

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 02, 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: 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, we give below the Result of Voting at the Annual General Meeting of the Members 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.

Date of Annual General Meeting	1 st September, 2017
Total number of shareholders on record date	34664
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	32
Public	748
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise

The mode of voting for all resolutions was Remote E-voting conducted between August 28, 2017 (9.00 A.M) to August 31, 2017 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Manoj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all items of the Agenda as contained in the Notice of 36th Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of Remote E-voting and Voting through Ballot paper.

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Item No. 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.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	26194103	73.64	26194103	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26194103	73.64	26194103	0	100.00	0.00
Public - Non Institution	E-Voting	26653817	583854	2.19	583729	125	99.98	0.02
	Poll		566	0.002	555	11	98.06	1.94
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584420	2.19	584284	136	99.98	0.02
Total		222172990	186729201	84.05	186729051	136	100.00	Negligible

Item No. 2-

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2017.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	27243889	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27243889	76.60	27243889	0	100.00	0.00
Public - Non Institution	E-Voting	26653817	583894	2.19	583846	48	99.99	0.01
	Poll		641	0.002	639	2	99.69	0.31
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584535	2.19	584485	50	99.99	0.01
Total		222172990	187779102	84.52	187779052	50	100.00	Negligible

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Item No. 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.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	7424975	19818914	27.25	72.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27243889	76.60	7424975	19818914	27.25	72.75
Public - Non Institution	E-Voting	26653817	583894	2.19	583733	161	99.97	0.03
	Poll		641	0.002	639	2	99.69	0.31
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584535	2.19	584372	163	99.97	0.03
Total		222172990	187779102	84.52	167960025	19819077	89.45	10.55

Item No. 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.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	26487431	756458	97.22	2.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27243889	76.60	26487431	756458	97.22	2.78
Public - Non Institution	E-Voting	26653817	583791	2.19	583596	195	99.97	0.03
	Poll		641	0.002	639	2	99.69	0.31
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584432	2.19	584235	197	99.97	0.03
Total		222172990	187778999	84.52	187022344	756655	99.60	0.40

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Item No. 5-
Ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	27232754	11135	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27243889	76.60	27232754	11135	99.96	0.04
Public - Non Institution	E-Voting	26653817	583894	2.19	583634	240	99.96	0.04
	Poll		641	0.002	639	2	99.69	0.31
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584535	2.19	584293	242	99.96	0.04
Total		222172990	187779102	84.52	187767725	11377	99.99	0.01

SPECIAL BUSINESS

Item No. 6-
Appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director.

Resolution Required : (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	26954469	75.78	26954469	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26954469	75.78	26954469	0	100.00	0.00
Public - Non Institution	E-Voting	26653817	583694	2.19	583244	450	99.92	0.08
	Poll		641	0.002	632	9	98.60	1.40
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584335	2.19	583876	459	99.92	0.08
Total		222172990	187489482	84.39	187489023	459	100.00	Negligible

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Item No. 7-

Appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director.

Resolution Required (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	26954469	75.78	26954469	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26954469	75.78	26954469	0	100.00	0.00
Public - Non Institution	E-Voting	26653817	583894	2.19	583154	740	99.87	0.13
	Poll		641	0.002	631	10	98.44	1.56
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584535	2.19	583785	750	99.87	0.13
Total		222172990	187489682	84.39	187488932	750	100.00	Negligible

Item No. 8-

Appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director.

Resolution Required (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	26954469	75.78	26927164	27305	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26954469	75.78	26927164	27305	99.90	0.10
Public - Non Institution	E-Voting	26653817	583864	2.19	583423	441	99.92	0.08
	Poll		641	0.002	631	10	98.44	1.56
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584505	2.19	584054	451	99.92	0.08
Total		222172990	187489652	84.39	187461896	27756	99.99	0.01

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Item No. 9-

Appointment of Smt. Nikita Bansal (DIN: 03109710) as a Director.

Resolution Required (Ordinary/Special) : Ordinary								
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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	24958912	70.17	23183233	1775679	92.89	7.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24958912	70.17	23183233	1775679	92.89	7.11
Public - Non Institution	E-Voting	26653817	583889	2.19	583355	534	99.91	0.09
	Poll		566	0.002	556	10	98.23	1.77
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584455	2.19	583911	544	99.91	0.09
Total		222172990	185494045	83.49	183717822	1776223	99.04	0.96

Item No. 10-

Appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company.

Resolution Required (Ordinary/Special) : Ordinary								
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	p	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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	24958912	70.17	22524766	2434146	90.25	9.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24958912	70.17	22524766	2434146	90.25	9.75
Public - Non Institution	E-Voting	26653817	583894	2.19	583350	544	99.91	0.09
	Poll		641	0.002	630	11	98.28	1.72
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584535	2.19	583980	555	99.91	0.09
Total		222172990	185494125	83.49	183059424	2434701	98.69	1.31

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Item No. 11-

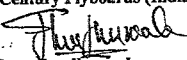
Re-appointment of Sri Hari Prasad Agarwal (DIN: 00266005) as Vice-Chairman and Executive Director of the Company.

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 and Promoter Group	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	21743889	5500000	79.81	20.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27243889	76.60	21743889	5500000	79.81	20.19
Public - Non Institution	E-Voting	26653817	583914	2.19	583744	170	99.97	0.03
	Poll		566	0.002	562	4	99.29	0.71
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		584480	2.19	584306	174	99.97	0.03
Total		222172990	187779047	84.52	182278873	5500174	97.07	2.93

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Sundeep Jhunjhunwala
Company Secretary



SCRUTINIZER'S REPORT

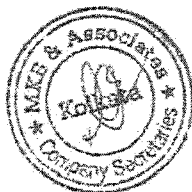
[Pursuant to the provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 as amended by Companies (Management & Administration)
Amendment Rules, 2015]

To

The Chairman of the 36th (Thirty Sixth) Annual General Meeting (AGM) of
Members of Century Plyboards (India) Limited (CIN:
L20101WB1982PLC034435), held on Friday, 1st day of September, 2017 at
Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi
Minh Sarani, Kolkata - 700 071, West Bengal at 11:00 AM.

