General information abou	ıt co	mnany	
Scrip code	517:	544	
NSE Symbol	CEN	VTUM	
MSEI Symbol	NO.	TLISTED	
ISIN	INE	320B01020	
Name of the entity	CEN	NTUM ELECTRONICS LIMITED	
Date of start of financial year	01-0	94-2024	
Date of end of financial year	31-0	3-2025	
Reporting Quarter Type	Year	rly	
Date of Quarter Ending	31-0	3-2025	
Type of company	Equ	ity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter ended 31st March 2025 no Shares or Voting Rights were acquired by the Company in any unlisted company	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter ended 31st March 2025 no fines or penalties were levied on the Company	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No Loans, Guarantees, Comfort Letters, Securities etc as been provided by the company.	
Risk management committee	App	licable	
Market Capitalisation as per immediate previous Financial Year	Тор	1000 listed entities	
Is SCORE ID Available ?	Yes		
SCORE Registration ID	C00055		
Reason For No SCORE ID			
Type of Submission	Orig	rinal	
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

				Annexu	ıre I					
		Annexur	e I to be subm	itted by li	sted entity on quarte	erly basis				
			I. Comp	osition of Bo	oard of Directors					
Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson Yes										
Whether Chairperson is related to MD or CEO Yes										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth		
1	Mr	MALLAVARAPU VENKATA APPARAO	AAOPA6001H	00286308	Executive Director	Chairperson related to Promoter		08-10- 1956		
2	Ms	TANYA MALLAVARAPU	BOPPM3218C	01728446	Non-Executive - Non Independent Director	Not Applicable		09-02- 1989		
3	Mr	NIKHIL MALLAVARAPU	AOUPM9454J	00288551	Executive Director	Not Applicable		18-09- 1986		
4	Mr	RAJIV CHANDRAKANTH MODY	ABBPM2470N	00092037	Non-Executive - Independent Director	Not Applicable		06-04- 1958		
5	Mr	PARTHASARATHI THIRUVENGADAM	AAMPT6032B	00016375	Non-Executive - Independent Director	Not Applicable		28-12- 1951		
6	Ms	V KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05- 1971		
7	Mr	MANOJ NAGRATH	AAFPN9178B	01974412	Non-Executive - Independent Director	Not Applicable		03-09- 1958		

00382878

AATPS0679L

8

Mr

TARUN SAWHNEY

Non-Executive -Independent Director

Not Applicable

25-09-1973

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						
7	No				Active						
8	No				Active						

					I. Co	ompositio	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01- 1993	01-08- 2020			1	0	1	0			
2	NA		27-05- 2023	22-05- 2024			1	0	1	0			
3	NA		13-02- 2020	13-02- 2025			1	0	1	0			
4	NA		27-05- 2015	07-08- 2020		118.21	2	1	1	0			
5	NA		08-02- 2016	08-02- 2021		109.86	4	3	6	1			
6	NA		25-03- 2020	25-03- 2025		60.21	4	2	5	2			
7	NA		27-05- 2015	07-08- 2020		118.21	1	1	2	2			
8	NA		22-05- 2024	22-05- 2024		10.9	5	2	6	0			

Au	Audit Committee Details											
		Whether the	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015							
2	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	01-08-2014							
3	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Member	05-08-2016							

No	Nomination and remuneration committee											
	Wl	nether the Nomination and remun	Yes									
Sr	DIN Number Name of Committee members Category 1 of directors Category 2 of directors				Date of Appointment	Date of Cessation	Remarks					
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015							
2	00286308	MALLAVARAPU VENKATA APPARAO	Executive Director	Member	07-08-2015							
3	00092037	RAJIV CHANDRAKANTH MODY	Non-Executive - Independent Director	Member	07-08-2015							
4	00139274	V KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021							

Sta	Stakeholders Relationship Committee											
	7											
Sr	r I ategory Lot directors I		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	01974412	MANOJ NAGRATH	Non-Executive - Independent Director	Chairperson	07-08-2015							
2	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021							
3	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	27-05-2023							

Ri	Risk Management Committee										
		Whether the Risk Managem	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Chairperson	15-06-2021						
2	00288551	NIKHIL MALLAVARAPU	Executive Director	Member	15-06-2021						
3	99999999	K S DESIKAN	Chief Financial Officer	Member	15-06-2021		Textual Information(1)				

	Sr Text Block
Textual Information(1)	Mr.Desikan K S is the Chief Financial Officer of the Company and hence DIN is not provided.

Co	Corporate Social Responsibility Committee											
	Whe	ther the Corporate Social Respon	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00016375	PARTHASARATHI THIRUVENGADAM	Non-Executive - Independent Director	Chairperson	05-08-2016							
2	00139274	V KAVITHA DUTT	Non-Executive - Independent Director	Member	15-06-2021							
3	01728446	TANYA MALLAVARAPU	Non-Executive - Non Independent Director	Member	27-05-2023							

0	ther Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1									
Ann	Annexure 1									
III. I	III. Meeting of Board of Directors									
l .	sclosure of note oard of director									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	12-11-2024				Yes	8	8	5		
2		21-01-2025	69		Yes	8	6	4		
3		14-02-2025	23		Yes	8	8	5		
4		19-03-2025	32		Yes	8	7	4		

