

## 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: 25<sup>th</sup> May, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
--	--

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 16<sup>th</sup> April, 2022, 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	24 <sup>th</sup> May, 2022 (Voting start date: 25 <sup>th</sup> April, 2022 at 9.00 a.m. IST and voting end date: 24 <sup>th</sup> May, 2022 at 5.00 p.m. IST)
Total number of Members as on 15 <sup>th</sup> April, 2022 ('Cut-off date' for reckoning the voting rights of the Shareholders)	69413
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 between 25<sup>th</sup> April, 2022 (9:00 A.M) to 24<sup>th</sup> May, 2022 (5:00 P.M).



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



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 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-**

**Appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director**

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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	162282858	162282858	100.000	162282858	Nil	100.000	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		162282858	100.000	162282858	Nil	100.000	Nil
<b>Public - Institutional</b>	<b>E-Voting</b>	40303466	36386788	90.282	36386200	588	99.998	0.002
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		36386788	90.282	36386200	588	99.998	0.002
<b>Public - Non Institution</b>	<b>E-Voting</b>	19586666	1521844	7.770	1517995	3849	99.747	0.253
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		1521844	7.770	1517995	3849	99.747	0.253
<b>Total</b>		222172990	200191490	90.106	200187053	4437	99.998	0.002



**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

**Item No. 2-****Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company**

Resolution Required :(Ordinary/Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	162282858	162282858	100.000	162282858	Nil	100.000	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		162282858	100.000	162282858	Nil	100.000	Nil
<b>Public - Institutional</b>	<b>E-Voting</b>	40303466	36386788	90.282	20862780	15524008	57.336	42.664
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		36386788	90.282	20862780	15524008	57.336	42.664
<b>Public - Non Institution</b>	<b>E-Voting</b>	19586666	1521844	7.770	1518068	3776	99.752	0.248
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		1521844	7.770	1518068	3776	99.752	0.248
<b>Total</b>		222172990	200191490	90.106	184663706	15527784	92.244	7.756

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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

Enclosed: As above

**CENTURYLAMINATES<sup>®</sup> | CENTURYPLY<sup>®</sup> | CENTURYMDF<sup>®</sup>**

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




SCRUTINIZER'S REPORT

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

25<sup>th</sup> May, 2022

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

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 including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 16<sup>th</sup> April, 2022 do hereby submit my report as follows:

- (a) On 21<sup>st</sup> April, 2022 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, 15<sup>th</sup> April, 2022, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.

*Jain*







- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 15<sup>th</sup> April, 2022 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, 25<sup>th</sup> April, 2022 at 9:00 a.m. and ended on Tuesday, 24<sup>th</sup> May, 2022 at 5:00 p.m.
- (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, 24<sup>th</sup> May, 2022 after 5:00 p.m. 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: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in respect of voting through e-voting.
- (h) 515 Members representing 200,191,490 equity shares have cast their votes through e-voting on the resolution.

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

**Resolution No. 1**

**Special Resolution:**

Appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director for a term of 5 (five) years from 1st April, 2022.

	Voting through e-voting		Voting through Ballots		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

San





Voted in favour of the resolution	481	200187053	NA	NA	481	200187053	99.9978
Voted against the resolution	34	4437	NA	NA	34	4437	0.0022
Total	515	200191490	NA	NA	515	200191490	100.00

**Resolution No. 2**

**Ordinary Resolution:**

Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company for a period of five years with effect from 1st February, 2022.

	Voting through e-voting		Voting through Ballots		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	397	184663706	NA	NA	397	184663706	92.2435
Voted against the resolution	118	15527784	NA	NA	118	15527784	7.7565
Total	515	200191490	NA	NA	515	200191490	100.00

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 16<sup>th</sup> April, 2022 has been approved and passed by requisite majority.

Saini May-14



Date: 25.05.2022  
Place: Kolkata  
UDIN: A017190D000383248

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

Raj K Bantia  
Raj Kumar Bantia  
Partner

Membership no. 17190  
COP no. 18428

