

October 16, 2023

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Sir/Madam,

This is with reference to our letter dated September 14, 2023, enclosing the Postal Ballot Notice dated September 11, 2023 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	To consider and approve the reappointment of Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Saturday, October 14, 2023, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Umesh P. Maskeri Practicing Company Secretary (Membership No. 4831; COP: 12740), has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated October 16, 2023 on remote e-voting.

Voting results along with the Scrutinizer's report are being made available on the Company's website at www.centrum.co.in and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

Encl: a/a

CENTRUM CAPITAL LIMITED
POSTAL BALLOT VOTING RESULTS
DISCLOSURE PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	September 11, 2023 (Voting start date: September 15, 2023 Voting end date: October 14, 2023)
Total number of shareholders on Record Date (i.e. as on Friday, September 08, 2023)	40704
Total number of shareholders present in the meeting either in person or proxy :	
Promoters and promoter group	Not applicable
Public	
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	Not applicable
Public	

Resolution Required : (Special)			To consider and approve the reappointment of Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company					
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	160133578	146064537	91.2142	146064537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146064537	91.2142	146064537	0	100.0000	0.0000
Public Institutions	E-Voting	3539512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	252359650	82699316	32.7704	82666393	32923	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82699316	32.7704	82666393	32923	99.9602	0.0398
Total		416032740	228763853	54.9870	228730930	32923	99.9856	0.0144

For Centrum Capital Limited

Parthasarathy Iyengar

Company Secretary

Membership No. A21472

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Registered and Corporate Office: Level – 9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000 Email: info@centrum.co.in Website: www.centrum.co.in



**Umesh Parameshwar Maskeri
Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

October 16, 2023

To
The Chairman
Centrum Capital Limited
Level - 9, Centrum House, C.S.T. Road
Vidyanagari Marg, Kalina, Santacruz (E)
Mumbai - 400098

Dear Sir,

SCRUTINIZER'S REPORT IN RESPECT OF POSTAL BALLOT Pursuant to Section 110 of the Companies Act, 2013 read with Rule 44 of the Companies (Management and Administration) Rules, 2014			
Name of the Company	Centrum Capital Limited ("the Company")		
Nature of Meeting/Event	Postal Ballot		
Mode of voting	Only electronic voting		
Electronic Voting Sequence Number	230913015		
Programme of Postal Ballot			
Remote e-voting opened	September 15, 2023	Friday	09:00 a.m.
Remote e-voting Closed	October 14, 2023	Saturday	05:00 p.m.

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company vide circular resolution passed on September 11, 2023, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated September 11, 2023, issued by the Company.

2. Dispatch of Notice of Postal Ballot

Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballot by email to the shareholders, on September 14, 2023 through Link Intime Private Limited, the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on September 08, 2023, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

3. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 of the Companies (Management and



Umesh Parameshwar Maskeri
Practising Company Secretary

Administration) Rules, 2014, the Company has informed that it has arranged the publication of the advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. The Free Press Journal on September 15, 2023 and in Marathi Newspaper viz. Nav Shakti on September 16, 2023 and having circulation in Mumbai. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there is no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, Depository or Depository Participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

4. Remote e-Voting facility: EVSN 230913015:

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services Limited ("CDSL").

5. Remote E-Voting period:

The Remote E-Voting facility opened on Friday, September 15, 2023 from 09.00 a.m. (IST) and ends on Saturday, October 14, 2023 at 05.00 p.m. (IST). During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Friday, the September 08, 2023 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 230913015.

6. Counting process:

The e-voting module for the said EVSN was disabled by CDSL on Saturday, the October 14, 2023, at 05:00 p.m. and the votes cast were unblocked thereafter by me on October 14, 2023 in the presence of two witnesses who are not in employment of Centrum Capital Limited.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda item placed before the Members for their approval, mentioned in the Notice of Postal Ballot. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

8. Voting Results:

A summary of the voting results through remote for the agenda item contained in the notice of Postal Ballot is furnished below:



Umesh Parameshwar Maskeri
Practicing Company Secretary

Resolution No 1:

Special Business: Special Resolution

TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MS. ANJALI SETH (DIN: 05234352) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No	Particulars	No of folios who voted	Number of valid votes	% of total valid votes
1	Votes in favour of the resolution	170	22,87,30,930	99.99
2	Votes against the resolution	29	32,923	0.01
3	Total	199	22,87,63,853	100.00
4	Result	Resolution has been passed with requisite majority		

9. Details of persons including entities who voted for and against the resolutions in electronic mode as downloaded from the CDSL evoting portal have been handed over to the Company Secretary for safe keeping.

Thanking you
Yours faithfully,



Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 653/2020
ICSI UDIN: F004831E001308991

Place : Mumbai
Date : October 16, 2023

Countersigned by
Centrum Capital Limited



Parthasarathy Iyengar
Company Secretary

Place : Mumbai
Date : October 16, 2023