

June 25, 2020

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.: Declaration of Voting Results of Postal Ballot (e-voting)

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer i.e. Mr. Umesh P. Maskeri, Practicing Company Secretary (COP No 12704) along with the voting results declared on June 23, 2020, with respect to the Postal Ballot (e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated May 04, 2020:

1. Special Resolution – Reappointment of Mr. Subhash Kutte (DIN: 00233322) as an Independent Director of the company for a second term of five years.

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

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : info@centrum.co.in

Website: www.centrum.co.in

CENTRUM CAPITAL LIMITED

VOTING RESULTS OF POSTAL BALLOT (REMOTE EVOTING) PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	June 23, 2020
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting	19365
Total number of shareholders present in the meeting either in person or proxy : NA	
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item:	1	REAPPOINTMENT OF MR. SUBHASH KUTTE (DIN: 00233322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS						
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	158640578	154750798	97.55	154750798	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		154750798	97.55	154750798	0	100.00	0.00
Public Institutions	Evoting	1771176	0	0.00	0	0	0.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	255620986	236779	0.09	235997	782	99.67	0.33
	Postal Ballot		-	-	-	-	-	-
	Total		236779	0.09	235997	782	99.67	0.33
Total		416032740	154987577	97.64	154986795	782	100.00	0.00

FOR CENTRUM CAPITAL LIMITED



Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 23-06-2020



Umesh P. Maskeri
Practicing Company Secretary

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

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

June 23, 2020

To
The Chairman
Centrum Capital Limited
Corporate Office, Centrum House
CST Road, Vidyanagari Marg, Kalina, Santacruz East
Mumbai-400098

Dear Sir,

- 1) I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Centrum Capital Limited ("The Company") through a circular resolution passed on May 4, 2020, 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 item of business set out in the Notice of Postal Ballot issued by the Company dated Monday, May 4, 2020.
- 2) In view of the situation arising out of the outbreak of COVID 19 pandemic and consequent lock down, the Ministry of Corporate Affairs ("MCA") has issued General Circulars No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 granting certain relaxations in applicability of the provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for facilitating the passing of ordinary and special resolutions by the Companies, taking into consideration the challenges faced by Companies in providing the postal ballot facility. The MCA, in its circular dated April 17, 2020 mentioned that notice of postal ballot can be served only electronically and there is no need for sending out the physical postal ballot forms to the shareholders. The MCA Circular also stipulated that the notice of postal ballot shall be sent by email to all the shareholders who have provided their email addresses and further that the company shall provide a mechanism for registering the email addresses of the shareholders who had not registered their email address with the Company/depository participants. .
- 3) Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballots by email to the shareholders and further it has provided a facility for registering the email address for the shareholders who had not done so earlier. Company has not sent the hard copy of physical postal ballot forms to the shareholders, as per the relaxation granted by the MCA.





Umesh P. Maskeri
Practicing Company Secretary

- 4) The Company has informed that M/s Link Intime Private Limited, the Registrar and Transfer Agents, have sent the notice of postal ballot and postal ballot forms by electronic mail to its Members on May 21, 2020, whose names appeared in the Register of Members as on May 15, 2020, the cut off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.
- 5) 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 Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. 'Free Press Journal' and in Marathi Newspaper viz. "Navshakti" both dated May 23, 2020 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 .
- 6) 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").
- 7) The Remote E-Voting facility opened at 9 A.M. on Monday, May 25, 2020 and closed at 5:00 P.M. (IST) on Tuesday, June 23, 2020. 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, May 15, 2020 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 200518001.
- 8) The e-voting module of Central Depository Services Limited ("CDSL") for the said EVSN was disabled by CDSL on June 23, 2020 at 5 P.M. and was unblocked thereafter by me in the presence of 2 witnesses who are not in employment of Centrum Capital Limited.
- 9) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items. 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 e-voting.





Umesh P. Maskeri
Practicing Company Secretary

10. The Summary of votes cast by Remote E-Voting is given below:

Resolution No 1 : Special Business Special Resolution

RE-APPOINTMENT OF MR. SUBHASH KUTTE (DIN: 00233322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

SI No	Particulars	No of folios who voted	Number of votes cast	% of total votes
1	Votes in favour of the resolution	32	15,49,86,795	99.9995
2	Votes against the resolution	7	782	00.0005
3	Total	39	15,49,87,577	100.0000
4	Result	The Resolution has been passed with requisite majority		

11. Details of persons who voted for and against the resolution in electronic mode as downloaded from the CDSL evoting portal have been handed over to the Company Secretary.

Thanking you
Yours faithfully,

Yours faithfully,



UMESH P MASKERI
PRACTICING COMPANY SECRETARY
Certificate of Practice No 12704
UDIN F004831B000366808

Place: Mumbai
Date: June 23, 2020

Countersigned by
For Centrum Capital Limited



Alpesh Shah
Company Secretary

Place: Mumbai
Date: June 23, 2020