

8<sup>th</sup> June, 2016

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

**Scrip Code – 501150**

Dear Sir/ Madam,

**Sub: Submission of voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

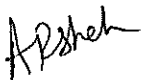
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Voting Results of postal ballot including e-voting conducted vide Notice of Postal Ballot dated 21<sup>st</sup> April, 2016.

Kindly take this on record.

Thanking you.

Yours faithfully,

For Centrum Capital Limited



Alpesh shah  
Company secretary



Encl: As Above

## Voting Results of Special Resolution — Appointment of Mr. Jaspal Singh Bindra (DIN-07496596) As Executive Chairman

Date of AGM/EGM/ Postal Ballot	8 <sup>th</sup> June, 2016
Total Number of Shareholders on record date	637
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through video Conferencing: Promoter and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Special					
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	13,81,89,000	13,81,89,000	100.0000	13,81,89,000	-	100.0000	-
	<b>Total</b>	<b>13,81,89,000</b>	<b>13,81,89,000</b>	<b>100.0000</b>	<b>13,81,89,000</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	20,025	20,025	100.0000	20,025	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	13,25,17,787	13,25,17,787	100.0000	13,25,03,966	1819	99.9895	0.0014
	<b>Total</b>	<b>13,25,37,812</b>	<b>13,25,37,812</b>	<b>100.0000</b>	<b>13,25,23,991</b>	<b>1819</b>	<b>99.9895</b>	<b>0.0014</b>
<b>Total</b>		<b>27,07,26,812</b>	<b>27,07,26,812</b>	<b>100.0000</b>	<b>27,07,12,991</b>	<b>1819</b>	<b>99.9949</b>	<b>0.0007</b>

The Resolution has been passed by the requisite majority.

For Centrum Capital Limited

*Arshah*



**Apresh Shah**  
Company secretary

Centrum Capital Limited, (CIN No.: L65990MH1977PLC019986)

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