CENTRUM

CCL/SEC/2026-27/30

August 12, 2026

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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: - 501150

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that, the 48th Annual General Meeting ("AGM") of the Company was held today, i.e. Wednesday, August 12, 2026, at 04:30 p.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated July 16, 2026.

In this regard, please find enclosed the following:

Particulars	**Annexure**
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure A
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure B
Consolidated Scrutinizer's Report dated August 12, 2026 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure C

The AGM concluded at 05:52 p.m. IST (including the time allowed for e-voting during the AGM). The voting results along with the Scrutinizer's Report is also being made available on the website of the Company at www.centrum.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar
Digitally signed by Balakrishna Kumar
Date: 2026.08.12 22:59:57 +05'30'

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl: As above

Annexure A

Summary of Proceedings of the 48th Annual General Meeting ("AGM") of Centrum Capital Limited held on Wednesday, August 12, 2026, at 04:30 p.m.

Deemed Venue: Registered Office of the Company i.e. Level - 9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai- 400 098, through video conference.

Day, Date and Time: Wednesday, August 12, 2026, at 04:30 p.m.

The 48th Annual General Meeting ("AGM" or "Meeting") of the Company was held today i.e. Wednesday, August 12, 2026, through video conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 04.30 p.m. IST and concluded at 05:52 p.m. IST (including the time allowed for e-voting during the AGM).

The details of the number of members present at the AGM were as follows:

Promoter and Promoter(s) Group	Public	Total
2	118	120

Mr. Jaspal Singh Bindra, Executive Chairman of the Company chaired the proceedings of the AGM. The Chairman welcomed all the members and introduced the Directors and Key Executives of the Company attending the Meeting through VC. He further informed the members that the Chairperson of the Audit Committee, Nomination and Remuneration and Stakeholders Relationship Committee were present at the AGM to answer the queries of the shareholders, if any. The Statutory Auditor and Secretarial Auditor were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

He also informed the Members all the requisite statutory registers and other relevant documents as referred in the Notice dated July 16, 2026, and the Explanatory Statement were available in electronic mode. The Notice convening the AGM and the Directors' Report of the Company for the Financial Year ended March 31, 2026, were taken as read as the same were already circulated to the members. Thereafter, the Chairman stated that the Reports of the Statutory and Secretarial Auditors did not contain any qualifications, observations, comments or other remarks, and accordingly were not required to be read at the AGM.

Thereafter, the Chairman addressed the Members, inter alia, on the business performance of the Company, its subsidiaries, and the economic outlook and delivered his speech.

Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the clarifications sought by the speakers at the AGM.

He informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available. He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on August 05, 2026, ("the Cut-off Date") to exercise their votes on the items of business mentioned in the Notice through remote electronic voting facility provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Saturday, August 08, 2026, at 09.00 a.m. (IST) and concluded on Tuesday, August 11, 2026, at 05.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for another 15 minutes after the VC proceedings for those present in the AGM and who had not cast their votes through remote e-voting.

The Members were informed that, Mr. Umesh P Maskeri, Practicing Company Secretary, is appointed as the Scrutinizer for remote e-voting and also for the votes casted by Members during the AGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

The Chairman thanked the Members for attending and participating in the Meeting.

The following items of business as per the Notice were transacted at the AGM:

ITEM NO.	AGENDA	RESOLUTION (ORDINARY/SPECIAL)
ORDINARY BUSINESS		
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of Auditors' thereon	Ordinary
2	To consider and if thought fit pass ordinary resolution to appoint a Director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Sharp and Tannan, Chartered Accountants, (Registration Number 109982W), as the statutory auditors of the Company to hold office for a term of 5 (five) consecutive years	Ordinary
SPECIAL BUSINESS		
4	To consider and approve raising of funds through issue of securities subject to approval of the regulatory and/or statutory authorities as applicable	Special
5	To approve material related party transaction(s) of the company for extending corporate guarantees and for granting/availing debt to/from subsidiaries of the Company	Ordinary
6	To approve material related party transaction(s) of inter-se between Centrum Retail Services Limited ("CRSL") and subsidiaries of the Company for providing / availing debt	Ordinary
7	To approve material related party transaction(s) of inter-se between Centrum Financial Services Limited ("CFSL") and subsidiaries of the Company for providing / availing debt	Ordinary
8	To appoint Mr. Sandip Ghose (DIN: 07482589) as an Independent Director on the Board of Directors of the Company	Special
9	To appoint Mr. Manmohan Shetty (DIN: 00013961) as a Non-Executive, Non-Independent Director on the Board of Directors of the Company	Special

ITEM NO.	AGENDA	RESOLUTION (ORDINARY/SPECIAL)
10	To authorize making donations to bonafide charitable and other fund	Ordinary

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary of the Company, as authorised by the Chairman. As per the report submitted by the Scrutinizer, considering the votes cast through remote e-voting and e-voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 10 of the Notice of the AGM were passed with requisite majority.

