



Ref: CEL:SEC:080:2017-18

July 15, 2017

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting

This is to inform you that the following businesses were transacted at the 24th Annual General Meeting of the Company held on 11th July 2017.

Ordinary business:

1. The audited financial statements both standalone and consolidated for the year ended 31st March 2017 and the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Interim of Rs. 2/- per share and Final dividend of Rs.3/- per share was confirmed and approved.
3. Appointment of M/S. S.R. Batliboi & Associates LLP, Chartered Accountants, as statutory auditors of the company to hold office for a period of 5 consecutive financial years subject to ratification of their appointment at every Annual General Meeting, was approved.

Special business:

4. Remuneration payable to the Cost Auditor was approved.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

Ramu Akkili
Company Secretary