



Umesh Parameshwar Maskeri
Practicing Company Secretary

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SCRUTINIZER'S REPORT

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	48 th 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:

- 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
- 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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



Umesh P. Maskeri
Practicing Company Secretary

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
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
Company Secretary & Compliance Officer
ACS No. 51901

Place: Mumbai
Date: August 12, 2026