

E-voting for 'Centum' Twenty First AGM

Notice is hereby given that in respect of the Twenty First Annual General Meeting (AGM) of the Company to be held on Friday, August 1, 2014 at 2:00 p.m. at #44, KHB Industrial Area, Yelahanka New Town, Bangalore- 560106, the Company has completed dispatch of Notice of the AGM on July 8, 2014. [Notice of the AGM](#) is available on the [website of the Company](#) and on the [website of National Securities Depositories Limited \(NSDL\)](#).

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed there under, the Members of the Company holding shares either in physical or in dematerialized form as on June 30, 2014, are provided with the facility to cast their vote electronically through [e-voting services provided by NSDL](#) on all resolutions set forth in the Notice of the AGM.

The e-voting period shall commence on Saturday, July 26, 2014 (9.00 a.m. IST) and end on Monday, July 28, 2014 (6.00 p.m. IST), after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

Further, Members of the company, holding shares either in physical form or dematerialized form, as on June 30, 2014 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

In case of queries/grievances with regard to e-voting, contact Mr. Amit Vishal, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: amity@nsdl.co.in, Tel: 91 22 2499 4200.