September 01, 2017

C N T R U M

To, Department of Corporate Services BSE Limited Piroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Sub:Outcome and Voting Results of the 39thAnnual General Meetingheld on August 31, 2017Ref:Scrip Code :- 501150

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on Thursday, August 31, 2017 at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai – 400051 and based on the Scrutinizer's Report dated September ---, 2017 for voting at AGM venue through poll process and Remote e-voting, following resolutions have been declared passed with requisite majority:

- i) Adoption of the audited financial statements (standalone and consolidated) for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors (Ordinary Resolution);
- ii) Declaration of Dividend of Rs. 0.05 per equity share of Rs. 1 each to the equity shareholders of the Company (Ordinary Resolution);
- iii) Appointment of Mr. Rishad Byramjee (DIN: 00164123) as a Director liable to retire by rotation (Ordinary Resolution);
- iv) Ratification of the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (ICAl Firm Registration No. 103523W) as the Statutory Auditors of the Company (Ordinary Resolution);
- v) Approval for further issue of shares or securities (Special Resolution);
- vi) Approval for CCL Employee Stock Option Scheme 2017 (Special Resolution); and
- vii) Grant of options to the employees of the Subsidiary Company(ies) of the Company under CCL – Employee Stock Option Scheme 2017 (Special Resolution).



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 Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434 Email : info@centrum.co.in Website:www.centrum.co.in

C f N T R U M

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the details of voting results in the prescribed format along with the Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. <u>www.centrum.co.in</u> and CDSL website i.e. www.cdslindia.com

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

rest

Alpesh Shah Company Secretary

Encl: a/a



CENTRUM CAPITAL LIMITED-39TH ANNUAL GENERAL MEETING VOTING RESULTS Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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Promoters and Promoter Group: Public:	No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: Public:	No. of shareholders present in the meeting either in person or through proxy:	Total Number of Shareholders on record date : (i.e. August 24, 2017)	Date of AGM :
No Video Conferencing facility was made available No Video Conferencing facility was made available	Nil	2 79	81		August 31, 2017 at 03.00 P.M.

For CENTRUM CAPITAL LIMITED

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COMPANY SECRETARY	

TATA LIAN	For CENTRUM CAPPIAE LINITED	Γ		40.00		مد ، اجران مالا د		
ATTEM		Ι		cu 69	28 71 <u>70 063</u>	41 60 37 740		Total
0.00	100.00	4	13,07,58,522	51.24	13,07,58,526	25,52,10,229	Total	
0.00	100.00000000	0	8,95,75,113	35.10	8,95,75,113		Poll	
0.00	100.00	4	4,11,83,409	16.14	4,11,83,413	25,52,10,229	E-voting	Public-Others
0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	Total	
0.00	0.00	0.00	0.00	0.00	0.00		Poll	
0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	E-voting	Public – Institutional E-voting holders
0.00	100.00	0	15,42,81,537	100.00	15,42,81,537	15,42,81,537	Total	
0.00	100.00	0	15,42,81,537	100.00	15,42,81,537		Poll	
								Group
0.00	0.00	0	0	0.00	0	15,42,81,537	and E-voting	Promoter and
(7)=[(5)/(2)[*100	(6)=[(4)/(2)]*100	փ	4	(3)=[(2)/(1)]* 100	-2	t interest		
on votes polled				shares				
votes against	polled votes votes	against	on tavour 1g	Polled on outstanding		neid	Voring	
% of		otes –	-	% of Votes	shares No. of votes polled % of Votes No. of	of		Category

Item No.1 Ordinary Resolution: Adoption of the audited financial statements (standalone and consolidated)

for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors

Resolution required : (Ordinary/Special): Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution :

