

August 12, 2022

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: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 44th Annual General Meeting of Centrum Capital Limited ("the Company")

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

We wish to inform you that, the 44th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, August 11, 2022, at 04:30 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 resolutions specified in the AGM Notice dated July 14, 2022. 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 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

Parthasarathy Iyengar
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

DISCLOSURE OF VOTING RESULTS AS PER SEBI CIRCULAR CIR/CFD/CMD/8/2015 DATED NOVEMBER 4, 2015

Sr. No.	Description	Particulars
1	Date of AGM	August 11, 2022
2	Total no. of shareholders on record date (August 04, 2022)	46,528
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	1
	Public	45
	Total	46
4	No. of Shareholders present in the meeting either in person or through proxy*	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	

* 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 July 14, 2022 transacted at the AGM:

ITEM NO.	BUSINESS IN BRIEF	TYPE OF RESOLUTION	RESULT
ORDINARY BUSINESS			
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY	PASSED WITH REQUISITE MAJORITY
2	TO APPOINT A DIRECTOR IN PLACE OF MRS. MAHAKHURSHID BYRAMJEE (DIN: 00164191), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	ORDINARY	PASSED WITH REQUISITE MAJORITY
SPECIAL BUSINESS			
3	TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE	SPECIAL	PASSED WITH REQUISITE MAJORITY
4	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES	ORDINARY	PASSED WITH REQUISITE MAJORITY

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5	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARY OF THE COMPANY	ORDINARY	PASSED WITH REQUISITE MAJORITY
6	MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT	ORDINARY	PASSED WITH REQUISITE MAJORITY
7	MATERIAL RELATED PARTY TRANSACTION(S) FOR INVESTMENT BY SUBSIDIARY COMPANY IN THE DEBT SECURITIES OF UNITY SMALL FINANCE BANK LIMITED, SUBSIDIARY OF THE COMPANY	ORDINARY	PASSED WITH REQUISITE MAJORITY
8	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR GRANTING DEBT BY ONE SUBSIDIARY TO ANOTHER SUBSIDIARY OF THE COMPANY	ORDINARY	PASSED WITH REQUISITE MAJORITY
9	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE	ORDINARY	PASSED WITH REQUISITE MAJORITY

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary

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Centrum Capital Limited

Resolution Required : (Ordinary)			<p>a)The Audited Financial Statements for the Financial Year ended March 31, 2022, 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, 2022, 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	159033578	159033578	100.0000	159033578	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		159033578	100.0000	159033578	0	100.0000	0.0000
Public Institutions	E-Voting	1913594	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	255085568	91045554	35.6922	91045517	37	100.0000	0.0000
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91046284	35.6925	91046247	37	100.0000	0.0000
Total		416032740	250079862	60.1106	250079825	37	100.0000	0.0000

Centrum Capital Limited

Resolution Required : (Ordinary)			2 - TO APPOINT A DIRECTOR IN PLACE OF MRS. MAHAKHURSHID BYRAMJEE (DIN: 00164191), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HERSELF 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
Promoter and Promoter Group	E-Voting	159033578	159033578	100.0000	159033578	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		159033578	100.0000	159033578	0	100.0000	0.0000
Public Institutions	E-Voting	1913594	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	255085568	10157179	3.9819	10153291	3888	99.9617	0.0383
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10157909	3.9822	10154021	3888	99.9617	0.0383
Total		416032740	169191487	40.6678	169187599	3888	99.9977	0.0023

Centrum Capital Limited

Resolution Required : (Special)		3 - TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE						
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	159033578	159033578	100.0000	159033578	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		159033578	100.0000	159033578	0	100.0000	0.0000
Public Institutions	E-Voting	1913594	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	255085568	91045554	35.6922	91045017	537	99.9994	0.0006
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91046284	35.6925	91045747	537	99.9994	0.0006
Total		416032740	250079862	60.1106	250079325	537	99.9998	0.0002

