

CENTRUM WEALTH LIMITED

CIN: U65993MH2008PLC178252

Registered and Corporate Office:

Level -3, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East),

Mumbai – 400 098 Phone: 02242159000, Email: secretarial@centrum.co.in

Website: www.centrumwealth.co.in

NOTICE

Dear Members;

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of CENTRUM WEALTH LIMITED (“**the Company**”), on the requisition of Centrum Retail Services Limited (“**Requisitionist**”), which holds 68.28% of the voting capital of the Company, will be held on Tuesday, February 14, 2023 at 10:00 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (E) Mumbai – 400098 to transact the following business:

SPECIAL BUSINESS:

Item no. 1:

Appointment of Mr. Ghulam Mohammed Ghouse (DIN: 00173420) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152(2) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), (“the Act”), read with Schedule IV of the Act, Mr. Ghulam Mohammed Ghouse (DIN: 00173420), be and is hereby appointed as an Independent Director of the Company for a term of up to 5 (five) consecutive years;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any one of the Directors of the Company or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and required to give effect to this resolution.”

Item no. 2:

Removal of Mr. S Ganashyam (DIN: 02370933) from the office of Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, if any, and the rules framed thereunder, Mr. S Ganashyam (DIN: 02370933) be and is hereby removed from the office of Director of the Company with effect from the date of this Extra-Ordinary General Meeting.”

Item no. 3:

Removal of Ms. Arpita Vinay (DIN: 06940663) from the office of Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, if any, and the rules framed thereunder, Ms. Arpita Vinay (DIN: 06940663) be and is hereby removed from the office of Director of the Company with effect from the date of this Extra-Ordinary General Meeting.”

Item no. 4:

Appointment of Mr. Steven Angelo Pinto (DIN: 00871062) as a Whole-time Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 115, 160, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded for the appointment of Mr. Steven Angelo Pinto (DIN: 00871062) as the Whole-time Director of the Company for a Term beginning from the date of the Extra-ordinary General Meeting up to June 30, 2023;

Term	date of the Extra-ordinary General Meeting up to June 30, 2023
Remuneration Payable	Rs. 60,00,000/- per annum (pro-rata for part of the year) and terms and conditions as applicable to Employees in like cadre in Centrum Group.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, benefits and amenities payable to Mr. Steven Angelo Pinto in the light of further progress of the Company which shall be in accordance with the prescribed provisions of the Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force);

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution, do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters concerned therewith or incidental thereto;

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to appoint Mr. Steven Angelo Pinto (DIN: 00871062) aged about 77 years pursuant to Proviso under Clause (c) of Part I of Schedule V of the Act read with the Rules framed thereunder;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any one of the Directors of the Company or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and required to give effect to this resolution.”

Registered & Corporate Office:

Level -3, Centrum House, C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (E)
Mumbai – 400098

**By order of the Board of Directors
For Centrum Wealth Limited
(Formerly known as Centrum Wealth Management
Limited)**

Sd/-

**Snehal Mahendra Saboo
Company Secretary
Membership No. A49811
Date: January 17, 2023**

NOTES

1. The Board of Directors at its meeting held on January 13, 2023, have approved the convening of the EGM and the issue of the Notice of the said meeting. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of the business as set out in the Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members (not exceeding 50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or Member.
3. The instrument of Proxy, in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting. A Proxy form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority, as applicable, issued by the Member organization.
4. The Requisitionist, pursuant to provisions of the Act has given the requisite information as required under the Act and the Secretarial Standards issued by the Institute of Company Secretaries of India and approved by the Central Government, which are annexed to this Notice. Further, the Company has received the requisite consents and declarations from the Directors to be appointed in accordance with the provisions of the Act.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney authorizing their representative to attend and vote on their behalf at the meeting.
6. Members are requested to bring their attendance slip along with their copy of the Notice to the Meeting
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Special Notice and Requisition dated January 13, 2023, received from Centrum Retail Services Limited as mentioned in the Explanatory Statement, are available for inspection by the Members at the Registered Office of the Company between 10:00 a.m. and 1:00 p.m. on any working day of the Company up to the date of the Meeting. The aforesaid documents shall also be available for inspection at the venue of the Meeting.
9. A route map showing directions to reach the venue of the Meeting forms part of this Notice
10. The results of poll will be available at the registered office of the Company as per the time line prescribed under the Companies Act, 2013 read with rules framed thereunder.
11. Mr. Alwyn D'Souza (Membership No. FCS 5569 and COP 5137) Practising Company Secretary failing him Mr. Jay D'souza (Membership No. FCS 3058 and COP 6915) Practising Company Secretary, partners of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai are appointed as a Scrutinizer to scrutinize the poll process in a fair and transparent manner.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

