Ref: CE/NSEBSE/AGM/14082026 14th August 2026

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Voting Results & Scrutinizer's Report of the Thirty Third Annual General Meeting

The Thirty Third Annual General Meeting of the Company was held as scheduled on Thursday, August 13, 2026 at 10:30 a.m. through Video Conferencing mode.

Mr. S.P. Nagarajan, Practicing Company Secretary was the scrutinizer for the E-voting and Instapoll and based on his report, all the resolutions were duly passed with requisite majority.

We are enclosing the following relating to the Thirty Third Annual General Meeting:

- Voting results (E-voting & Instapoll) of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The report of the Scrutinizer on the voting results (E-voting & Instapoll) pursuant to provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For **Centum Electronics Limited**

INDU H S
Digitally signed by INDU H S
Date: 2026.08.14 15:20:33
+05'30'

Indu H S
Company Secretary & Compliance Officer

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,10,278	69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,64,951	26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,83,787	1,98,553	4.4282	1,98,543	10	99.9949	0.0050	0	0
	Poll		438	0.0098	438	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,98,991	4.438	1,98,981	10	99.9950	0.0050	0	0
	Total	1,47,59,016	98,04,623	66.4314	98,04,613	10	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,10,278	69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,64,951	26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,83,787	1,98,553	4.4282	1,98,537	16	99.9919	0.0080	0	0
	Poll		438	0.0098	438	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,98,991	4.438	1,98,975	16	99.9920	0.0080	0	0
	Total	1,47,59,016	98,04,623	66.4314	98,04,607	16	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,10,278	69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,64,951	26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,83,787	1,98,553	4.4282	1,98,541	12	99.9939	0.0060	0	0
	Poll		438	0.0098	438	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,98,991	4.438	1,98,979	12	99.9940	0.0060	0	0
	Total	1,47,59,016	98,04,623	66.4314	98,04,611	12	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement of Director by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,10,278	69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,64,951	26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,83,787	1,98,553	4.4282	1,98,518	35	99.9823	0.0176	0	0
	Poll		438	0.0098	438	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,98,991	4.438	1,98,956	35	99.9824	0.0176	0	0
	Total	1,47,59,016	98,04,623	66.4314	98,04,588	35	99.9996	0.0004	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,10,278	69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,10,278	100.0000	69,10,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,64,951	26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,95,354	80.1008	26,95,354	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,83,787	1,98,553	4.4282	1,98,538	15	99.9924	0.0075	0	0
	Poll		438	0.0098	438	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,98,991	4.438	1,98,976	15	99.9925	0.0075	0	0
	Total	1,47,59,016	98,04,623	66.4314	98,04,608	15	99.9998	0.0002	0	0

S.P. NAGARAJAN M.Com., A.C.S., L.L.B.
Company Secretary in Wholetime Practice

S-818, Eighth Floor,
South Block - Manipal Centre,
47, Dickenson Road,
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Telefax: 080- 41136320, 41141544
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Email: **cs@nagarajsp818.com**

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the 33rd Annual General Meeting (AGM) of the Equity Shareholders of **Centum Electronics Limited** held on Thursday, 13th August 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC")

Dear Sir,

I, S P Nagarajan, Company Secretary in Wholetime Practice, have been appointed as the Scrutinizer by the Board of Directors of **Centum Electronics Limited** ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the 33rd Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through:

i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;
ii) e-voting process during the AGM (voting during the 33rd AGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;

in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, and e-voting (voting during the 33rd AGM) as per the provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions set out in the Notice under Items numbered 1 to 5 of the Notice of the 33rd AGM of the members of the Company dated 14th May 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) with regard to voting through electronic means (by remote e-voting prior to the AGM and e-voting during the AGM) on the resolutions proposed in the Notice of the 33rd AGM of the Company is the responsibility of the management.

S.P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

The e-voting facility for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Limited.

My responsibility as a Scrutinizer is to render Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained/invalid" votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the remote e-voting system and e-voting system during the AGM provided by KFin and the authorizations lodged with the Company, in tandem with the reconciliation of the records maintained by the Company / KFin Technologies Limited (KFin) (Registrar and Share Transfer Agent (RTA) of the Company).

DISPATCH OF NOTICE CONVENING THE MEETING THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") dated 22nd September 2025 read with circulars dated 08th April 2020, 13th April 2020 and 05th May 2020 and SEBI Circular dated 12th May 2020 and 15th January 2021, Notice of the AGM dated 14th May 2026 was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Letter containing the weblink of Annual Report and Notice of AGM were sent through post to the members whose e-mail addresses were not registered with the Company/ Depositories. The Notice of the AGM was also made available on the Company's website, websites of the Stock Exchanges and on the website of KFin.

CUT-OFF DATE:

The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Thursday, 06th August 2026, were entitled to vote on the resolutions as set out in the Notice of the 33rd AGM of the Company. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, 06th August 2026.

REMOTE E-VOTING:

The remote e-voting facility for e-voting prior to the AGM was provided by KFin Technologies Limited (KFin).

