

CCL/SEC/2025-26/48

October 28, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: - CENTRUM

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 no. CCL/SEC/2025-26/43 dated September 27, 2025, enclosing the Postal Ballot Notice dated September 27, 2025 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Approve the Sale of Centrum Housing Finance Limited, a material subsidiary of the Company	Special
2.	To consider and approve a cap of up to 49.00% on the aggregate Foreign Ownership	Special
3.	To consider and approve the Reappointment of Mr. R. A. Sankara Narayanan (DIN: 05230407) as an Independent Director 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 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 yesterday i.e. Monday, October 27, 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 October 28, 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	September 27, 2025 (Voting start date: September 28, 2025 Voting end date: October 27, 2025)
Total number of shareholders on Record Date (i.e. as on Friday, September 19, 2025)	37,738
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)			APPROVE THE SALE OF CENTRUM HOUSING FINANCE LIMITED, A MATERIAL SUBSIDIARY 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
		[1]	[2]	[3]=[2]/[1]* 100	[4]	[5]	[6]=[4]/[2]* 100	[7]=[5]/[2]* 100
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	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		146633578	91.5695	146633578	0	100.0000	0.0000
Public Institutions	E-Voting	6857072	6235	0.0909	6235	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		6235	0.0909	6235	0	100.0000	0.0000
Public Non Institutions	E-Voting	249042090	85207455	34.2141	84355054	852401	98.9996	1.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85207455	34.2141	84355054	852401	98.9996	1.0004
Total		416032740	231847268	55.7281	230994867	852401	99.6323	0.3677

CENTRUM CAPITAL LIMITED
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Public	

Resolution Required : (Special)			TO CONSIDER AND APPROVE A CAP OF UP TO 49.00% ON THE AGGREGATE FOREIGN OWNERSHIP					
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
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Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	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		146633578	91.5695	146633578	0	100.0000	0.0000
Public Institutions	E-Voting	6857072	6235	0.0909	6235	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		6235	0.0909	6235	0	100.0000	0.0000
Public Non Institutions	E-Voting	249042090	85207465	34.2141	84428563	778902	99.0859	0.9141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85207465	34.2141	84428563	778902	99.0859	0.9141
Total		416032740	231847278	55.7281	231068376	778902	99.6640	0.3360

CENTRUM CAPITAL LIMITED
POSTAL BALLOT VOTING RESULTS
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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)			TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. R. A. SANKARA NARAYANAN (DIN: 05230407) AS AN INDEPENDENT DIRECTOR 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	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		146633578	91.5695	146633578	0	100.0000	0.0000
Public Institutions	E-Voting	6857072	6235	0.0909	6235	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		6235	0.0909	6235	0	100.0000	0.0000
Public Non Institutions	E-Voting	249042090	85207465	34.2141	84341271	866194	98.9834	1.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85207465	34.2141	84341271	866194	98.9834	1.0166
Total		416032740	231847278	55.7281	230981084	866194	99.6264	0.3736

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No.: A51901

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Registered and Corporate Office: Level -9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000 Email: info@centrum.co.in Website: www.centrum.co.in



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)**

October 28, 2025

To
The Chairman/Company Secretary
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	250926012		
Programme of Postal Ballot			
Remote e-voting Opened	September 28, 2025	Sunday	09:00 a.m.
Remote e-voting Closed	October 27, 2025	Monday	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 August 22, 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 September 27, 2025 ("Notice"), issued by the Company.

2. 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 September 27, 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, September 19, 2025, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.



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 September 28, 2025, 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 250926012

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 Sunday, September 28, 2025 and ended at 05.00 p.m. (IST) on Monday, October 27, 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 September 19, 2025 were entitled to vote on the resolutions set out in the Notice of Postal Ballot covered under the EVSN 250926012.

6. Counting process:

The e-voting module for the said EVSN was disabled by CDSL on Monday, October 27, 2025 at 05:00 p.m. and the votes cast were unblocked thereafter by me thereafter in the presence of two witnesses who were 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

APPROVE THE SALE OF CENTRUM HOUSING FINANCE LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY

Particulars	Number of folios	Number of votes	% of valid votes	No of invalid votes
Assent	146	230994867	99.6323	Nil
Dissent	18	852401	0.3677	Nil
Total	164	231847268	100.00	Nil
Result	Passed with requisite majority			

Item No 2:

Special Business: Special Resolution

TO CONSIDER AND APPROVE A CAP OF UP TO 49.00 % ON THE AGGREGATE FOREIGN OWNERSHIP

Particulars	Number of folio	Number of votes	% of valid votes	No of invalid votes
Assent	152	231068376	99.6640	Nil
Dissent	13	778902	0.3360	Nil
Total	165	231847278	100.00	Nil
Result	Passed with requisite majority			

Item No 3:

Special Business: Special Resolution

TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. R. A. SANKARA NARAYANAN (DIN: 05230407) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Number of folios	Number of votes	% of valid votes	No of invalid votes
Assent	149	230981084	99.6264	Nil
Dissent	16	866194	0.3736	Nil
Total	165	23147278	100.00	Nil
Result	Passed with requisite majority			



Umesh Parameshwar Maskeri
Practicing Company Secretary

9. Based on the aforesaid report, it may be seen that resolutions contained in Items No. 1, 2 and 3 of the Notice of Postal Ballot have 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.
10. The Register maintained in electronic form recording the assent or dissent received along with 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
PARAMESHW
AR MASKERI

Digitally signed by
UMESH
PARAMESHWAR
MASKERI
Date: 2025.10.28
13:15:46 +05'30'



Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831G001666062

Place: Mumbai
Date: October 28, 2025

Countersigned by
Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Place : Mumbai
Date : October 28, 2025