

September 26, 2020

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — 42<sup>nd</sup> Annual General Meeting of Centrum Capital Limited ("the Company")**

We wish to inform you that, the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 25, 2020, at 03:30 p.m. through Video Conferencing.

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/ special resolutions specified in the AGM Notice dated June 25, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed.

All the resolutions were passed with the requisite majority by the Members. The details of votes cast by the Members are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.

- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in) and will also be made available on the website of Central Depository Services (India) Limited.

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:** 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](mailto:info@centrum.co.in) Website: [www.centrum.co.in](http://www.centrum.co.in)

Sr. No.	Description	Particulars
1	Date of AGM	September 25,2020
2	Total no. of shareholders on record date (September 18, 2020)	20,169
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	3
	Public	99
	<b>Total</b>	<b>102</b>
4	No. of Shareholders present in the meeting either in person or through proxy*	
	Promoters and Promoter Group	Not Applicable
	Public	
	<b>Total</b>	

\* Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

**The following is the summary of items of business as per the Notice of the AGM dated June 25, 2020 transacted at the AGM:**

Item No	Item Description	Resolution Type	Result
1.	Adoption of the Audited Financial Statements (standalone and consolidated) for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Passed with requisite majority
2.	To appoint a director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
3.	Appointment of Mr. Subrata Kumar Atindra Mitra (DIN: 00029961) as an Independent Director of the Company	Special Resolution	Passed with requisite majority
4.	Appointment of Mr. Tejendra Mohan Bhasin (DIN:03091429), as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority
5.	Appointment of Mr. Rajesh Kumar Srivastava (DIN:00302223) as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority

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6.	Reappointment of Mr. Manmohan Shetty (DIN: 00013961) as an Independent Director of the Company for a second term of five years	Special Resolution	Passed with requisite majority
7.	To approve continuance of directorship of Ms. Mahakhurshid Byramjee (DIN: 00164191) as a Non-Executive Director of the Company	Special Resolution	Passed with requisite majority

**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.

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## Centrum Capital Limited

**Resolution Required : (Ordinary)**

**1 - To receive, consider and adopt:**

a)The audited financial statements for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors' thereon.

b)The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020, together with reports of Auditors' thereon.

**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
Promoter and Promoter Group	E-Voting	158755578	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92452734</b>	<b>36.1841</b>	<b>92452680</b>	<b>54</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>416032740</b>	<b>251208312</b>	<b>60.3819</b>	<b>251208258</b>	<b>54</b>	<b>100.0000</b>	<b>0.0000</b>

## Centrum Capital Limited

Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Rishad Byramjee (DIN: 00164123), 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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	23177349	9.0711	23177345	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23278914</b>	<b>9.1109</b>	<b>23278860</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>416032740</b>	<b>182034492</b>	<b>43.7548</b>	<b>182034438</b>	<b>54</b>	<b>100.0000</b>	<b>0.0000</b>

## Centrum Capital Limited

Resolution Required : (Special)			3 - Appointment of Mr. Subrata Kumar Atindra Mitra (DIN: 00029961) 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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92452734</b>	<b>36.1841</b>	<b>92351210</b>	<b>101524</b>	<b>99.8902</b>	<b>0.1098</b>
<b>Total</b>		<b>416032740</b>	<b>251208312</b>	<b>60.3819</b>	<b>251106788</b>	<b>101524</b>	<b>99.9596</b>	<b>0.0404</b>

## Centrum Capital Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Tejendra Mohan Bhasin (DIN:03091429), 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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92452734</b>	<b>36.1841</b>	<b>92351210</b>	<b>101524</b>	<b>99.8902</b>	<b>0.1098</b>
<b>Total</b>		<b>416032740</b>	<b>251208312</b>	<b>60.3819</b>	<b>251106788</b>	<b>101524</b>	<b>99.9596</b>	<b>0.0404</b>

## Centrum Capital Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Rajesh Kumar Srivastava (DIN:00302223) 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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92452734</b>	<b>36.1841</b>	<b>92351210</b>	<b>101524</b>	<b>99.8902</b>	<b>0.1098</b>
<b>Total</b>		<b>416032740</b>	<b>251208312</b>	<b>60.3819</b>	<b>251106788</b>	<b>101524</b>	<b>99.9596</b>	<b>0.0404</b>