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COMPANY SECRETARY	(r);
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Total			Public	2		Public			Promoter Promoter	Category
			Public-Others			c – Institutional E-voting rs			Group	
	Total	Poll	E-voting	Total	Poll	E-voting	Total	Poll	and E-voting	
41,60,32,740	25,52,10,229		25,52,10,229	65,40,974		65,40,974	15,42,81,537		15,42,81,537	f No. of shares held -1
28,71,40,063	13,07,58,526	8,95,75,113	4,11,83,413	21,00,000	0.00	21,00,000	15,42,81,537	15,42,81,537	0	of No. of shares No. of votes polled % of Votes No. of Vot held on favour outstanding shares -1 -2 (3)=[(2)/(1)]* -4
69.02	51.24	35.10	16.14	32.11	0.00	32.11	100.00	100.00	0.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
28,71,40,059	13,07,58,522	8,95,75,113	4,11,83,409	21,00,000	0.00	21,00,000	15,42,81,537	15,42,81,537	0	ng favour on favour on -4
	4	0	4	0	0.00	0	0	0	0	tes – in No. of Votes – against -5
4 For CENTRONA CAPUDAL LIMITED	100.00	100,00	100.00	100.00	0.00	100.00	100.00	100.00	0.00	% of Votes in % favour on votes Votes polled again (6)=[(4)/(2)]*100 (7)=[(2)]*10
CAPUTIAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	in % of tes Votes against on votes polled (7)=[(5)/(2)]*100
- LIMITED										

Item No.2 Ordinary Resolution: Declaration of Dividend of Rs. 0.05 per equity share of Rs. 1 each to the equity shareholders of the Company

Resolution required : (Ordinary/Special): **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution :

No

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I CARUN	For CE	4	28,71,40,059	69.02	28,71,40,063	41,60,32,740		Total
0.00	100.00	4	13,07,58,522	51.24	13,07,58,526	25,52,10,229	Total	
0.00	100.00	0	8,95,75,113	35.10	8,95,75,113		Poll	
0.00	100.00	4	4,11,83,409	16.14	4,11,83,413	25,52,10,229	E-voting	Public-Others
0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	Total	
0.00	0.00	0.00	0.00	0.00	0.00	ł	Poll	
0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	E-voting	Public – Institutional E-voting
0.00	100.00	0	15,42,81,537	100.00	15,42,81,537	15,42,81,537	Total	
0.00	100.00	0	15,42,81,537	100.00	15,42,81,537		Poll	
0.00	0.00	0	0	0.00	0	15,42,81,537	and E-voting	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)= (4)/(2) *100	ង	4	(3)= (2)/(1) * 100	-2	<u>L</u>		
polled								
against on votes	polled			outstanding shares				
Votes	on votes		on favour	Polled on		held	Voting	
% of	% of Votes in %		of No. of shares No. of votes polled % of Votes No. of Votes - in No. of Votes -	% of Votes	No. of votes polled	No. of shares	Mode of	Category

Item No.3 Ordinary Resolution: Appointment of Mr. Rishad Byramjee (DIN: 00164123) as a Director liable to retire by rotation

Ordinary Resolution

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Whether promoter/promoter group are interested in the agenda/resolution :

Resolution required : (Ordinary/Special):

VL LIMITED		EST CENTRANG CAPITIAL LIMITED	4	28,71,40,109	69.02	28,71,40,113	41,60,32,740		Total
	0.00	100.00	4	13,07,58,572	51.24	13,07,58,576	25,52,10,229	Total	
	0.00	100.00	0	8,95,75,163	35.10	8,95,75,163		Poll	
	0.00	100.00	4	4,11,83,409	16.14	4,11,83,413	25,52,10,229	E-voting	Public-Others
	0	100	0	21,00,000	32	21,00,000	65,40,974	Total	
	0.00	0.00	0.00	0.00	0.00	0.00		Poll	
									holders
	0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	E-voting	Public – Institutional E-voting
	0	100	0	15,42,81,537	100	15,42,81,537	15,42,81,537	Total	
	0.00	100.00	0	15,42,81,537	100.00	15,42,81,537		Poll	
							I		Promoter Group
	0.00	0.00	0	0	0.00	0	15,42,81,537	and E-voting	Promoter and
	2								
	(7)=[(5)/(2) *100	(6)=[(4)/(2)]*100	ပ်၊	-4	(3)=[(2)/(1)]* 100	-2	<u>i</u>		
	on votes polled				Shares				
	against	polled			outstanding				
	ites	favour on votes Votes		on favour	Polled on	1	held	Voting	
	% 0f	% of Votes in %	- in No. of Votes -	No. of Votes - in	% of Votes	o. of votes polled	of No. of shares No. of votes polled % of Votes No. of Votes	Mode o	Category