1. Pursuant to Section 100 of the Act read with relevant rules made thereunder, such number of members who hold, on the date of the receipt of the requisition, not less than one-tenth of such of the paid-up share capital of the company as on that date carries the right of voting, can call an extraordinary general meeting of the company;
2. The Company, on January 13, 2023, received a requisition and special notice, attached herewith and marked as Annexure A (the “Requisition”), under the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an EGM from Centrum Retail Services Limited holding 1,36,56,494 Equity shares representing 68.28% of the paid-up share capital of the Company that carries the right of voting;
3. Other than Mr. Ghulam Mohammed Ghouse, Mr. S Ganashyam, Ms. Arpita Vinay and Mr. Steven Pinto, none of the other directors or key managerial personnel of the Company or their respective relatives are concerned or interested in the resolutions set out in the notice.

January 13, 2023

To,
The Board of Directors,
CENTRUM WEALTH LIMITED
Level - 3, Centrum House, C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (E) Mumbai 400098

Dear Sir(s),

Sub: Issue of Special Notice and Requisition under the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary General Meeting of the shareholders of Centrum Wealth Limited.

1. We, **Centrum Retail Services Limited ("CRSL")**, are the shareholders of **Centrum Wealth Limited ("the Company")** and hold as on the date of this letter 1,36,56,494 Equity shares representing 68.28% of the paid-up share capital of the Company that carries the right of voting.
2. Pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, we submit this requisition for calling an Extraordinary General Meeting of the shareholders of the Company in the manner prescribed under the applicable provisions of the Companies Act, 2013, to pass the following resolutions:

ITEM NO. 1:

Appointment of Mr. Ghulam Mohammed Ghouse (DIN: 00173420) as an Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152(2) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), ("the Act"), read with Schedule IV of the Act, Mr. Ghulam Mohammed Ghouse (DIN: 00173420), be and is hereby appointed as an Independent Director of the Company for a term of up to 5 (five) consecutive years;

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any one of the Directors of the Company or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and required to give effect to this resolution."

ITEM NO. 2:

Removal of Mr. S Ganashyam (DIN: 02370933) from the office of Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, if any, and the rules framed thereunder, Mr. S Ganashyam (DIN: 02370933) be and is hereby removed from the office of Director of the Company with effect from the date of this Extra-Ordinary General Meeting.”

ITEM NO. 3:

Removal of Ms. Arpita Vinay (DIN: 06940663) from the office of Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, if any, and the rules framed thereunder, Ms. Arpita Vinay (DIN: 06940663) be and is hereby removed from the office of Director of the Company with effect from the date of this Extra-Ordinary General Meeting.”

ITEM NO. 4:

Appointment of Mr. Steven Angelo Pinto (DIN: 00871062) as a Whole-time Director of the Company:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 115, 160, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded for the appointment of Mr. Steven Angelo Pinto (DIN: 00871062) as the Whole-time Director of the Company for a Term beginning from the date of the Extra-ordinary General Meeting up to June 30, 2023;

Term	date of the Extra-ordinary General Meeting up to June 30, 2023
Remuneration Payable	Rs. 60,00,000/- per annum (pro-rata for part of the year) and terms and conditions as applicable to Employees in like cadre in Centrum Group.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, benefits and amenities payable to Mr. Steven Angelo Pinto in the light of further progress of the Company which shall be in accordance

with the prescribed provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force);

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution, do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters concerned therewith or incidental thereto.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to appoint Mr. Steven Angelo Pinto (DIN: 00871062) aged about 77 years pursuant to Proviso under Clause (c) of Part I of Schedule V of the Act read with the Rules framed thereunder.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any one of the Directors of the Company or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and required to give effect to this resolution.”

3. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

Centrum Wealth Limited terminated the employment of Mr. S Ganashyam and Ms. Arpita Vinay on January 11, 2023, with immediate effect as the Company had lost confidence arising out of their acts inter alia which were ultra vires and in violation of the authorities vested upon them, gross breach of the Code of Conduct and undermining the interests of the Company.

We therefore propose to move resolutions as stated in the letter, at the extra-ordinary general meeting to ensure the best interests of the Company and Centrum Group.

4. The requisite information in respect of the Item Nos.1 and 4 with respect to appointment of Independent Director and Whole-time Directors respectively is enclosed herewith as Annexure – A (colly). The consents and declarations from the Directors proposed to be appointed have been provided to you separately.
5. Please also treat this as a special notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose.

For and on Behalf of Centrum Retail Services Limited

Sd/-
Kapil Bagla
Managing Director

Annexure A

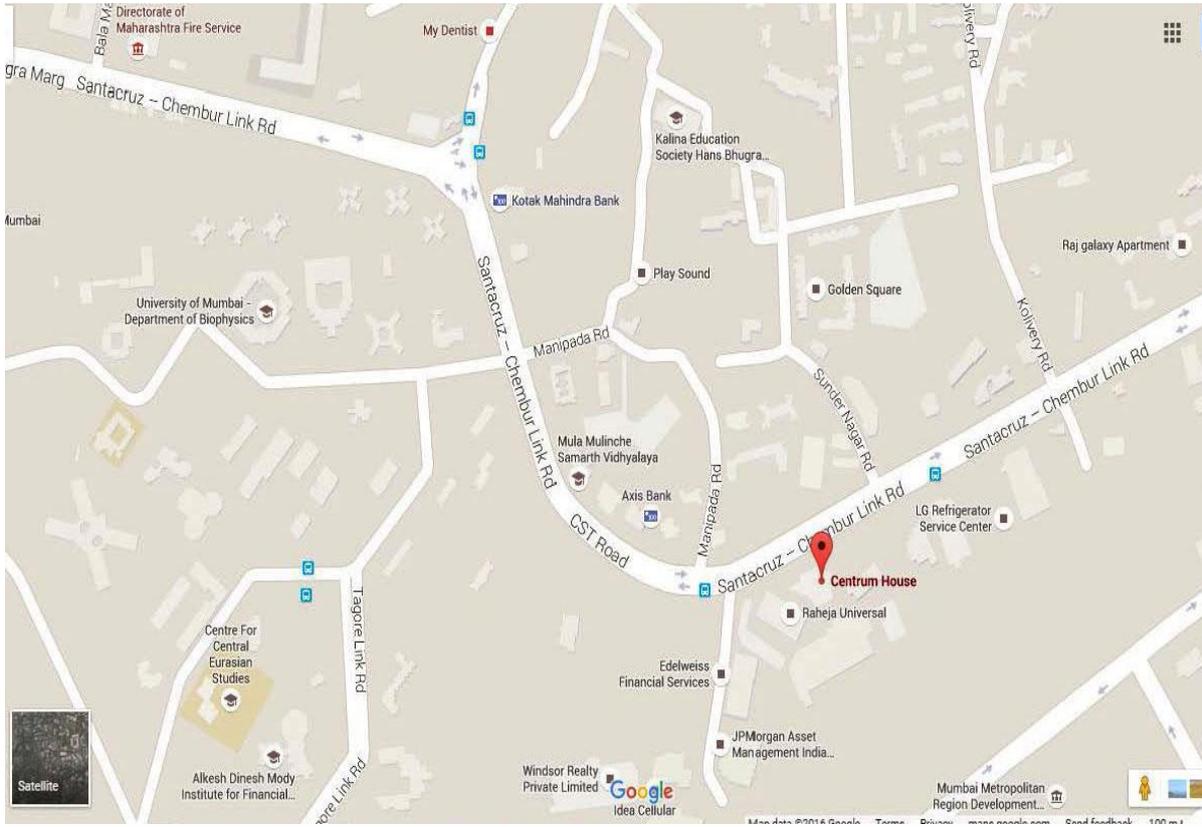
Brief profile of the Directors being appointed in pursuant to Para 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Director seeking appointment

