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: **33rd Annual General Meeting held on Monday, 21st September, 2026 at 11.30 a.m. –Outcome and Voting Results**

The 33rd Annual General Meeting was 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.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 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, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1.**

For **Centerac Technologies Limited**

CENTERAC TECHNOLOGIES LIMITED

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

Encl.: A/a

Annexure 1

<table>
<tr><th>SN</th><th colspan="3">Description</th><th colspan="3"></th></tr>
<tr><td>1.</td><td colspan="3">Date of AGM</td><td colspan="3">21/09/2026</td></tr>
<tr><td>2.</td><td colspan="3">Book Closure Date</td><td colspan="3">NA</td></tr>
<tr><td>3.</td><td colspan="3">Total No. of shareholders on record date</td><td colspan="3">3458</td></tr>
<tr><td rowspan="5">4.</td><td colspan="3">No. of Shareholders Present in the Meeting either in person ~~or through proxy~~/VC</td><td colspan="3">18 through VC</td></tr>
<tr><td>Shareholders</td><td>Present in Person</td><td>Present through Proxy</td><td>Total</td><td>Shares</td><td>% to Capital</td></tr>
<tr><td>Promoters and Promoter Group</td><td>6</td><td>0</td><td>6233831</td><td>6222571</td><td>99.81</td></tr>
<tr><td>Public</td><td>12</td><td>0</td><td>4800869</td><td>27082</td><td>0.56</td></tr>
<tr><td>Total</td><td>18</td><td>0</td><td>113034700</td><td>6249653</td><td></td></tr>
<tr><td>5.</td><td colspan="3">No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public</td><td colspan="3">As above (18 through VCOM)</td></tr>
</table>

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email: investors@centerac.in www.centerac.in
CIN: L17231MH1993PLC071975

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Results of 33rd Annual General Meeting

Resolution No. 1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	6233831	6222571	99.8194	6222571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6233831	6222571	99.8194	6222571	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	4800869	27082	0.5641	27007	75	99.7231	0.2769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4800869	27082	0.5641	27007	75	99.7231	0.2769
Total		11034700	6249653	56.6364	6249578	75	99.9988	0.0012

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<u>Resolution No. 2</u>	TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESH SUNDARAM (DIN – 03268129) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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**	6233831	6222571	99.8194	6222571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6233831	6222571	99.8194	6222571	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		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**	4800869	27082	0.5641	2907	24175	10.7341	89.2659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4800869	27082	0.5641	2907	24175	10.7341	89.2659
Total		11034700	6249653	56.6364	6225478	24175	99.6132	0.3868

For Centerac Technologies Limited

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

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 of the Meeting,
CENTERAC TECHNOLOGIES LIMITED
Mr. Sabeen Mohammed Iqbal,
Whole Time Director & CFO
Centerac Technologies Limited
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 33rd Annual General Meeting (AGM) of Centerac Technologies Limited (Company) held on Monday, 21st September, 2026 at 11:30 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 MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited), 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 KRUNAL SHAH
MUMBAI
COP NO: 17035
M NO: A20168
PR NO:2037/2022
PRACTICING COMPANY SECRETARY

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 21st September, 2026
Place: Mumbai
UDIN: **A020168H001545661**

Consolidated Results

Based on Results of remote e-Voting at the 33rd Annual General Meeting CENTERAC TECHNOLOGIES LIMITED held on Monday, 21st September, 2026 at 11.30 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 22nd May, 2026 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, 2026.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6249578	0	6249578	99.999
Dissent	75	0	75	0.001
Invalid/Abstain	0	0	0	0
Total	6249653	**0**	6249653	**100.000**

Accordingly, out of a total **6249653** valid votes cast via remote e-Voting, **6249578** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.999 % of the votes polled; 75 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 **22nd May, 2026** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESH SUNDARAM (DIN – 03268129) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6225478	0	6225478	99.613
Dissent	0	0	0	0

Invalid/Abstain	24175	0	24175	0.387
Total	6249653	**0**	6249653	**100.000**

Accordingly, out of a total **6249653** valid votes cast via remote e-Voting, **6225478** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.613% of the votes polled; 24175 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.387 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **22nd May, 2026** is passed with **REQUISITE MAJORITY**.

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 21st September, 2026
Place: Mumbai
UDIN: **A020168H001545661**