



# CENTURYPLY®

**Century  
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001. (India)  
Phones : +91(33) 3940-3950  
Fax : +91(33) 2248 3539  
E-mail : kolkata@centuryply.com  
Website : www.centuryply.com  
CIN : L20101WB1982PLC034435

**September 12, 2014**

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>
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**Dear Sirs**

**Sub: Voting Results under Clause 35A of the Listing Agreement**

In terms of Clause 35A of the Listing Agreement, we give below the details of e-voting results declared at the Annual General Meeting of the Members of the Company held on 11<sup>th</sup> September, 2014 at 11:00 A.M at Indian Chamber of Commerce Auditorium, 10th Floor, 4, India Exchange Place, Kolkata 700 001.

Date of Annual General Meeting	September 11, 2014
Total number of shareholders on record date	11842
No. of Shareholders present in the meeting either in person or through proxy	2185
Promoters and Promoter Group	26
Public	2159
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

**Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between September 5, 2014 (9.00 A.M) to September 7, 2014 (6.00 P.M).

Given below is resolution wise result of e-voting-



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**Item No. 1-**

Consider and adopt Audited Financial Accounts for the financial year ended 31st March, 2014, together with Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814586	39.79	16814538	48	99.99%	Nil
<b>Total</b>	<b>222172990</b>	<b>192122665</b>	<b>86.47</b>	<b>192122617</b>	<b>48</b>	<b>99.99%</b>	<b>Nil</b>

**Item No. 2-**

Declaration of Dividend for the financial year ended 31st March, 2014. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814586	39.79	16814583	3	99.99%	Nil
<b>Total</b>	<b>222172990</b>	<b>192122665</b>	<b>86.47</b>	<b>192122662</b>	<b>3</b>	<b>99.99%</b>	<b>Nil</b>



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### Item No. 3-

Appointment of Sri Prem Kumar Bhajanka who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814586	39.79	16814538	48	99.99%	Nil
Total	222172990	192122665	86.47	192122617	48	99.99%	Nil

### Item No. 4-

Appointment of Statutory Auditors and to authorise the Board of Directors to fix their remuneration. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814386	39.79	16814338	48	99.99%	Nil
Total	222172990	192122465	86.47	192122417	48	99.99%	Nil



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**Item No.5-**

Approval of payment of remuneration by way commission to non-executive Directors. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16811575	39.78	16811527	48	99.99%	Nil
Total	222172990	192119654	86.47	192119606	48	99.99%	Nil

**Item No. 6 –**

Appointment of Sri Mangi Lal Jain as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16811376	39.78	16811328	48	99.99%	Nil
Total	222172990	192119455	86.47	192119407	48	99.99%	Nil



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**Item No. 7-**

Appointment of Sri Manindra Nath Banerjee as an Independent Director of the Company.  
(Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814386	39.79	16814338	48	99.99%	Nil
Total	222172990	19122465	86.47	192122417	48	99.99%	Nil

**Item No. 8-**

Appointment of Sri Santanu Ray as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814381	39.79	16814333	48	99.99%	Nil
Total	222172990	192122460	86.47	192122412	48	99.99%	Nil



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### Item No. 9-

Appointment of Sri Samarendra Mitra as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814376	39.79	16814328	48	99.99	Nil
Total	222172990	192122455	86.47	192122407	48	99.99	Nil

### Item No. 10-

Appointment of Sri Asit Pal as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814381	39.79	16814333	48	99.99%	Nil
Total	222172990	192122460	86.47	192122412	48	99.99%	Nil



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**Item No. 11-**

Appointment of Smt. Mamta Binani as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814370	39.79	16814322	48	99.99	Nil
Total	222172990	192122449	86.47	192122401	48	99.99	Nil

**Item No. 12-**

Adoption of revised Articles of the Articles of Association of the Company. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814381	39.79	16814333	48	99.99%	Nil
Total	222172990	192122460	86.47	192122412	48	99.99%	Nil



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### Item No. 13-

Authorisation to the Board to mortgage, hypothecate or create charge on Company's assets.  
(Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	1876548	7996680	19.01%	80.99%
Public-Others	42257351	16514381	39.08	16514198	183	99.99%	Nil
Total	222172990	191822460	86.34	183825597	7996863	95.83	4.17%

### Item No. 14-

Authorisation to the Board to borrow up to an amount not exceeding Rs. 2,000 crores. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	1876548	7996680	19.01%	80.99%
Public-Others	42257351	16814385	39.79	16813702	683	99.99%	Nil
Total	222172990	192122464	86.47	184125101	7997363	95.84	4.16



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CIN : L20101WB1982PLC034435**Item No. 15-**Appointment of Sri Rajesh Kumar Agarwal, relative of a Director, as an employee in the company.  
(Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	154979853	93.68	154979853	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814386	39.79	16814203	183	99.99%	Nil
Total	222172990	181667467	81.77	181667284	Nil	99.99%	Nil

**Item No. 16-**Appointment of Sri Abhishek Rathi, relative of a Director, as an employee in the company.  
(Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	165434851	100.00	165434851	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16731376	39.59	16731193	183	99.99%	Nil
Total	222172990	192039455	86.44	192039272	183	99.99%	Nil



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**Item No. 17-**

Appointment of Sri Surender Kumar Gupta, relative of a Director, as an employee in the company.  
(Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	165434851	156308681	94.48	156308681	Nil	100.00%	Nil
Public – Institutional holders	14480788	9873228	68.18	9873228	Nil	100.00%	Nil
Public-Others	42257351	16814386	39.79	16814203	183	99.99%	Nil
Total	222172990	182996295	82.37	182996112	183	99.99%	Nil

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

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

**Sundeep Jhunjunwala**  
Company Secretary