The remote e-voting period was open for three days which commenced on Monday, 10th August 2026, at 09:00 A.M. (IST) and concluded on Wednesday,12th August 2026 at 05:00 P.M. (IST) on https://evoting.kfintech.com/.

S.P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

E-VOTING AT THE 33RD AGM:

The facility for e-voting at the AGM was provided by KFin Technologies Limited (KFin).

Members present at the AGM held through VC facility and who had not cast their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM. The eligible members were allowed to vote within 15 minutes after conclusion of the deliberations at the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated 22nd September 2025 permitted convening the AGM due in the year 2026 through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 33rd AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM.

COUNTING PROCESS:

After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of KFin (https://evoting.kfintech.com/) in the presence of two witnesses present through virtual means, who are not in the employment of the Company. The e-voting data/ results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.

I have issued separate Scrutinizer's Report dated 13th August 2026 on the results of remote e- voting and e-voting during the 33rd AGM on the resolutions contained in the Notice to the 33rd AGM of the members of the Company.

I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as detailed hereunder :-

S.P. NAGARAJAN
ACS: 10028
C.P. No: 4738
Company Secretary in Wholetime Practice

A. Ordinary Business:

Item 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.

Total Number of members voted	Total Number of votes cast
87	**98,04,737**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,04,175	100	10	0	-
E-voting during the AGM	438		0		-
Total	**98,04,613**	**100**	**10**	**0**	**-**

Note: 1 Shareholder holding 505 Equity Shares of face value of Rs.10/- each of the Company, has voted less by 114 Equity Shares for the above resolution through remote e-voting.

The Resolution as mentioned in Item 1 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

Item 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the report of the Auditors thereon.

Total Number of members voted	Total Number of votes cast
87	**98,04,737**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,04,169	100	16	0	-
E-voting during the AGM	438		0		-
Total	**98,04,607**	**100**	**16**	**0**	**-**

Note: 1 Shareholder holding 505 Equity Shares of face value of Rs.10/- each of the Company, has voted less by 114 Equity Shares for the above resolution via remote e-voting.

The Resolution as mentioned in Item 2 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

S.P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

Item 3: Ordinary Resolution

To declare a final Dividend of ₹ 5/- (Rupees Five Only) per equity share having a face value of ₹ 10/- (Rupees Ten Only) each for the financial year ended 31st March 2026.

Total Number of members voted	Total Number of votes cast
87	**98,04,737**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,04,173	100	12	0	-
E-voting during the AGM	438		0		-
Total	**98,04,611**	**100**	**12**	**0**	**-**

Note: 1 Shareholder holding 505 Equity Shares of face value of Rs.10/- each of the Company, has voted less by 114 Equity Shares for the above resolution through remote e-voting.

The Resolution as mentioned in Item 3 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

Item 4: Ordinary Resolution

To appoint a Director in place of Ms. Tanya Mallavarapu (DIN: 01728446) who retires by rotation and being eligible, offers herself for the re-appointment.

Total Number of members voted	Total Number of votes cast
87	**98,04,737**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,04,150	100	35	0	-
E-voting during the AGM	438		0		-
Total	**98,04,588**	**100**	**35**	**0**	**-**

Note: 1 Shareholder holding 505 Equity Shares of face value of Rs.10/- each of the Company, has voted less by 114 Equity Shares for the above resolution through remote e-voting.

The Resolution as mentioned in Item 4 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

S.P. NAGARAJAN
ACS: 10028
C.P. No. 4738
Company Secretary in Wholetime Practice

B. <u>Special Business:</u>

Item 5: Ordinary Resolution

Remuneration payable to the Cost Auditors

To approve the remuneration of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand) per annum plus applicable taxes and out-of-pocket expenses that may be incurred during the course of audit for the financial year 2026–27, payable to the Cost Auditors K.S. Kamalakara & Co., Cost Accountants (Firm Registration No. 000296)

Total Number of members voted	Total Number of votes cast
87	**98,04,737**

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	98,04,170	100	15	0	-
E-voting during the AGM	438		0		-
Total	**98,04,608**	**100**	**15**	**0**	**-**

Note: 1 Shareholder holding 505 Equity Shares of face value of Rs.10/- each of the Company, has voted less by 114 Equity Shares for the above resolution through remote e-voting.

The Resolution as mentioned in Item 5 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting and e-voting during the 33rd AGM by the members of the Company shall remain in my safe custody until the Chairman or a director authorized in this regard considers, approves and signs the minutes of the said AGM and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking you,
Yours faithfully

Place: Bangalore	**Signature :** **Name of the Company Secretary: S.P. NAGARAJAN**
Date: 13th August 2026	**ACS Number : 10028** **CP Number : 4738** **UDIN : A010028H001101558**
Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400	

S.P. NAGARAJAN ACS: 10028 C.P. No: 4738 Company Secretary in Wholetime Practice

S.P. NAGARAJAN M.Com.,A.C.S., LLB.,
Company Secretary in Wholetime Pratice
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