Subject: Declaration of Remote voting and Poll Results- Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 28th September, 2019.

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 67th Annual General Meeting of the company held on Saturday, 28th September, 2019 at 01:00 pm and concluded at 02:15 pm at the Red Box Café, G-1, Ground Floor, Central Road, MIDC, Andheri (E), Mumbai-400093.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30th September, 2019 on the basis report submitted by the Scrutinizer for remote evoting and poll for the above mentioned purpose.

The E-voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking you,

Yours faithfully

For CENTRON INDUSTRIAL ALLIANCE LIMITED

ANAND PRATAP SINGH
(WHOLE TIME DIRECTOR)
DIN: 06711543
SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act 2013 read with Rules made there under)

To,
The Chairman,
Centron Industrial Alliance Limited,
21, Floor-2, Plot 741, 7B, Prem Court,
Dr. Gopalrao Deshmukh Marg, Cumballa Hill,
Mumbai-26

Dear Sir,

Subject: Passing of Resolution(s) through P011 conducted at the 67th Annual General Meeting and remote e-voting of Centron Industrial Alliance Limited.

1. Sunil Maheshwari, Partner of M/S Maheshwari & Gupta, a Chartered Accountant Firm, having been appointed as the Scrutinizer by the Board of Directors of Centron Industrial Alliance Limited (hereinafter referred to as “the Company”) for the purpose of scrutinizing remote e-voting process and the poll to be conducted at the venue of the Annual General Meeting (“AGM”), pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

1. The Company had appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing the remote e-voting platform to the Equity Shareholders (Members) of the Company

2. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Saturday, 21st September, 2019.

3. The remote e-voting facility was open from Wednesday, 25th September, 2019 (10:00 AM.) to Friday, 27th September, 2019 (05.00 P.M.)

4. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2018-19 to the members by 06th September, 2019.

5. At the end of the voting period on 27th September, 2019 at 5.00 P.M., the voting portal of CDSL was blocked.

6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their
votes through remote e—Voting, such as their names, folios, number of shares held but not the manner in which they have voted.

7. Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e—voting.

8. At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote either through remote e—voting.

9. On Saturday, 28th September 2019 after the conclusion of voting at the AGM first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e—voting in the presence of two witnesses, viz Sankalp Agarwal, Ayush Gupta, who are not in the employment of the Company.

10. The voting done through poll at the meeting and remote e—voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e—voting carried out by the Members, the details of which are as follows:

**Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account and the Cash Flow Statement of the company for the Financial Year ended 31st March, 2019 along with the Reports of the Board's and Auditors thereon.

(i) Voted in favour of the Resolution:

<table>
<thead>
<tr>
<th>No. of Members Voting through Postal Ballot (Voting by post or through any electronic mode)</th>
<th>No. of votes cast by them</th>
<th>% of total no. of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>260663</td>
<td>92.73%</td>
</tr>
</tbody>
</table>

(ii) Votes against the Resolution:

<table>
<thead>
<tr>
<th>No. of Members Voting through Postal Ballot (Voting by post or through any electronic mode)</th>
<th>No. of votes cast by them</th>
<th>% of total no. of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>20450</td>
<td>7.27%</td>
</tr>
</tbody>
</table>
Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mrs. Shobha Chandraprakash Garg (DIN: 07145866), who retires by rotation and being eligible offer herself for re-appointment.

(i) Voted in favour of the Resolution:

<table>
<thead>
<tr>
<th>No. of Members Voting through Postal Ballot (Voting by post or through any electronic mode)</th>
<th>No. of votes cast by them</th>
<th>% of total no. of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>31</td>
<td>259663</td>
<td>92.37%</td>
</tr>
</tbody>
</table>

(ii) Votes against the Resolution:

<table>
<thead>
<tr>
<th>No. of Members Voting through Postal Ballot (Voting by post or through any electronic mode)</th>
<th>No. of votes cast by them</th>
<th>% of total no. of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>21450</td>
<td>7.63%</td>
</tr>
</tbody>
</table>

(iii) Invalid votes

<table>
<thead>
<tr>
<th>Total no. of members whose votes declared invalid</th>
<th>No. of votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIL</td>
<td>-</td>
</tr>
</tbody>
</table>

11. The list of Equity shareholders who voted “FOR”/“AGAINST” for each resolution through remote e-voting process and at the PO11 in AGM is sent to the Company for records.

12. All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 67th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.
Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

Thanking you,
Yours Faithfully,

Date: 30/09/2019
Place: Indore

Name and Address of Witness
Sankalp Agarwal
121, Power House Square
Sehore - MP

Name and Address of Witness
Ayush Gupta
62/3 Sirpur Dhar Road
Indore - MP

Signature of Witness

Signature of Witness