Centerac
Technologies Limited
Internet | Networking | Mobile

Date: 21/09/2026

To,
The
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531621

Dear Sir,

Sub: Summary of Proceedings at 33rd Annual General Meeting held on Monday, 21st September, 2026 at 11.30 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 33rd Annual General Meeting held on Monday, 21st September, 2026 at 11.30 a.m. started at 11:30 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility and **the meeting was concluded at 11:41 a.m.**

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 transacted at the 33rd Annual General Meeting.

The remote e-voting commenced from Friday, 18th September, 2026 from 9:00 A.M upto Sunday, 20th September, 2026 at 5:00 P.M. Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the-voting process.

At the meeting, Mr. SABEEN MOHAMED IQBAL, Whole Time Director, Chairman of the Meeting ordered for venue voting on the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	Ordinary Business	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESH SUNDARAM (DIN – 03268129) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	ORDINARY RESOLUTION

The above is for your information and record.

For **Centerac Technologies Limited**

CENTERAC TECHNOLOGIES LIMITED

Mr. SABEEN MOHAMED IQBAL
Whole-time director
DIN: 03557534