Centrum Capital Limited

Resolution Required : (Ordinary)		4 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10056642	537	99.9947	0.0053
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10057372	537	99.9947	0.0053
Total		416032740	10057909	2.4176	10057372	537	99.9947	0.0053

Centrum Capital Limited

Resolution Required : (Ordinary)			5 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARY OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10055642	1537	99.9847	0.0153
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10056372	1537	99.9847	0.0153
Total		416032740	10057909	2.4176	10056372	1537	99.9847	0.0153

Centrum Capital Limited

Resolution Required : (Ordinary)		6 - MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10055642	1537	99.9847	0.0153
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10056372	1537	99.9847	0.0153
Total		416032740	10057909	2.4176	10056372	1537	99.9847	0.0153

Centrum Capital Limited

Resolution Required : (Ordinary)			7 - MATERIAL RELATED PARTY TRANSACTION(S) FOR INVESTMENT BY SUBSIDIARY COMPANY IN THE DEBT SECURITIES OF UNITY SMALL FINANCE BANK LIMITED, SUBSIDIARY OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10055642	1537	99.9847	0.0153
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10056372	1537	99.9847	0.0153
Total		416032740	10057909	2.4176	10056372	1537	99.9847	0.0153

Centrum Capital Limited

Resolution Required : (Ordinary)			8 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR GRANTING DEBT BY ONE SUBSIDIARY TO ANOTHER SUBSIDIARY OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10055642	1537	99.9847	0.0153
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10056372	1537	99.9847	0.0153
Total		416032740	10057909	2.4176	10056372	1537	99.9847	0.0153

Centrum Capital Limited

Resolution Required : (Ordinary)			9 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	159033578	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 Institutions	E-Voting	1913594	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	255085568	10057179	3.9427	10055642	1537	99.9847	0.0153
	Poll		730	0.0003	730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10057909	3.9430	10056372	1537	99.9847	0.0153
Total		416032740	10057909	2.4176	10056372	1537	99.9847	0.0153



Umesh Parameshwar Maskeri
Practicing Company Secretary

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Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele 022 -27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

August 11, 2022

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

Dear Sir,

SCRUTINIZER'S REPORT	
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the company	Centrum Capital Limited
Nature of Meeting	44 th Annual General Meeting ("ÄGM")
Time, Day and Date	At 4:30 P.M, Thursday, August 11, 2022
Deemed Venue of AGM	Registered Office, Bombay Mutual Building, 2 nd 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 May 30, 2022 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 July 14, 2022, of the AGM of the Members of the Company to be held at 04:30 P.M. on Thursday, the August 11, 2022 by Video Conferencing or Other Audio Visual Means (OAVM) and 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:

Government of India, Ministry of Corporate Affairs ("MCA") has allowed conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means ("OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs 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 and circular No 02/2021 dated January 13, 2021 and Circular No 22/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January



15, 2021 and Circular No SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 (“SEBI Circulars”) prescribing procedures and the manner of conducting the AGM by VC/OAVM. In terms of the said circulars, 44th AGM of the members was held by VC/OAVM.

3. Dispatch of Notice of 44th Annual General Meeting (“AGM”):

The 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 dispatch of the documents. The Company has informed that it has arranged and sent the Notice of AGM dated July 14, 2022 by electronic mail through Link Intime India Private Limited, the Registrar and Transfer Agent on July 14, 2022, whose names appeared in the Register of Members /Register of Beneficial Owners as on the cut-off 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 the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper Free Press Journal on July 19, 2022 and in Marathi Newspaper viz. Nav Shakti dated July 20, 2022 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM will be sent by email to those members who have provided the email address. 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. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. August 04, 2022.

6. Remote e-voting Process: EVSN 220716002:

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. Generation and activation of EVSN 20716002:

Company has generated the Electronic Voting Sequence Number (“EVSN”) 220716002 on August 04, 2022 and activated the EVSN on August 05, 2022. Company has mentioned the number of records as 46,528 and the total number of shares uploaded in the Register of Members as 41,60,32,740 as on the cut-off date of August 04, 2022.

