

August 27, 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. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 43rd Annual General Meeting of Centrum Capital Limited ("the Company")

Ref: Our Scrip Code: NSE - CENTRUM and BSE - 501150

In continuation to our letter dated August 27, 2021, Please find enclosed herewith the voting results for the 43rd Annual General Meeting ("AGM") of the Members of the Company held on Thursday, August 26, 2021, at 03:00 p.m. through Video Conferencing.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Centrum Capital Limited



Alpesh Shah
Company Secretary

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

| Resolution Required : (Ordinary) | | | <p>1 - To receive, consider and adopt:</p> <p>a) The Audited Financial Statements for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and Auditors' thereon</p> <p>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with reports of Auditors' thereon</p> | | | | | |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 158755578 | 158545537 | 99.8677 | 158545537 | 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 | | 158545537 | 99.8677 | 158545537 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2071855 | 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 | 255205307 | 67650200 | 26.5081 | 67649530 | 670 | 99.9990 | 0.0010 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 67650200 | 26.5081 | 67649530 | 670 | 99.9990 | 0.0010 |
| Total | | 416032740 | 226195737 | 54.3697 | 226195067 | 670 | 99.9997 | 0.0003 |

Centrum Capital Limited

| Resolution Required : (Ordinary) | | | 2 - TO APPOINT A DIRECTOR IN PLACE OF MR. RAMACHANDRA KASARGOD KAMATH (DIN: 01715073), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT | | | | | |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 158755578 | 158545537 | 99.8677 | 158545537 | 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 | | 158545537 | 99.8677 | 158545537 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2071855 | 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 | 255205307 | 67650200 | 26.5081 | 67627048 | 23152 | 99.9658 | 0.0342 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 67650200 | 26.5081 | 67627048 | 23152 | 99.9658 | 0.0342 |
| Total | | 416032740 | 226195737 | 54.3697 | 226172585 | 23152 | 99.9898 | 0.0102 |

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| Resolution Required : (Ordinary) | | | 3 - Appointment of M/s. Sharp and Tannon, Chartered Accountants as the Statutory Auditors at an annual remuneration of Rs. 19,00,000 per annum | | | | | |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 158755578 | 158545537 | 99.8677 | 158545537 | 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 | | 158545537 | 99.8656 | 158545537 | 0.0000 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2071855 | 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 | 255205307 | 67614700 | 26.4942 | 67611523 | 3177 | 99.9953 | 0.0047 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 67614700 | 26.4942 | 67611523 | 3177 | 99.9953 | 0.0047 |
| Total | | 416032740 | 226160237 | 54.3612 | 226157060 | 3177 | 99.9986 | 0.0014 |

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| Resolution Required : (Ordinary) | | | 4 - Appointment of Mr. R. A. Sankara Narayanan (DIN: 05230407) 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 | 158755578 | 158545537 | 99.8677 | 158545537 | 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 | | 158545537 | 99.8677 | 158545537 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2071855 | | 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 | 255205307 | 67650200 | 26.5081 | 67628429 | 21771 | 99.9678 | 0.0322 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 67650200 | 26.5081 | 67628429 | 21771 | 99.9678 | 0.0322 |
| Total | | 416032740 | 226195737 | 54.3697 | 226173966 | 21771 | 99.9904 | 0.0096 |