

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: 26th September, 2024

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 43rd Annual General Meeting of the Members of the Company held on 25th September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Date of Annual General Meeting	25 th September, 2024
Total number of shareholders on record date	66409
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	25
Public	74

The mode of voting for all resolutions was Remote E-voting conducted between 21st September, 2024 (9.00 A.M) to 24th September, 2024 (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 43rd Annual General Meeting have been passed with requisite majority.



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



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, 2024 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, 2024 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	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	Remote Evoting	47448552	45657350	96.2250	45657350	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45657350	96.2250	45657350	0	100.0000	0.0000
Public - Non Institution	Remote Evoting	13441580	334933	2.4918	334868	65	99.9806	0.0194
	Evoting at AGM		28	0.0002	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		334961	2.4920	334896	65	99.9806	0.0194
Total		222172990	207275169	93.2945	207275104	65	100.0000	0.0000



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Item No. 2-

2. Ordinary Business			To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024					
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	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	Remote Evoting	47448552	45657350	96.2250	45657350	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45657350	96.2250	45657350	0	100.0000	0.0000
Public - Non Institution	Remote Evoting	13441580	334932	2.4918	334531	401	99.8803	0.1197
	Evoting at AGM		28	0.0002	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		334960	2.4920	334559	401	99.8803	0.1197
Total		222172990	207275168	93.2945	207274767	401	99.9998	0.0002



Item No. 3-

3. Ordinary Business			To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation at this Annual General Meeting 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	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	Remote Evoting	47448552	45657350	96.2250	45345977	311373	99.3180	0.6820
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45657350	96.2250	45345977	311373	99.3180	0.6820
Public - Non Institution	Remote Evoting	13441580	334899	2.4915	334781	118	99.9648	0.0352
	Evoting at AGM		28	0.0002	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		334927	2.4917	334809	118	99.9648	0.0352
Total		222172990	207275135	93.2945	206963644	311491	99.8497	0.1503



Item No. 4-

4. Ordinary Business			To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation at this Annual General Meeting 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	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	Remote Evoting	47448552	45657350	96.2250	45145680	511670	98.8793	1.1207
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45657350	96.2250	45145680	511670	98.8793	1.1207
Public - Non Institution	Remote Evoting	13441580	334932	2.4918	334858	74	99.9779	0.0221
	Evoting at AGM		28	0.0002	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		334960	2.4920	334886	74	99.9779	0.0221
Total		222172990	207275168	93.2945	206763424	511744	99.7531	0.2469



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**Item No. 5-**

5. Ordinary Business			Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company and to fix their remuneration					
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	161282858	161282858	100.0000	161282858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		161282858	100.0000	161282858	0	100.0000	0.0000
Public - Institutional	Remote Evoting	47448552	45657350	96.2250	45616802	40548	99.9112	0.0888
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45657350	96.2250	45616802	40548	99.9112	0.0888
Public - Non Institution	Remote Evoting	13441580	334932	2.4918	334821	111	99.9669	0.0331
	Evoting at AGM		28	0.0002	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		334960	2.4920	334849	111	99.9669	0.0331
Total		222172990	207275168	93.2945	207234509	40659	99.9804	0.0196

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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

Enclosed: As above

CENTURY LAMINATES | **CENTURY PLY** | **CENTURY MDF**

 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 43rd (Forty-Third) Annual General Meeting (AGM) of Members of Century Plyboards (India) Ltd. (CIN: L20101WB1982PLC034435), held on Wednesday, 25th day of September, 2024 at 11:30 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) Ltd. ("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 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd Annual General Meeting of the Company held on Wednesday, 25th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 5th August, 2024 convening the 43rd Annual General Meeting of the Company along with the Explanatory Statement under



Sanjay





Regulation 36(5) of the Listing Regulations setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Friday, 30th August, 2024, 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., Wednesday, 18th September, 2024 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, 21st September, 2024 at 09:00 AM (IST) and ended on Tuesday, 24th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).



S. Mia





- (g) After conclusion of voting at the 43rd 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. Roshani Agarwal, 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) A total of 408 Members have cast their vote, out of which 404 Members have cast their votes through Remote E-voting and 4 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 electronic voting 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 Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31 st March, 2024 together with the Director's Report and the Auditor's Report thereon.				



Sarjan





(1) Voted in favour of the resolution	20,72,75,076	28	20,72,75,104	100
(2) Voted against the resolution	65	0	65	Negligible
Total	20,72,75,141	28	20,72,75,169	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024.

(1) Voted in favour of the resolution	20,72,74,739	28	20,72,74,767	99.9998
(2) Voted against the resolution	401	0	401	0.0002
Total	20,72,75,140	28	20,72,75,168	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 at this Annual General Meeting and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	20,69,63,616	28	20,69,63,644	99.8497
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Smita





(2) Voted against the resolution	3,11,491	0	3,11,491	0.1503
Total	20,72,75,107	28	20,72,75,135	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 at this Annual General Meeting and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	20,67,63,396	28	20,67,63,424	99.7531
(2) Voted against the resolution	5,11,744	0	5,11,744	0.2469
Total	20,72,75,140	28	20,72,75,168	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Ordinary Resolution: To appoint M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company and to fix their Remuneration.

1) Voted in favour of the resolution	20,72,34,481	28	20,72,34,509	99.9804
2) Voted against the resolution	40,659	0	40,659	0.0196
Total	20,72,75,140	28	20,72,75,168	100
(3) Invalid votes:	--	--	--	--



Sayya





Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, 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.

Saija Moyal



For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Banthia
Raj Kumar Banthia
Partner



Date: 26.09.2024
Place: Kolkata
UDIN: A017190F001326608

Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 1663/2022