## DETAILS OF VOTING RESULTS AT THE POSTAL BALLOT AS PER THE FORMAT PRESCRIBED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Postal Ballot/ E-voting Period	18 <sup>th</sup> August, 2015 to 16 <sup>th</sup> September, 2015
Total number of shareholders as on 31 <sup>st</sup> July, 2015 (Cut-off date)	524
Total number of members who voted	69

The mode of voting on all resolutions was:

- 1. E-voting conducted from 18<sup>th</sup> August,2015 to 16<sup>th</sup> September, 2015
- 2. Voting through physical ballots (by post) upto 16<sup>th</sup> September, 2015

## Agenda-wise Details:

a. Resolution No 1 as a Special Resolution for alteration/ substitution of Articles of Association-Special Resolution

## Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng 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	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



## Centrum Capital Limited, (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari. Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel.: +91 22 4215 9000 Fax: +91 22 4215 9533 / 9316 website: www.centrum.co.in **Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D N Road, Fort, Mumbai - 400 001 Tel: +91 22 2266 2434 Fax: +91 22 2261 1105 email: info@centrum.co.in website: www.centrum.co.in **b.** Resolution No 2 as an Ordinary Resolution appointment of Mr. Rajesh Nanavaty (DIN: 00005076) as an Independent Director- Ordinary Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares held	valid votes	Polled on	Votes-in	votes-	in favour	Votes
		polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
							polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
		5	)]*100			)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and							
Promoter							
Group							•
Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institution							
al holders	3						
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others							
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

Details of voting result as per Clause 35A of the Listing Agreement

c. Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Ibrahim Belselah (DIN: 01639624) as an Independent Director - Ordinary Resolution

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng 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	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254263	255	99.99986	0.00014
Total	416032740	321143518	77.19189	321143263	255	99.99992	0.00008





**d.** Resolution No. 4 as an Ordinary Resolution for appointment of Mr. R.S Reddy (DIN: 02339668) as an Independent Director - Ordinary Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares held	valid votes	Polled on	Votes-in	votes-	in favour	Votes
		polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
							polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
			)]*100		A., 200	)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and							
Promoter							
Group							
Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institution							
al holders							*
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others							
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

Details of voting result as per Clause 35A of the Listing Agreement

e. Resolution No. 5 as an Ordinary Resolution for appointment of Mr. Subimal Bhattacharjee (DIN: 03505745) as an Independent Director - Ordinary Resolution

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes
						poned	polled
	(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	138889000	138889000	100	138889000	Nil	100	Nil
Promoter Group							
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002





f. Resolution No. 6 as an Ordinary Resolution for appointment of Mr. Subhash Kutte (DIN: 00233322) as an Independent Director - Ordinary Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares held	valid votes polled	Polled on outstandi ng shares	Votes-in favour	votes- against	in favour on votes polled	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	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

Details of voting result as per Clause 35A of the Listing Agreement

g. Resolution No. 7 as an Ordinary Resolution for appointment of Mr. Pankaj Thapar (DIN: 01225255) as a Director of the Company-Ordinary Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares held	valid votes	Polled on	Votes-in	votes-	in favour	Votes
		polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
	· ·						polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
			)]*100		t.	)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and							
Promoter							
Group	Annual seguration of the second se						
Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institution							
al holders							
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others			22				
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



**h.** Resolution No. 8 as an Ordinary Resolution for appointment of Mr. Sanjiv Bhasin (DIN-00001575) as a Director-Ordinary Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares	valid votes	Polled on	Votes-in	votes-	in favour	Votes
	held	polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
							polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
			)]*100			)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and							
Promoter							
Group							
Public	Nil	Nil	<ul> <li>Nil</li> </ul>	Nil	Nil	Nil	Nil
Institution		94 - C					
al holders							
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others							
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

Details of voting result as per Clause 35A of the Listing Agreement

i. Resolution No. 9 as a Special Resolution for appointment of Mr. Sanjiv Bhasin (DIN-00001575) as a Managing Director and CEO-Special Resolution

Promoter/	No of	No of	% of Votes	No of	No of	% of Votes	% of
Public	shares	valid votes	Polled on	Votes-in	votes-	in favour	Votes
	held	polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
							polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
			)]*100			)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and							
Promoter							
Group							
Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institution					±.	50	
al holders							
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others							
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



j. Resolution No. 10 as a Special Resolution for approval for Investments/ Loans/ Guarantee/ Securities-Special Resolution

Promoter/	No of	No of valid	% of Votes	No of	No of	% of Votes	% of
Public	shares	votes	Polled on	Votes-in	votes-	in favour	Votes
	held	polled	outstandi	favour	against	on votes	against on
			ng shares			polled	votes
							polled
	(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
			)]*100			)]*100	)]*100
Promoter	138889000	138889000	100	138889000	Nil	100	Nil
and	12						
Promoter							
Group							
Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institution							
al holders							
Public-	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Others							
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

Details of voting result as per Clause 35A of the Listing Agreement

BY ORDER OF BOARD FOR CENTRUM CAPITAL LIMITED

Apphen

ALPESH SHAH COMPANY SECRETARY

Place: Mumbai Date: 21<sup>st</sup> September, 2015