Name of the Director	Mr. Steven A. Pinto	Mr. Ghulam Mohammed Ghouse
Director Identification Number	00871062	00173420
Category	Whole-Time Director	Independent Director
Age & Date of Birth	77 (November 29, 1945)	74 (November 24, 1948)
Nationality	Indian	Indian
Date of First Appointment on the Board	February 05, 2021	Not Applicable
Relationship with Directors	None	None
Qualification	Bachelors' degree in Arts (Economics Hons.) from the University of Mumbai and a master's degree in Management from the University of Mumbai	Bachelors' Degree in Arts from University of Mumbai
Experience/ Expertise in specific functional area	Mr. Steven A. Pinto is an Economics Honors graduate (B.A) with a Masters in Management (MMS), both from the University of Mumbai. He has an experience of over 4 decades in the BFSI sector. Having retired as the full-time Lead Director of the Chairman's Supervisory Board at the Emirates Investment Bank, UAE, after an active career spanning of 44 years, he now serves as the Chairman of the Board of Centrum Retail Services Limited and Centrum Wealth Limited and serves as an Advisor to Unity Small Finance Bank Limited.	Mr. Ghulam Mohammed was part of the top management team of one of India's leading and most respected conglomerates, Mahindra and Mahindra Ltd, where he worked in varied capacities for over 30 years. He was initially head of the IT and Systems Group. In 1990, he was made the Managing Director of Mahindra Exports Ltd. the international trading subsidiary of the group. The assignment entailed extensive travel across continent, setting up subsidiaries overseas, and building global relationships. In 1999, he was appointed Advisor, Mahindra & Mahindra Ltd, and was involved with Strategic Planning for various group companies, acquisitions, divestments, joint ventures, project evaluation, financing, project implementation, setting up world class and world scale manufacturing

Name of the Director	Mr. Steven A. Pinto	Mr. Ghulam Mohammed Ghouse
		<p>facilities and operations monitoring. This involved constant interaction with Government, the top Global Consulting, Legal and Venture Capital Firms.</p> <p>He is currently Chairman of GG Advisory, Botnotch Technologies Pvt Ltd, QuickSpace Infracore Pvt Ltd and on the boards of several companies including M/s Tribune Corporate and Investment Advisory Pvt Ltd, Indo-IB Capital Partners Pvt Ltd, JSoft Solutions Ltd, QuickSpace Ventures Pvt Ltd, Thrill Park Ltd, QuickSpace Technologies and on the Advisory Boards of several companies in the I.T, Financial Services, Trusteeship, Engineering, Infrastructure and Energy sectors, in India and Overseas. He has been successful in raising capital, finding strategic partners, mergers and divestments and helping Global Companies to enter India.</p>
Details of Board Meetings attended by the Director during the year	<ol style="list-style-type: none"> 1. May 06, 2022 2. July 29, 2022 3. October 21, 2022 4. January 11, 2023 	Not Applicable as he was not a Director during the year.
Terms and Conditions of Appointment along with remuneration	Rs. 60,00,000/- per annum (pro-rata for part of the year) and terms and conditions as applicable to Employees in like cadre in Centrum Group.	As per the provisions of the Act. He is not entitled to any remuneration.
Sitting Fees for FY 2022-23	Rs. 3,30,000/- (paid till date). He shall not be eligible to receive any Sitting Fees pursuant to his appointment as Whole-time Director.	Nil Sitting Fees for FY 2022-23 as he was not a Director during FY Sitting Fees – Rs. 60,000 for every Board Meeting and Rs. 30,000/- for every Committee Statutorily required to be constituted under the Act.

