

**CENTURY PLYBOARDS (INDIA) LIMITED**

(CIN: L20101WB1982PLC034435)

Registered Office: 6, Lyons Range, Kolkata - 700 001; **Phone:** (033) 39403950**Fax:** (033) 22483539; **Website:** www.centuryply.com; **Email:** investors@centuryply.com**PROXY FORM – MGT 11**

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

36th Annual General Meeting held on Friday, 1st September, 2017 at 11.00 A.M. at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071	
Serial No.	
Name of the Member(s)	
Registered Address	
Email ID	
Folio No./DP ID & Client ID	

I/We being the member(s) of..... shares of Century Plyboards (India) Limited hereby appoint:

- Name.....Address.....
Email ID.....Signature.....or failing him;
- Name.....Address.....
Email ID.....Signature.....or failing him;
- Name.....Address.....
Email ID.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Friday, 1st September, 2017 at 11.00 A.M. at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional (✓)*		
		For	Against	Abstain
Ordinary Business				
1	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, the Audited Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon			
2	Declare dividend on Equity Shares for the financial year ended 31st March, 2017			
3	Appoint a Director in place of Sri Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment.			
4	Appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512) who retires by rotation and being eligible, offers himself for re-appointment			
5	Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration			
Special Business				
6	Appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director			
7	Appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director			
8	Appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director			
9	Appointment of Smt. Nikita Bansal (DIN: 03109710) as a Director			
10	Appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director			
11	Re-appointment of Sri Hari Prasad Agarwal (DIN: 00266005) as Vice-Chairman and Executive Director			

Signed thisday of 2017

Signature of the shareholder(s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp**Notes:**

- This form 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 commencement of the Meeting.
- * It is optional to put '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.