

29th May, 2017

Corporate Relationship Department
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Ref: Scrip Code: 501150
 Sub.: Outcome of Board Meeting held on May 29, 2017

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on May 29, 2017 :

1. has considered and approved the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2017. Please find enclosed the said Audited Results along with Audit Report and Declaration as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. has recommended, subject to the approval of members of the Company, payment of dividend of Re. 0.05/- (Five Paise only) per equity share of Re. 1 each (5%) to the equity shareholders of the Company for the financial year 2016-17. The said dividend, if approved by members, will be credited/dispatched to those members entitled thereto as per record date/Book Closure date to be decided subsequently.
3. has approved to raise additional resources upto maximum amount of Rs 1000 Crore through FPO/QIP etc.
4. has noted the resignation of Mr. Vivek Vig & Mr. Pankaj Thapar, Non-Executive Directors of the Company w.e.f May 29, 2017.

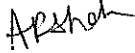
The Meeting of the Board of director of the Company commenced at 2.00 P.M. and concluded at 04.55 P.M.

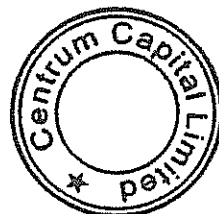
The date of Annual General Meeting of the Company for the year ended March 31, 2017 and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders will be informed in due course.

Please take the above on records and acknowledge receipt of the same.

Thanking you,
 Yours faithfully,

For Centrum Capital Limited


 Alpesh Shah
 Company Secretary



Encl: As above

Centrum Capital Limited, (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanageri 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

CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.

Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.

Tel : +91 22 42159000 Fax no. : +91 22 42159533 Email ID: info@centrum.co.in Website: www.centrum.co.in

Statement of Standalone Audited Financial Results For the Quarter and Financial Year Ended March 31, 2017 And Consolidated Audited Financials Results for the Year Ended March 31, 2017

₹ in Lakhs

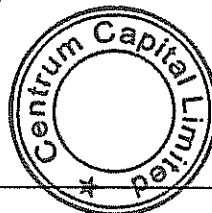
(except earning per equity share data)

Particulars	Standalone						Consolidated	
	Quarter ended			12 Months ended	9 Months ended	12 Months ended	9 Months ended	
	31-Mar-17 (Audited) (Refer Note 8)	31-Dec-16 (Unaudited)	31-Mar-16 (Unaudited)	31-Mar-17 (Audited)	31-Mar-16 (Audited)	31-Mar-17 (Audited)	31-Mar-16 (Audited)	
i. Revenue from Operations	549.59	779.45	1,189.33	2,680.64	4,519.85	6,86,312.27	3,99,472.54	
II. Other Income (Refer Note 3)	9,367.37	1,806.70	200.46	14,250.35	592.86	13,189.56	1,184.42	
III. Total Revenue (I+II)	9,916.96	2,586.15	1,389.79	16,930.99	5,112.71	6,99,501.83	4,00,656.96	
Expenses								
a Cost of goods and services sold	-	-	-	-	-	6,51,811.77	3,76,041.81	
b Employee Benefit Expenses	479.91	428.48	361.71	1,808.81	1,178.50	13,449.23	7,543.61	
c Finance Costs	938.27	1,255.03	627.12	3,782.77	1,784.35	4,765.21	2,791.25	
d Depreciation and amortisation Expenses	27.74	64.88	81.78	258.91	246.70	664.64	459.19	
e Administrative Expenses	5,186.34	599.49	682.75	6,971.51	1,719.44	21,222.23	9,553.03	
IV. Total Expenses	6,632.26	2,347.88	1,753.36	12,822.00	4,928.99	6,91,913.08	3,96,388.89	
V. Profit before exceptional Items and tax (III-IV)	3,284.70	238.27	(363.57)	4,108.99	183.72	7,588.75	4,268.07	
VI Exceptional Items	-	-	665.93	-	665.93	-	665.93	
VII Profit before extraordinary Items and tax (V+VI)	3,284.70	238.27	302.36	4,108.99	849.65	7,588.75	4,934.00	
VIII. Extraordinary Items	-	-	-	-	-	-	-	
IX. Profit before tax (VI+VII)	3,284.70	238.27	302.36	4,108.99	849.65	7,588.75	4,934.00	
X. Tax Expense:								
Current tax	450.00	51.00	72.00	630.00	292.00	3,303.42	2,133.21	
Minimum Alternate Tax	(630.00)	-	-	(630.00)	-	(668.10)	(224.49)	
Deferred tax credit/(charge)	419.94	(25.76)	(20.69)	356.87	(52.78)	386.63	(97.89)	
Net Profit for the Period (VIII-IX)	3,044.76	213.03	251.05	3,752.12	610.43	4,566.81	3,123.18	
XI Minority Interest	-	-	-	-	-	1,565.40	507.26	
XII Net Profit after taxes and Minority Interest (XI+XII-XI)	3,044.76	213.03	251.05	3,752.12	610.43	3,001.40	2,615.92	
XIII Earning per share (EPS) (Face value of ₹ 1/- each)								
(i) Basic EPS ₹	0.73	0.05	0.06	0.90	0.15	0.72	0.63	
(ii) Diluted EPS ₹	0.73	0.05	0.06	0.90	0.15	0.72	0.63	

