

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/389/ 91 /2014

BY HAND DELIVERY/COURIER

05.06.2014

1) BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Fax : 91-22-22723121/2037/2039/2041/
2061/3719

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

Fax: 022-26598237/38

Dear Sir,

This is to inform you that at the Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, the 4th June, 2014 at Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai – 400 030 at 3.00 P.M., the Chairman of the meeting ordered a poll on the Special Resolution of the Notice of EGM dated 5th May, 2014 to provide voting facility to all the shareholders and proxy holders who attended the EGM, in proportion to their shareholding.

The details of voting results as per Clause 35A of the Listing Agreement for the poll ordered at the EGM and the electronic voting opted by the shareholders on the Special Resolution as mentioned above from 29th May, 2014 (9.00 am) to 31st May, 2014 (6.00 pm) are enclosed herewith as Annexure 'A'

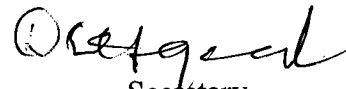
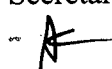
The details of the Special Resolution passed by requisite majority is as under :-

Pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of upto 1,86,50,000 (One crore eighty six lac fifty thousand only) warrants through a preferential offer to Promoter / Promoter Group/Person Acting in Concert as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary




Encl : as above

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-L17120MH1997PLC000163

OUR REF. :

ANNEXURE 'A'

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of EGM	:	4 th June, 2014
Total Number of Shareholders on cut-off date (record date)	:	71,829
No. of Shareholders present in the meeting either in person or through Proxy	:	165
Promoters and Promoter Group	:	2 (Two)
Public	:	163 (One Hundred Sixty Three)
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of EGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	To consider Pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of upto 1,86,50,000 (One crore eighty six lac fifty thousand only) warrants through a preferential offer to Promoter / Promoter Group/Person Acting in Concert as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.	Special	E-voting and Poll



B K BIRLA GROUP OF COMPANIES

: 2 :

In case of Poll/Postal ballot/E-voting : E-voting : 29th May, 2014 (9.00 A.M.) to
31st May, 2014 (6.00 P.M.)

Date of Polling : 4th June, 2014 at Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai – 400 030 at the EGM
held at 3.00 p.m.

Special Resolution

Pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of upto 1,86,50,000 (One crore eighty six lac fifty thousand only) warrants through a preferential offer to Promoter / Promoter Group/ Person Acting in Concert as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Promoter/Public	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	3,74,36,140	3,72,55,970	99.52%	3,72,55,970	Nil	Nil	Nil
Public - Institutional holders	2,20,17,236	1,01,733	0.46%	1,01,733	Nil	Nil	Nil
Public-Others	3,35,92,304	18,99,283	5.65%	22,650	18,76,633	1.19%	98.81%
Total (A)	9,30,45,680	3,92,56,986	42.19%	3,73,80,353	18,76,633	95.22%	4.78%
Mode of Voting : (Poll)							
Promoter and Promoter Group	3,74,36,140	1,72,000	0.46%	1,72,000	Nil	Nil	Nil
Public - Institutional holders	2,20,17,236	78,94,692	35.86%	78,94,692	Nil	Nil	Nil
Public-Others	3,35,92,304	40,99,984	12.21%	40,51,081	48,903	98.81%	1.19%
Total (B)	9,30,45,680	1,21,66,676	13.08%	1,21,17,773	48,903	99.60%	0.40%
Result (A+B)	9,30,45,680	5,14,23,662	55.27	4,94,98,126	19,25,536	96.26	3.74

The above special resolution was passed with overwhelming majority through electronic voting and poll.
