
Dissent	76	0	76	0.001
Invalid/Abstain	0	0	0	0
Total	8023436	0	8023436	100.000

Accordingly, out of a total 8023436 valid votes cast via remote e-Voting, 8023360 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.999% of the votes polled; 76 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.001 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 14th August, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	Appoint a Director in place of Mr. Ashwani Kumar Singh (DIN: 03388771) who retires by rotation and being eligible offers himself for reappointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	10979	0	10979	72.444
Dissent	4176	0	4176	27.556

Invalid/Abstain	8008281*	0	8008281*	NIL
Total	15155	0	15155	100.000

* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on self-reappointment. Therefore the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total **15155** valid votes cast via remote e-Voting, 10979 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 72.444% of the votes polled; 4176 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 27.556 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **14th August, 2023** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - SPECIAL RESOLUTION

Subject	To appoint Mr. Sabeen Mohamed Iqbal (DIN - 03557534) as an Executive Director of the Company.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8019260	0	8019260	99.948
Dissent	4176	0	4176	0.052
*Invalid/Abstain	0	0	0	0
Total	8023436	0	8023436	100.000

Accordingly, out of a total 8023436 valid votes cast via remote e-Voting, 8019260 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.948% of the votes polled; 4176 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.052 % of the votes polled

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated **14th August, 2023** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION

Subject	To appoint Ms. Mamta Sharma (DIN 07080870) as Woman, Director (Independent, Non -Executive) of the Company.

Particulars	Number of Votes contained in	% of total number of
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				valid votes cast
	e-Votes	Poll	Total	
Assent	8009001	0	8009001	100.000
Dissent	0	0	0	0
*Invalid/Abstain	0	0	0	0
Total	8009001	0	8009001	100.000

Accordingly, out of a total 8009001 valid votes cast via remote e-Voting, 8009001 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.000% of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **14th August, 2023** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
 Membership No. 20168
 CP No. 17035
 PR: 2037/2022
 Date: 26th September, 2023
 Place: Mumbai
 UDIN: A020168E001090787