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on May 29, 2017.
- During the previous period, the Company has changed its financial year from June 30 to March 31 to comply with the provision of Section 2(41) of the Companies act, 2013. Accordingly, the figures for the previous period are for the nine months period from July 1, 2015 to March 31, 2016 and are therefore not comparable with those of the current year.
- Other income includes;
 - During the year the Company divested 32.50% of its stake in its subsidiary Buyforex India Limited (BIL), pursuant to receipt of a notice from CentrumDirect Limited (step-down subsidiary) exercising its option to buy equity shares to the tune of 32.50% of BIL, in accordance with Clause 4.1 of the Share Purchase Agreement for purchase of stake in a staggered manner to the extent of 76.00% in BIL. To date, the Company earned profit of ₹ 3,847.06 Lakhs from this sale.
 - During the year the Company's subsidiary, Centrum Retail Services Limited (CRSL) has sold a minority stake in its wholly owned subsidiary viz. CentrumDirect Limited (CDL) to NYLIM Jacob Ballas India Holdings IV and Jacob Ballas Capital India Private Limited. The Company has received ₹ 9,012.56 Lakhs towards its share of gain/profit on sale of said shares held by CRSL as per terms of agreement dated October 29, 2014.
- During the year the Company's step-down subsidiary viz. Centrum Financial Services Limited (CFSL) has acquired 99% stake in Agrata Mercantile Private Limited. Consequently, Shree Srinivas Realtors Private Limited, a 100% subsidiary Company of Agrata Mercantile Private Limited has also become step down subsidiary of the Company. BuyForex India Limited, a subsidiary has bought 100% stake in Krish & Ram Forex Private Limited, thereby the same became the step-down subsidiary of the Company.
 - CRSL has bought 100% stake in Centrum Microcredit Private Limited (CMPL) thereby the same became a step-down subsidiary of the Company. CMPL has applied to the RBI for micro finance license on April 12, 2017.
- During the year, Centrum Housing Finance Limited (CHFL), step down subsidiary, has received license from National Housing Board dated November 10, 2016, to undertake the housing finance business.
- Based on the financial estimates and business rationale provided by the management for its exposure in Centrum Infrastructure Advisory Limited (CIAL), Centrum Defence Systems Limited (CDSL) and Centrum Capital Holdings LLC (CCH LLC) confirming fair valuation higher than the cost of Investments of ₹ 5.00 Lakhs in CIAL, ₹ 5.00 Lakhs in CDSL and ₹ 194.28 Lakhs in CCH LLC the management believes that no impairment provision is required in respect of said Investments along with loans advanced amounting to ₹ 289.64 Lakhs to CIAL, ₹ 183.13 Lakhs to CDSL and ₹ 63.91 Lakhs to CCH LLC.
- The company has paid a managerial remuneration in excess of the limits as laid down in the Section 197 read with Schedule V to the Act of ₹. 246.01 Lakhs during the financial year 2016-17 to its Executive Chairman. Since the payment of the remuneration is in excess of the limits, the Company made an application to the Central Government. The Central Government has partially allowed the excess remuneration and the Company has made a representation for the balance. The outcome of the same is awaited, pending which the balance amount is held in trust by the executive chairman and hence no adjustments has been made in the accounts.
- Figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between the audited figures in respected of the full financial year/period and the reviewed figures upto the third quarter and second quarter respectively.
- Deferred tax Assets for the year ended March 31, 2017 has been recognised as required by the Accounting Standard 22 - "Accounting for taxes on Income".
- The Consolidated Financials statements are prepared in accordance with the principles and procedures for the preparations and presentation of Consolidated Accounts as set out in Accounting Standards 21 and 27 notified by the Companies (Accounting Standards) Rules, 2014 (as amended).
- The Company will provide the segment reporting information in its Annual Accounts
- The Board of Directors at its meeting held on 29th May, 2017, have recommended a dividend of ₹ 0.05/- (5%) per equity shares (on face value of Re.1/- per equity share), subject to the approval of the members at the ensuing Annual General meeting.
- The previous period/year figures have been regrouped or reclassified wherever necessary.

