

November 12, 2018

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

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

Sub.: Results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on November 12, 2018, has considered and approved the Unaudited Financial Results for the quarter and half year ended September 30, 2018. Please find enclosed the said Unaudited Financial Results along with Limited Review Report on the said financial results issued by the Statutory Auditors of the Company pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of director of the Company commenced at 12:00 Noon and concluded at 03:00 P.M.

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

Thanking you,

Yours faithfully,
For Centrum Capital Limited

Alpesh
Alpesh shah
Company Secretary



Encl: a/a

Limited Review Report

Review Report to
The Board of Directors
Centrum Capital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Centrum Capital Limited** ("the Company") for the quarter ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations



and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

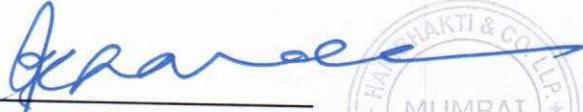
4. We draw attention to Note No. 3 which describes that the Company had paid a managerial remuneration in excess of the limits as laid down in the Section 197 read with schedule V to the Act during the financial year 2016-17, 2017-18 and for the half year ended September 2018 to its Executive Chairman. Since the payment of the remuneration was in excess of the limits, the Company made an application to the Central Government. The Central Government had partially allowed the excess remuneration and the Company had made a representation for the balance. The Ministry of Corporate Affairs on September 12, 2018 notified Section 67 of the Companies (Amendment) Act, 2017 amending Section 197. Accordingly, the Company on November 3, 2018 has sought approval from Members by way of Postal Ballot for waiver of excess remuneration.

Our report is not modified in respect of this matter.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048


Sumant Sakhardande

Partner

Membership No.: 034828



Place: Mumbai

Date: November 12, 2018

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. : +91 22 42159533 Email ID: info@centrum.co.in Website: www.centrum.co.in

Statement of Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2018

₹ in Lakhs

(except per equity share data)

Particulars	Quarter ended			Half Year ended		Year ended
	30-Sep-18 (Unaudited)	30-Jun-18 (Unaudited)	30-Sep-17 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-17 (Unaudited)	31-Mar-18 (Audited)
1. Income from operations						
a. Revenue from operations	636.94	195.30	444.87	832.24	663.34	2,653.77
b. Other Income	429.19	5.38	2,291.32	434.57	5,013.19	11,970.53
Total Income	1,066.13	200.68	2,736.19	1,266.81	5,676.53	14,624.30
2. Expenses						
a. Employee Benefit Expenses	637.50	590.31	523.60	1,227.81	1,058.37	1,585.70
b. Finance Costs	975.29	1,198.36	861.69	2,173.65	1,724.75	3,360.65
c. Depreciation and Amortisation Expenses	32.23	34.04	32.64	66.27	61.76	130.64
d. Administrative Expenses	414.89	690.42	597.46	1,105.31	1,291.36	2,987.21
Total Expenses	2,059.91	2,513.13	2,015.39	4,573.04	4,136.25	8,064.20
3. Profit before exceptional items and tax	(993.78)	(2,312.45)	720.80	(3,306.23)	1,540.28	6,560.10
4. Exceptional Items (Refer note 2)	-	43,494.47	-	43,494.47	-	-
5. Profit before tax (3-4)	(993.78)	41,182.02	720.80	40,188.24	1,540.28	6,560.10
6. Tax Expense						
Current tax	(170.70)	9,529.20	150.00	9,358.50	330.00	1,402.00
MAT Credit Utilised/(Entitlement)	15.75	680.80	(150.00)	696.55	(330.00)	(1,197.76)
Deferred tax credit/ (charge)	(69.43)	(420.81)	(12.79)	(490.24)	14.57	23.22
Total Tax Expense	(224.38)	9,789.19	(12.79)	9,564.81	14.57	227.46
7. Profit for the Period (5-6)	(769.40)	31,392.83	733.59	30,623.43	1,525.71	6,332.64
8. 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
9. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	31,752.96
10. Earning Per Share (Face value of ₹1/- Each)						
(i) Basic (₹)	(0.18)	7.55	0.18	7.36	0.37	1.52
(i) Diluted (₹)	(0.18)	7.55	0.18	7.36	0.37	1.52
See accompanying notes to the financial results						

Notes:

1 The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on November 12, 2018 and the above results have been subjected to Limited Review by the Statutory Auditors.

