

May 30, 2016

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 501150

Sub.: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI-LODR) – Outcome of Board Meeting and Audited financial results for the year ended 31st March, 2016

Dear Sir,

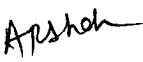
Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI-LODR) we enclose herewith a copy of audited financial results (Standalone and Consolidated) for the year ended 31st March, 2016, as approved by the Board of Directors at its meeting held today.

The Reports of the Statutory Auditors of the Company on the Standalone and Consolidated financial results of the Company are enclosed herewith. The Company hereby declares that the reports have expressed an unmodified opinion.

In order to conserve the available resources, the Board of Directors of the Company has decided not to recommend any dividend on equity shares for the financial year ended 31st March, 2016.

The meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 8.10 pm.

Thanking you,
Yours faithfully,
For Centrum Capital Limited


Alpesh Shah
Company Secretary
Encl: As above



30.05.2016

Bombay Stock Exchange Limited
14th Floor, P J Towers
Dalal Street,
Mumbai-400001

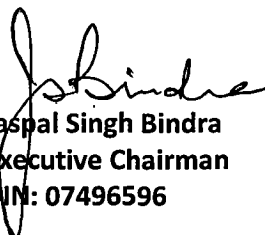
BSE Stock Code: 501150

Dear Sir/Madam,

Sub: Declaration for Audit Report of Centrum Capital Limited (Standalone & Consolidated) with unmodified opinion (emphasis of matter) pursuant to circular of SEBI CIR/CFD/CMD/56/2016 dated May 27, 2016.

We hereby declare that the audit report of Centrum Capital Limited (Standalone & Consolidated) for the nine months period ended March 31, 2016 expressed an unmodified opinion (emphasis of matter).

Thanking you,
Yours faithfully
For Centrum Capital Limited


Jaspal Singh Bindra
Executive Chairman
DIN: 07496596



CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.

Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.Tel.: +91 22 42159000 Fax no. : 42159533

Email ID: info@centrum.co.in Website: www.centrum.co.in

Statement of Standalone and Consolidated Audited Financials Results for the Quarter and Nine months ended March 31, 2016

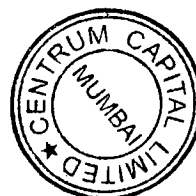
₹ in Lacs

Particulars	Standalone					Consolidated	
	Quarter ended			9 Months ended	12 Months ended	9 Months ended	12 Months ended
	31-Mar-16 (Audited)	31-Dec-15 (Unaudited)	31-Mar-15 (Unaudited)	31-Mar-16 (Audited)	30-Jun-15 (Audited)	31-Mar-16 (Audited)	30-Jun-15 (Audited)
1. Income from operations							
a. Net sales/Income from operations (Net)	1,189.33	1,584.07	1,556.85	4,519.85	6,607.46	399,472.54	446,825.98
b. Other Operating Income	180.39	210.40	167.62	572.08	743.42	1,042.95	1,626.42
Total Income From Operations (Net)	1,369.72	1,794.47	1,724.47	5,091.93	7,350.88	400,515.49	448,452.40
2. Expenses							
a. Cost of goods and services sold	-	-	-	-	-	376,041.81	418,383.17
b. Employee Benefit Expenses	361.71	399.49	379.17	1,178.50	1,459.42	7,543.61	8,101.24
c. Depreciation and amortisation Expenses	81.78	81.70	82.76	246.70	353.24	459.19	658.84
d. Administrative Expenses	208.48	210.16	154.32	576.13	714.41	3,541.72	3,551.16
e. Legal & Professional Fees	337.99	171.32	248.31	651.19	697.87	560.72	1,024.90
f. Rent, Rates & Taxes	136.28	179.63	109.26	492.12	543.44	5,450.59	5,725.74
Total Expenses	1,126.24	1,042.30	973.82	3,144.64	3,768.38	393,597.64	437,445.05
3. Profit/(Loss) from Operations before other Income, finance costs and exceptional items (1-2)	243.48	752.17	750.65	1,947.29	3,582.50	6,917.85	11,007.63
4. Other Income	20.07	0.36	-	20.78	37.28	141.47	46.66
5. Profit/(Loss) from Ordinary activities before finance costs and exceptional items (3+4)	263.55	752.53	750.65	1,968.07	3,619.78	7,059.32	11,054.29
6. Finance Costs	627.12	579.94	550.84	1,784.35	2,253.57	2,791.25	3,319.13
7. Profit/(Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	(363.57)	172.59	199.81	183.72	1,366.21	4,268.07	7,735.16
8. Exceptional Items (refer note 10)	665.93	-	-	665.93	-	665.93	-
9. Profit/(Loss) from Ordinary activities before tax (7+8)	302.36	172.59	199.81	849.65	1,366.21	4,934.00	7,735.16
10. Tax Expense (including Deferred Tax)	51.31	63.39	65.08	239.22	415.39	1,810.82	2,433.84
11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)	251.05	109.20	134.73	610.43	950.83	3,123.18	5,301.32
12. Extraordinary Items (net of tax expenses)	-	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	251.05	109.20	134.73	610.43	950.83	3,123.18	5,301.32
Share of profit / (loss) of associates	-	-	-	-	-	-	-
Minority Interest	-	-	-	-	-	507.26	739.95
Consolidated Net Profit / (Loss) after taxes, minority						2,615.92	4,561.37
14. Paid-up Equity Share Capital (Face value of ₹.1/- Each)	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	22,189.63	21,811.30	27,744.78	23,891.64
16.i Earning per share (before extraordinary items) (of Re.1/- each) (not annualised)							
(i) Basic EPS	0.06	0.03	0.03	0.15	0.23	0.63	1.10
(ii) Diluted EPS	0.06	0.03	0.03	0.15	0.23	0.63	1.10
16.ii Earning per share (after extraordinary items) (of Re.1/- each) (not annualised)							
(i) Basic EPS	0.06	0.03	0.03	0.15	0.23	0.63	1.10
(ii) Diluted EPS	0.06	0.03	0.03	0.15	0.23	0.63	1.10
See accompanying note to the Financial Results							

