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

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
through proxy	100 A
Promoters and Promoter Group	32
Public	748
No. of Shareholders attended the meeting through Video	NIL
Conferencing	
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): Ord	inary						
Whether promoter/pro	omoter group are interest	ed in the agenda/r	esolution? : No					
Category	Mode of Voting	No. of shares held (1)	No. of votes policd (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	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	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0.00 N.A.
	Total	7	159950678	100.00	159950678		100.00	
Public - Institutions	E-Voting	35568495	26194103	73.64	26194103	0	100.00	
	Poli		0	0.00	0		0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0.00 N.A.
	Total		26194103	73.64	26194103	0	100.00	0.00
Public - Non	E-Voting	26653817	583854	2.19	583729	125	99.98	0.00
Institution	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
Cotal		222172990	186729201	84.05	1867290(5	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): Ordi	nary						
Whether promoter/pro-	moter group are intereste	d in the agenda/re	solution?: No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	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	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	Poli		. 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.
	Tetal	_	159950678	100.00	159950678	0	100.00	0.00
Public - Institutions	E-Voting	35568495	27243889	76.60	27243889	0	100.00	0.00
	Poll	7 [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	7 [27243889	76.60	27243889	0	100.00	0.00
Public - Non	E-Voting	26653817	583894	2.19	583846	48	99.99	0.01
nstitution	Poll	7 [641	0.002	639	2	99.69	0.31
iistitution ,	Postal Ballot (if Applicable)	7	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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Appoint a Director in place of Sri Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment.

	Ordinary/Special) : Ordi		and the same of the					20
Category	Mode of Voting	No. of shares held	No. of votes	% of votes	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes	% of votes against on votes
		(1)		outstanding shares (3)=[(2)/(1)]*10 0			polled (6)=[(4)/(2)]*100	polied (7)=[(5)/(2)]*10(
Promoter and	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
•	Postal Ballot (if Applicable)		N.A.	N.A.	ΝA.	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
	Poli	7	0	0.00	0	0	0.00	0.00
	Postal Ballet (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	E-Voting	26653817	583894	2.19	583733	161	99.97	0.03
Institution	Poll		641	0.002	639	2	99.69	0.31
nsutuuon	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	- 1	584535	2.19	584372	163	99.97	0.03
[otal	<u> </u>	222172990	187779102	84.52	167960025	19819077	89.45	10.55

Appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/prop	noter group are intereste	d in the agenda/re	solution? : No				,	T
Category	Mode of Voting	No. of	No. of votes	% of votes	No.of votes in	No of votes	% of votes in	% of votes
Category		shares held	polled (2)	polled on	favour (4)	against (5)	favour on votes	against on votes
		(1)		outstanding		[polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
		1		shares		•		
	1	1		(3)=[(2)/(1)]*10				
				0				
Promoter and	E-Voting	159950678	159950678	100.00	159950678	0	100.00	
Promoter Group	Poll	_	0	0.00	0	0	0.00	
Ltomoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)						100.00	0.00
	Total		159950678			0	100.00	
Public - Institutions	E-Voting	35568495	27243889		26487431	756458	97.22	
Lanc - Institutions	Poli	-	0	0.00		0	0.00	N.A.
	Postal Ballot	7	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)					556450	97,22	2.78
	Total	_	27243889	76.60		756458	99.97	0.03
Public - Non	E-Voting	26653817	583791	2.19	583596	195	99.69	
	Poll	7	641	0,002	639	2		N.A.
Institution	Postal Ballot	7	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)						99.97	0.03
	Total	7	584432	2.19	584235		99.60	
	A VIAI	222172990	187778999	84.52	187022344	756655	99.00	0.40













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Ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration.

	moter group are interest			lec c		In .	104	100 -5
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	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	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	Pell		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
	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	Ñ.A.
	Total		27243889	76.60	27232754	11135	99.96	0.04
Public - Non	E-Voting	26653817	583894	2.19	583654	240	99.96	0.04
Institution	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
lotal .		222172990	187779102	84.52	187767725	11377	99.99	10.01

