Ref: CEL/NSEBSE/AGMP/28082020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Newspaper Publication – Notice of the 27th AGM, E-Voting Information and Record Date

We are enclosing herewith the Notice of the 27th Annual General Meeting of the Company along with the E-Voting Information and Record Date published on 27th August, 2020 in “The Business Standard”, (English Newspaper) and “Prajavani” (Kannada Newspaper).

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Centum Electronics Limited

NAGARAJ K V
Company Secretary & Compliance Officer

Encl.: a/a
NOTICE OF THE 27TH ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 27th Annual General Meeting (AGM) of Centum Electronics Limited (Company) will be held on Friday, September 18, 2020 at 4.00 p.m. IST through Video Conferencing (VC) to transact the businesses as set out in the Notice of the 27th AGM, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of the AGM is being dispatched through electronic mode by KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company on August 26, 2020 to those Shareholders whose email addresses are registered with the Company or RTA and/or Depositaries. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circular.


In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 4, 2020 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2019-20. The Dividend, if declared at the AGM will be paid on or before October 15, 2020.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 27th AGM by electronic means through both remote e-voting and Insta Poll system at the AGM. All Members are informed that:

1. Members may attend the 27th AGM through VC at https://emeetings.kfintech.com by using their remote e-voting credentials.

2. The instructions for participating through VC and process of Insta Poll, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through Insta Poll, are provided as part of the Notice of the 27th AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositaries as on cut-off date being Friday, September 11, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

4. Remote e-voting period commences on Tuesday, September 15, 2020 at 9.00 a.m. to Thursday, September 17, 2020 at 5.00 p.m. Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date for remote e-voting, or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and password in the manner as provided in the procedure and instructions for e-voting.

6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through Insta Poll system available during the AGM.

7. Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depositaries through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Private Limited, Selenium Tower B, Plot Nos.31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

8. The Company has enabled a process for the limited purpose of receiving the Company's Annual Report 2019-20 and Notice of the 27th AGM (including remote e-voting instructions) electronically, and Members may temporarily update their email address by accessing the link https://ns.kfintech.com/email_registration/.

9. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Private Limited at toll free number 1-800-3454-001 or write to them at evoting@kfintech.com. Members may also contact Mr. Shivakumar at the RTA’s address mentioned earlier or at shivakumarr.n@kfintech.com or 040-6716 1653 for any further clarifications.

For Centum Electronics Limited

Sd/-

Nagaraj K V

Company Secretary & Compliance Officer

Bengaluru
August 26, 2020
6. AGM ಸಮಾರಂಭ ಮಾಡಲು ಹೊರಡಿಗೆ 3-ಎಪ್ರಿಲ್ 2020 ತಿಥಿಯಲ್ಲಿ ಸಮಯ ಸ್ವರೂಪವನ್ನು ನಡಿಸಲಾಗಿದೆ. AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ, ಮೊದಲಿಗೆ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಮೂಲಸ್ವರೂಪದಿಂದ ಅಧಿಕ ಮನಸ್ಸಿಗೆ, ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಕ್ರಮವಾಗಿ ಕ್ರಮವಾಗಿವೆ. AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ ಕೊನೆಯಾಗಿ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಮೂಲಸ್ವರೂಪದಿಂದ ನಡಿಸಲಾಗುತ್ತದೆ. AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ, ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಕ್ರಮವಾಗಿ ಕ್ರಮವಾಗಿವೆ.

7. ಈನ್ನೊಳಗೆ ಹೊರಡಿಗೆ ใದಿವಾಗಿ, ಅಧಿಕಾರಿಯರ ಸಹಯೋಗದಿಂದ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಮಾಡಬಹುದಾಳಿದೆ. ಮೊದಲಿಗೆ ಸಮಯ ಸ್ವರೂಪದಿಂದ ಅಧಿಕ ಮನಸ್ಸಿಗೆ, ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಕ್ರಮವಾಗಿ ಕ್ರಮವಾಗಿವೆ. ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ನಡಿಸಲಾಗುತ್ತದೆ. AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ, ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಕ್ರಮವಾಗಿ ಕ್ರಮವಾಗಿವೆ.


9. ಇಂತಹ ಸಮಯದಲ್ಲಿ, AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಅಡ್ಡಾಗಿ ಮನಸ್ಸಿಗೆ ಹಿಂದೆಯಾಗಿ 3-ಅಪ್ರಿಲ್ ಸಮಯ ಸ್ವರೂಪವನ್ನು ಕ್ರಮವಾಗಿ ಸಮಯದಲ್ಲಿ ಮೂಲಸ್ವರೂಪದಿಂದ ಮಾನವೀಯ ಮತ್ತು ಬಾಬುಗಳಿಗೆ. ಎಂಜನೀರಿಂಗ್‌ನ ಪ್ರತಿಯೊಂದು ಸ್ಥಿತಿಯಲ್ಲಿ AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ, ಮೂಲಸ್ವರೂಪದಿಂದ 1-800-343-4001 ಮೂಲಸ್ವರೂಪದಿಂದ ಸಂಪರ್ಕ ಮಾಡಬಹುದು. ಎಂಜನೀರಿಂಗ್‌ನ ಪ್ರತಿಯೊಂದು ಸ್ಥಿತಿಯಲ್ಲಿ AGM ಸರ್ವಾಸ್ತಕವಾಗಿಗೆ ಕ್ರಮವಾಗಿ, ಮೂಲಸ್ವರೂಪದಿಂದ 1-800-343-4001 ಮೂಲಸ್ವರೂಪದಿಂದ ಸಂಪರ್ಕ ಮಾಡಬಹುದು. ಈಗ ಸಮಯದಲ್ಲಿ ಮೂಲಸ್ವರೂಪದಿಂದ 1-800-343-4001 ಮೂಲಸ್ವರೂಪದಿಂದ ಸಂಪರ್ಕ ಮಾಡಬಹುದು. ಈಗ ಸಮಯದಲ್ಲಿ, shivakumar@kflintech.com ಎಂಜನೀರಿಂಗ್‌ನ ಪ್ರತಿಯೊಂದು ಸ್ಥಿತಿಯಲ್ಲಿ 040-6740 0033 ಸಂಪರ್ಕ ಮಾಡಬಹುದು.