

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001
Phone :(033) 3940-3950
Fax : (033) 2248-3539
kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435



September 01, 2017

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 Sirs

Sub: Proceedings of the 36th Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 36th Annual General Meeting of the Company held on 1st September, 2017 at 11:00 A.M at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata-700071.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Century Plyboards (India) Limited

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Summary of the Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting of the Members of the Century Plyboards (India) Limited was held on 1st September, 2017 at 11:00 A.M at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata- 700071 and concluded at 1:15 P.M.

- Shri Sajjan Bhajanka, Chairman and Managing Director of the Company chaired the Meeting. The business as per Notice of AGM was taken up as the requisite quorum remained present throughout the meeting. 780 Members were present in person or through proxy at the Meeting.
- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting.
- The Chairman delivered his speech to the Shareholders covering the highlights on the performance and progress of the Company made during the year 2016-17.
- The Chairman covered the items of Ordinary Business and Special Business as listed under Serial Nos.1 to 11 below. He gave the Members an opportunity to ask questions or seek clarification on Agenda Items; thereafter the same were responded to.
- The Company has engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all Members. The Company had extended the remote e-voting facility to Members from 28th August, 2017 (9.A.M) to 31st August, 2017 (5 P.M).
- The Chairman further informed the Members that facility for voting through Ballot Paper was available at the venue of the AGM to those Members who have not cast their vote by remote e-voting
- The Company has appointed Sri Manoj Kumar Banthia, Company Secretary in Practise, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through "ballot paper" in a fair and transparent manner.

The following items of businesses as per notice of the 36th Annual General Meeting were transacted at the Meeting:

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Ordinary Business

1. Adoption of 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 Auditors thereon. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017. (Ordinary Resolution)
3. Appointment of Sri Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
5. Ratification of appointment of Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

Special Business

6. Appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director of the Company. (Ordinary Resolution)
7. Appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company. (Ordinary Resolution)
8. Appointment of Sri Sunil Mitra (DIN: 00113473), as an Independent Director of the Company. (Ordinary Resolution)
9. Appointment of Smt. Nikita Bansal (DIN: 03109710) as Director of the Company. (Ordinary Resolution)
10. Appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company. (Ordinary Resolution)
11. Re-appointment of Sri Hari Prasad Agarwal (DIN: 00266005) as Vice-Chairman and Executive Director of the Company. (Special Resolution)

All the resolutions as per Agenda of the 36th AGM were passed by the Members by requisite majority through remote e-voting and voting through ballot paper at the AGM venue.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary