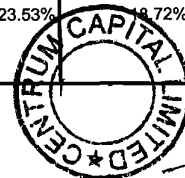


CENTRUM CAPITAL LIMITED
CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.Tel.: +91 22 22662434
Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.Tel.: +91 22 67249000 Fax no. : 67249360 Email ID:
info@centrum.co.in Website: www.centrum.co.in

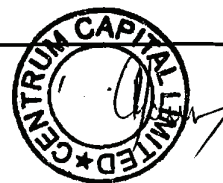
Statement of Financials Results for the quarter and year ended June 30, 2014

PART-I Particulars	Standalone					Consolidated	
	Quarter ended			Year Ended		Year Ended	
	30-Jun-14 (Audited)	31-Mar-14 (Unaudited)	30-Jun-13 (Audited)	30-Jun-14 (Audited)	30-Jun-13 (Audited)	30-Jun-14 (Audited)	30-Jun-13 (Audited)
1. Income from operations							
a. Net sales/Income from operations (Net)	1,096.91	1,365.95	1,760.56	5,143.07	6,603.80	348,444.59	282,591.49
b. Other Operating Income	267.62	266.47	175.52	983.92	469.93	1,264.54	1,214.54
Total Income From Operations (Net)	1,364.53	1,632.42	1,936.08	6,126.99	7,073.73	349,709.13	283,806.03
2. Expenses							
a. Cost of goods and services sold	-	-	-	-	-	329,142.68	267,212.91
b. Employee Benefit Expenses	320.59	328.41	402.26	1,362.46	1,782.02	6,556.79	6,451.39
c. Depreciation and amortisation Expenses	88.12	91.61	91.97	364.20	368.08	533.12	631.31
d. Administrative Expenses	154.33	147.94	186.92	567.19	643.90	2,677.18	2,786.16
e. Legal & Professional Fees	147.20	203.75	135.26	597.06	484.57	966.50	683.47
f. Rent, Rates & Taxes	132.02	130.53	79.88	522.96	663.55	4,292.53	2,723.20
g. Bad Debts (including provision for doubtful debts)	198.21	-	276.92	207.77	276.92	248.14	457.11
Total Expenses	1,040.47	902.24	1,173.21	3,622.54	4,219.04	344,416.94	280,945.55
3. Profit/(Loss) from Operations before other Income,finance costs and exceptional Items (1-2)	324.06	730.18	762.87	2,504.45	2,854.69	5,292.19	2,860.48
4. Other Income	11.83	3.11	38.19	16.71	46.71	203.09	521.07
5. Profit/(Loss) from Ordinary activities before finance costs and exceptional Items (3+4)	335.89	733.29	801.06	2,521.16	2,901.40	5,495.28	3,381.55
6. Finance Costs	82.18	644.88	425.29	1,712.01	1,667.08	2,536.67	2,870.58
7. Profit/(Loss) from Ordinary activities after finance costs but before exceptional Items (5-6)	253.71	88.41	375.77	809.15	1,234.32	2,958.61	510.97
8. Exceptional Items	185.49	-	302.05	185.49	302.05	185.49	499.44
9. Profit/(Loss) from Ordinary activities before tax (7+8)	439.20	88.41	677.82	994.64	1,536.37	3,144.10	1,010.41
10. Tax Expense (including Deferred Tax)	(246.11)	35.60	58.11	(145.89)	165.00	643.29	(446.06)
11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)	685.31	52.81	619.72	1,140.53	1,371.37	2,500.81	1,456.47
12. Extraordinary Items (net of tax expenses)	-	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	685.31	52.81	619.72	1,140.53	1,371.37	2,500.81	1,456.47
14. Share of profit / (loss) of associates	-	-	-	-	-	-	-
15. Minority interest	-	-	-	-	-	0.97	21.90
16. Consolidated Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	685.31	52.81	619.72	1,140.53	1,371.37	2,499.84	1,434.57
17. Paid-up Equity Share Capital (Face value of ₹.1/- each) (Refer Note 9)	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33
18. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	21,103.25	23,551.82	21,503.86	22,634.81
18.i Earning per share (before extraordinary items) (not annualised) (of ₹1/- each)							
(i) Basic EPS	0.16	0.01	0.15	0.27	0.33	0.60	0.35
(ii) Diluted EPS	0.16	0.01	0.15	0.27	0.33	0.60	0.35
18.ii Earning per share (after extraordinary items) (not annualised) (of ₹1/- each)							
(i) Basic EPS	0.16	0.01	0.15	0.27	0.33	0.60	0.35
(ii) Diluted EPS	0.16	0.01	0.15	0.27	0.33	0.60	0.35
PART II							
A PARTICULARS OF SHAREHOLDING							
1 Public Shareholding							
- Number of shares	277,843,740	277,843,740	4,630,729	277,843,740	4,630,729	277,843,740	4,630,729
- Percentage of shareholding	66.78%	66.78%	66.78%	66.78%	66.78%	66.78%	66.78%
2 Promoters and Promoter Group Shareholding	138,189,000	138,189,000	2,303,150	138,189,000	2,303,150	138,189,000	2,303,150
(a) Pledged/ Encumbered							
- Number of Shares	60,331,693	56,547,693	671,800	60,331,693	671,800	60,331,693	671,800
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	43.66%	40.92%	29.17%	43.66%	29.17%	43.66%	29.17%
- Percentage of Shares (as a % of the total share capital of the company)	14.50%	13.59%	9.69%	14.50%	9.69%	14.50%	9.69%
(b) Non - encumbered							
- Number of Shares	77,857,307	81,641,307	1,631,350	77,857,307	1,631,350	77,857,307	1,631,350
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	56.34%	59.08%	70.83%	56.34%	70.83%	56.34%	70.83%
- Percentage of Shares (as a % of the total share capital of the company)	18.72%	19.63%	23.53%	18.72%	23.53%	18.72%	23.53%