SPECIAL BUSINESS

- Item No. 6-

Resolution Required :(Ordinary/Special): Ordi	nary	7 .: 0 N					
	moter group are intereste	d in the agenda/re	No. of votes	% of votes	No.of votes in	No of votes	% of votes in	% of votes
Category	Mode of Voting	shares held	polied (2)	polled on outstanding shares (3)=[(2)/(1)]*10	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	
Promoter and	E-Voting	159950678	159950678	100.00	159953678	0		
Promoter 200 Promoter Group	Poll		0	0.00	0	0	0.00	
Fromoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	(if Applicable)		159950678	100.00	159950678	0		
	E-Voting	35568495		75.78	26954469	0	100.00	
Public - Institutions	Poli Poli	- 33300175	0	0.00	0	0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	. N.A.	N.A.	N.A
	(if Applicable)		26954469	75,78	26954469	0	100.00	
	Total	26653817	583694	2,19	583244	450	99.92	0.08
Public - Non	E-Voting		641	0.902	632	9	98.60	
Institution	Poli Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	A.N
	(if Applicable)		#0422£	2.19	583876	459	99.92	0.08
	Total		584335	84.39	187489023	459		Negligible
Total		222172990	187489482	84.37	10.407020			<i>U</i>













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Appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director. Item No. 7-

Resolution Required A	Ordinary/Special): Ordin	lin the evende/re	solution? · No					
Whether promoter/prom Category	moter group are interested Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	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
		159950678	159950678	100.00	159950678	0	100.00	
Promoter and	E-Voting	139930078	139930078	0.00		0	0.00	
Promoter Group	Poll Postal Ballot	-	N.A.	N.A.		N.A.	N.A.	N.A
	(if Applicable)		159950678	100.00	159950678	0		1
	Total	35568495			26954469	0	100.00	
Public - Institutions	E-Voting	- 333000	0	0.00	0	0	0.00	
	Poli Postal Ballot	-	N,A.	N.A.	N.A.	N.A.	N.A.	
	(if Applicable) Total		26954469	75.78			100.00	
	E-Veting	26653817	583894					
Public - Non	Poll		641	0.002	631	10	98.44	1.50
Institution	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.	
	(if Applicable)		584535	2.19	583785			
	Total	222172990			187488932	750	100.00	Negligible

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

Whether promoter/promo Category	rdinary/Special): Ordinoter group are interested Mode of Voting	No. of	No. of votes polled (2)	% of votes polled on outstanding shares	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)]*10
				(3)=[(2)/(1)]*10 0			100.00	0.0
		159950678	159950678	100.00	159950678	. 0		
Promoter and	E-Voting	139930078	0	0.00			0.00	N.A
Promoter Group	Poll Postal Ballot	_	N.A.	N.A.	N.A.	N.A.	N.A.	
	(if Applicable)		159950678	100.00	159950678			
	Total	35568495	11.11.11		26927164	27305		
Public - Institutions	E-Voting Poll	35508495	0	0.00		N.A.	0.00 N.A.	N.
	Postal Ballot		N.A.	N.A.				0.
	(if Applicable)		26954469	75.78	26927164			
	Total	26653817					20.14	
Public - Non	E-Voting		641	0.000			1	
Institution	Poll Postal Ballet		N.A		. N.A	N.A	, N.A.	1
	(if Applicable)	1		3.16	584054	45	99.92	
	Total		584505 187489652	2 . 2	1100		00.00	0.















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Item No. 9-Appointment of Smt. Nikita Bansal (DIN: 03109710) as a Director.