6.3. Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Monday, August 08, 2022 and concluded at 05:00 p.m. on Wednesday, the August 10, 2022. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after



conclusion of 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.

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. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business including the resolutions No (4), (5), (6), (7), (8) and (9) of Material Related Party Transaction pursuant to Regulation 23(4) of the SEBI LODR, mentioned in the Notice of Postal Ballot. 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 remote e-voting.

8. Counting process:

On completion of e-voting during the AGM as mentioned above, I have unblocked the votes cast through remote e-voting at 15:37 Hours today from the CDSL e-voting portal and downloaded the voting results. in the presence of two persons, who have signed below and who are not the employees of Centrum Capital Limited.

9. 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:

A. ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) **The Audited Financial Statements for the Financial Year ended March 31, 2022, 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, 2022, together with reports of Auditors' thereon.**



Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	109	250079095	2	730	111	250079825	99.99999
Dissent	1	37	-	-	1	37	0.00001
Total	110	250079132	2	730	112	250079862	100
Result	Passed with requisite majority						

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mrs. Mahakhurshid Byramjee (DIN: 00164191), who retires by rotation at this meeting and being eligible, offers herself for re-appointment

Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	100	169186869	2	730	102	169187599	99.9977
Dissent	6	3888	-	-	6	3888	0.0023
Total	106	169190757	2	730	108	169191487	100
Result	Passed with requisite majority						

B. SPECIAL BUSINESS

Item No. 3: Special Resolution:

To Consider and Approve Raising of Funds through Issue of Securities subject to approval of the Regulatory and/or Statutory Authorities as applicable

Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	108	250078595	2	730	110	250079325	99.9998
Dissent	2	537	-	-	2	537	0.0002
Total	110	250079132	2	730	112	250079862	100
Result	Passed with requisite majority						

Item No. 4: Ordinary Resolution:

Material Related Party Transaction(s) of the Company with respect to Corporate Guarantee(s) in relation to the Borrowing Facilities of Subsidiaries

Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	97	10056642	2	730	99	10057372	99.9947
Dissent	2	537	-	-	2	537	0.0053
Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						



Item No. 5: Ordinary Resolution:

Material Related Party Transaction(s) of the Company for Debt Granted to/Received from Subsidiary of the Company:

Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	96	10055642	2	730	98	10056372	99.9847
Dissent	3	1537	-	-	3	1537	0.153
Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						

Item No. 6: Ordinary Resolution:

Material Related Party Transaction(s) of inter-se between Subsidiaries of the Company for Providing / Availing Debt:

Details of voting	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	96	10055642	2	730	98	10056372	99.9847
Dissent	3	1537	-	-	3	1537	0.153
Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						

Item No. 7: Ordinary Resolution:

Material Related Party Transaction(s) for Investment by Subsidiary Company in the Debt Securities of Unity Small Finance Bank Limited, Subsidiary of the Company:

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	96	10055642	2	730	98	10056372	99.9847
Dissent	3	1537	-	-	3	1537	0.153
Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						

Item No. 8: Ordinary Resolution:

Material Related Party Transaction(s) of the Company for Granting Debt by one Subsidiary to another Subsidiary of the Company:

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	96	10055642	2	730	98	10056372	99.9847
Dissent	3	1537	-	-	3	1537	0.153



Umesh P. Maskeri
Practicing Company Secretary

Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						

Item No. 9: Ordinary Resolution:

Material Related Party Transaction(s) of the Company with any of its Subsidiaries/Associates or between 2 Subsidiaries/Associates inter-se:

Particulars	Remote E-voting		During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Ascent	96	10055642	2	730	98	10056372	99.9847
Dissent	3	1537	-	-	3	1537	0.153
Total	99	10057179	2	730	101	10057909	100
Result	Passed with requisite majority						

10. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6), (7), (8) and (9) 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. Text of resolutions passed are attached with this report.
11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting 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
Peer Review Certificate No 653/2020
ICSI UDIN: F004831D000780342

Place: Mumbai
Date: August 11, 2022

Countersigned by
For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
(Membership No. A21472)

Place: Mumbai
Date: August 11, 2022