

8th June, 2016

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 501150

Dear Sir/ Madam,

Sub: Submission of voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

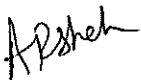
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Voting Results of postal ballot including e-voting conducted vide Notice of Postal Ballot dated 21st April, 2016.

Kindly take this on record.

Thanking you.

Yours faithfully,

For Centrum Capital Limited



Alpesh shah
Company secretary



Encl: As Above

Voting Results of Special Resolution — Appointment of Mr. Jaspal Singh Bindra (DIN-07496596) As Executive Chairman

Date of AGM/ EGM/ Postal Ballot	8 th June, 2016
Total Number of Shareholders on record date	637
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through video Conferencing: Promoter and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Special					
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
		(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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	13,81,89,000	13,81,89,000	100.0000	13,81,89,000	-	100.0000	-
	Total	13,81,89,000	13,81,89,000	100.0000	13,81,89,000	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	20,025	20,025	100.0000	20,025	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	13,25,17,787	13,25,17,787	100.0000	13,25,03,966	1819	99.9895	0.0014
	Total	13,25,37,812	13,25,37,812	100.0000	13,25,23,991	1819	99.9895	0.0014
Total		27,07,26,812	27,07,26,812	100.0000	27,07,12,991	1819	99.9949	0.0007

The Resolution has been passed by the requisite majority.

For Centrum Capital Limited

Apresh Shah



Apresh Shah
Company secretary

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
 Fax: +91 22 4215 9533 / 9316 website: www.centrum.co.in Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D N Road, Fort, Mumbai - 400 001 Tel: +91 22 2266 2434 Fax: +91 22 2261 1105 email: info@centrum.co.in website: www.centrum.co.in