



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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To,  
**The Chairman,**  
**Centerac Technologies Limited**  
**Mr. Ashwani Kumar Singh**  
307, Regent Chambers, Nariman Point,  
Mumbai, Maharashtra, 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 Extra Ordinary General Meeting (EOGM) of Centerac Technologies Limited (Company) held on Thursday, March 24, 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 EOGM.

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: 24.03.2022  
Place: Mumbai  
UDIN: A020168C003076925

### Consolidated Results

Based on Results of remote e-Voting at the Extra Ordinary General Meeting CENTERAC TECHNOLOGIES LIMITED held on Thursday, March 24, 2022 at 11.00 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated February 24, 2022 is annexed herewith.

#### CONSOLIDATED RESULTS OF ITEM NO. 1 - SPECIAL RESOLUTION

Subject	To consider and approve the Issue, Offer and Allotment of Optionally Convertible Debentures (OCDs) on Preferential Basis
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8008635	0	8008635	100.00
Dissent	0	0	0	NIL
Invalid/Abstain	0	0	0	Nil
<b>Total</b>	<b>8008635</b>	<b>0</b>	<b>8008635</b>	<b>100.00</b>

Accordingly, out of a total 8008635 valid votes cast via remote e-Voting, 8008635 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00% 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. 1, of the Notice dated **February 24, 2022** is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 2 - SPECIAL RESOLUTION

Subject	To appoint Mr. Shrawan Kumar Agarwal (DIN : 06911140) as an Independent Director of the Company
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8008635	0	8008635	100.00
Dissent	0	0	0	NIL
Invalid/Abstain	0	0	0	Nil

<b>Total</b>	8008635	0	8008635	<b>100.00</b>
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Accordingly, out of a total 8008635 valid votes cast via remote e-Voting, 8008635 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00% 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. 2, of the Notice dated **February 24, 2022** is passed with **REQUISITE MAJORITY**.



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

Date: 24.03.2022  
Place: Mumbai  
UDIN: A020168C003076925