

April 15, 2014.

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code – 501150**

Dear Sir,

**Sub: Result of Postal Ballot**

This is with reference to the Notice of Postal Ballot dated 14<sup>th</sup> February ,2014 sent to the members of the Company seeking their approval by way of postal Ballot pursuant to section 192A of the Companies Act, 1956 read with the Companies ( passing of the Resolution by Postal Ballot) Rules 2011, in respect of the Resolution as specified in the said Notice.

The last date of receipt of Postal Ballot forms, dully completed and signed by the Members was 9<sup>th</sup> April, 2014 (before 05.30 PM). M/s B.K Pradhan & Associates, Company Secretaries in Practice, the Scrutinizer has submitted its report on the Postal Ballot and the results of the Postal Ballot are as follows.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid Up Equity Capital
a.	Total postal ballots issued	513	41,60,32,740	100.00
b.	Total postal ballots not received	433	7,21,34,684	17.34
c.	Total postal ballots received	80	34,38,98,056	82.66
d.	Less : Invalid postal ballots (as per register)	-	-	-
e.	Net valid postal ballots (as per register)	80	34,38,98,056	82.66
f.	Postal ballots with assent for the Resolution	80	34,38,98,056	82.66
g.	Postal ballots with dissent for the Resolution	-	-	-
h.	Postal ballots on which votes not casted / Partly casted in Resolution	-	-	-



CIN: L65990MH1977PLC019986

Centrum Capital Limited, Centrum House, CST Road, Vidyanageri 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

Details of Results of Postal Ballot as per Clause 35A of the Listing Agreement:

**Date of declaration of results of Postal Ballot** : April 15, 2014

**Total No. of Shareholders as on 14/02/2014** : 41,60,32,740

*(Cut-off date for reckoning the voting rights of the Shareholders)*

**Details of the Agenda** : Approval under Section 180(1)(a) of the Companies Act, 2013 for sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

**Resolution required** : Special Resolution

**Mode of voting** : Postal ballot

**Result** : Passed with overwhelming majority

The details of voting on the above resolution is as under:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	13,81,89,000	13,81,89,000	100	13,81,89,000	Nil	100	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	27,78,43,740	20,57,09,056	74.04	20,57,09,056	Nil	100	Nil
<b>Total</b>	<b>41,60,32,740</b>	<b>34,38,98,056</b>	<b>82.66</b>	<b>34,38,98,056</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

The Votes cast in favour of the Resolution are more than three times the Votes cast against the said Resolution and consequently the Special Resolution as set out in the notice of Postal Ballot dated February 14, 2014, stands duly approved /passed by the Shareholders.

The above results were announced by the Chairman of the Company on, Tuesday, April 15, 2014 at the Corporate office of the Company at "Centrum House", C.S.T Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400 098 at 10.A.M.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
For **Centrum Capital Limited**

  
**Alpesh Shah**  
Company Secretary

