

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: 8th 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: Summary proceedings of the 40th 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 40th Annual General Meeting of the Company held on 8th September, 2021 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 40th Annual General Meeting

The 40th Annual General Meeting (AGM) of the Members of Century Plyboards (India) Ltd. (“the Company”) was held on 8th September, 2021 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Sri Sajjan Bhajanka, Chairman and Managing Director of the Company chaired the Meeting. He welcomed all the Members, Directors and other participants to the meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman informed that the Company, while convening and conducting the Meeting, adhered to the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other social distancing norms in view of outbreak of Covid-19 pandemic.
- 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 including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, who had joined the Meeting. 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 Members covering the highlights on the performance and progress of the Company made during the year 2020-21.
- With the approval of the Members’ 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.
- The Company had provided remote e-voting facility to all persons who were members of the Company as on 1st September, 2021, being the cut-off date. The Remote e-voting was open from 9:00 a.m. on Saturday, 4th September, 2021 and ended at 5:00 p.m. on Tuesday, 7th September, 2021.



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- The facility for voting at the Meeting through e-voting System provided by NSDL 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 Shri Raj Kumar Banthia, Partner, M/s. MKB & Associates, Company Secretaries 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 same were responded to/ clarified by the Chairman.

The following items of businesses as per the Notice of 40th 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, 2021, the Audited Consolidated Financial Statements of the Company for the said Financial Year and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares for the financial year ended 31st March, 2021. (Ordinary Resolution)
3. Appointment of a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Appointment of a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
5. Fixation of remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24. (Ordinary Resolution)

Special Business

6. Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company. (Ordinary Resolution)
7. Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as a Director. (Ordinary Resolution)
8. Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company. (Ordinary Resolution)
9. Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company. (Special Resolution)



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



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10. Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company. (Ordinary Resolution)
11. Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company. (Ordinary Resolution)
12. Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company. (Ordinary Resolution)
13. Approval of 'Century Ply Employee Stock Option Plan 2021' (Special Resolution)
14. Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under Century Ply Employee Stock Option Plan 2021. (Special Resolution)

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 p.m. on 9th September, 2021 and in any case not later than two working days from the date 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 the Stock Exchanges and NSDL.

The Chairman then thanked the Members present and declared the meeting as closed. The meeting concluded at 12:35 p.m. (including the time allowed for e-voting at AGM).

All resolutions as per Agenda of the 40th AGM were passed by the Members by requisite majority through remote e-voting and e-voting at the AGM. Detailed voting results would be shared subsequently.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

