

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



16th July, 2025

BSE Ltd. 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
---	---

Dear Sir(s)/Madam(s)

Sub: Minutes of the Resolutions passed by way of Postal Ballot through remote e-voting Process

Enclosed herewith please find a copy of Minutes of the resolutions passed by way of postal ballot through remote e-voting process on 8th July, 2025. The results of postal ballot had already been announced vide our letter dated 9th July, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



MINUTES OF THE DECLARATION OF RESULTS OF POSTAL BALLOT ON 9TH JULY, 2025 AT 04:30 P.M. FOR THE SPECIAL BUSINESSES PASSED BY THE SHAREHOLDERS OF CENTURY PLYBOARDS (INDIA) LIMITED AS SET OUT IN POSTAL BALLOT NOTICE DATED 29TH MAY, 2025

Pursuant to provisions of Section 108, 110 of the Companies Act, 2013 read with Rules thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process, the Postal Ballot Notice dated 29th May, 2025 along with Explanatory Statement was sent only through electronic mode on 5th June, 2025 to those Members whose e-mail addresses were registered with the Depositories/ Company/ Company's Registrar and Share Transfer Agent and whose names were recorded in the Register of Members or List of Beneficial Owners as on the close of working hours on 30th May, 2025 ("Cut-Off Date").

The Board of Directors had appointed Shri Raj Kumar Banthia (ACS- 17190/CP-18428) and failing him, Shri Manoj Kumar Banthia (ACS 11470/ CP- 7596) of M/s MKB & Associates, Company Secretaries in Practice, Kolkata as Scrutinizer for conducting Postal Ballot, through the e-voting process, in a fair and transparent manner. In conformity with the regulatory requirements, communication of assent or dissent of the Members took place only through the remote e-voting system and option for voting through physical ballot papers was not provided. Accordingly, there was no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Members of the Company. E-voting facility to Members was provided through National Securities Depository Limited (NSDL). The e-voting period commenced at 9:00 A.M. on 9th June, 2025 and ended at 5:00 P.M. on 8th July, 2025.

A newspaper advertisement as required under the provisions of the Companies Act, 2013 was published in in Business Standard (All India editions- English Language) and Aajkaal (Kolkata Edition- Bengali Language) on 6th June, 2025.

Based on the analysis of the valid votes, the Scrutinizer submitted his report dated 9th July, 2025 to the Chairman of the Company, who announced the result of the Postal Ballot as per the Scrutinizer's Report. The details of voting on the resolutions as per the Scrutinizer's report are as under:

Item no. 1- Special Resolution- Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, Prof. (Dr.) Anuradha Lohia (DIN: 00599122), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that she meets the criteria of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 (1) of the Act from a member, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive) on such terms and conditions as stated in the explanatory statement hereto."

CERTIFIED TO BE TRUE COPY



“RESOLVED FURTHER that Board of Directors of the Company, individual Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things on behalf of the Company, as may be deemed necessary, expedient or desirable in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	454	205,524,075	NA	NA	454	205,524,075	99.9987
Voted against the resolution	37	2,685	NA	NA	37	2,685	0.0013
Total	491	205,526,760	NA	NA	491	205,526,760	100

Voting results were noted as above and it was recorded that the Resolution, as set out in the Notice of Postal Ballot dated 29th May, 2025, has been duly passed with requisite majority.

Item no. 2- Special Resolution- Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Independent Director of the Company

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, Shri Kothandaraman Hari (DIN: 08901674), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 (1) of the Act from a member, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive) on such terms and conditions as stated in the explanatory statement hereto.”

“RESOLVED FURTHER that Board of Directors of the Company, individual Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things on behalf of the Company, as may be deemed necessary, expedient or desirable in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

CERTIFIED TO BE TRUE COPY



	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	456	205,524,111	NA	NA	456	205,524,111	99.9987
Voted against the resolution	36	2,704	NA	NA	36	2,704	0.0013
Total	492	205,526,815	NA	NA	492	205,526,815	100

Voting results were noted as above and it was recorded that the Resolution, as set out in the Notice of Postal Ballot dated 29th May, 2025, has been duly passed with requisite majority.

Date of entry in Minute Book –16.07.2025

CERTIFIED TO BE TRUE COPY



Sd/-
CHAIRMAN

Date: 16.07.2025

Place: Kolkata