

Century Plyboards (India) Limited

Century House,
P 15/1, Taratala Road, Kolkata - 700088
P: (033) - 3940 3950 • F: (033) - 2401 5556
kolkata@centuryply.com • www.centuryply.com
CIN : L20101WB1982PLC034435



September 9, 2020

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 Sir(s)/Madam(s)

Sub: Proceedings of the 39th 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 39th Annual General Meeting of the Company held on 9th September, 2020 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

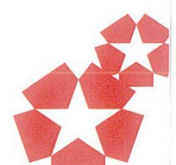
This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



Summary of the Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting of the Members of the Century Plyboards (India) Limited was held on 9th September, 2020 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Shri Sundeep Jhunjhunwala, Company Secretary, welcomed the Members attending the AGM and briefed the Members about the general guidelines to be followed during the Meeting. Shri Sajjan Bhajanka, Chairman and Managing Director of the Company chaired the Meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- 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. He also informed that the Company had made best efforts to enable members to participate and vote at the AGM.
- The Chairman introduced the Directors & KMPs who have joined the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.
- The Chairman then delivered his address to the Shareholders covering the highlights on the performance and progress of the Company made during the year 2019-20.
- With the approval of the shareholders’ present, the notice and the Board’s Report were taken as read. The Company Secretary thereafter informed the Members that the Statutory Auditors’ Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the company. The Secretarial Auditors have also not made any adverse qualification or observation in their report. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read.
- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all Members of the Company as on 2nd



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September, 2020. The Remote e-voting was open from 9:00 a.m. on Saturday, 5th September, 2020 and ended at 5:00 p.m. on Tuesday, 8th September, 2020.

- The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.
- The Company had appointed Sri Manoj Kumar Banthia, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.
- After the resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications. The Chairman responded to the queries and provided necessary clarifications to the same.

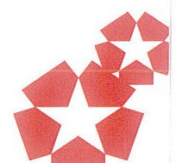
The following items of businesses as per notice of the 39th Annual General Meeting were transacted at the Meeting:

Ordinary Business

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation of payment of Interim Dividend of ₹1.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. (Ordinary Resolution)
3. Appointment of a Director in place of Sri Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Appointment of a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
5. To fix remuneration of the Statutory Auditors for the Financial Year 2020-21. (Ordinary Resolution)

Special Business

6. Appointment of Sri Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company. (Ordinary Resolution)



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Members were requested to cast their votes through the e-voting platform provided by NSDL. The Chairman informed the members that the consolidated results of e-voting would be announced by 6 PM tomorrow, i.e. 10th September, 2020 and in any case not later than forty eight hours of the conclusion of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 12:55 PM (including the time allowed for e-voting at AGM).

All resolutions as per Agenda of the 39th AGM were passed by the Members by requisite majority through remote e-voting and e-voting at the AGM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