Notes:

- Section 2(41) of the Companies act, 2013 requires all the companies to have their financial year ending on 31st March 2016. The Company has adopted this change from current financial year and accordingly, the current financial year is for 9 months period from 1st July, 2015 to 31st March, 2016. Hence the figures of current financial year are not comparable to those of previous year.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on May 30, 2016.
- The consolidated financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in Accounting Standards 21 and 27 notified by the Companies (Accounting Standards) Rules, 2014 (as amended).
- The figures for the quarter ended March 31, 2016 are balancing figures between the audited figures in respect for the nine month period and the published year to date figures up to the Dec 31st 2015 which have been subjected to limited review.
- The Board has not recommended any dividend for the year.
- The Company has long outstanding trade receivables amounting to ₹ 458.33 Lacs. Based on recent developments, as informed by the debtor & the status of ongoing lawsuit, the above amount in view of management is fully recoverable & accordingly the same need not be subject to provisioning.
- Based on the financial estimates and business rationale provided by the management for its exposure in Centrum Infrastructure Advisory Limited (CIAL), Centrum Defence Systems Limited (CDSL) and Centrum Capital Holdings LLC (CCH LLC) confirming fair valuation higher than the cost of Investments of ₹ 5.00 Lacs in CIAL, ₹ 5.00 Lacs in CDSL and ₹ 194.28 Lacs in CCH LLC the management believes that no impairment provision is required in respect of said Investments along with loans advanced amounting to ₹ 67.14 Lacs to CIAL, ₹ 89.13 Lacs to CDSL and ₹ 65.27 Lacs to CCH LLC.
- During the year the Company has formed a new subsidiary viz. Buyforex India Limited as also has formed three step down subsidiaries viz. Centrum Investment Advisors Limited, Centrum Housing Finance Limited and Centrum Insurance Brokers Limited. Further, CentrumDirect Limited (CDL) step down subsidiary has acquired controlling interest in Pyxis Finvest Limited (earlier known as BCB Finance Limited), a listed NBFC company. During the year CDL has sold 78% stake in Club 7 Holidays Limited.
- During the year, the Company has issued and allotted ₹4,998.00 Lacs worth of secured, unlisted, unrated, redeemable, non convertible debentures (NCDs) of ₹ 1.00 Lac each by way of private placement. Further the Company had redeemed its existing secured, unlisted, unrated, redeemable NCDs of amount aggregating ₹ 5,654.50 Lacs during and after the financial period ended.
- Company had made provision for interest payable of ₹ 665.93 lacs on certain loans availed in earlier years. These provisions were determined to be in excess and hence the Company has reversed these excess provisions in the current year. This amount is shown as exceptional item.
- Deferred tax Assets for the Nine Month Period ended March 31, 2016 has been recognised as required by the Accounting Standard 22 - "Accounting for taxes on Income".
- The Company will provide the segment reporting information in its Annual Accounts.
- The previous period figures have been regrouped or reclassified wherever necessary.