Dear Sir,

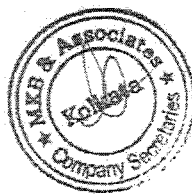
I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company
Secretaries, appointed by the Board of Directors of **Century Plyboards (India)
Limited** (the Company) for the purpose of scrutinizing the process of voting
through Remote e-Voting and voting by use of ballot forms at the Annual
General Meeting pursuant to the provisions of Section 108 of the Companies
Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management
& Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR)
Regulations, 2015 and Secretarial Standards on General Meetings in respect of
the below mentioned Resolutions proposed at the 36th Annual General
Meeting of the Company held on Friday, 1st day of September, 2017 at





Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata - 700 071, West Bengal at 11:00 AM, do hereby submit my report as follows:

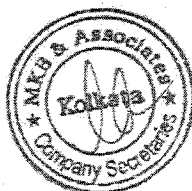
- (a) The Notice dated 1st August, 2017 convening the 36th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 4th August, 2017 to the members of the company.
- (b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 25th August, 2017 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 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, August 28, 2017 at 9:00 AM (IST) and ended on Thursday, August 31, 2017 at 5:00 PM (IST).





- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Shalu Kathuria and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of NSDL, <https://www.evoting.nsdl.com> in respect of remote e-voting.
- (h) 227 Members have cast their votes through remote e-voting and all such votes are valid, 59 Members and/or their proxy have cast their votes through poll at the AGM venue out of which votes of 7 members are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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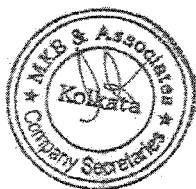
ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: 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.

(1) Voted in favour of the resolution	186728510	555	186729065	100
(2) Voted against the resolution	125	11	136	Negligible
Total	186728635	566	186729201	100
(3) Invalid votes:	0	120	120	--

Item No. 2 as an Ordinary Resolution: Declare dividend on Equity Shares for the financial year ended 31st March, 2017.

(1) Voted in favour of the resolution	187778413	639	187779052	100
(2) Voted against the resolution	48	2	50	Negligible





Total	187778461	641	187779102	100
(3) Invalid votes:	0	120	120	--

Item No.3 as an Ordinary Resolution: Appoint a Director in place of Sri Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	167959386	639	167960025	89.4455
(2) Voted against the resolution	19819075	2	19819077	10.5545
Total	187778461	641	187779102	100
(3) Invalid votes:	0	120	120	--

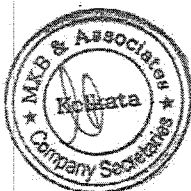
Item No.4 as an Ordinary Resolution: Appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	187021705	639	187022344	99.5971
(2) Voted against the resolution	756653	2	756655	0.4029





Total	187778358	641	187778999	100
(3) Invalid votes:	0	120	120	--
Item No.5 as an Ordinary Resolution: Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.				
(1) Voted in favour of the resolution	187767086	639	187767725	99.9939
(2) Voted against the resolution	11375	2	11377	0.0061
Total	187778461	641	187779102	100
(3) Invalid votes:	0	120	120	--
SPECIAL BUSINESS				
Item, No.6 as an Ordinary Resolution: Appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director.				
(1) Voted in favour of the resolution	187488391	632	187489023	99.9998
(2) Voted against the resolution	450	9	459	0.0002





Total	187488841	641	187489482	100
(3) Invalid votes:	0	120	120	--
Item No.7 as an Ordinary Resolution: Appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director.				
(1) Voted in favour of the resolution	187488301	631	187488932	99.9996
(2) Voted against the resolution	740	10	750	0.0004
Total	187489041	641	187489682	100
(3) Invalid votes:	0	120	120	--
Item No.8 as an Ordinary Resolution: Appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director.				
(1) Voted in favour of the resolution	187461265	631	187461896	99.9852
(2) Voted against the resolution	27746	10	27756	0.0148
Total	187489011	641	187489652	100





(3) Invalid votes:	0	120	120	--
Item No.9 as an Ordinary Resolution: Appointment of Smt. Nikita Bansal (DIN: 03109710) as a Director.				
(1) Voted in favour of the resolution	183717266	556	183717822	99.0424
(2) Voted against the resolution	1776213	10	1776223	0.9576
Total	185493479	566	185494045	100
(3) Invalid votes:	0	120	120	--
Item No.10 as an Ordinary Resolution: Appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director.				
(1) Voted in favour of the resolution	183058794	630	183059424	98.6875
(2) Voted against the resolution	2434690	11	2434701	1.3125
Total	185493484	641	185494125	100
(3) Invalid votes:	0	120	120	--






Item No.11 as Special Resolution: Re-appointment of Sri Hari Prasad Agarwal (DIN: 00266005) as Vice-Chairman and Executive Director.

(1) Voted in favour of the resolution	182278311	562	182278873	97.0709
(2) Voted against the resolution	5500170	4	5500174	2.9291
Total	187778481	566	187779047	100
(3) Invalid votes:	0	120	120	--

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 2nd September, 2017
Place: Kolkata

Thanking you,
Sincerely,

Mandoban Banthia
Partner
MKB & Associates
Membership No.: 11470
COP No.: 7596
FRN: P2010WB042700

Century Plyboards (India) Ltd.
Sai - Mani - 1
Director