



SH/XII/2024
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

09th April, 2024

Dear Sir / Madam,

Sub: Updation regarding conclusion time in the proceedings of 126th Annual General Meeting of Century Textiles and Industries Limited submitted to stock exchanges as specifically required by BSE vide its email dated 06th April, 2024

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, this is to inform you that we have submitted the proceedings of the 126th Annual General Meeting (AGM) of the Company held on 27th July, 2023 to the BSE and NSE (Stock Exchanges) on 27th July, 2023 within the prescribed timelines by covering all the disclosure requirements in strict compliance with the Listing Regulations and relevant applicable circulars including SEBI Master Circular dated 13th July, 2023 as amended from time to time.

However, in response to the above email of the BSE Limited regarding specific requirement of conclusion time to be mentioned in the proceedings of AGM, we are submitting the updated proceedings of the 126th AGM of the Company including the conclusion time of the AGM. It may be additionally noted that we have also mentioned the commencement as well as conclusion timing of AGM in the XBRL submission of the Voting Results of the said AGM to the Stock Exchanges on 28th July, 2023 as per Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,
Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary



ADITYA BIRLA



Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Dear Sir / Madam,

**Sub: Proceedings of 126th Annual General Meeting of Century
Textiles and Industries Limited**

**Ref: Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')**

As per the Regulation 30 of Listing Regulations, this is to inform you the proceedings of the 126th Annual General Meeting (AGM) of the Company which was held on 27th July, 2023 at 02.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means wherein the following resolutions as per Notice of AGM dated 27th June, 2023 were declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Sunday, 23rd July, 2023 (09:00 A.M. IST) to Wednesday, 26th July, 2023 (05:00 P.M. IST) and electronic voting during the AGM.

Item nos. of AGM Notice dated 27 th June, 2023	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means



Contd...2/-

Century Textiles and Industries Limited

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Corporate ID No.: L17120MH1897PLC000163



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2	Declaration of dividend on Equity Shares for the year ended 31 st March, 2023.	Ordinary	-do-
3	Re-appointment of Smt. Rajashree Birla (DIN: 00022995), as Director, who retires by rotation.	Special	-do-
4	Approval of amendments to Article 73(i) of Articles of Association of the Company.	Special	-do-
5	Approval of remuneration of Cost Auditors.	Ordinary	-do-

The AGM was commenced at 02:30 P.M. (IST) and concluded at 03.52 P.M. (IST).

The above is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary

