

CENTURY

Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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 E-Mail: centextho@centurytext.com Website: www.centurytextind.com
 CIN-L17120MH1897PLC000163

SH/287/4/0/2015

BY HAND DELIVERY/COURIER

28.07.2015

OUR REF. :

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|---|---|
| 1) BSE Limited.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai-400 001 | Fax : 91-22-22723121/2037/2039/2041/
2061/3719 |
| 2) National Stock Exchange of India Ltd.,
"Exchange Plaza" 5 th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051. | Fax: 022-26598237/38 |

Dear Sir,

This is to inform you that 118th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday the 28th July, 2015 at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 5th June, 2015 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday the 24th July, 2015 (9.00 A.M.) to Monday the 27th July, 2015 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 5.6.2015	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares.	Ordinary	-do-
3	Re-appointment of Shri B.K. Birla, who retires by rotation.	Ordinary	-do-
4	Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	-do-
5	Appointment of Smt. Rajashree Birla as a Director of the Company, liable to retire by rotation.	Ordinary	-do-
6	Approval of appointment of Shri Sohanlal K. Jain as an Independent Director.	Ordinary	-do-

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7	Special resolution under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association in place of existing one.	Special	-do-
8	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
9	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-

The details of voting results as per Clause 35A of the Listing Agreement at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,

Vice President (Legal & Secretarial)