

Centron Industrial Alliance Ltd.
सेन्ट्रॉन इन्डस्ट्रीयल अलायन्स लि.

CIN : L28931MH1949PLC007928

Regd. Off.: 21, Floor-2, Plot 741, 7B Prem Court,
Dr. Gopalrao Deshmukh Marg, Cumballa Hills, Mumbai- 26
Mob.: 97527 44212 / 72474 17777
E.mail: ctrmind@gmail.com **Website:** www.centronalliance.in

Date: -01/10/2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort Mumbai — 400 001
Fax: -022-22723121,
Email id:-corp.relations@bseindia.com


Dear Sir/Madam,

Re: Voting Results of 70th Annual General Meeting held on 30th September 2022.

1. We send herewith Voting Results the Resolutions forming part of the Notice of the AGM of the Company held on 30th September 2022 at 01:30 PM, at Duty Free, G-1, Akruiti Star, MIDC Central Road Andheri (E), Mumbai-400093, it may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. We have to further inform that Shri Sunil Maheshwari partner of M/s Maheshwari and Gupta, Chartered Accountant, Scrutinizer has submitted his report dated 01st October 2022 on Voting. A copy of the said report is also enclosed herewith

Thanking you and assuring you of our best attention at all times.

For CENTRON INDUSTRIAL ALLIANCE LIMITED


ANAND PRATAP SINGH
(WHOLE TIME DIRECTOR)
DIN: 06711543





SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act 2013 read with Rules made there under)

To,
The Chairman,
Centron Industrial Alliance Limited,
21, Floor-2, Plot 741, 7B, Prem Court,
Dr. Gopalrao Deshmukh Marg, Cumballa Hill,
Mumbai-26

Dear Sir,

Annual General Meeting of the Equity Shareholders of Centron Industrial Alliance Limited held on September 30, 2022 at 1.30 PM at Duty Free, G-1, Akruti Star, MIDC Central Road Andheri (E), Mumbai-400093. and Concluded at 02:00 PM.

I, Sunil Maheshwari, Partner of M/S Maheshwari & Gupta, a Chartered Accountant Firm, having been appointed as the Scrutinizer by the Board of Directors of Centron Industrial Alliance Limited (hereinafter referred to as "the Company") for the purpose of the poll to be conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

1. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Friday, 23rd September, 2022.
2. The summary of the votes cast in favour of and against each resolution was prepared.
3. The result of the voting on poll is as under:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss Account and the Cash Flow Statement of the company for the Financial Year ended 31st March, 2022 along with the Reports of the Board's and Auditors thereon.

(i) Voted in favour of the Resolution:

No. of Members Voting through Postal Ballot (Voting by post)	No. of votes cast by them	% of total no. of valid votes cast





34	417600	93.10%
----	--------	--------

(ii) Votes against the Resolution:

No. of Members Voting through Postal Ballot (Voting by post)	No. of votes cast by them	% of total no. of valid votes cast
5	30945	6.90%

(iii) Invalid votes

Total no. of members whose votes declared invalid	No. of votes cast by them
NIL	NIL

Resolution No. 2- Ordinary Resolution

To appoint a director in place of Mrs. Shobha Chandraprakash Garg (DIN: 07145866), who retires by rotation and being eligible offer herself for re-appointment.

(i) Voted in favour of the Resolution:

No. of Members Voting through Postal Ballot (Voting by post)	No. of votes cast by them	% of total no. of valid votes cast
32	396700	88.44%

(ii) Votes against the Resolution:

No. of Members Voting through Postal Ballot (Voting by post)	No. of votes cast by them	% of total no. of valid votes cast
7	51845	11.56%





(iii) Invalid votes

Total no. of members whose votes declared invalid	No. of votes cast by them
NIL	NIL

4. All relevant record of voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

Based on the above information, you may kindly announce the result of voting.

MAHESHWARI & GUPTA
Chartered Accountants



CA SUNIL MAHESHWARI
Partner
M.No. 403346
FRN. 006179C

Date: 01/10/2022
Place: Indore