

December 13, 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

**Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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

Dear Sir/Madam,

This is with reference to our letter dated November 12, 2024, enclosing the Postal Ballot Notice dated October 30, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Alteration in object clause of the Memorandum of Association of the company	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e. Friday, December 13, 2024, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Umesh P. Maskeri, Practicing Company Secretary (Membership No. 4831; COP: 12740), has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated December 13, 2024 on remote e-voting.

Voting results along with the Scrutinizer’s report are being made available on the Company’s website at [www.centrum.co.in](http://www.centrum.co.in) and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR CENTRUM CAPITAL LIMITED**

**BALAKRISHNA KUMAR  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A51901**

Encl: a/a

<b>CENTRUM CAPITAL LIMITED</b>
<b>POSTAL BALLOT VOTING RESULTS</b>
<b>DISCLOSURE PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>

Date of Postal Ballot Notice	October 30, 2024  (Voting start date: November 14, 2024 Voting end date: December 13, 2024)
Total number of shareholders on Record Date (i.e. as on Friday, September 08, 2023)	39690
Total number of shareholders present in the meeting either in person or proxy :	
Promoters and promoter group	Not Applicable
Public	
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	Not Applicable
Public	

Resolution Required : (Special)			Alteration in object clause of the Memorandum of Association 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
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
	<b>Total</b>		<b>147874578</b>	<b>92.3445</b>	<b>147874578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1361147	5500	0.4041	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
	<b>Total</b>		<b>5500</b>	<b>0.4041</b>	<b>5500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	254538015	87927286	34.5439	87925291	1995	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87927286</b>	<b>34.5439</b>	<b>87925291</b>	<b>1995</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>416032740</b>	<b>235807364</b>	<b>56.6800</b>	<b>235805369</b>	<b>1995</b>	<b>99.9992</b>	<b>0.0008</b>

**FOR CENTRUM CAPITAL LIMITED**

**BALAKRISHNA KUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A51901**



**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](mailto:umeshmaskeri@gmail.com)

**SCRUTINIZER'S REPORT**

**(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the  
Companies (Management and Administration) Rules, 2014)**

December 13, 2024

To  
The Chairman  
**Centrum Capital Limited**  
Level - 9, Centrum House, C.S.T. Road  
Vidyanagari Marg, Kalina, Santacruz (E)  
Mumbai - 400098

Dear Sir,

<b>SCRUTINIZER'S REPORT IN RESPECT OF POSTAL BALLOT</b>			
<b>Pursuant to Section 110 of the Companies Act, 2013 read with Rule 44 of the Companies (Management and Administration) Rules, 2014</b>			
Name of the Company	Centrum Capital Limited ("the Company")		
Nature of Meeting/Event	Postal Ballot		
Mode of voting	Only electronic voting		
Electronic Voting Sequence Number	241111004		
Programme of Postal Ballot			
Remote e-voting Opened	November 14, 2024	Thursday	09:00 a.m.
Remote e-voting Closed	December 13, 2024	Friday	05:00 p.m.

**1. Appointment of Scrutinizer:**

I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company by a resolution passed by the Board of Directors at the Board Meeting held on October 30, 2024, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated October 30, 2024, issued by the Company.

**2. Dispatch of Notice of Postal Ballot**

Pursuant to the Circulars issued by the MCA, the Company has informed that it has sent out the Notice of Postal Ballot by email to the shareholders, on November 12, 2024 through Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on Friday, November 08, 2024, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

*Umesh Maskeri*



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

**3. Publication of advertisement in Newspapers:**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has informed that it has arranged the publication of the advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. The Free Press Journal and in Marathi Newspaper viz. Navshakti on November 14, 2024, having circulation in Mumbai. 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.

**4. Remote e-Voting facility: EVSN 241111004:**

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services (India) Limited ("CDSL").

**5. Remote E-Voting period:**

The Remote E-Voting facility opened at 09.00 a.m. (IST) on Thursday, November 14, 2024 and ended at 05.00 p.m. (IST) on Friday, December 13, 2024. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Friday, the November 08, 2024 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 241111004.

**6. Counting process:**

The e-voting module for the said EVSN was disabled by CDSL on Friday, December 13, 2024, at 05:00 p.m. and the votes cast were unblocked thereafter by me on December 13, 2024 in the presence of two witnesses who are not in employment of Centrum Capital Limited.

**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, Act and the Rules there under and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda item placed before the Members for their approval, mentioned in the Notice of Postal Ballot. 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.



**Umesh Parameshwar Maskeri  
Practicing Company Secretary**

**8. Voting Results:**

A summary of the voting results through remote for the agenda item contained in the notice of Postal Ballot is furnished below:

**Item No 1:**

**Special Business: Special Resolution**

**ALTERATION IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5500</b>	<b>0.4041</b>	<b>5500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	254538015	87927286	34.5439	87925291	1995	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87927286</b>	<b>34.5439</b>	<b>87925291</b>	<b>1995</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>416032740</b>	<b>235807364</b>	<b>56.6800</b>	<b>235805369</b>	<b>1995</b>	<b>99.9992</b>	<b>0.0008</b>

9. Based on the aforesaid report, it may be seen that resolutions contained in Item No. 1 of the Notice of Postal Ballot has been passed with requisite majority. The voting results of the Postal Ballot may accordingly be declared by the Company Secretary as authorized by the Chairman of the Company.

*Umesh Maskeri*



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

10. 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  
**Yours faithfully,**

UMESH  
PARAMESHWAR  
MASKERI

Digitally signed by UMESH  
PARAMESHWAR MASKERI  
Date: 2024.12.13 19:34:26  
+05'30'



Umesh Parameshwar Maskeri  
Practicing Company Secretary  
Certificate of Practice No 12704  
Peer Review Certificate No 653/2020  
ICSI UDIN: F004831F003375385

Place : Mumbai  
Date : December 13, 2024

Countersigned by  
**Centrum Capital Limited**

BALAKR  
ISHNA  
KUMAR

Digitally signed  
by  
BALAKRISHNA  
KUMAR  
Date: 2024.12.13  
20:10:29 +05'30'

**Balakrishna Kumar**  
**Company Secretary**

Place : Mumbai  
Date : December 13, 2024