CENTUM

Ref: CEL:SEC:093:2015-016

August 8, 2015

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: Proceedings of 22nd Annual General Meeting of the Company

This is to inform that, pursuant to the provisions of the Clause 31(d) of the Listing Agreement, the following businesses were transacted at the 22nd Annual General Meeting (AGM) of the Company held on 7th August 2015 at 11.30 a.m at the registered office of the company at No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560106:

AS ORDINARY BUSINESS

1. a. The audited financial statements of the Company for the financial year ended 31st March 2015; and

   b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015 were considered and approved.

2. The payment of Interim dividend was confirmed and the final Dividend of Rs. 2/- per equity share for the financial year 2014-15 was approved.

3. The appointment of M/S. BSR & Co. LLP, Chartered Accountants, as Auditors of the Company for holding office up to the conclusion of the next Annual General Meeting was approved.

CENTUM ELECTRONICS LIMITED

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

AS SPECIAL BUSINESS

4. Mr. Manoj Nagrath (DIN 01974412), was appointed as an Independent Director of the company for a term of 5 (five) consecutive years.

5. Mr. Rajiv C Mody (DIN 00092037), was appointed as an Independent Director of the company for a term of 5 (five) consecutive years.

6. Dr. Swarnalatha Mallavarapu (DIN 0288771), was appointed a director of the company.

7. Mr. Apparao V Mallavarapu, was re-appointed as the Chairman & Managing Director as of the company for a term of 5 (five) years with effect from 1st August, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

Ramu Akkili
Company Secretary

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