Item No.4 Ordinary Resolution: Ratification of the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 103523W) as the Statutory Auditors of the Company

Resolution required : (Ordinary/Special): Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution :

Nº No

COMPANY SECRETARY

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DOMPANY SECRETARY

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LIMITED	CAPITAL	4 CENTRING APITAL LIMITED	4	28,71,40,059	69.02	28,71,40,063	41,60,32,740		Total
	0,00	100.00	4	13,07,58,522	51.24	13,07,58,526	25,52,10,229	Total	
	0.00	100.00	0	8,95,75,113	35.10	8,95,75,113		Poll	
	0.00	100.00	4	4,11,83,409	16.14	4,11,83,413	25,52,10,229	E-voting	Public-Others
	0	100	0	21,00,000	32.11	21,00,000	65,40,974	Total	
	0.00	0.00	0.00	0.00	0.00	0.00		Poll	
	0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	E-voting	Public – Institutional E-voting holders
	0	100	0	15,42,81,537	100.00	15,42,81,537	15,42,81,537	Total	
	0.00	100.00	0	15,42,81,537	100.00	15,42,81,537		Poll	
	0.00	0.00	0	0	0.00	0	15,42,81,537	and E-voting	Promoter and Promoter Group
	(7)= (5)/(2) *100	(6)=[(4)/(2)]*100	ပ်ာ	4	(3)=[(2)/(1)]* 100	-2	<u></u>		
	on votes polled				shares				
	against	polled			outstanding				
	Votes	favour on votes Votes	against	on favour	Polled on		held	Voting	
	% of	% of Votes in %		of No. of shares No. of votes polled % of Votes No. of Votes - in No. of Votes -	% of Votes	No. of votes polled	No. of shares	Mode of	Category

Item No.5: Special Resolution - Approval for further issue of shares or securities

Resolution required : (Ordinary/Special): Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution :

No 0

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GOMPANY SECRETARY	

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	354 CENTEN199.00 100	1年6	28,71,39,759	69.02	28,71,40,113	41,60,32,740		I OFAI
0.00	100.00	354	13,07,58,222	51.24	13,07,58,576	25,52,10,229	Total	
0.00	100.00	50	8,95,75,113	35.10	8,95,75,163		TON .	
0.00	100.00	304	4,11,83,109	10.14	4,11,80,410	22,10,223	n-n r-votag	
	100			4 / 4 /		75 57 10 770	Funting	Public_Others
	10A	0	21.00.000	32.11	21,00,000	65,40,974	Total	
0.00	0.00	0.00	0.00	0.00	0.00		Poll	
0.00	100.00	0	21,00,000	32.11	21,00,000	65,40,974	E-voting	holders
0	100	0	15,42,81,537	100.00	15,42,81,537	15,42,81,537	Total	
0.00	100.00	0	15,42,81,537	100.00	15,42,81,537		Poll	
0.00	0.00	0	0	0.00	0	10,42,01,007	ann Bunno - A	Group
			2		0	15 10 01 527	Franting	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	ပ်	4	(3)=[(2)/(1)]* 100	-2	l Had		
polled	-							
against on votes	polled			outstanding shares				
ites	favour on votes Votes		on favour	Polled on		held	Voting	
% of	% of Votes in %		of No. of shares No. of votes polled % of Votes No. of Votes - in No. of Votes -	% of Votes	No. of votes polled	No. of shares		Category

