

## 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.

<u>Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — 43<sup>rd</sup> Annual General Meeting of Centrum Capital Limited ("the Company")</u>

## 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 43<sup>rd</sup> 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** 

Alnesh Shah

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: 2<sup>nd</sup> 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

			Centr	um Capital Li	mited					
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in		<ul> <li>1 - To receive, consider and adopt:</li> <li>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</li> <li>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with reports of Auditors' thereon</li> </ul>								
the agenda/resolution?	ici Bioap aici		No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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	E-Voting Poll	158755578	158545537 0	99.8677 0.0000	158545537 0	0		0.0000 0.0000		
Group	Postal Ballot <b>Total</b>		0 <b>158545537</b>	0.0000 <b>99.8677</b>	0 <b>158545537</b>	0 <b>0</b>				
	E-Voting Poll	2071855	0	0.000	0	0		0.0000 0.0000		
Public Institutions	Postal Ballot <b>Total</b>		0	0.0000 <b>0.0000</b>	0	0	0.0000 <b>0.0000</b>			
Public Non Institutions	E-Voting Poll	255205307	67650200 0		67649530 0	670 0				
	Postal Ballot		0 <b>67650200</b>		0 <b>67649530</b>	0 <b>670</b>				
Total	Total	416032740		54.3697	226195067	670		0.0010		

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 REAPPOINTMENT							
Whether promoter/ promoter group are interested in										
			No							
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	158755578	158545537	99.8677	158545537	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		158545537	99.8677	158545537	0	100.0000	0.0000		
	E-Voting	2071855	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		67650200	26.5081	67627048	23152	99.9658	0.0342		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
		255205307								
	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		

			Centr	um Capital Li	mited					
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			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		158545537	99.8677	158545537	0	100.0000	0.0000		
Dramatar and Dramatar	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group		158755578								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		158545537	99.8656	158545537	0.0000	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		2071855								
	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		67614700	26.4942	67611523	3177	99.9953	0.0047		
	Poll		0	0.0000	0	0	0.0000	0.0000		
		255205307								
	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		

Centrum Capital Limited										
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	% 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		
	E-Voting		158545537	99.8677	158545537	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot Total	158755578	0 <b>158545537</b>	0.0000 <b>99.8677</b>	0 <b>158545537</b>	0	0.0000 <b>100.0000</b>			
	E-Voting		136343337	0.0000	0	0	0.0000			
	Poll		0	0.0000	0	0	0.0000			
Public Institutions		2071855		5,555			0.0000	3,333		
	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		67650200	26.5081	67628429	21771	99.9678	0.0322		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot Total	255205307	0 <b>67650200</b>	0.0000 <b>26.5081</b>	0 <b>67628429</b>	0 <b>21771</b>	0.0000 <b>99.9678</b>			
Total	15601	416032740	226195737	54.3697	226173966	21771	99.9904			