

June 26, 2020

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: Minutes of Postal Ballot

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

Dear Sir/Madam,

In continuation of our intimation dated June 25, 2020, with respect to disclosure of voting results of Postal Ballot, we are pleased to enclose herewith a copy of Minutes of Postal Ballot.

Kindly take the above information on record.

Thanking You.

For Centrum Capital Limited



Alpesh Shah
Company Secretary

Encl: As above

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

MINUTES OF PROCEEDINGS FOR DECLARATION OF RESULTS OF THE POSTAL BALLOT BY CENTRUM CAPITAL LIMITED DECLARED ON TUESDAY, JUNE 23, 2020, AT "CENTRUM HOUSE", CST ROAD, VIDYANAGARI MARG, KALINA, SANTACRUZ (EAST), MUMBAI-400098

The Company had on, Thursday, May 21, 2020, completed the dispatch of the Postal Ballot Notice dated Monday, May 04, 2020, through email to the Members of the Company as on Friday, May 15, 2020 ("the cut-off date") for seeking their approval by way of Special Resolution for the Special Business contained in the said Notice.

The voting rights were reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Friday, May 15, 2020. Public Notice regarding the completion of dispatch of Postal Ballot Notice was published in The Free Press Journal and Navshakti on May 23, 2020.

The Company had, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, offered e-voting facility through Central Depository Services (India) Limited to all the Members of the Company to enable them to cast their votes electronically. The voting period (e- voting) commenced from Monday, May 25, 2020, at, (09:00 a.m.) and ends on Tuesday, June 23, 2020, at (05:00 p.m.).

The Board of Directors vide circular resolution dated Monday, May 04, 2020, had appointed Mr. Umesh P Maskeri, Practicing Company Secretary, (COP No. 12704) as Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of the votes cast electronically up to 05:00 p.m. on Tuesday, June 23, 2020 and had submitted his Report dated Tuesday, June 23, 2020.

The Report submitted by the Scrutinizer was taken on record and the results given herein below were declared:

REAPPOINTMENT OF MR. SUBHASH KUTTE AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, Mr. Subhash Kutte, (DIN:00233322), Independent Director of the Company, whose term is expiring on July 05, 2020, and who has submitted a declaration that he meets the criteria of Independence specified under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5(Five) consecutive years commencing from July 06, 2020 and expiring on July 05, 2025;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of Directors, with power to further delegate to any executives / officers of the Company to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient in this regard."

Mode of Voting: E-voting

Total No. of Shareholders	19365		
Total No. of Shares	416032740		
Receipt of Postal Ballot Forms	NIL		
		Number of Votes	Number of Shares

Total votes cast through e-voting	A	39	154987577
Total Votes Cast through Postal Ballot Forms Received	B	NIL	NIL
Grand Total of e-voting/Postal Ballot Form (A+B)	C	39	154987577
Less : Invalid e-voting /Postal Ballot Forms(on account of signature mismatch, for/against option not indicated)	D	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	154987577

Summary of Postal Ballot (E-voting):

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 one votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	158640578	154750798	97.55	154750798	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		154750798	97.55	154750798	0	100.00	0.00
Public Institutions	Evoting	1771176	0	0.00	0	0	0.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	255620986	236779	0.09	235997	782	99.67	0.33
	Postal Ballot		-	-	-	-	-	-
	Total		236779	0.09	235997	782	99.67	0.33
Total		416032740	154987577	37.25	154986795	782	100.00	0.00

As the number of votes casted in favour of the Resolution i.e. 99.67% were more than the number of votes casted against i.e. 0.33%. Hence, the abovementioned Special Resolution had been passed by the Members with requisite majority on Tuesday, June 23, 2020, i.e. the last date of e-voting.

Sd/-
Jaspal Singh Bindra
Executive Chairman

Place: Mumbai
Date: June 25, 2020

Certified True Copy
For Centrum Capital Limited



Alpesh Shah
Company Secretary