

August 09, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

This is to inform you that, the 46th Annual General Meeting ("AGM") of the Company was held today, i.e. Friday, August 09, 2024, at 04:00 p.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated May 17, 2024, convening the AGM. In this regard, please find enclosed the following:

Particulars	Annexure
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure A
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure B
Consolidated Scrutinizer's Report dated August 09, 2024 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure C

The AGM concluded at 05:17 p.m. IST (including the time allowed for e-voting during the AGM). The voting results along with the Scrutinizer's Report is also being made available on the website of the Company at www.centrum.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com. You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No. A21472

Encl: As above

Summary of Proceedings of the 46th Annual General Meeting (“AGM”) of Centrum Capital Limited held on Friday, August 09, 2024, at 04:00 p.m.

Venue: Held via Video Conferencing (“VC”)

Day, Date and Time: Friday, August 09, 2024, at 04:00 p.m.

The 46th Annual General Meeting (“AGM” or “Meeting”) of the Company was held today i.e. Friday, August 09, 2024, through video conference (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 04.00 p.m. IST and concluded at 05:17 p.m. IST (including the time allowed for e-voting during the AGM).

Mr. Jaspal Singh Bindra, Chairman of the Company chaired the proceedings of the AGM. On confirming the requisite Quorum was present through VC, Chairman called the Meeting to order. The Chairman welcomed all the members and introduced the Directors and Key Executives of the Company attending the Meeting through VC. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

He further informed the members that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM. The Statutory and Secretarial Auditors were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors.

He informed the Members all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement were available in electronic mode.

With the permission of the Members, the Chairman took the Notice as read.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman apprised that, the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

He further informed that, pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on August 02, 2024, ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, August 06, 2024, at 09.00 a.m. (IST) and concluded on Thursday, August 08, 2024, at 05.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM and 15 minutes after the conclusion of AGM for those present in the AGM and who have not cast their votes through remote e-voting.

The Chairman proceeded to the following Agenda Items as per the Notice of the AGM:

ITEM NO.	BUSINESS IN BRIEF	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY
SPECIAL BUSINESS		
2	TO NOT FILL THE VACANCY OF MR. RAMACHANDRA KASARGOD KAMATH (DIN: 01715073) DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-APPOINTMENT	ORDINARY
3	CONTINUATION OF DIRECTORSHIP OF MR. CHANDIR GIDWANI (DIN: 0011916) AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY	ORDINARY
4	TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE	SPECIAL
5	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES	ORDINARY
6	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARIES OF THE COMPANY	ORDINARY
7	MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT	ORDINARY
8	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE	ORDINARY
9	AUTHORIZATION FOR MAKING DONATION TO BONAFIDE CHARITABLE AND OTHER FUND	ORDINARY

He then invited Members who had registered themselves as speakers to ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman responded to the questions raised by the Members.

The Chairman requested the Members who have not already voted to vote through e voting system during the AGM.

Thereafter, the Members were informed about the appointment of Scrutinizer, Mr. Umesh P Maskeri, Practicing Company Secretary, Mumbai as the Scrutinizer for remote e-voting and also for the votes casted by Members during the AGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM and 15 minutes after the conclusion of AGM.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and e-voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM were passed with requisite majority.

The Chairman thanked the Members for attending and participating in the Meeting.

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No. A21472

Voting Results	
Record date	02-08-2024
Total number of shareholders on record date	40828
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	84
No. of resolution passed in the meeting	9

Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT: a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors' thereon; and b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with reports of 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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87575267	49102	99.9440	0.0560
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87575267	49102	99.9440	0.0560
Total		416032740	235504447	56.6072	235455345	49102	99.9792	0.0208

Resolution Required : Ordinary			2 - TO NOT FILL THE VACANCY OF MR. RAMACHANDRA KASARGOD KAMATH (DIN: 01715073) DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK 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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87621218	3151	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87621218	3151	99.9964	0.0036
Total		416032740	235504447	56.6072	235501296	3151	99.9987	0.0013