Kindly take the same on record.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar

Digitally signed by Balakrishna Kumar
Date: 2026.08.12 23:00:25 +05'30'

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Annexure B

A. **ORDINARY BUSINESS:**

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND**

b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF AUDITORS' THEREON.**

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133484954	1700	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133484954**	**1700**	**99.9987**	**0.0013**
Total		**486829194**	**325537745**	**66.8690**	**325536045**	**1700**	**99.9995**	**0.0005**
Result	Passed with requisite majority							

ITEM NO. 2: ORDINARY RESOLUTION:

TO CONSIDER AND IF THOUGHT FIT PASS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAD BYRAMJEE (DIN: 00164123), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133481504	5150	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133481504**	**5150**	**99.9961**	**0.0039**
Total		**486829194**	**325537745**	**66.8690**	**325532595**	**5150**	**99.9984**	**0.0016**
Result	Passed with requisite majority							

ITEM NO. 3: ORDINARY RESOLUTION:

RE-APPOINTMENT OF M/S. SHARP AND TANNAN, CHARTERED ACCOUNTANTS, (REGISTRATION NUMBER 109982W), AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133482454	4200	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133482454**	**4200**	**99.9969**	**0.0031**
Total		**486829194**	**325537745**	**66.8690**	**325533545**	**4200**	**99.9987**	**0.0013**
Result	Passed with requisite majority							

SPECIAL BUSINESS

ITEM NO. 4: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	28495	5500	83.8212	16.1788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33995**	**0.2404**	**28495**	**5500**	**83.8212**	**16.1788**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133484954	1700	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133484954**	**1700**	**99.9987**	**0.0013**
Total		**486829194**	**325537745**	**66.8690**	**325530545**	**7200**	**99.9978**	**0.0022**
Result	Passed with requisite majority							

ITEM NO. 5: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR EXTENDING CORPORATE GUARANTEES AND FOR GRANTING/AVAILING DEBT TO/FROM SUBSIDIARIES OF THE COMPANY

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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	49796385	**4350**	**99.9913**	0.0087	40000
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	0.0087	**40000**
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 6: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN CENTRUM RETAIL SERVICES LIMITED ("CRSL") AND SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:

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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	**49796385**	**4350**	**99.9913**	**0.0087**	**40000**
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	**0.0087**	**40000**
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 7: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN CENTRUM FINANCIAL SERVICES LIMITED ("CFSL") AND SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:

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	No. of votes Invalid *
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	**49796385**	**4350**	**99.9913**	**0.0087**	40000
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	**0.0087**	40000
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 8: SPECIAL RESOLUTION:

TO APPOINT MR. SANDIP GHOSE (DIN: 07482589) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133482304	4350	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133482304**	**4350**	**99.9967**	**0.0033**
Total		**486829194**	**325537745**	**66.8690**	**325533395**	**4350**	**99.9987**	**0.0013**
Result	Passed with requisite majority							

ITEM NO. 9: SPECIAL RESOLUTION:

TO APPOINT MR. MANMOHAN SHETTY (DIN: 00013961) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133467304	19350	99.9855	0.0145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133467304**	**19350**	**99.9855**	**0.0145**
Total		**486829194**	**325537745**	**66.8690**	**325518395**	**19350**	**99.9941**	**0.0059**
Result	Passed with requisite majority							

ITEM NO. 10: ORDINARY RESOLUTION:

TO AUTHORIZE MAKING DONATIONS TO BONAFIDE CHARITABLE AND OTHER FUND:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	28495	5500	83.8212	16.1788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33995**	**0.2404**	**28495**	**5500**	**83.8212**	**16.1788**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133464804	21850	99.9836	0.0164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133464804**	**21850**	**99.9836**	**0.0164**
Total		**486829194**	**325537745**	**66.8690**	**325510395**	**27350**	**99.9916**	**0.0084**
Result	Passed with requisite majority							