For Centrum Capital Limited



Jasraj Singh Bindra
 Jasraj Singh Bindra
 Executive Chairman
 DIN: 07496596

Place : Mumbai
 Date : May 29, 2017

CENTRUM CAPITAL LIMITED

CIN L65990MH1977PLC019986

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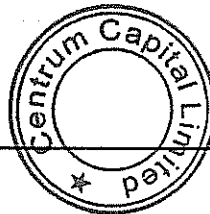
Email ID: info@centrum.co.in Website: www.centrum.co.in

Standalone & Consolidated Statement of Assets and Liabilities

₹ in Lakhs

	Standalone		Consolidated	
	As at March 31, 2017 (Audited)	As at March 31, 2016 (Audited)	As at March 31, 2017 (Audited)	As at March 31, 2016 (Audited)
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	4,160.33	4,160.33	4,160.33	4,160.33
(b) Reserves and surplus	25,921.05	22,189.63	29,244.08	27,744.78
Sub-total Shareholders' Funds	30,081.38	26,349.96	33,404.41	31,905.10
2 Share Application Money Received	-	-	-	-
3 Minority Interest	-	-	14,694.60	9,901.22
4 Non-current liabilities				
(a) Long-term borrowings	1,022.91	5,222.15	18,852.00	10,634.80
(b) Other non current liabilities	9.60	9,000.00	1,289.97	69.15
(c) Long-term provisions	26.16	29.62	340.94	414.62
Sub-total Non-current liabilities	1,058.67	14,251.77	20,482.91	11,118.57
5 Current liabilities				
(a) Short-term borrowings	15,659.36	10,360.59	20,027.95	19,899.85
(b) Trade payables	-	-	9,406.51	13,236.18
(c) Other current liabilities	7,137.82	3,888.16	14,094.53	7,436.12
(d) Short-term provisions	49.08	56.27	230.96	99.37
Sub-total Current liabilities	22,846.26	14,305.02	43,759.95	40,671.52
TOTAL - EQUITY AND LIABILITIES	53,986.31	54,906.75	1,12,341.87	93,596.41
B ASSETS				
1 Non-current assets				
(a) Property, Plant and Equipment	515.03	630.50	2,146.88	2,618.41
(b) Intangible assets	12.12	7.09	1,116.90	901.57
(c) Goodwill (on consolidation)	-	-	7,760.07	4,934.48
(d) Non-current investments	26,247.66	26,314.46	4,465.20	3,062.05
(e) Deferred tax assets (net)	277.10	633.97	3,005.95	3,392.52
(f) Long-term loans and advances	2,647.40	2,544.72	12,264.81	6,747.57
(g) Other non current assets	-	-	1.76	-
Sub-total- Non-current assets	29,699.31	30,130.74	30,761.57	21,656.60
2 Current assets				
(a) Current investments	-	268.03	590.35	640.23
(b) Inventories	1,708.27	2,674.42	1,708.27	2,674.42
(c) Trade receivables	3,864.19	7,995.82	17,428.80	24,472.33
(d) Cash and Bank balances	4,927.65	156.79	24,958.54	12,542.13
(e) Short-term loans and advances	12,023.45	12,509.46	28,209.48	24,618.99
(f) Other current assets	1,763.44	1,171.49	8,684.86	6,991.71
Sub-total- Current assets	24,287.00	24,776.01	81,580.30	71,939.80
TOTAL - ASSETS	53,986.31	54,906.75	1,12,341.87	93,596.41

