

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: 22nd September, 2022

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 41st Annual General Meeting of the Members of the Company held on 21st September, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Date of Annual General Meeting	21 st September, 2022
Total number of shareholders on record date	63,578
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	26
Public	80

The mode of voting for all resolutions was Remote E-voting conducted between September 17, 2022 (9.00 A.M) to September 20, 2022 (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 41st 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 31 st March, 2022 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 31 st March, 2022 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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38925331	90.29941	38925331	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		38925331	90.29941	38925331	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	16783173	427184	2.54531	426510	674	99.84222	0.15778
	Evoting at AGM		63	0.00038	63	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427247	2.54569	426573	674	99.84225	0.15775
Total		222172990	201635436	90.75605	201634762	674	99.99967	0.00033



Item No. 2-

2. Ordinary Business			To declare dividend on Equity Shares for the financial year ended 31 st March, 2022.					
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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38941072	90.33593	38941072	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		38941072	90.33593	38941072	0	100.00000	0.00000
Public - Non Institution	Remote Evoting	16783173	427164	2.54519	426547	617	99.85556	0.14444
	Evoting at AGM		63	0.00038	63	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427227	2.54557	426610	617	99.85558	0.14442
Total		222172990	201651157	90.76313	201650540	617	99.99969	0.00031



Item No. 3-

3. Ordinary Business			To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), 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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38941072	90.33593	38199429	741643	98.09547	1.90453
	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		38941072	90.33593	38199429	741643	98.09547	1.90453
Public - Non Institution	Remote Evoting	16783173	427014	2.54430	424035	2979	99.30236	0.69764
	Evoting at AGM		63	0.00038	63	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427077	2.54467	424098	2979	99.30247	0.69753
Total		222172990	201651007	90.76306	200906385	744622	99.63074	0.36926



Item No. 4-

4. Ordinary Business			To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation and being eligible, offers herself 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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38941072	90.33593	21080551	17860521	54.13449	45.86551
	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		38941072	90.33593	21080551	17860521	54.13449	45.86551
Public - Non Institution	Remote Evoting	16783173	427164	2.54519	424035	3129	99.26749	0.73251
	Evoting at AGM		63	0.00038	63	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427227	2.54557	424098	3129	99.26760	0.73240
Total		222172990	201651157	90.76313	183787507	17863650	91.14131	8.85869



Item No. 5-

5. Special Business			Re-appointment of Sri Probir Roy (DIN: 00033045), 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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38941072	90.33593	18345583	20595489	47.11114	52.88886
	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		38941072	90.33593	18345583	20595489	47.11114	52.88886
Public - Non Institution	Remote Evoting	16783173	427164	2.54519	423874	3290	99.22980	0.77020
	Evoting at AGM		63	0.00038	63	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427227	2.54557	423937	3290	99.22992	0.77008
Total		222172990	201651157	90.76313	181052378	20598779	89.78494	10.21506



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Cin No : L20101WB1982PLC034435

**Item No. 6-**

6. Special Business			Approve payment of remuneration to Executive Directors who are Promoters in excess of limits mentioned in Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	162282858	162282858	100.00000	162282858	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		162282858	100.00000	162282858	0	100.00000	0.00000
Public - Institutional	Remote Evoting	43106959	38941072	90.33593	10041733	28899339	25.78700	74.21300
	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		38941072	90.33593	10041733	28899339	25.78700	74.21300
Public - Non Institution	Remote Evoting	16783173	427164	2.54519	421602	5562	98.69792	1.30208
	Evoting at AGM		63	0.00038	3	60	4.76190	95.23810
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		427227	2.54557	421605	5622	98.68407	1.31593
Total		222172990	201651157	90.76313	172746196	28904961	85.66586	14.33414

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]

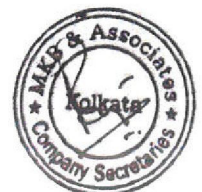
To,

The Chairman of the 41st (Forty-first) Annual General Meeting (AGM) of Members of Century Plyboards (India) Limited (CIN: L20101WB1982PLC034435), held on Wednesday, 21st day of September, 2022 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-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, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Company held on Wednesday, 21st day of September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 20th July, 2022 convening the 41st 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 and completed on Friday, 26th August,





2022, 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 and SEBI 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. Wednesday, 14th September, 2022 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, 17th September, 2022 at 9:00 AM (IST) and ended on Tuesday, 20th September, 2022 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by NSDL.
- (g) After conclusion of voting at the 41st Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Kiran Joshi Das who acted as witnesses in accordance with Rule 20 of 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) A total of 461 Members have cast their vote out of which 458 members have cast their vote through remote e-voting and all such votes are valid. 3 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 the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with Report of the Auditors thereon.				
(1) Voted in favour of the resolution	20,16,34,699	63	20,16,34,762	99.9997
(2) Voted against the resolution	674	0	674	00.0003
Total	20,16,35,373	63	20,16,35,436	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To declare Dividend on Equity Shares for the financial year ended 31st March, 2022.				
(1) Voted in favour of the resolution	20,16,50,477	63	20,16,50,540	99.9997
(2) Voted against the resolution	617	0	617	0.0003
Total	20,16,51,094	63	20,16,51,157	100
(3) Invalid votes	--	--	--	--





Item No.3 as an Ordinary Resolution: To appoint a Director in place of Sri Ajay Baldawa (DIN:00472128) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	20,09,06,322	63	20,09,06,385	99.6307
(2) Voted against the resolution	7,44,622	0	7,44,622	0.3693
Total	20,16,50,944	63	20,16,51,007	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710) who retires by rotation and being eligible, offers herself for reappointment.

(1) Voted in favour of the resolution	18,37,87,444	63	18,37,87,507	91.1413
(2) Voted against the resolution	1,78,63,650	0	178,63,650	08.8587
Total	20,16,51,094	63	20,16,51,157	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESS:

Item No.5 as a Special Resolution: Re-appointment of Sri Probir Roy (DIN: 00033045), as an Independent Director of the Company for three years from 1st October 2022 to 30th September 2025, notwithstanding that he has attained the age of 75 years

(1) Voted in favour of the resolution	18,10,52,315	63	18,10,52,378	89.7849
(2) Voted against the resolution	2,05,98,779	0	2,05,98,779	10.2151
Total	20,16,51,094	63	20,16,51,157	100
(3) Invalid votes:	--	--	--	--





Item No.6 as a Special Resolution: Approve payment of remuneration to Executive Directors who are Promoters in excess of limits mentioned in Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(1) Voted in favour of the resolution	17,27,46,193	3	17,27,46,196	85.6659
(2) Voted against the resolution	2,89,04,901	60	2,89,04,961	14.3341
Total	20,16,51,094	63	20,16,51,157	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 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 Managing Director for preserving safely after the minutes of the Meeting are signed.



For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 22.09.2022

Place: Kolkata

UDIN: A017190D001019378