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

Annexure - C

August 12, 2026

To
The Chairman
Centrum Capital Limited
Level – 9, Centrum House, CST Road, Vidyanagari Marg,
Kalina, Santacruz (East)
Mumbai – 400098

Dear Sir,

SCRUTINIZER'S REPORT Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Centrum Capital Limited ("the Company")
Nature of Meeting	48th Annual General Meeting ("AGM")
Time, Day and Date	At 04:30 P.M. IST, Wednesday, August 12, 2026
Deemed Venue of AGM	Registered & Corporate Office: Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East) Mumbai-400098
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Centrum Capital Limited ("the Company") at their meeting held on May 21, 2026, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the Notice dated July 16, 2026, convening the 48th Annual General Meeting of the Members of the Company to be held at 04:30 P.M. on Wednesday, August 12, 2026, through Video Conferencing/Other Audio-Visual Means and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 03/2025 dated September 22, 2025, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular issued by the SEBI ("Circulars"), Companies are allowed to hold AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") without the physical presence of the members. The Annual General Meeting was held accordingly through VC/OAVM.

3. Dispatch of Notice of 48th Annual General Meeting ("AGM"):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and the explanatory statement, along with the procedure for remote e-voting and e-voting during the AGM, were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for communication purposes, in compliance with General Circular No. 03/2025 dated September 22, 2025 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on July 17, 2026 to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories and as on the cut-off date for this purpose.

Company has also sent individual letters on July 17, 2026 to the shareholders mentioning the web-link including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their email address with the Company or Depositories or Depository Participants, so as to enable them to access the Notice of AGM.

4. Filing of Notice of AGM with Stock Exchanges

Company has filed the Notice of AGM with the Stock Exchanges i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) on July 17, 2026**.**

5. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has published advertisements in English Language in English Newspaper ‘Free Press Journal’ and in Marathi Language in Marathi Newspaper ‘Navshakti’ both on July 18, 2026 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM has been sent by email to those members who have provided the email address. 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.

6. Cut-off date:

The Company has provided me the Register of Members as on the cut-off date i.e. August 05, 2026.

7. Remote e-voting Process: EVSN 260713005:

7.1 Agency:

Company has availed the services of Central Depository Services (India) Limited (‘CDSL’), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

7.2 Generation and activation of EVSN 260713005:

Company has generated the Electronic Voting Sequence Number (“EVSN”) 260713005 on July 13, 2026 and activated the EVSN on August 06, 2026. Company has mentioned the number of records as 36,374 and the total number of shares uploaded in the Register of Members as 48,68,29,194 as on the cut-off date of August 05, 2026 .

7.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Saturday, August 08, 2026 and closed at 05:00 p.m. on Tuesday, August 11, 2026. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the CDSL remote e-voting portal was disabled thereafter.

There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

8. **Responsibility of Management:**

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business including the resolutions No (5), (6) and (7) for approval of Material Related Party Transactions pursuant to Regulation 23(4) of the SEBI LODR, mentioned in the Notice of AGM. 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 by remote e-voting.

9. **Counting process:**

On completion of e-voting during the AGM as mentioned above, I have blocked the votes cast through remote e-voting after conclusion of the AGM on August 12, 2026 from the CDSL e-voting portal and downloaded the voting results in the presence of two persons who are not the employees of Centrum Capital Limited.

10. **Voting results:**

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

A. **ORDINARY BUSINESS:**

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND**

b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF AUDITORS' THEREON.**

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**

Public Non Institutions	E-Voting	280671360	133486654	47.5598	133484954	1700	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133484954**	**1700**	**99.9987**	**0.0013**
Total		**486829194**	**325537745**	**66.8690**	**325536045**	**1700**	**99.9995**	**0.0005**
Result	Passed with requisite majority							

ITEM NO. 2: ORDINARY RESOLUTION:

TO CONSIDER AND IF THOUGHT FIT PASS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAD BYRAMJEE (DIN: 00164123), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133481504	5150	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133481504**	**5150**	**99.9961**	**0.0039**
Total		**486829194**	**325537745**	**66.8690**	**325532595**	**5150**	**99.9984**	**0.0016**
Result	Passed with requisite majority							

ITEM NO. 3: ORDINARY RESOLUTION:

