

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 13th March, 2024

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: 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 and Notice of Postal Ballot dated 2nd February, 2024, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	12 th March, 2024 (Voting start date: 12 th February, 2024 at 9.00 a.m. IST and voting end date: 12 th March, 2024 at 5.00 p.m. IST)
Total number of Members as on 2 nd February, 2024 ('Cut-off date' for reckoning the voting rights of the Shareholders)	73,800
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 12th February, 2024 (9:00 A.M) to 12th March, 2024 (5:00 P.M).



PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



Copy of report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that all items of the Agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

Agenda-wise

Given below is resolution wise result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESS

Item No. 1-

Re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent 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 & Promoter Group	E-Voting	162282858	162282858	100	162282858	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		162282858	100	162282858	0	100	0
Public - Institutional	E-Voting	44826638	42562670	94.9495	42257821	304849	99.2838	0.7162
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		42562670	94.9495	42257821	304849	99.2838	0.7162
Public - Non Institution	E-Voting	15063494	439380	2.9169	436326	3054	99.3049	0.6951
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		439380	2.9169	436326	3054	99.3049	0.6951
Total		222172990	205284908	92.3987	204977005	307903	99.85	0.15



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**Item No. 2-****Re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an 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 & Promoter Group	E-Voting	162282858	162282858	100	162282858	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		162282858	100	162282858	0	100	0
Public - Institutional	E-Voting	44826638	42562673	94.9495	17631531	24931142	41.4249	58.5751
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		42562673	94.9495	17631531	24931142	41.4249	58.5751
Public - Non Institution	E-Voting	15063494	439349	2.9166	436251	3098	99.2949	0.7051
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		439349	2.9166	436251	3098	99.2949	0.7051
Total		222172990	205284880	92.3987	180350640	24934240	87.8538	12.1462

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.**Company Secretary**

Enclosed: As above

CENTURY LAMINATES[®] | CENTURY PLY[®] | CENTURY MDF[®]

 PRELAM BOARD | VENEERS | PARTICLEBOARD
 EXTERIOR LAMINATES | DOOR | | PVC BOARD | CFS




SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

13th March, 2024

To
The Chairman
Century Plyboards (India) Limited
P - 15/1, Taratala Road
Kolkata - 700 088
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Century Plyboards (India) Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 2nd February, 2024, do hereby submit my report as follows:

- (a) On 9th February, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 2nd February, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 2nd February, 2024 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 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 12th February, 2024 at 9:00 a.m. (I.S.T) and ended on Tuesday, 12th March, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Tuesday, 12th March, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) in respect of voting through e-voting.
- (h) 496 Members representing 205,284,908 equity shares have cast their votes through e-voting on the resolutions and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company for a second term of five years from 1st April, 2024 to 31st March, 2029.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast





Voted in favour of the resolution	452	204,977,005	NA	NA	452	204,977,005	99.8500
Voted against the resolution	50	307,903	NA	NA	50	307,903	0.1500
Total	502	205,284,908	NA	NA	502	205,284,908	100

Note: 6 members have cast their vote both for and against resolution 1 and therefore they have been counted twice while counting the total number of members voted for resolution 1.

Item No. 2 as a Special Resolution: To approve re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company for a period of five years with effect from 9th February, 2024 to 8th February, 2029.

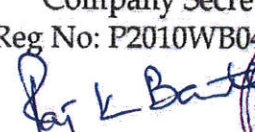
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	374	180,350,640	NA	NA	374	180,350,640	87.8538
Voted against the resolution	120	24,934,240	NA	NA	120	24,934,240	12.1462
Total	494	205,284,880	NA	NA	494	205,284,880	100

In view of the above scrutiny, I hereby certify that the resolutions 1 & 2 as aforesaid, as set out in notice dated 2nd February, 2024 has been approved and passed by requisite majority.



Date: 13.03.2024
Place: Kolkata
UDIN: A017190E003575822

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428