J. Bindra



CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.

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Email ID: info@centrum.co.in Website: www.centrum.co.in

Particulars	₹ in Lacs			
	Standalone		Consolidated	
	As at March 31, 2016 (Audited)	As at June 30, 2015 (Audited)	As at March 31, 2016 (Audited)	As at June 30, 2015 (Audited)
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	4,160.33	4,160.33	4,160.33	4,160.33
(b) Reserves and surplus	22,189.63	21,811.30	27,744.78	23,891.64
Sub-total Shareholders' Funds	26,349.96	25,971.63	31,905.11	28,051.97
2 Share Application Money Received	-	-	-	-
3 Minority Interest	-	-	9,901.22	8,352.65
4 Non-current liabilities				
(a) Long-term borrowings	5,222.15	1,342.08	10,634.80	3,062.63
(b) Other non current liabilities (refer note below)	9,000.00	39.96	69.15	49.46
(c) Long-term provisions	29.62	30.24	414.62	264.08
Sub-total Non-current liabilities	14,251.77	1,412.28	11,118.57	3,376.17
5 Current liabilities				
(a) Short-term borrowings	10,360.59	12,049.40	19,899.85	17,068.96
(b) Trade payables	-	-	13,236.18	7,019.51
(c) Other current liabilities	3,888.16	7,278.84	7,436.11	12,012.02
(d) Short-term provisions	56.27	70.33	99.37	93.88
Sub-total Current liabilities	14,305.02	19,398.57	40,671.51	36,194.38
TOTAL - EQUITY AND LIABILITIES	54,906.75	46,782.47	93,596.41	75,975.17
B ASSETS				
1 Non-current assets				
(a) Fixed assets	637.59	694.19	3,519.98	2,952.76
(b) Goodwill (on consolidation)	-	-	4,934.48	4,987.94
(c) Non-current investments	26,314.46	26,059.46	3,062.05	3,492.75
(d) Deferred tax assets (net)	633.97	581.19	3,392.52	3,289.76
(e) Long-term loans and advances	2,544.73	2,479.58	6,747.57	4,404.22
(f) Other non current assets	-	-	-	313.12
Sub-total- Non-current assets	30,130.75	29,814.42	21,656.60	19,440.55
2 Current assets				
(a) Current investments	268.03	-	640.23	359.12
(b) Inventories	2,674.42	432.11	2,674.42	432.12
(c) Trade receivables	7,995.82	6,027.87	24,472.33	18,104.48
(d) Cash and cash equivalents	156.78	99.82	12,542.13	14,805.85
(e) Short-term loans and advances	12,509.46	8,407.20	24,618.99	17,666.45
(f) Other current assets	1,171.49	2,001.05	6,991.71	5,166.59
Sub-total- Current assets	24,776.00	16,968.05	71,939.81	56,534.62
TOTAL - ASSETS	54,906.75	46,782.47	93,596.41	75,975.17

Note:

During the year, the Company has entered into an arrangement for sale of 76% stake in its wholly owned subsidiary Buyforex India Limited to its step-down subsidiary CentrumDirect Limited (CDL) in a staggered manner over a period of 5 years and has received ₹ 9,000.00 lacs as advance purchase consideration from CDL for the same which is reflected under the head "Other non-current liabilities".

* Amount less than ₹ 500



For Centrum Capital Limited

Jaspal Singh Bindra
Jaspal Singh Bindra
Executive Chairman

Place : Mumbai

Dated : May 30, 2016

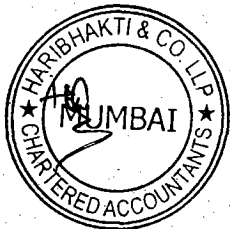
HARIBHAKTI & CO. LLP

Chartered Accountants

**Auditor's Report on Annual Standalone Financial Results of the Company Pursuant to
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

**To
The Board of Directors
Centrum Capital Limited**

1. We have audited the accompanying Statement of Annual Standalone Financial Results of Centrum Capital Limited ('the Company') for the Nine month period ended March 31, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual financial statements for the Nine month period. Our responsibility is to express an opinion on this Statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:



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- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view of the net profit and other financial information of the Company for the Nine month Period ended March 31, 2016.