RE-APPOINTMENT OF M/S. SHARP AND TANNAN, CHARTERED ACCOUNTANTS, (REGISTRATION NUMBER 109982W), AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133482454	4200	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133482454**	**4200**	**99.9969**	**0.0031**
Total		**486829194**	**325537745**	**66.8690**	**325533545**	**4200**	**99.9987**	**0.0013**
Result	Passed with requisite majority							

SPECIAL BUSINESS

ITEM NO. 4: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**

Public Institutions	E-Voting	14140738	33995	0.2404	28495	5500	83.8212	16.1788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33995**	**0.2404**	**28495**	**5500**	**83.8212**	**16.1788**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133484954	1700	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133484954**	**1700**	**99.9987**	**0.0013**
Total		**486829194**	**325537745**	**66.8690**	**325530545**	**7200**	**99.9978**	**0.0022**
Result	Passed with requisite majority							

ITEM NO. 5: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR EXTENDING CORPORATE GUARANTEES AND FOR GRANTING/AVAILING DEBT TO/FROM SUBSIDIARIES OF THE COMPANY

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**	**No. of votes Invalid***
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	49796385	**4350**	**99.9913**	0.0087	40000
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	0.0087	**40000**
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 6: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN CENTRUM RETAIL SERVICES LIMITED ("CRSL") AND SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:

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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	**49796385**	**4350**	**99.9913**	**0.0087**	**40000**
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	**0.0087**	**40000**
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 7: ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN CENTRUM FINANCIAL SERVICES LIMITED ("CFSL") AND SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:

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	No. of votes Invalid*
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	192017096	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	280671360	49800735	17.7434	49796385	4350	99.9913	0.0087	40000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**49800735**	**17.7434**	**49796385**	**4350**	**99.9913**	**0.0087**	40000
Total		**486829194**	**49834730**	**10.2366**	**49830380**	**4350**	**99.9913**	**0.0087**	40000
Result	Passed with requisite majority								

*Votes casted by a related party have not been considered for voting.

ITEM NO. 8: SPECIAL RESOLUTION:

TO APPOINT MR. SANDIP GHOSE (DIN: 07482589) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133482304	4350	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133482304**	**4350**	**99.9967**	**0.0033**
Total		**486829194**	**325537745**	**66.8690**	**325533395**	**4350**	**99.9987**	**0.0013**
Result	Passed with requisite majority							

ITEM NO. 9: SPECIAL RESOLUTION:

TO APPOINT MR. MANMOHAN SHETTY (DIN: 00013961) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	33995	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		**33995**	**0.2404**	**33995**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	280671360	133486654	47.5598	133467304	19350	99.9855	0.0145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133467304**	**19350**	**99.9855**	**0.0145**
Total		**486829194**	**325537745**	**66.8690**	**325518395**	**19350**	**99.9941**	**0.0059**
Result	Passed with requisite majority							

ITEM NO. 10: ORDINARY RESOLUTION:

TO AUTHORIZE MAKING DONATIONS TO BONAFIDE CHARITABLE AND OTHER FUND:

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	192017096	192017096	100.0000	192017096	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		**192017096**	**100.0000**	**192017096**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14140738	33995	0.2404	28495	5500	83.8212	16.1788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33995**	**0.2404**	**28495**	**5500**	**83.8212**	**16.1788**

Public Non Institutions	E-Voting	280671360	133486654	47.5598	133464804	21850	99.9836	0.0164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133486654**	**47.5598**	**133464804**	**21850**	**99.9836**	**0.0164**
Total		**486829194**	**325537745**	**66.8690**	**325510395**	**27350**	**99.9916**	**0.0084**
Result	Passed with requisite majority							

11. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6), (7), (8), (9), and (10) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company. Text of resolutions passed are attached with this report.

12. 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,

UMESH PARAMESHWAR MASKERI
Digitally signed by UMESH PARAMESHWAR MASKERI
Date: 2026.08.12 22:36:44 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Membership No F4831 Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831H001094414

Place: Mumbai
Date: August 12, 2026

Countersigned by
Centrum Capital Limited

Balakrishna Kumar
Digitally signed by Balakrishna Kumar
Date: 2026.08.12 22:57:41 +05'30'

Balakrishna Kumar
Company Secretary & Compliance Officer
ACS No. 51901

Place: Mumbai
Date: August 12, 2026