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Λ	n	n	A	VI	11	re	

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11	Vleeting	of Committees
17.	Miccung	or Committees

	17. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2024				Yes	3	3	2	0
2	Audit Committee	13-02-2025	93			Yes	3	3	2	0
3	Audit Committee	18-03-2025	32			Yes	3	3	2	0
4	Risk Management Committee	28-03-2025	9			Yes	3	3	1	1

	Annexure 1						
V	V. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					

	Annexure 1					
Sr Subject Compliance status						
1	Name of signatory	Indu H S				
2	Designation	Company Secretary and Compliance Officer				

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
	I. Disclosure on website in terms of LODR Regulation						
Sr							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	Details of business	Yes		https://www.centumelectronics.com/			
1.2	Memorandum of Association and Articles of Association	Yes		https://www.centumelectronics.com/			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.centumelectronics.com/			
2	Terms and conditions of appointment of independent directors	Yes		https://www.centumelectronics.com/			
3	Composition of various committees of board of directors	Yes		https://www.centumelectronics.com/			
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.centumelectronics.com/			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.centumelectronics.com/			
6	Criteria of making payments to non-executive directors	Yes		https://www.centumelectronics.com/			
7	Policy on dealing with related party transactions	Yes		https://www.centumelectronics.com/			
8	Policy for determining 'material' subsidiaries	Yes		https://www.centumelectronics.com/			
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.centumelectronics.com/			
10	Email address for grievance redressal and other relevant details	Yes		https://www.centumelectronics.com/			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.centumelectronics.com/			
12	Financial results	Yes		https://www.centumelectronics.com/			
13	Shareholding pattern	Yes		https://www.centumelectronics.com/			
14	Details of agreements entered into with the media companies and/or their associates	NA					

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr	Sr							
	As per regulation 46(2) of the LODR:							
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	h	https://www.centumelectronics.com/				
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	h	nttps://www.centumelectronics.com/				
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes	h	https://www.centumelectronics.com/				
18	Credit rating or revision in credit rating obtained	Yes	h	https://www.centumelectronics.com/				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	h	nttps://www.centumelectronics.com/				
20	Secretarial Compliance Report	Yes	h	https://www.centumelectronics.com/				
21	Materiality Policy as per Regulation 30 (4)	Yes	h	https://www.centumelectronics.com/				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	h	nttps://www.centumelectronics.com/				
23	Disclosures under regulation 30(8)	Yes	h	https://www.centumelectronics.com/				
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA						
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	h	https://www.centumelectronics.com/				
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	h	https://www.centumelectronics.com/				
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	h	nttps://www.centumelectronics.com/				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	h	nttps://www.centumelectronics.com/				
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	h	nttps://www.centumelectronics.com/				

		Annexure II					
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes					
26	Meeting of Risk Management Committee	21(3A)	Yes					
27	Quorum of Risk Management Committee meeting	21(3B)	Yes					
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	NA				
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
41	Declaration from Independent Director	25(8) & (9)	Yes				
42	Directors and Officers insurance	25(10)	Yes				
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA				
44	Memberships in Committees	26(1)	Yes				
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA				
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA				
	Any other information to be provided - Add Notes						

	Annexure II		
1	Name of signatory	Indu H S	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes			
	Any other information to be provided				

Annexure II		
1	Name of signatory	Indu H S
2	Designation	Company Secretary and Compliance Officer

	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	Indu HS	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	25-04-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	43
No. of investor complaints disposed off during the Quarter	43
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	AO, Income Tax Department	27-01-2020	As part of the Income Tax Assessment, Company received assessment order u/s 143(3) of the IT Act for AY 2017-18 with a demand of Rs.46.44 Million due to non-submission of FORM 3CL for R&D expenses claimed u/s 35(2AB), deductions not allowed u/s 80G.	
2	Central Tax, Bangalore North 14-06-2016 14-06-2016 14-06-2016 Conducted the addit for the period from the Bec 2010 to Aug 2012 and rejected the availment of cenvar credit on the ground that the invoices does not pertain to the location for which the cenvar credits are		The Company has filed an appeal before CESTAT and awaiting hearing.	
3	Commissioner of Central Tax, Bangalore North O4-06-2018 Conducted the audit for period from the 2009-10 to 20 indicated that the company has not paid service tax uncharge on the expenses incurred in the foreign current		The Headquarters Preventive Unit, Bangalore II Commissionerate conducted the audit for period from the 2009-10 to 2014-15 and indicated that the company has not paid service tax under reverse charge on the expenses incurred in the foreign currency towards selling and marketing office situated aboard. The quantum of claims is amounting to Rs.52.61 million.	The Company has filed an appeal before CESTAT and awaiting hearing.
4	Commissioner of Central Tax, Bangalore North Division	13-08-2021	The Headquarters Preventive Unit, Bangalore II Commissionerate conducted the audit for period from the 2016-17 to 2017-18 (June 2017) and indicated that the company has not paid service tax under reverse charge on the expenses incurred in the foreign currency towards selling and marketing office situated aboard. The quantum of claims is amounting to Rs.36.73 million.	The Company has filed an appeal before CESTAT and awaiting hearing.
5			Assessment order was received by the Company, wherein certain disallowances are proposed by the assessing officer. The demand raised is Rs.4.56 crores (including interest).	The Company has filed an appeal before High Court and awaiting hearing.