## Centrum Capital Limited

Resolution Required : (Special)			6 - Reappointment of Mr. Manmohan Shetty (DIN: 00013961) as an Independent Director of the Company for a second term of five years					
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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92452734</b>	<b>36.1841</b>	<b>92351210</b>	<b>101524</b>	<b>99.8902</b>	<b>0.1098</b>
<b>Total</b>		<b>416032740</b>	<b>251208312</b>	<b>60.3819</b>	<b>251106788</b>	<b>101524</b>	<b>99.9596</b>	<b>0.0404</b>

## Centrum Capital Limited

Resolution Required : (Special)			7 - To approve continuance of directorship of Ms. Mahakhurshid Byramjee (DIN: 00164191) as a Non-Executive 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	158755578	100.0000	158755578	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
	<b>Total</b>		<b>158755578</b>	<b>100.0000</b>	<b>158755578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1770084	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	255507078	23177349	9.0711	23177345	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23278914</b>	<b>9.1109</b>	<b>23278860</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>416032740</b>	<b>182034492</b>	<b>43.7548</b>	<b>182034438</b>	<b>54</b>	<b>100.0000</b>	<b>0.0000</b>



**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](mailto:umeshmaskeri@gmail.com)

**SCRUTINIZER'S REPORT**

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

September 26, 2020

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

Dear Sir,

At the outset, we express our gratitude to the Board of Directors of the Company for appointing us as the Scrutinizer for the remote evoting process and electronic voting at the 42<sup>nd</sup> Annual General Meeting of the Company which was held on Friday, the September 25, 2020 through Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM").

In this connection, we are pleased to submit the Scrutinizer's Report, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for further action at your end.

Thanking you,  
Yours faithfully



**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**COP No. 12704, FCS No 4831**  
**ICSI UDIN : F004831B000768286**



<b>SCRUTINIZER'S REPORT</b>	
<b>Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014</b>	
Name of the company	Centrum Capital Limited
Nature of Meeting	42 <sup>nd</sup> Annual General Meeting ("AGM")
Time, Day and Date	At 3:30 P.M, Friday , September 25, 2020
Deemed Venue of AGM	Registered Office, Bombay Mutual Building, 2 <sup>nd</sup> Floor, Dr. D N Road, Fort, Mumbai-400001
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

**1. Appointment of Scrutinizer:**

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 June 25, 2020, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated June 25, 2020, of the AGM of the Members of the Company to be held at 03-30 P.M. on Friday, the September 25, 2020 by Video Conferencing or Other Audio Visual Means (OAVM), for the purpose of scrutinizing the remote e-voting process and electronic voting 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. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in view of COVID-19 pandemic**

In view of the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") has advised the companies to provide the facility of participation of members at the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. MCA and Securities and Exchange Board of India ("SEBI") have relaxed and permitted that the notice of AGM and the Annual Report and all other attachments could be sent by email to the shareholders, in view of the difficulties faced in physical despatch of the documents. Accordingly, Company has sent the notice of AGM to the shareholders by email to all such members who had registered their email address with the Company, depository participants or the Registrar and Transfer Agent.

**3. Despatch of Notice of 42<sup>nd</sup> Annual General Meeting ("AGM"):**

The Company has informed that it has arranged and sent the Notice of AGM dated June 25, 2020 by electronic mail by Central Depository Services (India) Limited ("CDSL") Green initiatives to its Members on September 3, 2020, whose names appeared in the Register of Members /Register of Beneficial Owners as on the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.





**4. Publication of advertisement in Newspapers:**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to the provisions of MCA Circulars, 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. Nav Shakti both dated September 5, 2020 and having wide circulation within the jurisdiction. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was 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.

**5. Cut off date:**

The Company has provided me the Register of Members as on the cut off date i.e. September 18, 2020.

**6. Remote evoting Process: EVSN 200901001**

**6.1. Agency:**

Company has availed the services of Central Depository Services (India) Limited ('CDSL'), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

**6.2. Remote e-voting period**

The remote e-voting period commenced at 9-00 a.m. on Tuesday, the September 22, 2020 and concluded at 05-00 p.m. on Thursday, the September 24, 2020. The facility of voting by remote evoting was provided for an additional duration during the Annual General Meeting. CDSL remote e-voting portal was disabled thereafter.

