

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 17th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/Madam(s)

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 15th March, 2024, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	16 th April, 2024 (Voting start date: 18 th March, 2024 at 9.00 a.m. IST and voting end date: 16 th April, 2024 at 5.00 p.m. IST)
Total number of Members as on 15 th March, 2024 ('Cut-off date' for reckoning the voting rights of the Shareholders)	71,979
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 18th March, 2024 (9:00 A.M) to 16th April, 2024 (5:00 P.M).



Copy of report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that all items of the Agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

Agenda-wise

Given below is resolution wise result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESS

Item No. 1-

Appointment of Shri Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company

Resolution Required :(Ordinary/Special)			Special					
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
Promoter & Promoter Group	E-Voting	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	E-Voting	46249927	44507672	96.2330	44504320	3352	99.9925	0.0075
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		44507672	96.2330	44504320	3352	99.9925	0.0075
Public - Non Institution	E-Voting	14640205	383512	2.6196	380242	3270	99.1474	0.8526
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		383512	2.6196	380242	3270	99.1474	0.8526
Total		222172990	206174042	92.7989	206167420	6622	99.9968	0.0032



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You are requested to take the above on record.

Thanking you,


Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above

 **CENTURY LAMINATES** |  **CENTURY PLY** |  **CENTURY MDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

17th April, 2024

To
The Chairman
Century Plyboards (India) Limited
P - 15/1, Taratala Road
Kolkata - 700 088
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Century Plyboards (India) Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 15th March, 2024, do hereby submit my report as follows:

- (a) On 16th March, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 15th March, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 15th March, 2024 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 18th March, 2024 at 9:00 a.m. (I.S.T) and ended on Tuesday, 16th April, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Tuesday, 16th April, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 555 Members representing 206,174,042 equity shares have cast their votes through e-voting on the resolutions and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve appointment of Shri Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company for a term of five years from 1st April, 2024 to 31st March, 2029.							
Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	





Voted in favour of the resolution	525	206,167,420	NA	NA	525	206,167,420	99.9968
Voted against the resolution	30	6,622	NA	NA	30	6,622	0.0032
Total	555	206,174,042	NA	NA	555	206,174,042	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 15th March, 2024 has been approved and passed by requisite majority.



Signed on 17/04/24

Date: 17.04.2024
Place: Kolkata
UDIN: A017190F000151764

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428