For Centrum Capital Limited



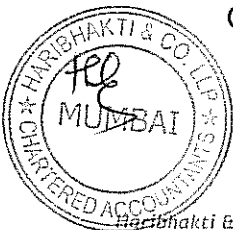
Jaspal Singh Bindra
Executive Chairman
DIN: 07496596

Place : Mumbai
Dated : May 29, 2017

Auditor's Report on Annual Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Centrum Capital Limited

1. We have audited the accompanying Statement of Annual Standalone Financial Results of Centrum Capital Limited ('the Company') for the year ended March 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended March 31, 2017.



5. We draw attention to the following matters in the notes to the Statement:

- (i) Note No. 6, wherein the Company has not made provision for diminution in the carrying amount of Investments of Rs. 5,00,000 in Centrum Infrastructure Advisory Limited (CIAL), Rs. 5,00,000 in Centrum Defence Systems Limited (CDSL) and Rs. 1,94,28,125 in Centrum Capital Holding LLC (CCH LLC), and non recoverability of loans and advances amounting to Rs. 2,89,64,263 to CIAL, Rs. 1,83,12,831 to CDSL and Rs. 63,91,455 to CCH LLC.
- (ii) Note No. 7 which describes that the company has paid a managerial remuneration in excess of the limits as laid down in the Section 197 read with Schedule V to the Act during the financial year 2016-17 to its Executive Chairman. Since the payment of the remuneration is in excess of the limits, the Company made an application to the Central Government. The Central Government has partially allowed the excess remuneration and the Company has made a representation for the balance.


Our report is not modified in respect of these matters.

6. The Statement includes the results for the Quarter ended March 31, 2017, being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/ W100048

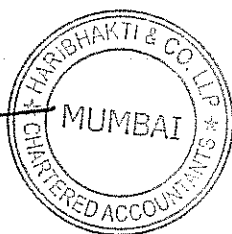


Sumant Sakhardande

Membership No.: 034828

Mumbai

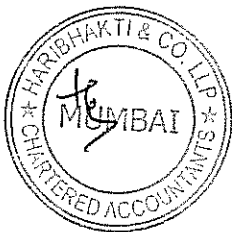
May 29, 2017



Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

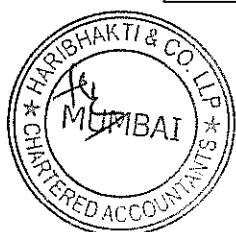
To
The Board of Directors
Centrum Capital Limited

1. We have audited the accompanying Statement of Annual Consolidated Financial Results of Centrum Capital Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and jointly controlled entities for the year then ended ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual consolidated financial statements. Our responsibility is to express an opinion on this Statement based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.