Resolution Required : Ordinary			3 - CONTINUATION OF DIRECTORSHIP OF MR. CHANDIR GIDWANI (DIN: 0011916) AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY					
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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87575246	49123	99.9439	0.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87575246	49123	99.9439	0.0561
Total		416032740	235504447	56.6072	235449824	54623	99.9768	0.0232

Resolution Required :Special			4 - TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE					
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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87574246	50123	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87574246	50123	99.9428	0.0572
Total		416032740	235504447	56.6072	235448824	55623	99.9764	0.0236

Resolution Required : Ordinary			5 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540185	50127	98.9080	1.0920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540185	50127	98.9080	1.0920
Total		416032740	4595812	1.1047	4540185	55627	98.7896	1.2104

Resolution Required : Ordinary			6 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARIES OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540185	50127	98.9080	1.0920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540185	50127	98.9080	1.0920
Total		416032740	4595812	1.1047	4545685	50127	98.9093	1.0907

Resolution Required : Ordinary			7 - MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540051	50261	98.9051	1.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540051	50261	98.9051	1.0949
Total		416032740	4595812	1.1047	4545551	50261	98.9064	1.0936

Resolution Required : Ordinary			8 - MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540180	50132	98.9079	1.0921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540180	50132	98.9079	1.0921
Total		416032740	4595812	1.1047	4540180	55632	98.7895	1.2105

Resolution Required : Ordinary			9 - AUTHORIZATION FOR MAKING DONATION TO BONAFIDE CHARITABLE AND OTHER FUND					
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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87574106	50263	99.9426	0.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87574106	50263	99.9426	0.0574
Total		416032740	235504447	56.6072	235448684	55763	99.9763	0.0237



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

Annexure C

August 09, 2024

To
The Chairman
Centrum Capital Limited
Level – 9, Centrum House, CST Road, Vidyanagari Marg,
Kalina, Santacruz (East)
Mumbai – 400098

Dear Sir,

SCRUTINIZER'S REPORT	
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Centrum Capital Limited ("the Company")
Nature of Meeting	46 th Annual General Meeting ("AGM")
Time, Day and Date	At 04:00 P.M. IST, Saturday, August 09, 2024
Deemed Venue of AGM	Registered & Corporate Office: Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East) Mumbai-400098
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Centrum Capital Limited ("the company") at their meeting held on May 17, 2024, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated May 17, 2024, of the AGM of the Members of the Company held at 04:00 P.M. on Friday, August 09, 2024, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular issued by the SEBI ("Circulars"), companies are allowed to hold AGM through video conference / Other Audio Visual Means ("VCOAVM") upto September 30, 2024 without the physical presence of the members. The AGM was held accordingly through VC/OAVM.



3. Dispatch of Notice of 46th Annual General Meeting (“AGM”):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company’s Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on July 8, 2023, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

4. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Language in English Newspaper ‘Free Press Journal’ on July 9, 2024 and in Marathi Language in Marathi Newspaper ‘Navshakti’ on July 9, 2024 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM has been sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. August 02, 2024.

6. Remote e-voting Process: EVSN 240704006 :

6.1. Agency:

Company has availed the services of Central Depository Services (India) Limited (‘CDSL’), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. Generation and activation of EVSN 240704006

Company has generated the Electronic Voting Sequence Number (“EVSN”) 240704006 on July 04, 2024 and activated the EVSN on August 5, 2024. Company has mentioned the number of records as 40,828 and the total number of shares uploaded in the Register of Members as 416,032,740 as on the cut-off date of August 02, 2024.



6.3. Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Tuesday, August 06, 2024 and closed at 05:00 p.m. on Thursday, August 08, 2024. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. CDSL remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the CDSL remote e-voting portal was disabled thereafter.

There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business including the resolutions No (5), (6), (7) and (8) for approval of Material Related Party Transactions pursuant to Regulation 23(4) of the SEBI LODR, mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

8. Counting process:

On completion of e-voting during the AGM as mentioned above, I have blocked the votes cast through remote e-voting at 05:17 p.m. on August 09, 2024 from the CDSL e-voting portal and downloaded the voting results in the presence of two persons, who have signed below and who are not the employees of Centrum Capital Limited.

9. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:



A. ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

- a) **THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.**
- b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF AUDITORS' THEREON.**

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	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87575267	49102	99.9440	0.0560
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87575267	49102	99.9440	0.0560
Total		416032740	235504447	56.6072	235455345	49102	99.9792	0.0208



B. SPECIAL BUSINESS

ITEM NO. 2: ORDINARY RESOLUTION:

TO NOT FILL UP THE VACANCY OF MR. RAMACHANDRA KASARGOD KAMATH (DIN 0175073) DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-APPOINTMENT

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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87621218	3151	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87621218	3151	99.9964	0.0036
Total		416032740	235504447	56.6072	235501296	3151	99.9987	0.0013

ITEM NO. 3: ORDINARY RESOLUTION:

CONTINUATION OF DIRECTORSHIP OF MR. CHANDIR GIDWANI (DIN 0011916) AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY

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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87575246	49123	99.9439	0.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87575246	49123	99.9439	0.0561
Total		416032740	235504447	56.6072	235449824	54623	99.9768	0.0232

ITEM NO. 4: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE

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
Promoter and Promoter Group	E-Voting	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87574246	50123	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87574246	50123	99.9428	0.0572
Total		416032740	235504447	56.6072	235448824	55623	99.9764	0.0236



ITEM NO. 5: ORDINARY RESOLUTION:

MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES

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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540185	50127	98.9080	1.0920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540185	50127	98.9080	1.0920
Total		416032740	4595812	1.1047	4540185	55627	98.7896	1.2104

ITEM NO. 6: ORDINARY RESOLUTION:

MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARIES OF THE COMPANY:

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	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540185	50127	98.9080	1.0920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540185	50127	98.9080	1.0920
Total		416032740	4595812	1.1047	4545685	50127	98.9093	1.0907

ITEM NO. 7: ORDINARY RESOLUTION:

MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:

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
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	5500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	5500	0	100.0000	0.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540051	50261	98.9051	1.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540051	50261	98.9051	1.0949
Total		416032740	4595812	1.1047	4545551	50261	98.9064	1.0936



ITEM NO. 8: ORDINARY RESOLUTION:

MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES / ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE:

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
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	4590312	1.8055	4540180	50132	98.9079	1.0921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4590312	1.8055	4540180	50132	98.9079	1.0921
Total		416032740	4595812	1.1047	4540180	55632	98.7895	1.2105

ITEM NO. 9: ORDINARY RESOLUTION:

AUTHORIZATION FOR MAKING DONATION TO BONAFIDE CHARITABLE AND OTHER FUND:

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
Promoter and Promoter Group	E-Voting	160133578	147874578	92.3445	147874578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



Umesh P. Maskeri
Practicing Company Secretary

	Total		147874578	92.3445	147874578	0	100.0000	0.0000
Public Institutions	E-Voting	1656914	5500	0.3319	0	5500	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5500	0.3319	0	5500	0.0000	100.0000
Public Non Institutions	E-Voting	254242248	87624369	34.4649	87574106	50263	99.9426	0.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87624369	34.4649	87574106	50263	99.9426	0.0574
Total		416032740	235504447	56.6072	235448684	55763	99.9763	0.0237

10. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6), (7), (8) and (9) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company. Text of resolutions passed are attached with this report.

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting portal have been handed over to the Company Secretary for safe keeping.

Thanking you,

UMESH
 PARAMESHWAR MASKERI
 AR MASKERI

Digitally signed by
 UMESH
 PARAMESHWAR
 MASKERI
 Date: 2024.08.09
 20:57:04 +05'30'

Umesh P Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 653/2020
ICSI UDIN: F004831F000934254

Place: Mumbai
 Date: August 09, 2024

Countersigned by
For Centrum Capital Limited

PARTHASARATHY
 ATHY
 RAJAGOPAL IYENGAR
 IYENGAR

Digitally signed by
 PARTHASARATHY
 RAJAGOPAL
 IYENGAR
 Date: 2024.08.09
 21:04:10 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
(Membership No. A21472)

Place: Mumbai
 Date: August 09, 2024