

**Century Plyboards (I) Limited**

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CIN No.: L20101WB1982PLC034435

**September 15, 2018**

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 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 Annual General Meeting of the Members of the Company held on 14<sup>th</sup> September, 2018 at 11:00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071.

Date of Annual General Meeting	14 <sup>th</sup> September, 2018
Total number of shareholders on record date	53967
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	29
Public	753
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 Remote E-voting conducted between September 10, 2018 (9.00 A.M) to September 13, 2018 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Manoj 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 37<sup>th</sup> Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of Remote E-voting and Voting through Ballot paper.



Agenda- wise disclosure (to be disclosed separately for agenda item)

<b>1. Ordinary Business</b>		Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 together with Report of the Auditors thereon.						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	24109093	0	100.00000	0.00000
	Poll		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		24109093	70.99830	24109093	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	791083	2.86150	791003	80	99.98990	0.01010
	Poll		636346	2.30180	636344	2	99.99970	0.00030
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427429	5.16340	1427347	82	99.99430	0.00570
<b>Total</b>		<b>222172990</b>	<b>186106946</b>	<b>83.76668</b>	<b>186106864</b>	<b>82</b>	<b>99.99996</b>	<b>0.00004</b>

<b>2 Ordinary Business</b>		Declare dividend on Equity Shares for the financial year ended 31st March, 2018.						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	27845380	0	100.00000	0.00000
	Poll		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		27845380	82.00120	27845380	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	791103	2.86160	791023	80	99.98990	0.01010
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427449	5.16340	1427369	80	99.99440	0.00560
<b>Total</b>		<b>222172990</b>	<b>189843253</b>	<b>85.44839</b>	<b>189843173</b>	<b>80</b>	<b>99.99996</b>	<b>0.00004</b>

<b>3 Ordinary Business</b>			Appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268) who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Resolution Required :(Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			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	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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.
	<b>Total</b>		160570424	100.00000	160570424	0	100.00000	
Public - Institutional holders	E-Voting	33957274	21997879	64.78110	11586084	10411795	52.66910	47.33090
	Poll		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.
	<b>Total</b>		21997879	64.78110	11586084	10411795	52.66910	47.33090
Public - Non Institution	E-Vote	27645292	790601	2.85980	787695	2906	99.63240	0.36760
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1426947	5.16160	1424041	2906	99.79630	0.20370
<b>Total</b>		<b>222172990</b>	<b>183995250</b>	<b>82.81621</b>	<b>173580549</b>	<b>10414701</b>	<b>94.33969</b>	<b>5.66031</b>

<b>4 Ordinary Business</b>			Appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701) who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Resolution Required :(Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			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	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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.
	<b>Total</b>		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	22732093	66.94320	22472775	259318	98.85920	1.14080
	Poll		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.
	<b>Total</b>		22732093	66.94320	22472775	259318	98.85920	1.14080
Public - Non Institution	E-Vote	27645292	790431	2.85920	787430	3001	99.62030	0.37970
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1426777	5.16100	1423776	3001	99.78970	0.21030
<b>Total</b>		<b>222172990</b>	<b>184729294</b>	<b>83.14660</b>	<b>184466975</b>	<b>262319</b>	<b>99.85800</b>	<b>0.14200</b>

5 Ordinary Business			Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.					
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
Promoter & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	27845380	0	100.00000	0.00000
	Poll		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		27845380	82.00120	27845380	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	790377	2.85900	789424	953	99.87940	0.12060
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1426723	5.16080	1425770	953	99.93320	0.06680
<b>Total</b>		<b>222172990</b>	<b>189842527</b>	<b>85.44807</b>	<b>189841574</b>	<b>953</b>	<b>99.99950</b>	<b>0.00050</b>

6 Special Business			Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing 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
Promoter & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	23849775	259318	98.92440	1.07560
	Poll		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		24109093	70.99830	23849775	259318	98.92440	1.07560
Public - Non Institution	E-Vote	27645292	790941	2.86100	787713	3228	99.59190	0.40810
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427287	5.16290	1424059	3228	99.77380	0.22620
<b>Total</b>		<b>222172990</b>	<b>186106804</b>	<b>83.76662</b>	<b>185844258</b>	<b>262546</b>	<b>99.85893</b>	<b>0.14107</b>

<b>7 Special Business</b>			Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company.					
<b>Resolution Required (Ordinary/Special)</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			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	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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.
	<b>Total</b>		160570424	100.00000	160570424	0	100.00000	
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	23849775	259318	98.92440	1.07560
	Poll		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.
	<b>Total</b>		24109093	70.99830	23849775	259318	98.92440	1.07560
Public - Non Institution	E-Vote	27645292	790501	2.85940	787283	3218	99.59290	0.40710
	Poll		636346	2.30180	636346	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1426847	5.16130	1423629	3218	99.77450	0.22550
<b>Total</b>		<b>222172990</b>	<b>186106364</b>	<b>83.76642</b>	<b>185843828</b>	<b>262536</b>	<b>99.85893</b>	<b>0.14107</b>

<b>8 Special Business</b>			Approval for Material Related Party Transaction					
<b>Resolution Required (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			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	E-Voting	160570424	0	0.00000	0	0	0.00000	0.00000
	Poll		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.
	<b>Total</b>		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	11481890	12627203	47.62470	52.37530
	Poll		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.
	<b>Total</b>		24109093	70.99830	11481890	12627203	47.62470	52.37530
Public - Non Institution	E-Vote	27645292	688743	2.49140	682441	6302	99.08500	0.91500
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1325089	4.79320	1318787	6302	99.52440	0.47560
<b>Total</b>		<b>222172990</b>	<b>25434182</b>	<b>11.44792</b>	<b>12800677</b>	<b>12633505</b>	<b>50.32864</b>	<b>49.67136</b>

9 Special Business			Revision of remuneration of Executive Directors					
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
Promoter & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	22529505	5315875	80.9093	19.0907
	Poll		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		27845380	82.00120	22529505	5315875	80.9093	19.0907
Public - Non Institution	E-Vote	27645292	789456	2.85570	778539	10917	98.6171	1.3829
	Poll		636346	2.30180	636344	2	99.9997	0.0003
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1425802	5.15750	1414883	10919	99.2342	0.7658
<b>Total</b>		<b>222172990</b>	<b>189841606</b>	<b>85.44765</b>	<b>184514812</b>	<b>5326794</b>	<b>97.1941</b>	<b>2.8059</b>

10 Special Business			Revision of limits of Managerial Remuneration					
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
Promoter & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		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		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	22529505	5315875	80.90930	19.09070
	Poll		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		27845380	82.00120	22529505	5315875	80.90930	19.09070
Public - Non Institution	E-Vote	27645292	790883	2.86080	780573	10310	98.69640	1.30360
	Poll		636346	2.30180	636344	2	99.99970	0.00030
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427229	5.16260	1416917	10312	99.27750	0.72250
<b>Total</b>		<b>222172990</b>	<b>189843033</b>	<b>85.44830</b>	<b>184516846</b>	<b>5326187</b>	<b>97.19443</b>	<b>2.80557</b>

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala  
Company Secretary