5. We draw attention to the following matters in the notes to the statement:

- (i) Note No. 6, wherein, in the opinion of the management, long outstanding trade receivables of ₹ 4,58,32,632 are considered good and fully recoverable.
- (ii) Note No. 7, wherein the Company has not made provision for diminution in the carrying amount of Investments of ₹ 5,00,000 in Centrum Infrastructure Advisory Limited (CIAL), ₹ 5,00,000 in Centrum Defence Systems Limited (CDSL) and ₹1,94,28,125 in Centrum Capital Holding LLC (CCH LLC), and non recoverability of loans and advances amounting to ₹ 67,14,263 to CIAL, ₹ 89,12,831 to CDSL and ₹ 65,27,267 to CCH LLC.

Our Opinion is not modified in respect of these matters.

6. The Statement includes the results for the Quarter ended March 31, 2016, being the balancing figure between audited figures in respect of full financial year for the Nine month period and the published year to date figures up to the second quarter of the current financial year which were subject to limited review by us.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 103523W


Sumant Sakhardande

Partner

Membership No. 034828

Mumbai

May 30, 2016



HARIBHAKTI & CO. LLP

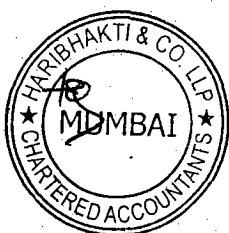
Chartered Accountants

Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

**To
The Board of Directors
Centrum Capital Limited**

1. We have audited the accompanying Statement of Annual Consolidated Financial Results of Centrum Capital Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and jointly controlled entity for the Nine month period ended March 31, 2016 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual consolidated financial statements for the Nine month period . Our responsibility is to express an opinion on this Statement based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us and obtained by the other auditors in terms of their report referred to in paragraph 6 below, is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.



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Chartered Accountants

4. In our opinion and to the best of our information and according to the explanations given to us and subject to the non presentation of segment information as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on consideration of the reports of the other auditors, the Statement:

(i) includes the annual financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Centrum Retail Services Limited	Subsidiary
2	Centrum Broking Limited	Subsidiary
3	Centrum Defence Limited	Subsidiary
4	Centrum Infrastructure Advisory Limited	Subsidiary
5	Buyforex India Limited	Subsidiary
6	Centrum Capital Holding LLC	Subsidiary
7	CentrumDirect Limited	Step Down Subsidiary
8	Centrum Wealth Management Limited	Step Down Subsidiary
9	Centrum Financial Services Limited	Step Down Subsidiary
10	Centrum Housing Finance Limited	Step Down Subsidiary
11	Centrum Insurance Brokers Limited	Step Down Subsidiary
12	Pyxis Finvest Limited	Step Down Subsidiary
13	Centrum Investment Advisors Limited	Step Down Subsidiary
14	Commonwealth Centrum Advisors Ltd	Jointly Controlled Entity

(ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(iii) gives a true and fair view of the consolidated net profit and other financial information of the Group including its jointly controlled entity for the Nine month period ended March 31, 2016.

5. We draw attention to Note No. 6 to the Statement, wherein, in the opinion of the management, long outstanding trade receivables of ₹4,58,32,632 are considered good and fully recoverable.

Our report is not modified in respect of this matter.



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6. We did not audit the financial statements of 2 subsidiaries, 3 step down subsidiaries and jointly controlled entity included in Statement, whose financial statements reflects total assets of ₹ 399,40,26,804 as at March 31, 2016, total revenues of ₹ 80,38,18,304 and total profit after tax of ₹ 7,48,03,558 for the for the Nine month period ended on that date, as considered in the Statement. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and jointly controlled entity, is based solely on the reports of the other auditors.
7. We did not audit the financial statements of 4 subsidiaries and 3 step down subsidiaries included in the Statement, whose financial statements reflects total assets of ₹ 335,11,58,558 as at March 31, 2016, total revenues of ₹ 8,00,75,412 and total loss after tax of ₹ 830,60,74 for the Nine month period ended on that date, as considered in the Statement. These financial statements are not audited by their auditors and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited financial statements. According to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements certified by the management.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W


Sumant Sakhardande

Partner

Membership No. 034828



Mumbai

May 30, 2016