CENTUM

Ref: CEL:SEC:080:2018-19

September 14, 2018

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Summary of proceeds of Annual General Meeting
Ref: Scrip Code CENTUM / 517544

This is to inform that 25th Annual General Meeting of the company was held on Friday, September 14, 2018 from 11.30 am to 1.30 pm at the Registered Office of the company at No.44, KHB Industrial Area, Yelahanka Newtown, Bangalore – 560 106.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the aforesaid Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Desikan K S
Chief Financial Officer

Encl: as above

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869

CENTUM

Summary of proceedings of the 25th Annual General Meeting

This is to inform that 25th Annual General Meeting (AGM) of the company was held on Friday, September 14, 2018 from 11.30 am to 1.30 pm at the Registered Office of the company at No.44, KHB Industrial Area, Yelahanka Newtown, Bangalore – 560 106.

Mr. Apparao V Mallavarapu, Chairman and Managing Director of the company chaired the meeting. He welcomed the members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his speech. He informed that the company had provided to the members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically had cast their votes at the meeting.

The following businesses as mentioned in the Notice of AGM dated May 30, 2018, were transacted:

Ordinary business:

1. Adoption of both standalone and consolidated audited financial statements for the year ended 31st March 2018 and the reports of Directors and Auditors thereon.
2. Confirmation of payment of Interim dividend paid for the year 2017-18.
3. Re-appointment of Dr. Swarnalatha Mallavarapu, who retires by rotation and being eligible, offers herself for re-appointment.

Special business:

4. Approval for the Remuneration payable to the Cost auditor.

Clarifications were provided to the queries raised by the members at the meeting.

The Board of Directors have appointed Mr. S.P. Nagarajan, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and ballot voting process.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Desikan K S
Chief Financial Officer

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869