

CENTURY

Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. SH/287/284 /2018

BY HAND DELIVERY/COURIER

31.07.2018

1 BSE Ltd.
1st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Sub : Proceedings of the 121st Annual General Meeting
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

This is to inform you that 121st Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, the 31st July, 2018 at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 6th June, 2018 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday the 27th July, 2018 (9.00 A.M.) to Monday the 30th July, 2018 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 06.06.2018	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2018 and the Report of Auditors thereon.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2018.	Ordinary	-do-
3	Re-appointment of Shri B.K. Birla, as Director, who retires by rotation.	Ordinary	-do-

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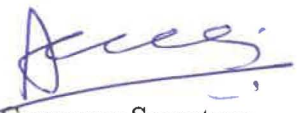
4	Ratification of appointment of Messrs S R B C & Co. LLP., Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
5	Modification of Resolution No. 4 passed at the 119 th Annual General Meeting.	Ordinary	-do-
6	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
7	Approval of Remuneration of the Cost Auditors.	Ordinary	-do-
8	Special Resolution for re-appointment of Shri D.K. Agrawal as Whole-time Director of the Company.	Special	-do-

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary
