

Date: 9th September, 2021

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, we give below the Result of Voting at the 40th Annual General Meeting of the Members of the Company held on 8th September, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Date of Annual General Meeting	8 th September, 2021
Total number of shareholders on record date	58906
No. of Shareholders present in the meeting either in person or through proxy	As the AGM was held through VC/OAVM, physical participation in person or through proxy was not made available
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	29
Public	65

The mode of voting for all resolutions was Remote E-voting conducted between September 4, 2021 (9.00 A.M) to September 7, 2021 (5.00 P.M) and E-Voting at the Annual General Meeting.

Copy of consolidated 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 Chairman today announced the results and declared that all items of the Agenda as contained in the Notice of 40th Annual General Meeting have been passed with requisite majority.



Agenda-wise

Given below is resolution wise result of Remote E-voting and E-Voting during the AGM.

Item No. 1-

1. Ordinary Business			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Report of the Auditors thereon.					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36242818	92.43626	36242818	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36242818	92.43626	36242818	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	475049	2057	99.56886	0.43114
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	477095	2107	99.56031	0.43969
Total		222172990	199013878	89.57609	199011771	2107	99.99894	0.00106



Item No. 2-

2. Ordinary Business			To declare dividend on Equity Shares for the financial year ended 31st March, 2021.					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36242818	92.43626	36242818	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36242818	92.43626	36242818	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	475047	2059	99.56844	0.43156
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	477093	2109	99.55989	0.44011
Total		222172990	199013878	89.57609	199011769	2109	99.99894	0.00106



Item No. 3-

3. Ordinary Business			To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36215079	92.36551	36215079	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36215079	92.36551	36215079	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469114	7992	98.32490	1.67510
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471160	8042	98.32179	1.67821
Total		222172990	198986139	89.56360	198978097	8042	99.99596	0.00404



Item No. 4-

4. Ordinary Business			To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment.					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36215079	92.36551	28342222	7872857	78.26083	21.73917
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36215079	92.36551	28342222	7872857	78.26083	21.73917
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469114	7992	98.32490	1.67510
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471160	8042	98.32179	1.67821
Total		222172990	198986139	89.56360	191105240	7880899	96.03947	3.96053



Item No. 5-

5. Ordinary Business			To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36242818	92.43626	36242818	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36242818	92.43626	36242818	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	475050	2056	99.56907	0.43093
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	477096	2106	99.56052	0.43948
Total		222172990	199013878	89.57609	199011772	2106	99.99894	0.00106



Item No. 6-

6. Special Business			Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	28851217	73.58419	28784071	67146	99.76727	0.23273
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28851217	73.58419	28784071	67146	99.76727	0.23273
Public - Non Institution	Remote Evoting	20672688	477078	2.30777	469391	7687	98.38873	1.61127
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479174	2.31791	471437	7737	98.38535	1.61465
Total		222172990	191622249	86.24912	191547366	74883	99.96092	0.03908



Item No. 7-

7. Special Business			Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as a Director					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36215079	92.36551	20375687	15839392	56.26299	43.73701
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36215079	92.36551	20375687	15839392	56.26299	43.73701
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469449	7657	98.39512	1.60488
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471495	7707	98.39170	1.60830
Total		222172990	198986139	89.56360	183139040	15847099	92.03608	7.96392



Item No. 8-

8. Special Business			Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	28851217	73.58419	12720087	16131130	44.08856	55.91144
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28851217	73.58419	12720087	16131130	44.08856	55.91144
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469406	7700	98.38610	1.61390
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471452	7750	98.38273	1.61727
Total		222172990	191622277	86.24913	175483397	16138880	91.57776	8.42224



Item No. 9-

9. Special Business			Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	28851217	73.58419	19158689	9692528	66.40513	33.59487
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28851217	73.58419	19158689	9692528	66.40513	33.59487
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469398	7708	98.38443	1.61557
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471444	7758	98.38106	1.61894
Total		222172990	191622277	86.24913	181921991	9700286	94.93781	5.06219



Item No. 10-

10. Special Business			Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	28851217	73.58419	19158689	9692528	66.40513	33.59487
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28851217	73.58419	19158689	9692528	66.40513	33.59487
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	469354	7752	98.37520	1.62480
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	471400	7802	98.37188	1.62812
Total		222172990	191622277	86.24913	181921947	9700330	94.93779	5.06221



Item No. 11-

11. Special Business			Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	28851217	73.58419	20019689	8831528	69.38941	30.61059
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28851217	73.58419	20019689	8831528	69.38941	30.61059
Public - Non Institution	Remote Evoting	20672688	477481	2.30972	469459	8022	98.31993	1.68007
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479577	2.31986	471505	8072	98.31685	1.68315
Total		222172990	191622652	86.24930	182783052	8839600	95.38698	4.61302



Item No. 12-

12. Special Business			Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36242818	92.43626	33098305	3144513	91.32376	8.67624
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36242818	92.43626	33098305	3144513	91.32376	8.67624
Public - Non Institution	Remote Evoting	20672688	477071	2.30774	469174	7897	98.34469	1.65531
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479167	2.31787	471220	7947	98.34150	1.65850
Total		222172990	199013843	89.57607	195861383	3152460	98.41596	1.58404



Item No. 13-

13. Special Business			Approval of 'Century Ply Employee Stock Option Plan 2021'					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	34101534	86.97497	9174217	24927317	26.90265	73.09735
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34101534	86.97497	9174217	24927317	26.90265	73.09735
Public - Non Institution	Remote Evoting	20672688	477078	2.30777	474890	2188	99.54137	0.45863
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479174	2.31791	476936	2238	99.53295	0.46705
Total		222172990	196872566	88.61229	171943011	24929555	87.33721	12.66279



Item No. 14-

14. Special Business			Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under Century Ply Employee Stock Option Plan 2021					
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	Remote Evoting	162291858	162291858	100.00000	162291858	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		162291858	100.00000	162291858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	39208444	36242818	92.43626	11304366	24938452	31.19064	68.80936
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36242818	92.43626	11304366	24938452	31.19064	68.80936
Public - Non Institution	Remote Evoting	20672688	477106	2.30791	471242	5864	98.77092	1.22908
	Evoting at AGM		2096	0.01014	2046	50	97.61450	2.38550
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		479202	2.31804	473288	5914	98.76586	1.23414
Total		222172990	199013878	89.57609	174069512	24944366	87.46602	12.53398



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



You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above

 **CENTURYLAMINATES** |  **CENTURYPLY** |  **CENTURYMDF**

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





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 40th (Fortieth) Annual General Meeting (AGM) of Members of Century Plyboards (India) Limited (CIN: L20101WB1982PLC034435), held on Wednesday, 8th day of September, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Century Plyboards (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Company held on Wednesday, 8th day of September, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

Sd/- 12-09-21





- (a) The Notice dated 10th August, 2021 convening the 40th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 13th August, 2021, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 1st September, 2021 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 4th September, 2021 at 9:00 AM (IST) and ended on Tuesday, 7th September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 40th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the

Sayim 11/09/21





votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) 400 Members have cast their votes through remote e-voting and all such votes are valid, 5 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt				
a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and				
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Report of the Auditors thereon.				
(1) Voted in favour of the resolution	199009725	2046	199011771	99.9989

Sanjay - [Signature]





(2) Voted against the resolution	2057	50	2107	0.0011
Total	199011782	2096	199013878	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended 31st March, 2021

(1) Voted in favour of the resolution	199009723	2046	199011769	99.9989
(2) Voted against the resolution	2059	50	2109	0.0011
Total	199011782	2096	199013878	100
(3) Invalid votes:	--	--	--	--

Item No.3 as an Ordinary Resolution: To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	198976051	2046	198978097	99.9960
(2) Voted against the resolution	7992	50	8042	0.0040
Total	198984043	2096	198986139	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701) who retires by rotation and being eligible, offers himself for re-appointment.

San - 1 May





(1) Voted in favour of the resolution	191103194	2046	191105240	96.0395
(2) Voted against the resolution	7880849	50	7880899	3.9605
Total	198984043	2096	198986139	100
(3) Invalid votes	--	--	--	--

Item No.5 as an Ordinary Resolution: To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24.

(1) Voted in favour of the resolution	199009726	2046	199011772	99.9989
(2) Voted against the resolution	2056	50	2106	0.0011
Total	199011782	2096	199013878	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No.6 as an Ordinary Resolution: Appointment of Sri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company

(1) Voted in favour of the resolution	191545320	2046	191547366	99.9609
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Sanjay Mahapatra





(2) Voted against the resolution	74833	50	74883	0.0391
Total	191620153	2096	191622249	100
(3) Invalid votes:	--	--	--	--

Item No.7 as an Ordinary Resolution: Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as a Director

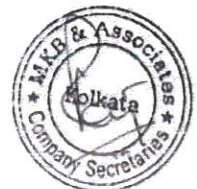
(1) Voted in favour of the resolution	183136994	2046	183139040	92.0361
(2) Voted against the resolution	15847049	50	15847099	7.9639
Total	198984043	2096	198986139	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as an Ordinary Resolution: Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company

(1) Voted in favour of the resolution	175481351	2046	175483397	91.5778
(2) Voted against the resolution	16138830	50	16138880	8.4222
Total	191620181	2096	191622277	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as an Special Resolution: Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company

Sajjan Bhajanka - 14





(1) Voted in favour of the resolution	181919945	2046	181921991	94.9378
(2) Voted against the resolution	9700236	50	9700286	5.0622
Total	191620181	2096	191622277	100
(3) Invalid votes:	--	--	--	--

Item No. 10 as an Ordinary Resolution: Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company

(1) Voted in favour of the resolution	181919901	2046	181921947	94.9378
(2) Voted against the resolution	9700280	50	9700330	5.0622
Total	191620181	2096	191622277	100
(3) Invalid votes:	--	--	--	--

Item No. 11 as an Ordinary Resolution: Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company

(1) Voted in favour of the resolution	182781006	2046	182783052	95.3870
(2) Voted against the resolution	8839550	50	8839600	4.6130
Total	191620556	2096	191622652	100

Saji - Manager





(3) Invalid votes:	--	--	--	--
Item No. 12 as an Ordinary Resolution: Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company				
(1) Voted in favour of the resolution	195859337	2046	195861383	98.4160
(2) Voted against the resolution	3152410	50	3152460	1.5840
Total	199011747	2096	199013843	100
(3) Invalid votes:	--	--	--	--
Item No. 13 as an Special Resolution: Approval of 'Century Ply Employee Stock Option Plan 2021'				
(1) Voted in favour of the resolution	171940965	2046	171943011	87.3372
(2) Voted against the resolution	24929505	50	24929555	12.6628
Total	196870470	2096	196872566	100
(3) Invalid votes:	--	--	--	--
Item No. 14 as an Special Resolution: Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under Century Ply Employee Stock Option Plan 2021				
(1) Voted in favour of the resolution	174067466	2046	174069512	87.4660

Sai - May 2021





(2) Voted against the resolution	24944316	50	24944366	12.5340
Total	199011782	2096	199013878	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 14 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Sd/- M. M. 1/4



Date: 09.09.2021
Place: Kolkata
UDIN: A017190C000928001

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042




Raj Kumar Bandyopadhyay
Partner
Membership no. 17190
COP no. 18428