

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: 21st 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: Summary proceedings of the 41st 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 41st Annual General Meeting of the Company held on Wednesday, 21st September, 2022 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 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Members of Century Plyboards (India) Ltd. (“the Company”) was held on 21st September, 2022 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Sri Sundeep Jhunjhunwala, Company Secretary welcomed all the Members present at the AGM and informed that Sri Sajjan Bhajanka, Chairman and Managing Director of the Company, was unable to Chair the AGM as he got stuck in some important meeting at Meghalaya. Nevertheless, he joined the AGM virtually from there. The Directors present were requested to elect one of themselves to be the Chairman for the AGM.
- With the consent of all the Directors present at the AGM, Sri Sanjay Agarwal, CEO & Managing Director was elected to Chair the AGM. Thereafter, Sri Agarwal, chaired the Meeting and 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 AGM is being held through virtual mode enabling a larger participation of the shareholders from across the world. The Company has taken requisite steps to enable members to participate and vote electronically at the AGM.
- 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.
- 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 2021-22.
- 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 14th September, 2022, being the cut-off date. The Remote e-voting was open from 9:00 a.m. on Saturday, 17th September, 2022 and ended at 5:00 p.m. on Tuesday, 20th September, 2022.
- 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 41st 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, 2022, 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, 2022. (Ordinary Resolution)
3. Appointment of a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. Appointment of a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Special Business

5. Re-appointment of Sri Probir Roy (DIN: 00033045), as an Independent Director of the Company. (Special Resolution)
6. 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 (Special Resolution)



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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 22nd September, 2022 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 12:46 p.m. (including the time allowed for e-voting at AGM).

All resolutions as per Agenda of the 41st 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

