



## 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

### POSTAL BALLOT FORM

(Pursuant to applicable provisions of the Companies Act, 2013 and allied Rules thereunder)

1. Serial No.
2. Name and Registered Address of the sole /first named shareholder
3. Name(s) of the Joint Holder(s), if any
4. Registered Folio No./ DP ID and Client ID
5. No. of Equity share(s) held

I/We hereby exercise my/our vote(s) in respect of the following Special Resolutions to be passed through Postal Ballot/ E-voting for the Businesses stated in the Notice of the Postal Ballot dated 8<sup>th</sup> February, 2019, by conveying my/our assent or dissent to the Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of shares for which votes cast	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
<b>Special Business:</b>				
<b>Special Resolutions:</b>				
1.	Re-appointment of Shri Mangi Lal Jain (DIN: 00353075) as an Independent Director of the Company for a second term from 1st April, 2019 to 31 <sup>st</sup> March, 2020.			
2.	Re-appointment of Shri Santanu Ray (DIN: 00642736) as an Independent Director of the Company for a second term from 1st April, 2019 to 31 <sup>st</sup> March, 2021.			
3.	Re-appointment of Smt. Mamta Binani (DIN: 00462925) as an Independent Director of the Company for a second term from 1st April, 2019 to 31 <sup>st</sup> March, 2022.			
4.	Re-appointment of Shri J. P. Dua (DIN: 02374358) as an Independent Director of the Company for a second term from 1st April, 2019 to 31 <sup>st</sup> March, 2024.			
5.	Appointment of Shri Probir Roy (DIN: 00033045) as an Independent Director of the Company from 1st April, 2019 to 30 <sup>th</sup> September, 2022.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

#### NOTES:

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer is, Tuesday, 26<sup>th</sup> March, 2019.

#### Electronic Voting Particulars

EVEN (E-Voting Event Number)	User ID	Password

## INSTRUCTIONS

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint Holders.
2. Members can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a member casts votes by both the modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.
4. Voting right of the members shall be in proportion to the paid up value of the shares registered in the name of the Shareholder(s) as on Friday, 15th February, 2019 ("Cut-off Date").
5. For detailed instructions on e-voting, please refer to the notes appended to the Postal Ballot Notice.

### **Process and manner for Members opting to vote by using the Postal Ballot Form:**

1. Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage prepaid Business Reply Envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
2. This Postal Ballot Form should be signed by the Member(s) as per the specimen signature registered with the Company/Depository. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA.
4. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory/(ies) duly attested.
5. Assent must be accorded by placing a tick (✓) mark in the column 'I/ We assent to the Resolution (FOR)' or dissent must be accorded by placing a tick (✓) mark in the column 'I/ We dissent to the Resolution (AGAINST)'.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 26<sup>th</sup> March, 2019 (5.00 p.m. IST). Postal Ballot Form received thereafter will be considered invalid.
7. Members seeking duplicate Postal Ballot Form can send an e-mail to [investors@centuryply.com](mailto:investors@centuryply.com) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified hereinabove.
8. Unsigned, incomplete, improperly or incorrectly tick-marked Postal Ballot Forms will be rejected. A Postal Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Postal Ballot will be final.
10. Members are requested not to send any other paper along with this Postal Ballot Form.
11. The Company is pleased to offer E-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.