

February 11, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub.: Results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on February 11, 2019, has considered and approved the Unaudited Financial Results for the quarter and nine month ended December 31, 2018. Please find enclosed the said Unaudited Financial Results along with Limited Review Report on the said financial results issued by the Statutory Auditors of the Company pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of director of the Company commenced at 11:30 a.m and concluded at 03:45 p.m.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh Shah

Alpesh shah
Company Secretary



Encl: a/a

CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.

Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.

Tel.: +91 22 42159000 Fax no. : +91 22 42159533 Email ID: info@centrum.co.in Website: www.centrum.co.in

Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018

₹ in Lakhs

(except per equity share data)

Particulars	Quarter ended			Nine Months ended		Year ended
	31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1. Income from operations						
a. Revenue from operations	614.85	636.94	622.75	1,447.09	1,286.08	2,653.77
b. Other Income	239.29	429.19	2,064.40	673.86	7,077.59	11,970.53
Total Income	854.14	1,066.13	2,687.15	2,120.95	8,363.67	14,624.30
2. Expenses						
a. Employee Benefit Expenses	1,067.64	637.50	448.07	2,295.45	1,506.45	1,585.70
b. Finance Costs	1,230.45	975.29	894.98	3,404.10	2,619.73	3,360.65
c. Depreciation and Amortisation Expenses	32.13	32.23	34.31	98.40	96.07	130.64
d. Administrative Expenses	667.22	414.89	703.93	1,772.53	1,995.29	2,987.21
Total Expenses	2,997.44	2,059.91	2,081.29	7,570.48	6,217.54	8,064.20
3. Profit before exceptional Items and tax	(2,143.30)	(993.78)	605.86	(5,449.53)	2,146.13	6,560.10
4. Exceptional Items (Refer note 2)	-	-	-	43,494.47	-	-
5. Profit before tax (3-4)	(2,143.30)	(993.78)	605.86	38,044.94	2,146.13	6,560.10
6. Tax Expense						
Current tax	(383.50)	(170.70)	130.00	8,975.00	460.00	1,402.00
MAT Credit Utilised/(Entitlement)	103.61	15.75	(130.00)	800.16	(460.00)	(1,197.76)
Deferred tax charge/ (credit)	(53.05)	(69.43)	4.42	(543.30)	18.98	23.22
Total Tax Expense	(332.94)	(224.38)	4.42	9,231.86	18.98	227.46
7. Profit for the Period (5-6)	(1,810.36)	(769.40)	601.44	28,813.08	2,127.15	6,332.64
8. Paid-up Equity Share Capital (Face value of ₹.1/- Each)	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33
9. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	31,752.96
10. Earning Per Share (Face value of ₹1/- Each)						
(i) Basic (₹)	(0.44)	(0.18)	0.14	6.93	0.51	1.52
(i) Diluted (₹)	(0.44)	(0.18)	0.14	6.93	0.51	1.52
See accompanying notes to the financial results						

Notes:

- The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on February 11, 2019 and the above results have been subjected to Limited Review by the Statutory Auditors.
- Exceptional Items represents:
Share of Profit on sale of investments of shares held by subsidiary company amounting to ₹ 52,063.70 Lakhs. Bad debts and advances written off amounting to ₹ 7,008.73 Lakhs. Provision for Doubtful advances and diminution in value of investments made for ₹ 1,560.50
- Employee Benefit includes ₹ 472.52 Lakhs of earlier period being excess Remuneration to managerial personnel charged off pursuant to ratification/approval from members on December 06, 2018 by way of Postal Ballot
- During the quarter, the Company :
(a) Has made capital infusion of ₹ 150.00 Lakhs in its subsidiary Centrum Alternatives LLP.
(b) Has invested ₹ 2,450.00 Lakhs Compulsory Convertible Debentures (CCD) issued by Centrum Housing Finance Limited.
(b) Has invested in Equity Shares in its subsidiaries as detailed below,

Company	Amount(₹ In Lakhs)
Centrum International Services PTE. LTD	206.04
Centrum Financial Services Limited	9,000.00

- The Company has incorporated a subsidiary company namely "Centrum Alternative Investment Managers Limited" on January 23, 2019.
- The Company is engaged in single segment "Institutional Business" as defined in AS-17, hence segment reporting is not applicable to the Company.
- The previous period/ year figures have been regrouped or reclassified wherever necessary.

For Centrum Capital Limited

Jaspal Singh Bindra
Jaspal Singh Bindra
Executive Chairman
DIN: 00128320



Place : Mumbai

Date : February 11, 2019

Limited Review Report

Review Report to
The Board of Directors
Centrum Capital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Centrum Capital Limited** ('the Company') for the quarter ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations



and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048


Sumant Sakhardande

Partner

Membership No.: 034828



Place: Mumbai

Date: February 11, 2019