B	Information on Investors Complaints	for the quarter ended on June 30, 2014
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remained unresolved at end of quarter	NIL

Notes:	
1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on Thursday, August 28, 2014.
2	The consolidated financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in Accounting Standards 21 and 27 notified by the Companies (Accounting Standards) Rules, 2006 (as amended).
3	The figures for the quarter ended June 30, 2014 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter which were subjected to limited review.
4	The Board has not recommended any dividend for the year.
5	The Company has long outstanding trade receivables amounting to ₹ 458.33 Lakhs. Based on recent developments, as informed by the debtor & the status of ongoing lawsuit, the above amount in view of management is fully recoverable & accordingly the same need not be subject to provisioning.
6	During the year, the Company has issued and allotted ₹ 6,314.00 Lakhs worth of secured, unlisted, unrated, redeemable, non convertible debentures (NCD's) of ₹ 100,000/- each by way of private placement. Further, for the year ended June 30, 2014, on a standalone basis, the Company has transferred Rs.1,578.50 Lakhs to the Debenture Redemption Reserve Account. As on June 30, 2014, the balance available in the Debenture Redemption Reserve Account is Rs.1,578.50 Lakhs.
7	Based on the financial estimates and business rationale provided by the management for its exposure in Centrum Broking Limited (CBL), Centrum Wealth Management Limited (CWML) and Centrum Capital Holdings LLC (CCH LLC) confirming fair valuation higher than the cost of Investments of ₹ 8,155.24 Lakhs in CBL, ₹ 3,197.00 Lakhs in CWML and ₹ 194.28 Lakhs in CCH LLC the management believes that no impairment provision is required in respect of said Investments along with loans advanced amounting to ₹ 1,094.36 Lakhs to CBL, ₹ 1,716.46 Lakhs to CWML and ₹ 59.19 Lakhs to CCH LLC .
8	The Authorised Share capital of the Company was increased from Rs. 1,000 Lakhs divided into 10,000,000 Equity Shares of Rs. 10/- to ₹ 4,200 Lakhs divided into 420,000,000 equity shares of ₹1/- each by the Members at the Extra Ordinary General Meeting held on June 13, 2013.
9	The Company has sub divided 1 equity share of ₹10/- each into 10 equity shares of ₹ 1/- each w.e.f July 04, 2013. Further on July 08, 2013 the Company has issued Bonus Shares in the proportion of 5 (five) equity shares of ₹ 1/- each for every 1 (One) equity share of ₹ 1/- each by capitalizing ₹ 3,466.94 Lakhs. out of its Securities Premium Account. Basic and diluted earning per Share (for current year and previous year) has been restated on the basis of new number of equity shares.
10	During the year, the Company has made an additional investment of ₹ 3,000.15 Lakhs in CentrumDirect Limited and ₹ 3,192.00 Lakhs in Centrum Wealth Management Limited (both being wholly owned subsidiary) by subscribing 885,000 Equity Shares of ₹ 10/- each and 19,950,000 Equity Shares of ₹ 10/- each respectively.
11	During the year, the Company has divested its investments of ₹ 4 Lakhs in Accounts Receivables Management Services (India) Limited at book value.
12	Subsequent to balance sheet date, company has incorporated a wholly owned subsidiary named "Centrum Retail Financial Services Limited" by subscribing 50,000 Equity shares of ₹10/- each.
13	Deferred tax Assets for the year ended June 30, 2014 has been recognised as required by the Accounting Standard 22 - "Accounting for taxes on Income".
14	The Company will provide the segment reporting information in its Annual Accounts.
15	The previous period figures have been regrouped or reclassified, wherever necessary.



CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.

Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098. Tel.: +91 22 67249000 Fax no. : 67249360

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

Standalone & Consolidated Statement of Assets and Liabilities

	Standalone		Consolidated	
	As at June 30, 2014 (Audited)	As at June 30, 2013 (Audited)	As at June 30, 2014 (Audited)	As at June 30, 2013 (Audited)
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	4,160.33	693.39	4,160.33	693.39
(b) Reserves and surplus	21,103.25	23,551.82	21,503.86	22,598.71
Sub-total Shareholders' Funds	25,263.58	24,245.21	25,664.19	23,292.10
2 Minority Interest	-	-	109.95	91.86
3 Non-current liabilities				
(a) Long-term borrowings	6,343.14	32.78	7293.39	372.33
(b) Other non current liabilities	92.02	-	92.02	-
(c) Long-term provisions	36.43	34.71	202.22	190.90
Sub-total Non-current liabilities	6,471.59	67.49	7587.63	563.23
4 Current liabilities				
(a) Short-term borrowings	11,773.84	11,463.65	14010.60	18,232.35
(b) Trade payables	-	-	7256.58	5,105.10
(c) Other current liabilities	2,180.35	3,166.41	6964.41	6,257.08
(d) Short-term provisions	63.75	64.32	84.39	96.75
Sub-total Current liabilities	14,017.94	14,694.38	28,315.98	29,691.28
TOTAL - EQUITY AND LIABILITIES	45,753.11	39,007.08	61,677.75	53,638.47
B ASSETS				
1 Non-current assets				
(a) Fixed assets	1,116.67	1,435.45	2317.56	2590.21
(b) Goodwill (on consolidation)	-	-	8128.85	8128.85
(c) Non-current investments	27,893.65	21,705.50	954.92	954.92
(d) Deferred tax assets (net)	365.56	209.56	3018.02	2483.07
(e) Long-term loans and advances	2,723.79	2,233.72	9530.25	9183.21
(f) Other non current assets	-	-	293.11	0.00
Sub-total- Non-current assets	32,099.67	25,584.23	24,242.71	23,340.26
2 Current assets				
(a) Current investments	-	-	339.25	316.84
(b) Inventories	289.67	744.53	289.67	744.56
(c) Trade receivables	4,575.81	3,616.20	15309.00	10081.03
(d) Cash and cash equivalents	58.22	61.80	6290.20	6050.33
(e) Short-term loans and advances	8,303.44	8,251.35	12211.59	9598.63
(f) Other current assets	426.30	748.97	2995.33	3506.81
Sub-total- Current assets	13,653.44	13,422.85	37435.04	30298.21
TOTAL - ASSETS	45,753.11	39,007.08	61677.75	53638.47

For Centrum Capital Limited

P. R. Kalyanaraman
Managing Director
DIN : 01993027



Place : Mumbai

Dated : August 28, 2014