

September 13, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Outcome, Voting Results and Proceedings of 41st Annual General Meeting held on September 12, 2019

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

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting ("AGM") of the Company was held on Thursday, September 12, 2019, at 03:00 p.m. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai – 400051.

In this regard, we enclose herewith the following:

1. Summary of the proceedings of the 41st AGM held on September 12, 2019, as per Regulation 30 read with Para A of Part A(13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure I**);
2. Voting results of the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure II**); and
3. Report of Scrutinizer dated September 12, 2019, on remote e-voting and voting conducted through Ballot Papers at the AGM (**Annexure III**).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh Shah
Company Secretary



Encl: a/a

Proceedings of the 41st Annual General Meeting held on September 12, 2019

The 41st Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 12, 2019 at 03:00 p.m. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai – 400051 and concluded at 05:00 p.m.

Mr. Jaspal Singh Bindra, Executive Chairman chaired the Meeting. Since the requisite quorum was present, the Chairman called the Meeting to order. Total of 76(Seventy Six) Members were present in person or through proxy at the AGM. Due to sudden travel plans, Ms. Anjali Seth, Non-Executive Independent Director and Mr. Manmohan Shetty, Non-Executive Independent Director of the Company expressed their inability to attend AGM and Mr. Chandir Gidwani, Chairman Emeritus was also not able to attend the Meeting due to health issues. All other Directors were present at AGM.

The Chairman delivered his speech and gave an overview of the financial performance of the Company for the year ended March 31, 2019. The Chairman took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos 1 to 7 below.

It was informed at the Meeting that the facility of remote e-voting was made available from Monday, September 09, 2019, (09:00 a.m.) till Wednesday, September 11, 2019, (05:00 p.m.) and the facility of voting through Ballot Paper had been provided at the AGM to those who have not cast their votes through remote e-voting. The following items of business, as per the Notice of AGM were transacted:

Item No.	Business in brief	Type of resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements (standalone and consolidated) for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors	Ordinary
2	To declare Final Dividend of Rs. 0.05 per share on Equity Shares for the Financial Year ended March 31, 2019	Ordinary
3	To appoint a director in place of Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this meeting and being eligible, offers herself for reappointment	Ordinary
4	To reappoint and fix the remuneration of Statutory Auditors	Ordinary
Special Business		
5	Appointment of Mr. NVP Tendulkar as an Independent Director of the Company	Ordinary
6	Appointment of Ms. Anjali Seth as an Independent Director of the Company	Ordinary
7	Approval of Raising of Funds up to Rs. 1000 Crore by way of issue of Non-Convertible Debenture	Special



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Clarifications/responses were provided to various queries raised by the Members at the AGM.

The Board of Directors had appointed Mr. Umesh P. Maskeri (Membership No.4831 CP No 12704), Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and voting through Ballot Paper at the AGM. As per the Scrutiniser's Report received by the Company, all the resolutions as set out in the notice of the AGM have been passed by the Members with requisite majority.

**FOR AND ON BEHALF OF
CENTRUM CAPITAL LIMITED**

Alpesh Shah

**ALPESH SHAH
COMPANY SECRETARY**



CENTRUM CAPITAL LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	1	Adoption of the audited financial statements (standalone and consolidated) for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors						
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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

FOR CENTRUM CAPITAL LIMITED

Alpesh
Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 13-09-2019



CENTRUM CAPITAL LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	2	To declare dividend on Equity Shares for the Financial Year ended March 31, 2019						
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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

FOR CENTRUM CAPITAL LIMITED

Alpesh
Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 13-09-2019



CENTRUM CAPITAL LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	3	To appoint a director in place of Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this meeting and being eligible, offers herself 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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25205	476	98.1465	1.8535
	Poll		15045811	5.91	15045811	0	100.0000	0.0000
	Total		15071492	5.92	15071016	476	99.9968	0.0032
Total		416032740	173115029	41.61	173114553	476	99.9997	0.0003

FOR CENTRUM CAPITAL LIMITED

Alpesh
Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 13-09-2019



CENTRUM CAPITAL LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	4	To reappoint and fix the remuneration of Statutory Auditors						
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 one votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	24610	1071	95.8296	4.1704
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98348592	1071	99.9989	0.0011
Total		416032740	256393200	61.63	256392129	1071	99.9996	0.0004

FOR CENTRUM CAPITAL LIMITED

Alpesh Shah
Alpesh Shah
Company Secretary



CENTRUM CAPITAL LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	5	Appointment of Mr. NVP Tendulkar as an Independent Director of the Company						
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 one votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25660	21	99.9182	0.0818
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349642	21	100.0000	0.0000
Total		416032740	256393200	61.63	256393179	21	100.0000	0.0000

FOR CENTRUM CAPITAL LIMITED

Alpesh Shah
Alpesh Shah
Company Secretary



CENTRUM CAPITAL LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	6	Appointment of Ms. Anjali Seth as an Independent Director of the Company						
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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25660	21	99.9182	0.0818
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349642	21	100.0000	0.0000
Total		416032740	256393200	61.63	256393179	21	100.0000	0.0000

FOR CENTRUM CAPITAL LIMITED

Alpesh Shah
 Alpesh Shah
 Company Secretary



PLACE: MUMBAI
 DATE: 13-09-2019

CENTRUM CAPITAL LIMITED

VOTING RESULTS OF ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	12-Sep-19
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19988
Total number of shareholders present in the meeting either in person or proxy : 76	
Promoters and promoter group	3
Public	73
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	NA
Public	NA

Agenda item:	7	Approval of Raising of Funds up to Rs. 1000 Crore by way of issue of Non-Convertible Debenture						
Resolution required	Special 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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