Item No.6 Special Resolution: Approval for CCL - Employee Stock Option Scheme 2017

Resolution required : (Ordinary/Special):

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution :

No

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COMPANY	
	.W. : 9
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For CENTRUM CAPITAL LIMITED

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	Total			Public-Others				Public I			Promoter Group	Description		Category
								netitutional						
	1 0141	Total	Pall	E-voting	Total	Poll	E-AOUIIS		Total	Poll	and E-voting			Mode o Voting
41,00,32,/40	23,32,10,229	75 57 10 770		25.52.10.229	65,40,974		03,40,974	13,42,81,33/	#F-2 10 C1 21		15,42,81,537		<u>-</u>	f No. of shares held
28,71,40,113	13,07,58,576	0,93,73,103	0 05 75 100	4 11 83 413	21,00,000	0.00	21,00,000	15,42,81,537	10,42,81,037		0		-2	of No. of shares No. of votes polled % of Votes No. of Votes - held Polled on favour outstanding shares
69.02	51.24	35.10	10,14	VI 91	32	0.00	32.11	100	100.00	• • • • • •	0.00		(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares
28,71,39,759	13,07,58,222	8,95,75,113	4,11,03,109	A 11 02 100	21.00.000	0.00	21,00,000	15,42,81,537	15,42,81,537		0		4	on favour g
354	354	50	504			0.00	0	0	0		0		ம்	No. of Votes – against
100.00	100.00	100.00	100.00	0.01	100	0.00	100.00	100	100.00		0.00		(6)=[(4)/(2)]*100	% of Votes in % favour on votes Votes polled agains on ve
0.00	0.00	0.00	0.00			0 00	0.00	0	0.00		0.00		(7)=[(5)/(2)]*100	in % of stes Votes against on votes polled

Item No.7 Special Resolution: Grant of options to the employees of the Subsidiary Company(ies) of the Company under CCL – Employee Stock Option Scheme 2017

Whether promoter/promoter group are interested in the agenda/resolution :

N₀

Resolution required : (Ordinary/Special):

Special Resolution



Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27 Near Presentation Convent School, Nerul East, Navi Mumbai–400 706 Tele 022 -27716918/19; Mobile: 09930178352; Email: <u>umeshmaskeri@gmail.com</u>

CONSOLIDATED SCRUTINIZER'S REPORT [Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman of 39th Annual General Meeting Centrum Capital Limited, Bombay Mutual Building, 2nd Floor, Dr D. N. Road, Fort, <u>Mumbai-400001</u>

Dear Sir,

- 1. I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Centrum Capital Limited ("the company") for the purpose of :
 - Scrutinizing the remote e-voting process 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") and
 - Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

On the resolutions contained in the notice of the AGM of the Company held on Thursday, 31st day of August, 2017 at 3.00 p.m. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai - 400051, Maharashtra.

- 2. I have issued separate Scrutinizer's Report dated August 31, 2017 on the remote e-voting and on the poll conducted at the venue of the AGM i.e. MGT-13 on the resolutions contained in the notice to the AGM.
- 3. Based on the voting scrutinised by me, it is observed that 16 members have cast their votes on the evoting platform. The result of Evoting and poll for each of the agenda items contained in the notice of AGM is as under :

Date of the AGM	31.08.2017
Total number of shareholders on cut off date	16128
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	2 79
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter group: Public:	Nil

UMESH P. MASKERI COMPANY SECRETARY 304, Geetanjali Heights, Plot No. 77, Sector - 27, Nerul (East), Navi Mumbai - 400 706.





