

30th September, 2016

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

Scrip Code: 501150

Dear Sir,

Subject: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Proceedings of 38th Annual General Meeting held on 30th September, 2016 (AGM)

It is hereby informed that the 38th Annual General Meeting of the Company was held on 30th September, 2016 (AGM) at 4 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Pursuant to Regulation 30 of LODR, the proceedings of the AGM are enclosed herewith.

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

Proceedings of the 38th Annual General Meeting held on 30th September, 2016 (AGM)

The 38th AGM of the Company was held on 30th September, 2016 at 4 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098

Number of members present in the meeting either in person or through proxy were 71 (seventy one).

Mr. Jaspal Singh Bindra chaired the AGM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman delivered his speech and gave the overview of the financial performance of the Company for the year ended 31st March, 2016.

The following items of business as set out in the Notice of AGM were put for members' approval.

Item No.	Business in brief	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the year ended 31 st March, 2016 and the Reports of the Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Mahakhurshid Byramjee (DIN: 00164191), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Statutory Auditors, for the financial year 2016-2017	Ordinary
Special Business		
4	Appointment of Mr. K. R. Kamath (DIN: 01715073) as a Non-Executive Director	Ordinary
5	Appointment of Mr. Vivek Vig (DIN: 01117418) as a Non-Executive Director	Ordinary
6	Appointment of Mr. Manmohan Shetty (DIN 00013961) as an Independent Director	Ordinary
7	Authorization to contribute to bona fide and charitable funds	Ordinary
8	To approve sale, lease or otherwise disposal of assets.	Special
9	Ratification of issue of debentures	Special
10	Approval for further issue of shares or securities	Special

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of LODR, remote e-voting facility had been provided to the members for voting.

For those who had not already voted electronically, facility of voting through poll was provided at the AGM venue.

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After the voting through poll was over, the Chairman informed the members that the results of e-voting and the poll shall be declared within 48 hours of the conclusion of AGM and will be published on website of BSE and of the Company.

For and on behalf of
Centrum Capital Limited



Alpesh Shah
Company Secretary

