

Ref: CEL: SEC: 060: 2016-17

August 6, 2016

To
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,

Subject: Proceedings of 23rd Annual General Meeting of the Company

This is to inform that, pursuant to the provision of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following businesses were transacted at the 23rd Annual General Meeting (AGM) of the Company held on August 5, 2016 at 11.30 a.m. at the registered office of the Company at No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560106:

Ordinary business:

1. The audited Balance Sheet as at 31st March 2016 and Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon were considered and approved.
2. The payment of first and second Interim Dividend for financial year 2015-16 was confirmed.
3. The appointment of M/s. BSR & CO. LLP, (formerly known as M/s. BSR & CO.) Chartered Accountants as Auditor of the Company for holding office up to the conclusion of next Annual General Meeting was approved.

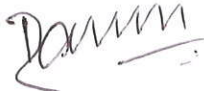
Special business:

4. Mr. Thiruvengadam P (DIN 00016375) was appointed as an Independent Director of the company for a period of 5 Years.

This is for your information and records.

Thanking You,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary