

CCL/SEC/2025-26/17

June 25, 2025

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

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: - 501150

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

Dear Sir/Madam,

This is with reference to our letter nos. CCL/SEC/2025-26/10 dated May 26, 2025 and CCL/SEC/2025-26/14 dated June 20, 2025, enclosing the Postal Ballot Notice & Corrigendum to the said Postal Ballot Notice ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Issuance of Convertible Warrants on Preferential Basis	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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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. Wednesday, June 25, 2025, 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: 12704), 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 June 25, 2025 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 and on the website of Central Depository Services (India) Limited 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

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

Date of Postal Ballot Notice	May 26, 2025 (Voting start date: May 27, 2025 Voting end date: June 25, 2025)
Total number of shareholders on Record Date (i.e. as on Friday, May 23, 2025)	38,686
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)			ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	1830817	40361	2.2045	40361	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		40361	2.2045	40361	0	100.0000	0.0000
Public Non Institutions	E-Voting	254068345	84455234	33.2411	84447859	7375	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84455234	33.2411	84447859	7375	99.9913	0.0087
Total		416032740	232370173	55.8538	232362798	7375	99.9968	0.0032

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

SCRUTINIZER'S REPORT

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

June 25, 2025

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

Dear Sir,

SCRUTINIZER'S REPORT IN RESPECT OF POSTAL BALLOT			
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 44 of the Companies (Management and Administration) Rules, 2014			
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	250524003		
Programme of Postal Ballot			
Remote e-voting Opened	May 27, 2025	Tuesday	09:00 a.m.
Remote e-voting Closed	June 25, 2025	Wednesday	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 their Meeting held on May 16, 2025, 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 May 26, 2025 ("Notice"), issued by the Company.

2. Filing of Notice of Postal Ballot with stock exchanges

Company has filed the Notice with the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on May 26, 2025 and a Corrigendum to the Notice was issued to inform the Members of the Company about certain alterations and provide clarifications in Item No. 1 of the Explanatory Statement forming part of the Notice. Company has filed the Corrigendum to the Notice dated June 20, 2025 with the Stock Exchanges i.e. NSE and BSE on June 20, 2025.



Umesh Parameshwar Maskeri
Practising Company Secretary

3. Dispatch of Notice of Postal Ballot

Pursuant to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Company has informed that it has dispatched the Notice of Postal Ballot by email to the shareholders, on May 26, 2025 through MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent (“RTA”), whose names appeared in the Register of Members as on Friday, May 23, 2025, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants. Thereafter, the Corrigendum, as aforesaid, was dispatched by email to the Members as on the cut-off date on June 20, 2025.

4. 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 May 27, 2025 and on June 22, 2025 for Corrigendum to the Notice in the same newspapers, 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.

5. Remote e-Voting facility: EVSN 250524003:

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”).

6. Remote E-Voting period:

The Remote E-Voting facility opened at 09.00 a.m. (IST) on Tuesday, May 27, 2025 and ended at 05.00 p.m. (IST) on Wednesday, June 25, 2025. 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 May 23, 2025 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 250524003.

7. Counting process:

The e-voting module for the said EVSN was disabled by CDSL on Wednesday, June 25, 2025 at 05:00 p.m. and the votes cast were unblocked thereafter by me on Wednesday, June 25, 2025 in the presence of two witnesses who are not in employment of Centrum Capital Limited.



8. 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.

9. 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

ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

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
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	Total		84455234	33.2411	84447859	7375	99.9913	0.0087
Total		416032740	232370173	55.8538	232362798	7375	99.9968	0.0032



**Umesh Parameshwar Maskeri
Practicing Company Secretary**

10. 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.
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
Yours faithfully,

UMESH
PARAMESHWAR
MASKERI

Digitally signed by UMESH
PARAMESHWAR MASKERI
Date: 2025.06.25 18:28:53
+05'30'



Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831G000659287

Place : Mumbai
Date : June 25, 2025

Countersigned by
Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Place : Mumbai
Date : June 25, 2025