

CENTRUM CAPITAL LIMITED

CIN No: L65990MH1977PLC019986

Registered office: 2nd Floor, Bombay Mutual Building, Dr. D N Road, Fort, Mumbai 400 001.

Corporate Office: "Centrum House", C.S.T Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400 098.

Phone: +91 22 4215 9000 Fax: +91 22 42159533/9316 email: cs@centrum.co.in website: www.centrum.co.in

POSTAL BALLOT FORM

Serial :

1.	Name and postal address of the Sole/First named Shareholder	
2.	Name(s) of Joint Shareholder(s)	
3.	Registered Folio No. / *DP ID - Client ID No. (*Applicable to the shareholders, holding shares in dematerialized form)	
4.	No. of Shares held	

I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent or dissent to the said resolution:

Item No.	Brief Description of Resolutions	No. of Shares	Please place a tick (✓) mark at the appropriate place	
			I/We assent to the Resolution (Vote in favour)	I/We dissent to the resolution (Vote Against)
1	Alteration/ substitution of Articles of Association			
2	Appointment of Mr. Rajesh Nanavaty (DIN:00005076) as an Independent Director			
3	Appointment of Mr. Ibrahim Belselah (DIN:01639624) as an Independent Director			
4	Appointment of Mr. R.S Reddy (DIN: 02339668) as an Independent Director			
5	Appointment of Mr. Subimal Bhattacharjee (DIN:03505745) as an Independent Director			
6	Appointment of Mr. Subhash Kutte (DIN:00233322) , as an Independent Director of the Company.			
7	Appointment of Mr. Pankaj Thapar (DIN:01225255) as a Director of the Company.			
8	Appointment of Mr. Sanjiv Bhasin (DIN: 00001575) as a Director.			
9	Appointment of Mr. Sanjiv Bhasin (DIN: 00001575) as a Managing Director and CEO.			
10	Approval for Investments / Loans / Gurantees/ Securities			

Place: Mumbai

Date: 6th July, 2015

(Signature of Shareholder)

EVSN (Electronic Voting Sequence Number)	*Default PAN
150810042	

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signatures to the Scrutinizer in the attached self-addressed postage pre-paid envelope which should be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the member as per specimen signature registered with the Company / Depository Participant(s). In case the shares are jointly held, this Form should be completed and signed by the first named member and in his/her absence, by the next named member.
4. Where the Postal Ballot Form has been signed by the Authorised Representative of a body corporate, Companies, Trusts, Societies etc., a certified copy of the relevant authorizations to vote on the Postal Ballot should accompany the Postal Ballot Form. A member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. You are requested to return the duly completed Postal Ballot Form with the assent (for) or dissent (against), in the attached pre-paid envelope so as to reach to the Scrutinizer on or before 17.00 hours (IST) on Wednesday, 16th September, 2015 to be eligible for being considered, failing which it will be strictly treated as if no reply has been received from the members.
6. The Scrutinizer will submit his final report to the Company Secretary /Director after the completion of the scrutiny and the results of the postal ballot will be announced on or before Monday, 21st September, 2015 at the Corporate Office of the Company at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai -400098.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item no. 5 above.
8. A Member need not use all his/her votes nor does he/she need to cast all his/her votes in the same way.
9. Voting shall be reckoned on the paid up capital value of the shares registered in the name of the shareholder(s) as on Friday, 31st July, 2015. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer. No other form or photocopy of the Postal Ballot Form will be permitted.
10. Members are requested not to send any paper (other than the resolution/authority as mentioned in the instruction above) along with the Postal Ballot Form in the enclosed self-addressed pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
11. There will be only one Postal Ballot Form for every Folio/Demat Account irrespective of the number of the Joint Member(s).
12. Incomplete, improperly, incorrectly tick marked or unsigned Postal Ballot Form will be rejected.
13. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
14. The date of declaration of the Postal Ballot result will be taken to be the date of passing of the resolutions proposed by the Notice.
15. The right of voting by Postal Ballot shall not be exercised by a Proxy.
16. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
17. Any query in relation to the resolutions proposed to be passed by the Postal Ballot may be addressed by Mr. Alpesh Shah, Company Secretary of CENTRUM CAPITAL LIMITED at the Corporate office of the Company at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai -400098; Tel: 91 22 4215 9000; Email:cs@centrum.co.in