

August 26, 2021

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: Proceedings of 43rd Annual General Meeting held on August 26, 2021**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Madam/Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 43rd Annual General Meeting of the Company held on Thursday, August 26, 2021, at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means is enclosed as "Annexure A".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited**Alpesh Shah**
Company Secretary

Encl: As above

Centrum Capital Limited (CIN: 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 2434Email : info@centrum.co.in Website: www.centrum.co.in

Annexure A

Summary of Proceedings of the 43rd Annual General Meeting (“AGM”) of Centrum Capital Limited held on Thursday, August 26, 2021, at 03:00 p.m.

Venue: Held via Video Conferencing (“VC”)

Day, Date and Time: Thursday, August 26, 2021, at 03:00 p.m.

The Chairman welcomed all the Members present through VC. Since the requisite Quorum being present, Chairman called the Meeting in order. He introduced the Directors and Key Executives of the Company attending the Meeting through VC. He informed the Members that, considering the extra-ordinary circumstances caused by COVID-19 and in light of the social distancing norms, the Ministry of Corporate Affairs (“MCA”) has vide its circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 (“MCA Circulars”) and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), permitted the holding of the Annual General Meeting of a Company through VC / OAVM upto December 31, 2021. In compliance with the provisions of the Act, MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Scrutinizer and representative of Statutory Auditors. All the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement were available in electronic mode.

With the permission of the Members, the Chairman took the Notice as read.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman apprised that, the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

He further informed that, pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on August 19, 2021, ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Monday, August 23, 2021, at 09.00 a.m. (IST) and concluded on Wednesday, August 25, 2021, at 05.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM and 15 minutes after the conclusion of AGM for those present in the AGM and who have not cast their votes through remote e-voting.

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The Chairman proceeded to the following Agenda Items as per the Notice of the AGM:

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, 2021 and the reports of the Board of Directors and Auditors	Ordinary
2	To appoint a director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint and fix the remuneration of Statutory Auditor	Ordinary
Special Business		
4	Appointment of Mr. R. A. Sankara Narayanan (DIN: 05230407) as an Independent Director of the Company	Ordinary

He then invited Members who had registered themselves as speakers to ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman responded to the questions raised by the Members.

The Chairman requested the Members who have not already voted to vote through e voting system during the AGM.

Thereafter, the Members were informed about the appointment of Scrutinizer, Mr. Umesh P Maskeri, Practicing Company Secretary, Mumbai as the Scrutinizer for remote e-voting and also for the votes casted by Members during the AGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM and 15 minutes after the conclusion of AGM.

It was announced that, the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Members for attending and participating in the Meeting.

The Results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

For Centrum Capital Limited



Alpesh Shah
Company Secretary

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