



CENTURY PLYBOARDS (INDIA) LIMITED

(CIN: L20101WB1982PLC034435)

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088; Phone: (033) 39403950
Fax: (033) 2401 5556; 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]

**38th Annual General Meeting to be held on Wednesday, 4th September, 2019 at 11.00 A.M. at
Gyan Manch, 11 Pretoria Street, 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 38th Annual General Meeting of the Company, to be held on Wednesday, 4th September, 2019 at 11.00 A.M. at Gyan Manch, 11 Pretoria Street, 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: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with Report of the Auditors thereon.			
2	Declare dividend on Equity Shares for the financial year ended 31st March, 2019.			
3	Appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128) who retires by rotation and being eligible, offers himself for re-appointment.			
4	Appoint a Director in place of Smt. Nikita Bansal (DIN: 03109710) who retires by rotation and being eligible, offers herself for re-appointment.			
5	Re-appointment of Statutory Auditors of the Company and to fix their remuneration.			
Special Business				
6	Re-appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director			
7	Re-appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director			
8	Re-appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director			

Signed thisday of 2019

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.