Name of the Director	Mr. Steven A. Pinto	Mr. Ghulam Mohammed Ghouse
List of Directorships held in other Companies	1. Catholic Gymkhana Limited 2. Club 7 Holidays Limited 3. Centrum Retail Services Limited	1. Oriental Industrial Investment Corporation Limited 2. Quickspace Infra Works Private Limited 3. Tribune Corporate and Investment Advisory Services Private Limited 4. E2 Labs Information Security Private Limited 5. NCR Indivision Tech Ventures Private Limited 6. Botnotch Technologies Private Limited 7. Quickspace Technologies Private Limited 8. Quickspace Realty Private Limited 9. Quickspace Ventures Private Limited 10. NCR Indicare Private Limited 11. Thrill Park Limited
Membership/Chairmanship of Committees across other Companies	Centrum Retail Services Limited: Nomination and Remuneration Committee – Member Fund Raising Committee – Chairman	Thrill Park Limited: Audit Committee – Member
Number of shares held in the Company	NIL	NIL
Other Information	He does not own any shares in the Company. He nor his relatives are in any way interested, financially or otherwise, with the current Directors, KMP or their relatives of the Company.	He does not own any shares in the Company. He is not in any way interested, financially or otherwise, with the current Directors of the Company. Further, Centrum Retail Services Limited, proposing his candidature as an Independent Director of the Company does not share any pecuniary relationship or otherwise, with him.

LOCATION OF THE VENUE OF THE EGM





CENTRUM WEALTH LIMITED

CIN: U65993MH2008PLC178252

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Website: www.centrumwealth.co.in

**FORM NO. MGT - 11
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.

Name of the Member(s)	
Registered Address	
Email ID	
DP ID Client id/Folio No./PAN	

I/We _____ of _____ above named
Company, hereby appoint

1. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him/or

2. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him/or

3. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him/or

as my/our Proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Tuesday, February 14, 2023, at 10:00 a.m. and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No	Resolution	I/We assent to the resolution (For)*	I /We dissent to the resolution (Against)*
Special Business			
1	Appointment of Mr. Ghulam Mohammed Ghouse (DIN: 00173420) as an Independent Director of the Company		
2	Removal of Mr. S Ganashyam (DIN: 02370933) from the office of Director of the Company		
3	Removal of Ms. Arpita Vinay (DIN: 06940663) from the office of Director of the Company		
4	Appointment of Mr. Steven Angelo Pinto (DIN: 00871062) as a Whole-time Director of the Company		

Signed this ____ day of _____, 2023

Signature of the Shareholder: _____

Signature of the Proxy holder(s): _____

Affix Revenue Stamp

Notes:

- 1) This Form of the proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2) For the resolution, explanatory statement and notes, please refer to the Notice of the Extra-Ordinary General Meeting.
- 3) A proxy need not be a member of the Company.
- 4) A person can act as a proxy on behalf of the members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carry voting rights.
- 5) If a member holding more than 10% of the total share capital carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other member.
- 6) In case of Joint holder, the vote of the senior who tender as vote, whether in person or by proxy, shall be accepted to the exclusion to the vote of other joint holders. Seniority shall be determined by the order in which the name stand in the register of members.
- 7) * This is optional please put a tick mark (✓) in appropriate column against the resolution indicated above. In case of members wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns "For", "Against". In case the members leave the column(s) blank, the proxy will be entitled to vote in the manner he/she thinks appropriate.'

CENTRUM WEALTH LIMITED

CIN: U65993MH2008PLC178252

Registered and Corporate Office: Level -3, Centrum House", C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098 Phone: 022 4215 9000; Email: secretarial@centrum.co.in

Website: www.centrumwealth.co.in

**ATTENDANCE SLIP
EXTRA-ORDINARY GENERAL MEETING**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Joint shareholders may obtain additional Attendance Slip at the venue of the Meeting.

Reference Folio No. /DP ID & Client ID/PAN: _____

Number of Shares: _____

Name and Address: _____

I certify that, I am a member/proxy for the member of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Tuesday, February 14, 2023, at 10:00 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

**Signature of Member/Proxy
(Name in BLOCK letters)**

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members/proxy are requested to bring a copy of the Notice at the meeting.