

August 14, 2018

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

Sub: Proceedings of 40th Annual General Meeting held on August 13, 2018

Ref: Scrip Code :- 501150

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A(13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of 40th Annual General Meeting held on August 13, 2017.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited

**Alpesh Shah
Company Secretary**

Encl: a/a

Proceedings of the 40th Annual General Meeting held on August 13, 2018

The 40th Annual General Meeting (“AGM”) of the Company was held on August 13, 2018 at 03.00 p.m. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai – 400051.

Number of members present in the meeting either in person or through proxy were 88 (Eighty Eight).

Mr. Jaspal Singh Bindra chaired the AGM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman delivered his speech and gave the overview of the financial performance of the Company for the year ended March 31, 2018.

The following items of business as set out in the Notice of AGM were put for members’ approval.

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, 2018 and the reports of the Board of Directors and Auditors	Ordinary
2	Appointment of Mr. Ramachandra Kasargod Kamath, (DIN: 01715073), as a Director liable to retire by rotation.	Ordinary
Special Business		
3	Approval for Raising of Funds upto Rs. 500 crore by way of issue of Non-Convertible Debentures	Special
4	Approval for Increase in the limits applicable for making Investments extending Loans and giving Guarantees or providing Securities in connection with the loans to Persons/Bodies Corporate	Special

The Chairman informed that, M/s Haribhakti & Co LLP, were re-appointed as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of 36th Annual General Meeting (AGM) until the conclusion of the 41st AGM of the Company to be held in the year 2019. This appointment was, however, subject to ratification at every AGM to be held between 2014 and 2019 or adjournment thereof, as per the then prevailing law/rules.. Members may further note that, Ministry of Company Affairs vide its notification on May 7, 2018, has notified that due to the deletion of the proviso to Sec 139(1) of the Companies Act., 2013 ratification of appointment of Statutory Auditors at every annual general meeting, is no longer required. Accordingly we have not proposed any resolution for ratification of the appointment of the said Statutory Auditors in this AGM. Members may kindly note that M/s Haribhakti & Co LLP will continue as Statutory Auditors of the Company till the conclusion of the AGM in 2019 as appointed in the 36th AGM of the Company. Clarifications were provided to the queries raised by the members at the meeting.

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The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of LODR, remote e-voting facility had been provided to the members for voting.

For those who had not already voted electronically, facility of voting through poll was provided at the AGM venue.

After the voting through poll was over, the Chairman informed the members that the results of e-voting and the poll shall be declared within 48 hours of the conclusion of AGM and will be published on website of BSE and of the Company.

**FOR AND ON BEHALF OF
CENTRUM CAPITAL LIMITED**

A handwritten signature in blue ink, appearing to read "Alpesh Shah".

**ALPESH SHAH
COMPANY SECRETARY**