	Ordinary/Special) : Ordin		andution2 : N-					
Whether promoter/pros	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	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	E-Voting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	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
•	Poli		0	0.00	0	0	0.00	
	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	· N.A.	N.A.
	Total	7	24958912	70.17	23183233	1775679	92.89	7.11
Public - Non	E-Voting	26653817	583889	2.19	583355	534	. 99.91	0.09
Institution	Poli	7	566	0.002	556	10	98.23	1.77
institution	Postal Ballot (if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	T	584455	2.19	583911	544	99.91	0.09
l'otal		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, Opeonary : Ordin	1 in the exemple/	colution? - No					
	moter group are interested Mode of Voting	No. of	No. of votes	% of votes	n	No of votes	% of votes in	% of votes
Category	Mode of voting	shares held	polled (2)	polled on	•	against (5)	favour on votes	against on votes
. * *	1	(1)	F	outstanding			polled	polled
		100		shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1		(3)=[(2)/(1)]*10				
				0	1		·	
Promoter and	E-Voting	159950678	159950678	100.00	159950678	0		
Promoter Group	Poll		. 0	0.00	0		0.00	
Tronsoca Group	Postal Ballot	7	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)	_					100.00	0.00
	Total		159950678				100.00	
Public - Institutions	E-Voting	35568495	24958912	70.17		2434146		
A fibric - Heatterions	Poll	7 1	0	0.00		0	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)						00.26	9.75
	Total		24958912	70.17			90,25 99,91	
Public - Non	E-Voting	26653817	583894	2.19	583350	544		
Institution	Poll	7	641	0.002	630		98.28	N.A.
ALL PLEM SEVEN	Postal Ballot	7	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if Applicable)				507000	555	99.91	0.09
	Total		584535	2.19			98.69	
Total		222172990	185494125	83.49	183059424	2434701	90.07	h 1.31











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

Whether promoter/property	noter group are intereste	d in the agenda/re	solution? : No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*10	No.of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Veting	159950678	159950678	100.00	159950678	0	100.00	0.00
Promoter Group	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	E-Voting	26653817	583914	2.19	583744	170	99.97	0.03
Institution	Poli		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	7	584480	2.19	584306	174	99.97	0.03
l otal	1	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	Number of Votes	Total	% of total
(shares) cast	(shares) cast on		number of
 through Remote	Poll at the meeting.		valid votes
E-voting.	The control of the co		cast
(1)	(2)	(1)+(2)=(3)	

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	186728510	555	186729065	100
favour of the	777			Name of the second seco
resolution	***************************************		477	600 to a constant page
(2) Yoted	125	I I	136	Negligible
against the		-n-d-philipsian-ware 449	*	
resolution		CONTRACTOR	T-SIGN CONTRACTOR AND	ton the state of t
· · · · · · · · · · · · · · · · · · ·				
Total	186728635	566	186729201	100
		, ,	· ·	inace or annually
(3) Invalid		The state of the s	and the state of t	
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 reappointment.

:				,
(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 reappointment.

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





18	

Total	187778358	641	187778999	100
(3) Invalid votes:	0	120	120	, -
100 TO 10	an Ordinary Resolution	Ratify the appo	ointment of Statutory	y Auditors

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:	О	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.

187488301	631	187488932	99.9996
740	10	750	0.0004
187489041	641	187489682	100
0	120	120	
	740 187489041	740 10 187489041 641	740 10 750 187489041 641 187489682

Item No.8 as an Ordinary Resolution: Appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director.

Total	187489011	641	187489652	100
(2) Voted against the resolution	27746	10	27756	0.0148
(1) Voted in favour of the resolution	187461265	631	187461896	99.9852





(3) Invalid	0	120	120	and the
votes:			and the second s	
Item No.9 as	an Ordinary Reso	lution: Appointment	t of Smt. Nikita B	ansal (DIN:
03109710) as a l			the state of the state of	
				and the same of th
(1) Voted in favour of the	183717266	556	183717822	99.0424
resolution		de contraction of the contractio	d commonweaper	
100010010				
(2) Voted			1776223	0.9576
against the	1776213	10	1110220	5.15
resolution				
Total	185493479	566	185494045	100
1000				
(3) Invalid			100	
votes:	0	120	120	
			The state of the s	
Ttom No.10 as	an Ordinary Res	olution: Appointmen	nt of Smt. Nikita I	Bansal (DIN
03109710) as au	n Executive Director	*		
-	and the second section of the second section and the second section and the second section and the second section sect			
(1) Voted in	400000004	630	183059424	98.6875
favour of the	183058794			
resolution -		en grande en desta de la companya del la companya de la companya d		
(2) Voted against the	2434690	The state of the s	2434701	1.3125
resolution			The second of th	
		gen and with	185494125	100
Total	185493484	641		>*.
/				<u> </u>
(3) Invalid votes:	0	120	120	
YULES.		a a contraction of the contracti		





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

				processors and the second
(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

Mano Remarkanthia
Partner
MKB & Associates
Membership No.: 11470
COP No.: 7596

anking you,

FRN: P2010WB042700

Century Plyboards (India) Ltd.

Sái - Mm-l Grand Director