

22nd September, 2022

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

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the company held on Thursday, 22nd September, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the proceedings of the 29th Annual General Meeting held on Thursday, 22nd September, 2022 at 11.00 am through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

Kindly take the above on record.

For Centerac Technologies Limited



Sweta Sarraf
Company Secretary and Compliance Officer



PROCEEDINGS OF 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") AND CONCLUDED AT 11:10 A.M.

Ms. Sweta Sarraf, Company Secretary welcomed all the members to the 29th Annual General Meeting (AGM) of the Company and thereafter handed over the proceedings of the meeting to the Chairman.

At the meeting, Mr. Ashwani Kumar Singh, Chairman welcomed the members to the meeting and introduced his colleagues on Board. The representative of Statutory Auditor and Scrutinizer, Ms. Riddhi Shah, Practising Company Secretary were also present at the meeting.

A total of 15 members attended the meeting through Video Conference.

He further informed the members that Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting.

The remote e-voting commenced from Monday, September 19, 2022 (9.00 AM IST) and ended on September 21, 2022 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

Thereafter, the Chairman welcomed the registered shareholder speakers to express their views/queries at the meeting. The queries raised by the shareholders were answered by the Chairman.

The Chairman thereafter moved the resolutions as per the Notice of 29th AGM as follows:

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.
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.
3. Borrowing in excess of Paid-up Capital & Free reserves.
4. Mortgage / Create charge on the assets of the Company.

The Chairman thereafter informed the members that all the necessary documents in regard to the said businesses are available for inspection in electronic mode. He informed the members that the Evoting results shall be declared in 48 hours based on the Scrutinizers Report and will be available on the company's website post intimation to BSE.

There being no other business the Chairman concluded the meeting with Vote of thanks given by Ms. Sweta Sarraf, Company Secretary.

