

30th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 501150

Dear Sir,

Subject: Submission under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Voting results of the 38th Annual General Meeting held on 30th September, 2016 (AGM)

Pursuant to Regulation 44 of LODR, please find enclosed herewith the voting results of the 38th AGM of the Company held on 30th September, 2016.

You are requested to take the same on record.

For and on behalf of
Centrum Capital Limited



Alpesh Shah
Company Secretary



Enclosure: 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
Fax: +91 22 4215 9533 / 9316 website: www.centrum.co.in **Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D N Road,
Fort, Mumbai - 400 001 Tel: +91 22 2266 2434 Fax: +91 22 2261 1105 email: info@centrum.co.in website: www.centrum.co.in

SACHIN CHHADAWA & ASSOCIATES
Company Secretaries

48, Ultimate Business Centre, 111-A, M. G. Road,
Opp. Mumbai University, Fort, Mumbai: 400 023.

Tel: +91 22 2267 2626, Email: office@sachinfcs.com, Cell: + 91 99206 18846.

Sachin Chhadawa: sachin@sachinfcs.com, Cell: + 91 99206 18833.

Amruta Oke: amruta@sachinfcs.com, Cell: + 91 98200 82886.

SCRUTINIZER'S REPORT on the E-voting and Poll conducted by the Company to pass the items on the agenda as contained in the Notice for 38th Annual General Meeting

To

The Chairman

38th Annual General Meeting of Centrum Capital Limited,
Bombay Mutual Bldg., 2nd Floor,
Dr. D N Road, Fort, Mumbai - 400001.

1. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), We were appointed as Scrutinizer by the Company to the e-Voting process for passing the items on the agenda as contained in the Notice dated 5th August, 2016.

2. In terms of the aforesaid Notice, E-voting was open for three days from 9.00 a. m. on Tuesday, 27th September, 2016 to 05.00 p. m. on Thursday, 29th September, 2016 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

3. Based on the results made available to me, 8 members have cast their votes on the e-voting platform. The result of E-voting and Poll for each of the agenda items contained in the said Notice is as under:

Date of the AGM/EGM	30.09.2016
Total number of shareholders on record date	1462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	N. A.
Promoters and Promoter Group:	
Public	



Resolution 1: (Ordinary/ Special)			To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the year ended 31st March, 2016 and the Reports of the Directors and the 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	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	0
Public-Institutions	E-Voting		0	Nil	Nil	Nil	Nil	Nil
	Poll		0	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll	25,72,62,580	9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting		0	Nil	Nil	Nil	Nil	Nil
	Poll	2,45,81,160	0	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 2: (Ordinary/ Special)			To appoint a Director in place of Mrs. Mahakhurshid Byramjee (DIN: 00164191), who retires by rotation 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	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13,41,89,000	0	0	0	0	0	0	
	Poll		13,41,89,000	100	13,41,89,000	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0	
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0	
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0	
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0	



Resolution 3: (Ordinary/ Special)			Ratification of appointment of Statutory Auditors						
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	13,41,89,000	0	0	0	0	0	0	
	Poll		13,41,89,000	100	13,41,89,000	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0	
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0	
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0	
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0	



Resolution 4: (Ordinary/ Special)		Appointment of Mr. K. R. Kamath (DIN: 01715073) as an Non-Executive Director							
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. Votes— in favour	No. 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	13,41,89,000	0	0	0	0	0	0	
	Poll		13,41,89,000	100	13,41,89,000	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0	
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0	
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0	
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA	
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil	
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0	



Resolution 5: (Ordinary/ Special)		Appointment of Mr. Vivek Vig (DIN: 01117418) as an Non-Executive Director						
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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 6: (Ordinary/ Special)			Appointment of Mr. Manmohan Shetty (DIN 00013961) as an Independent Director					
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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 7: (Ordinary/ Special)			Authorization to contribute to bona fide and charitable funds					
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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 8: (Ordinary/ Special)			To approve sale, lease or otherwise disposal of assets					
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. 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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 9: (Ordinary/ Special)			Ratification of issue of debentures					
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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0



Resolution 10: (Ordinary/ Special)			Approval for further issue of shares or securities					
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	13,41,89,000	0	0	0	0	0	0
	Poll		13,41,89,000	100	13,41,89,000	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	13,41,89,000	13,41,89,000	100	13,41,89,000	0	100	- 0
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	25,72,62,580	4,20,80,950	16.36	4,20,80,950	0	100	0
	Poll		9,73,91,251	37.86	9,73,91,251	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	25,72,62,580	13,94,72,201	54.21	13,94,72,201	0	100	0
Non Promoter Non Public	E-Voting	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	- NA
	Total	2,45,81,160	Nil	Nil	Nil	Nil	Nil	Nil
Total		41,60,32,740	27,36,61,201	65.78	27,36,61,201	0	100	0

Thanking you,
Yours faithfully,
For Sachin Chhadawa & Associates,
Company Secretaries,



Amruta Oke, Partner
C. P. No. 8652
Date: 30/09/2016
Place: Mumbai