2 Exceptional Items represents:

Share of Profit on sale of investments of shares held by subsidiary company amounting to ₹ 52,063.70 Lakhs. Bad debts and advances written off amounting to ₹ 7,008.73 Lakhs. Provision for Doubtful advances and diminution in value of investments made for ₹ 1,560.50 Lakhs

3 The Company has paid a managerial remuneration in excess of the limits as laid down in the Section 197 read with Schedule V to the Act of ₹ 132.74 Lakhs during the financial year 2018-19 (₹ 718.63 Lakhs till date) to its Executive Chairman. Since the payment of the remuneration was in excess of the limits, the Company made an application to the Central Government. The Central Government had partially allowed the excess remuneration and the Company made a representation for the balance. The Ministry of Corporate Affairs on September 12, 2018 notified Section 67 of the Companies (Amendment) Act, 2017 amending Section 197. Accordingly, the Company on November 3, 2018 has sought approval from Members by way of Postal Ballot for waiver of excess remuneration and ratification/ approval of Remuneration payable subsequent to the date of notification. The outcome of the same is awaited, pending which the balance amount is held in trust by the Executive Chairman and hence no adjustments has been made in the accounts.

4 During the quarter, the Company :

- (a) Has invested ₹ 325.00 Lakhs in units of Kalpavriksh Fund,
- (b) Has invested in Compulsory Convertible Debentures (CCD) issued by Centrum Housing Finance Limited for ₹ 2,450 Lakhs,
- (b) Has invested in Equity Shares in its subsidiaries as detailed below,

Company	Amount(₹ In Lakhs)
Centrum Financial Services Limited (CFSL) (Refer note below)	1,991
Centrum Microcredit Private Limited	990
Centrum Retail Services Limited	18,237

Note: Conversion of CCD into 70,95,000 Equity shares of CFSL of face value ₹ 10/- at a premium of ₹ 18.06/-per share

5 The Company is engaged in single segment "Institutional Business" as defined in AS-17, hence segment reporting is not applicable to the Company.

6 The previous period/ year figures have been regrouped or reclassified wherever necessary.

For Centrum Capital Limited



Jaspal Singh Bindra
Executive Chairman
DIN: 00128320

Place : Mumbai

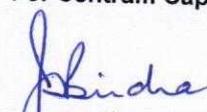
Date : November 12, 2018

Statement of Assets and Liabilities

Particulars	Rs. in Lakhs	
	As at September 30, 2018	As at March 31, 2018
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	4,160.33	4,160.33
(b) Reserves and surplus	62,376.41	31,752.96
(b) Money received against share warrants	3,750.00	3,750.00
Sub-total Shareholders' Funds	70,286.74	39,663.29
2 Non-current liabilities		
(a) Long-term borrowings	9,952.50	8,979.89
(b) Other non current liabilities	3,579.22	5,346.83
(c) Long-term provisions	8,783.45	38.96
Sub-total Non-current liabilities	22,315.17	14,365.69
3 Current liabilities		
(a) Short-term borrowings	19,456.82	29,195.55
(b) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(c) Other current liabilities	4,411.21	2,108.94
(d) Short-term provisions	8.50	5.50
Sub-total Current liabilities	23,876.53	31,310.00
TOTAL - EQUITY AND LIABILITIES	1,16,478.44	85,338.96
B ASSETS		
1 Non-current assets		
(a) Property plant & equipment	680.25	718.42
(b) Intangible assets	31.91	24.03
(c) Capital Work In progress	9.23	9.23
(d) Non-current investments	96,341.92	63,739.20
(e) Deferred tax assets (net)	744.13	253.88
(f) Long-term loans and advances	1,465.39	3,081.72
Sub-total- Non-current assets	99,272.83	67,826.49
2 Current assets		
(a) Current investments	330.50	195.19
(b) Inventories	5,593.38	3,201.74
(c) Trade receivables	446.73	5,051.22
(d) Cash and bank balances	487.28	1,553.11
(e) Short-term loans and advances	8,403.02	5,538.33
(f) Other current assets	1,944.70	1,972.89
Sub-total- Current assets	17,205.61	17,512.48
TOTAL - ASSETS	1,16,478.44	85,338.96

For Centrum Capital Limited




 Jaspal Singh Bindra
 Executive Chariman
 DIN: 00128320

Place : Mumbai
 Date : November 12, 2018