3. We believe that the audit evidences obtained by us and obtained by the other auditors in terms of their report referred to in paragraph 6 below, is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, and on consideration of the reports of the other auditors and subject to the non presentation of segment information as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Statement:
- (i) includes the annual financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Centrum Retail Services Limited	Subsidiary
2	Centrum Broking Limited	Subsidiary
3	Centrum Defence Systems Limited	Subsidiary
4	Centrum Infrastructure Advisory Limited	Subsidiary
5	Buyforex India Limited	Subsidiary
6	Centrum Capital Holding LLC	Subsidiary
7	Centrum Wealth Management Limited	Step down Subsidiary
8	CentrumDirect Limited	Step down Subsidiary
9	Centrum Financial Services Limited	Step down Subsidiary
10	Centrum Housing Finance Limited	Step down Subsidiary
11	Centrum Insurance Brokers Limited	Step down Subsidiary
12	Centrum Microcredit Private Limited	Step down Subsidiary
13	Krish and Ram Forex Private Limited	Step down Subsidiary
14	Centrum Securities LLC	Step down Subsidiary
15	Centrum Investment Advisors Limited	Step down Subsidiary
16	Pyxis Finvest Limited	Step down Subsidiary
17	Agrata Mercantile Private Limited	Step down Subsidiary
18	Shree Shrinivas Space Realtors Private Ltd	Step down Subsidiary
19	Commonwealth Centrum Advisors Limited	Jointly Controlled Entity
20	Acorn Fund Consultants Private Limited	Jointly Controlled Entity



(ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

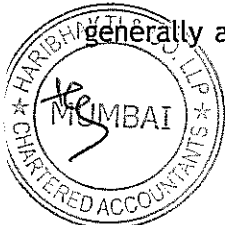
(iii) gives a true and fair view of the consolidated net profit and other financial information of the Group including its jointly controlled entity for the year ended March 31, 2017.

5. We draw attention to Note No. 7 which describes that the company has paid a managerial remuneration in excess of the limits as laid down in the Section 197 read with Schedule V to the Act during the financial year 2016-17 to its Executive Chairman. Since the payment of the remuneration is in excess of the limits, the Company made an application to the Central Government. The Central Government has partially allowed the excess remuneration and the Company has made a representation for the balance.

Our report is not modified in respect of this matter.

6. We did not audit the financial statements of 6 subsidiaries and 10 step down subsidiaries and a jointly controlled entity included in Statement, whose financial statements reflects total assets of Rs. 10,11,38,82,593 as at March 31, 2017, total revenues of Rs. 1,80,07,88,686 and total profit after tax of Rs. 12,83,15,784 for the year ended on that date, as considered in the Statement. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and jointly controlled entity, is based solely on the reports of the other auditors.

Two of these subsidiaries and a jointly controlled entity are located outside India whose financial statements/financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the financial statements of such subsidiaries and a jointly controlled entity located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted



HARIBHAKTI & CO. LLP

Chartered Accountants

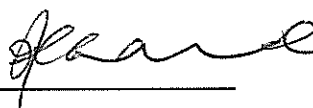
in India. We have audited these conversion adjustments made by the Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries and a jointly controlled entity located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and audited by us.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

For Haribhakti & Co. LLP

Chartered Accountants

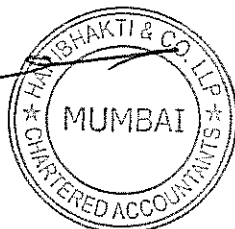
ICAI Firm Registration No.103523W/ W100048



Sumant Sakhardande

Partner

Membership No. 034828



Mumbai

May 29, 2017

29th May, 2017

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

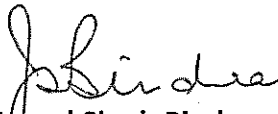
Dear Sirs,

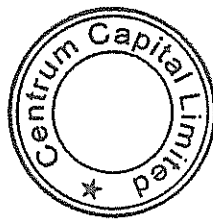
In compliance with the provisions of Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statement of the Company (Both Standalone and Consolidated) for the Financial Year ended March 31, 2017.

Thanking You

Yours faithfully,

For Centrum Capital Limited


Jaspal Singh Bindra
Executive Chairman
DIN: 07496596



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