Resoluti	on 1: (Ordin	ary)	Adoption of th	e audited fin	ancial statem	ents (standa	one and co	nsolidated)
			for the financi	al year ende	d March 31,	2017, the re	ports of the	e Board of
			Directors and A	uditors there	оп			
	r promoter/	•			No		- <u>14</u> 1.	***
1	e interestec	f in the						
agenda/	resolution?							
Categor	Mode o	f No. of	No. of votes	% of Votes		No. of		
Y	Voting	shares	polled	Polled on	Votes— in favour	Votes—	in favour on votes	
		held		outstandi		against	polled	against on votes
				ng shares				polled
		(1)	(2)	 (3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(
		,		* 100	(-)	(5))]*100	2)]*100
Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll	154001507	154281537	100.00	154281537	0	100.00	0.00
	Postal	154281537	0	0.00	0.	0	0.00	0.00
	Ballot							
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutio ns	Poll	6540974	0	0.00	0	0	0.00	0.00
	Postal Ballot	0040074	0	0.00	0	0	0.00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183409	4	100.00	0.00
Institutio ns	Poll	255240220	89575113	35.10	89575113	O	100.00	0.00
	Postal	255210229	0	0.0000			0.00	
	Ballot		U	0.0000	0	<u>0</u>	0.00	0.00
	Total		130758526	51.24	130758522	4	100.00	0.00
Total		416032740	287140063	69.02	287140059	4	100.00	0.00

UMESH P. MASKERI COMPANY SECRETARY 304. Geotaniali Heights, Plot No. 77. Sector - 27, Norul (Emst), Navi Mumbai - 400 706.





Resolution	n 2: (Ordina	ry)	Declaration of March 31, 201		nd on Equity !	Shares for	the financial	year ended
1	promoter/ p interested i esolution?			No except to	o the extent o	f their shar	eholding	
Category	Mode o Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes— in favour	No. Votes— against	of % ofVotes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll		154281537	100.00	154281537	0	100.00	0.00
	Postal Ballot	154281537	0	0.00	0	0	0.00	0.00
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll		0	0.00	D	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	0	-0	0,00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183409	4	100.00	0.00
Institutions	Poll	255210229	89575113	35.10	89575113	0	100.00	0.00
	Postal Ballot	255210229	0	0.00	0	Q	0.00	<u>0.00</u>
	Total		130758526	51.24	130758522	4	100.00	0.00
Total		416032740	287140063	69.02	287140059	4	100.00	0.00

UMESH P. MASKERI COMPLETERY 304 AMERICANIS Plot I SUA TA AND TO TOTAL STOLEN STO





Resolutio	n 3: (Ordinai	τγ}	Appointment o retire by rotatio		Byramjee (DII	N: 00164123	l) as a Direc	tor liable to
1	promoter/ p interested i solution?				No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes— in favour	No. o Votes— against	f % ofVote	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll		154281537	100.00	154281537	0	100.00	0.00
	Postal Ballot	154281537	0	0.00	0	0	0.00	0.00
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	0	0	0.00	0,00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183409	4	100.00	0.00
Institutions	Poll	255210229	89575113	35.10	89575113	0	100.00	0.00
	Postal Ballot		0	0.00	0	<u>0</u>	0.00	0.00
	Total		130758526	51.24	130758522	4	100.00	0.00
Total		416032740	287140063	69.02	287140059	4	100.00	0.00

UMESH P. MASKERI COMPANY RETARY 304, General Heights, Plot No. 77, Sector - 27, Nerul (East), Navi Mumbai - 400 706.





Resolution	n 4: (Ordinar	γ)	Appointment of FirmRegistratic					
	promoter/ p interested i solution?				No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes— in favour	No. c Votes— against	of % ofVotes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll	454204502	154281537	100.00	154281537	0	100.00	0.00
	Postal Ballot	154281537	0	0.00	0	0	0.00	0.00
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	0	0	0.00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183409	4	100.00	0.00
Institutions	Poll	255210229	89575163	35.10	89575163	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130758576	51.24	130758572	4	100.00	0.00
Total		416032740	287140113	69.02	287140109	4	100.00	0.00

UMESH P. MASKERI COMPANY SECRETARY 304, Geourgall Heights, Plot No. 77, Sector - 27, Nerul (East), Navi Mumbai - 400 706.

