



September 28, 2026

To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Proceeding of 31st Annual General Meeting (e-AGM) of the members of the Company held on Monday, September 28, 2026.

Reference: CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

Sir,

This is to inform you that the 31st e-AGM of the Company was held on **Monday, September 28, 2026 at 02.00 p.m.** through Video Conferencing / Other Audio-Visual Means. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 31st e-AGM.

Please take the above intimation on record and acknowledge receipt of the same.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Mahima Bathwal

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Mahima Bathwal
Date: 2026.09.28
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Mahima BATHWAL

Membership No. : ACS 35069

Company Secretary & Compliance Officer

Enclosures as mentioned above.

SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

THE 31ST ANNUAL GENERAL MEETING (31ST e-AGM) OF THE MEMBERS OF CENTENIAL SURGICAL SUTURE LTD., WAS HELD ON MONDAY, SEPTEMBER 28, 2026 AT 02.00 P.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM):

Shri Vijay Majrekar, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date September 21, 2026 were 1203.

The details of number of shareholders present in the meeting are as follows:

Category	Category and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	Not Applicable
Through Proxy / Authorised Representative	Not Applicable	Not Applicable	Not Applicable
Video Conference	03	22	25
Total	03	22	25

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors; Committee Members and the Invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended March 31, 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

He further informed that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements [LODR]), Regulation, 2015, the Company had extended the remote e-voting facility through Purva to enable the members to cast / exercise their votes(s) electronically on the agenda items specified in the Notice of 31st e-AGM. The remote e-voting period had commenced on Thursday, September 24, 2026 09.00 hours IST and ended on Sunday, September 27, 2026 17.00 hours IST. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Shri Hemant S. Shetye, Practising Company Secretary (FCS: 2827 and COP No.: 1483) Designated Partner of HSPN & Associates LLP as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the 31st e-AGM.



The Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the 31st e-AGM.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Accounts for the year ended March 31, 2026 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Ms. Anuradha Kashikar (DIN: 00804831), Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3.	Re-appointment of Ms. Anuradha Kashikar (DIN: 00804831), as an Executive Director	Ordinary

The Chairman informed the Members that three Members had registered themselves as speakers at the Meeting; however, they were not present at the Meeting. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s), but there were no queries / questions.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting). The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and be placed on the website of the Company, BSE Stock Exchange. The meeting concluded at 2.25 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Sincerely,

for CENTENIAL SURGICAL SUTURE LTD.

**Mahima
Bathwal**

Digitally signed by
Mahima Bathwal
Date: 2026.09.28
18:53:24 +05'30'

Mahima BATHWAL
Membership No. : ACS 35069
Company Secretary & Compliance Officer



Note : The above should not be construed to be the minutes of the 31st e-AGM of the Company.

SCRUTINIZER'S REPORT

September 28, 2026

The Chairman,
CENTENIAL SURGICAL SUTURE LIMITED.
PLOT NO.F.29, MIDC INDUSTRIAL AREA,
MURBAD, THANE MH 421401.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 31st Annual General Meeting held on Monday, September 28 2026 at 2.00 p.m. [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated August 14, 2026, to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31st Annual General Meeting (hereinafter referred as AGM) held on September 28 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 31st Annual General Meeting dated August 14 2026.

The voting rights were reckoned as on September 21, 2026, being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.



- B.** The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.
- C.** I have also attended the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D.** The Company had availed remote E-voting facility offered by Purva Shareregistry India Private Limited (PSIPL) for the purpose of E-voting by the members of the Company from September 24, 2026, at (IST) 9.00 a.m. and ends on September 27, 2026 at (IST) 5.00 p.m. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the PSIPL E-voting platform was blocked thereafter.
- E.** The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F.** After the closure of the voting at the 31st Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G.** I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the PSIPL E-voting system.
- H.** The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Purva Shareregistry India Private Limited (PSIPL).



- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the PSIPL e-voting system, and based on the votes received on the same, I hereby report the following:

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	25,20,941	99.99	1	0.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with majority.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.1 is passed with majority.

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) *100)	
Item No. 2- Ordinary Resolution: To appoint a director in place of Ms. Anuradha Kashikar, Executive Director (DIN: 00804831), Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.	25,20,941	99.99%	1	0.01	0



Note: Decimals upto 4 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with majority.

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
Item No. 3- Ordinary Resolution Re-appointment of Anuradha Kashikar (DIN: 00804831), Executive Director of the Company.	18,22,441	99.99%	1	0.01	6,98,500

Note: Decimals upto 2 digits have been considered.

Since Resolution is put to Vote through only E-voting process voting by poll is not applicable.

The aforesaid resolution pertains to reappointment of Ms. Anuradha Kashikar (DIN: 00804831). Ms. Anuradha Kashikar (DIN: 00804831) being interested her votes are considered as invalid.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 is passed with majority.

- A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 31st e-AGM.



- B. Restriction on Use This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Purva Sharegistry India Private Limited (PSIPL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Date: September 28 2026
Place: Mumbai
ICSI UDIN: F002827H001639275
Peer Review No: 6035/2024



**For HSPN & Associates LLP,
Company Secretaries,**

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Vinita Yadav

Name: Ms. Vinita Yadav
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Shraddha

Name: Shraddha Shraddha .
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Vijay
Kalidas
Majrekar

Digitally signed
by Vijay Kalidas
Majrekar
Date: 2026.09.28
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Counter Signature of Chairman

Voting Results

CENTENIAL SURGICAL SUTURE LTD

General Information

Scrip code	531380
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE405H01018
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:25 PM

Scrutinizer Details

Name of the Scrutinizer	HEMANT SHETYE
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results

Record date	21-09-2026
Total number of shareholders on record date	1203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Accounts for the year ended March 31, 2026 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon			
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	1710601	1710601	100.00%	1710601	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1710601	1710601	100.00%	1710601	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1937699	810341	41.82%	810340	1	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1937699	810341	41.82%	810340	1	100.00%	0.00%
Total		3648300	2520942	69.10%	2520941	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note: Decimals up to 2 digits have been considered. # Since Resolution is put to Vote through only E-voting process voting by poll is not applicable. Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with majority. Thus, based on the Results, the Ordinary Resolution as contained in Item No.1 is passed with majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Ms. Anuradha Kashikar (DIN: 00804831), Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.			
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	1710601	1710601	100.00%	1710601	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1710601	1710601	100.00%	1710601	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1937699	810341	41.82%	810340	1	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1937699	810341	41.82%	810340	1	100.00%	0.00%
Total		3648300	2520942	69.10%	2520941	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note: Decimals upto 4 digits have been considered. # Since Resolution is put to Vote through only E-voting process voting by poll is not applicable. Invalid votes are not included in calculation of Votes "for" and "against" and in total votes. Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Ms. Anuradha Kashikar (DIN: 00804831), as an Executive Director			
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	1710601	1012101	59.17%	1012101	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1710601	1012101	59.17%	1012101	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1937699	810341	41.82%	810340	1	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1937699	810341	41.82%	810340	1	100.00%	0.00%
Total		3648300	1822442	49.95%	1822441	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note: Decimals upto 2 digits have been considered. # Since Resolution is put to Vote through only E-voting process voting by poll is not applicable. The aforesaid resolution pertains to reappointment of Ms. Anuradha Kashikar (DIN: 00804831). Ms. Anuradha Kashikar (DIN: 00804831) being interested her votes are considered as invalid. Invalid votes are not included in calculation of Votes "for" and "against" and in total votes. Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 is passed with majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	698500
Public Insitutions	0
Public - Non Insitutions	0