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 disabled thereafter.

- 6.3 There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

**7. Counting process:**

On completion of evoting during the AGM as mentioned above, I have unblocked the votes cast through remote evoting at 04-30 p.m. today from the CDSL evoting portal and downloaded the voting results. in the presence of two persons, who are not the employees of the company.





## 8. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

### Resolution 1: Ordinary Resolution

- a) Adoption of Audited Financial statements for the financial year ended March 31, 2020 together with the reports of Board of Directors and the auditors thereon : b) adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 and the Report of Auditors thereon

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	126	251106743	2	101515	128	251208258	100
Dissent	3	4	1	50	4	54	0
<b>Total</b>	<b>129</b>	<b>251106747</b>	<b>3</b>	<b>101565</b>	<b>132</b>	<b>251208312</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						

### Resolution No 2: Ordinary Resolution:

To appoint a director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this meeting and being eligible, offers himself for re-appointment

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	124	181932923	2	101515	126	182034438	100
Dissent	3	4	1	50	4	54	0
<b>Total</b>	<b>127</b>	<b>181932927</b>	<b>3</b>	<b>101565</b>	<b>130</b>	<b>182034492</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						

### Resolution No 3: Special Business- Special Resolution:

**Appointment of Mr. Subrata Kumar Atindra Mitra (DIN 00029961) as an Independent director**

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	126	251106743	1	45	127	251106788	99.96
Dissent	3	4	2	101520	5	101524	00.04
<b>Total</b>	<b>129</b>	<b>251106747</b>	<b>3</b>	<b>101565</b>	<b>132</b>	<b>251208312</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						





**Resolution No 4: Special Business- Ordinary Resolution:**

**Appointment of Mr. Tejendra Mohan Bhasin (DIN 03091429) as an Independent Director**

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	126	251106743	1	45	127	251106788	99.96
Dissent	3	4	2	101520	5	101524	00.04
<b>Total</b>	<b>129</b>	<b>251106747</b>	<b>3</b>	<b>101565</b>	<b>132</b>	<b>251208312</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						

**Resolution No 5: Special Business- Ordinary Resolution:**

**Appointment of Mr. Rajesh Kumar Srivastava (DIN 00302223) as an Independent Director**

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	126	251106743	1	45	127	251106788	99.96
Dissent	3	4	2	101520	5	101524	00.04
<b>Total</b>	<b>129</b>	<b>251106747</b>	<b>3</b>	<b>101565</b>	<b>132</b>	<b>251208312</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						

**Resolution No 6: Special Business- Special Resolution:**

**Re-Appointment of Mr. Manmohan Shetty (DIN 00013961) as an Independent Director for a second term of five years**

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	126	251106743	1	45	127	251106788	99.96
Dissent	3	4	2	101520	5	101524	00.04
<b>Total</b>	<b>129</b>	<b>251106747</b>	<b>3</b>	<b>101565</b>	<b>132</b>	<b>251208312</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						





**Umesh P. Maskeri**  
**Practicing Company Secretary**

**Resolution No 7: Special Business- Special Resolution:**

**Approval of continuance of directorship of Ms. Mahakhurshid Byramjee (DIN 0164191) as a Non-Executive Director of the Company**

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Number	Votes	Number	Votes	Number	Votes	
Ascent	124	181932923	2	101525	126	182034438	100
Dissent	3	4	1	50	4	54	0
<b>Total</b>	<b>127</b>	<b>181932927</b>	<b>3</b>	<b>101565</b>	<b>130</b>	<b>182034492</b>	<b>100</b>
<b>Result</b>	Passed with requisite majority						

9. 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 voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.
10. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL evoting portal have been handed over to the Company Secretary for safe keeping.

Thanking you,



**Umesh P Maskeri**  
**Practicing Company Secretary**  
**Certificate of Practice No 12704**  
**ICSI UDIN : F004831B000768286**

Place: Mumbai  
Date: September 26, 2020

**Countersigned by**  
**For Centrum Capital Limited**

  

**Alpesh Shah**  
**Company Secretary**

Place: Mumbai  
Date : September 26, 2020