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Resolutio	n 5: (Special)	Approval for fu	irther issue c	f Shares or Se	curities		
group are	promoter/ p interested esolution?				No	·		
Category	Mode o Voting	f No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. ol Votes— in favour	No. Votes— against	of % ofVotes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	1	0	0.0000	0	0	0.00	0.00
Promoter Group	Poll		154281537	100.00	154281537	0	100.00	0.00
Ball	Postal Ballot	154281537	o	0.00	0	0	0.00	0.00
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll]	0	0.00	0	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	O	0	0.00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183409	4	100.00	0.00
Institutions	Poll	255210229	89575113	35.10	89575113	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130758526	51.24	130758522	4	100.00	0.00
Total		416032740	287140063	69.02	287140059	4	100.00	0.00

UMESH P. MASKERI COMPANY RECRETARY 304, Generalisti Heights, Plot Press 7, Sector - 27, Nerzet - 441, Naveniumbal - 400 706.

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Resolution	n 6: (Special)	Approval for C	CL - Employe	e Stock Optio	n Scheme 2	017	
1	promoter/ p interested i solution?				No			
Category	Mode of Voting	f No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes— in favour	No. c Votes— against	f % ofVotes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.0000	0	0	0.00	0.00
Promoter Group	Poll	154281537	154281537	100.00	154281537	0	100.00	0.00
	Postal Ballot	#34201337	0	0.00	0	0	0.00	0.00
	Total		154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting		2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	0	0	0.00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183109	304	100.00	0.00
Institutions	Poll	255210229	89575163	35.10	89575113	50	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130758576	51.24	130758222	354	100.00	0.00
Total		416032740	287140113	69.02	287139759	354	100.00	0.00

UMESH P. MASKER COMPANY SECRETARY 304, Geetanjali Heights Plot No. 77, Sector - 27, Nerul (East), Navi Mumbai - 400 706.

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Resolutio	п 7: (Special))	Approval for Company(ies) (options to t			•
			2017	or the comp	any under CC	c – cmpioy		on Scheme
	promoter/ p				No			
1	interested i	n the						
agenda/re	esolution?							
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of Votes—	No. Votes—	of % ofVotes	% of Votes
		held		Polled on outstandi ng shares	in favour	against		against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll	124004555	154281537	100.00	154281537	0	100.00	0.00
	Postal Ballot	154281537	0	0.00	0	0	0.00	0.00
	Total	2 	154281537	100.00	154281537	0	100.00	0.00
Public-	E-Voting	· · · · · · · · · · · · · · · · · · ·	2100000	32.10	2100000	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	6540974	0	0.00	0	0	0.00	0.00
	Total		2100000	32.10	2100000	0	100.00	0.00
Public- Non	E-Voting		41183413	16.14	41183109	304	100.00	0.00
Institutions	Poll	255210229	89575163	35.10	89575113	50	100.00	0.00
	Postal Ballot	255210229	D	0.00	0	0	0.00	0.00
	Total	-	130758576	51.24	130758222	354	100.00	0.00
Total		416032740	287140113	69.02	287139759	354	100.00	0.00

UMESH P. MASKERI COMPANY SECRETARY 304, Geetanjali Heights, Plot No. 77, Sector - 27, Nerul (E3st), Navi Mumbai - 400 706.



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- 4. The particulars containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution was submitted to the Company Secretary. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.
- 5. The electronic data and all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

almharle

UMESH P MASKERI PRACTICING COMPANY SECRETARY AND SCRUTINIZER Membership No FCS 4831 Certificate of Practice No 12704

Place: Mumbai Date: August 31, 2017

Place: Mumbai Date: August 31, 2017

> UMESH P. MASKERI COMPANY SECRETARY 304, Geetanjali Heights, Plot No. 77, Sector - 27, Nerul (East), Navi Mumbai - 400 706.



For CENTRUM CAPITAL LIMITED

HANY SECRETARY