FOR CENTRUM CAPITAL LIMITED

Alpesh Shah
Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 13-09-2019



Umesh P. Maskeri
Practicing Company Secretary

B.Sc., CAIIB, L.Lb, FCS, PGDSL

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele 022 -27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21
of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the 41st Annual General Meeting,
Centrum Capital Limited,
"Centrum House", C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (East),
Mumbai-400 098

September 12, 2019

Dear Sir,

1. I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Centrum Capital Limited ("the Company") at their meeting held on May 28, 2019, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM of the Company held on Thursday, September 12, 2019 at 3:00 p.m. at M.I.G Cricket Club, M.I.G Colony, Ramakrishna Paramhans Marg, Bandra East, Mumbai 400051, in respect of the following matters:

- (i) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules;
- (ii) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. **Notice of 41st Annual General Meeting ("AGM") :**

Company has informed that as required under Section 101 and 108 of the Act and the Companies (Management and Administration) Rules, 2014, the Notice of the AGM dated May 28, 2019 along with the Explanatory Statement under Section 102 of the Act was sent to the Members of the Company on August 14, 2019, whose names appeared on the Register of Members/Register of Beneficial Owners containing the instructions on voting electronically through the electronic system of the Central Depository Services (India) Limited ("CDSL") and also procedure for poll.

3. **Poll:**

- 3.1 The Company has provided me the Register of Members as on the cut-off date i.e. September 05, 2019, Attendance Register and the Register of Proxies. As per the information provided by the Company, 4 proxy forms were received from members.
- 3.2 After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.



- 3.3 The Company has obtained the assistance of Link Intime India Private Limited, the Registrar and Transfer Agents, to verify the specimen signatures of the shareholders who cast their votes. There was no signature mismatch on any of the ballot papers and hence all the votes cast on the ballot papers have been found to be valid.
- 3.4 A summary of the voting results through poll has been included in the consolidated report furnished in the attachment.
4. **Remote evoting: EVSN 190802005**
- 4.1 The remote e-voting period commenced at 9:00 a.m. on Monday, September 09, 2019 and concluded at 5:00 p.m. on Wednesday, September 11, 2019. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the CDSL remote e-voting portal was blocked thereafter.
- 4.2 After the votes cast by polling papers by the shareholders at the venue of the AGM were counted, I have unblocked the remote e-voting at 5:00 p.m. today in the presence of two persons, who are not the employees of the company.
5. A summary of the voting results through remote e-voting has been included in the consolidated report furnished in the attachment.
6. Based on the voting scrutinised by me, it is observed that 54 members have cast their votes on poll and 24 members have cast their votes through remote e-voting platform. The consolidated results of e-voting and Poll for each of the agenda items contained in the notice of AGM is furnished below:

Resolution 1: Ordinary Resolution

Adoption of (a) Audited Financial statements for the Financial Year ended March 31, 2019 and the reports of Board of Directors and the auditors thereon and

(b) Audited consolidated financial statements for the Financial Year ended March 31, 2019 and the report of the auditors thereon

Particulars of votes cast	Poll		Remote E-voting		Total		% of Total Votes cast	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
in favour of the Resolution	54	256367519	24	25681	78	256393200	100	Passed with requisite majority
Against Resolution	0	0	0	0	0	0	0	
Total	54	256367519	24	25681	78	256393200	100	



Resolution No 2: Ordinary resolution:

Declaration of dividend on equity shares for the financial year ended March 31, 2019

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	54	256367519	24	25681	78	256393200	100	Passed with requisite majority
Against Resolution	0	0	0	0	0	0	0	
Total	54	256367519	24	25681	78	256393200	100	

Resolution No 3: Ordinary Resolution:

To appoint a director in place of Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this meeting and being eligible, offers herself for reappointment

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	36	173089348	22	25205	58	173114553	100	Passed with requisite majority
Votes Against Resolution	0	0	2	476	2	476	0	
Total	36	173089348	24	25681	60	173115029	100	

Resolution No 4: Ordinary Resolution:

To reappoint and fix the remuneration of Statutory Auditors

Particulars of Votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	54	256367519	19	24610	73	256392129	100	Passed with requisite majority
Against The Resolution	0	0	5	1071	5	1071	0	
Total	54	256367519	24	25681	78	256393200	100	



Resolution No 5: Ordinary Resolution:

Appointment of Mr. N V P Tendulkar as an Independent Director of the Company

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	54	256367519	23	25660	77	256393179	100	Passed with requisite majority
Votes Against Resolution	0	0	1	21	1	21	0	
Total	54	256367519	24	25681	78	256393200	100	

Resolution No 6: Ordinary Resolution:

Appointment of Ms. Anjali Seth as an Independent Director of the Company

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	54	256367519	23	25660	77	256393179	100	Passed with requisite majority
Votes Against Resolution	0	0	1	21	1	21	0	
Total	54	256367519	24	25681	78	256393200	100	

Resolution No 7: Special Resolution:

Approval of Raising of Funds up to Rs. 1000 Crore by way of issue of Non-Convertible Debenture

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	54	256367519	24	25681	78	256393200	100	Passed with requisite majority
Votes Against Resolution	0	0	0	0	0	0	0	
Total	54	256367519	24	25681	78	256393200	100	



7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6) and (7) of the AGM Notice have been passed with requisite majority. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman of the Company.
8. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.
9. The particulars containing a list of equity shareholders who voted "FOR", "AGAINST" through the mechanism of poll through ballot papers and those whose votes were declared invalid for each resolution was submitted to the Company Secretary. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Umesh P Maskeri
Practicing Company Secretary and Scrutinizer
Certificate of Practice No 12704



Place: Mumbai
Date: September 12, 2019

Countersigned by
For Centrum Capital Limited



Alpesh Shah
Company Secretary