

September 25, 2020

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.
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Sub: Proceedings of 42nd Annual General Meeting held on September 25, 2020**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Madam/Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 42nd Annual General Meeting of the Company held on Friday, September 25, 2020, at 03:30 p.m. through Video Conferencing/ Other Audio Visual Means is enclosed as "Annexure A".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited**Alpesh Shah**
Company Secretary

Encl: As above

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 2434Email : info@centrum.co.in Website: www.centrum.co.in

Annexure A

Summary of Proceedings of the 42nd Annual General Meeting (“AGM”) of Centrum Capital Limited held on Friday, September 25, 2020, at 03:30 p.m.

Venue: Held via Video Conferencing (“VC”)

Day, Date and Time: Friday, September 25, 2020, at 03:30 p.m.

The Chairman welcomed all the Members present through VC. Since the requisite quorum being present, Chairman called the meeting in order. He introduced the Directors and Key Executives of the Company attending the Meeting through VC. He informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its circular dated May 05, 2020, read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide circular dated May 12, 2020 (“SEBI Circular”) permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Scrutinizer and representative of Statutory Auditors. All the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement were available in electronic mode.

With the permission of the Members, the Chairman took the Notice as read.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on September 18, 2020, (“the Cut-off Date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, September 22, 2020, at 09.00 a.m. (IST) and concluded on Thursday, September 24, 2020, at 05.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

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The Chairman proceeded to the following Agenda Items as per the Notice of the AGM:

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, 2020 and the reports of the Board of Directors and Auditors	Ordinary
2	To appoint a director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Mr. Subrata Kumar Atindra Mitra (DIN: 00029961) as an Independent Director of the Company	Special
4	Appointment of Mr. Tejendra Mohan Bhasin (DIN:03091429), as an Independent Director of the Company	Ordinary
5	Appointment of Mr. Rajesh Kumar Srivastava (DIN:00302223) as an Independent Director of the Company	Ordinary
6	Reappointment of Mr. Manmohan Shetty (DIN: 00013961) as an Independent Director of the Company for a second term of five years	Special
7	To approve continuance of directorship of Ms. Mahakhurshid Byramjee (DIN: 00164191) as a Non-Executive Director of the Company	Special

He then invited Members who had registered themselves as speakers to ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman responded to the questions raised by the Members.

The Chairman requested the Members who have not already voted to vote through e voting system during the AGM.

Thereafter, the Members were informed about the appointment of Scrutinizer, Mr. Umesh P Maskeri, Practicing Company Secretary, Mumbai as the Scrutinizer for remote e-voting and also for the votes casted by Members during the AGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Chairman thanked the Members for attending and participating in the Meeting.

The Results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

For Centrum Capital Limited



Alpesh Shah
Company Secretary

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