

## 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



Date: 26<sup>th</sup> March, 2025

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>
--	--

Dear Sir(s)/Madam(s)

### **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 and Notice of Postal Ballot dated 14<sup>th</sup> February, 2025, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	25 <sup>th</sup> March, 2025 (Voting start date: 24 <sup>th</sup> February, 2025 at 9.00 a.m. IST and voting end date: 25 <sup>th</sup> March, 2025 at 5.00 p.m. IST)
Total number of Members as on 14 <sup>th</sup> February, 2025 ('Cut-off date' for reckoning the voting rights of the Shareholders)	57,429
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 24<sup>th</sup> February, 2025 (9:00 A.M) to 25<sup>th</sup> March, 2025 (5:00 P.M).



PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



Copy of report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the item of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority.

**Agenda-wise**

Given below is the result of Postal Ballot through Remote E-voting.

**SPECIAL BUSINESS**

**Item No. 1-**

**Appointment of Prof. (Dr.) Arup Roy Choudhury (DIN: 00659908) as an Independent Director of the Company**

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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional</b>	<b>E-Voting</b>	49181055	44357266	90.1918	44357266	0	100.0000	0.0000
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>44357266</b>	<b>90.1918</b>	<b>44357266</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	<b>E-Voting</b>	11609077	285257	2.4572	282751	2506	99.1215	0.8785
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>285257</b>	<b>2.4572</b>	<b>282751</b>	<b>2506</b>	<b>99.1215</b>	<b>0.8785</b>
<b>Total</b>		<b>222172990</b>	<b>206025381</b>	<b>92.7320</b>	<b>206022875</b>	<b>2506</b>	<b>99.9988</b>	<b>0.0012</b>



## 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



You are requested to take the above on record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

Enclosed: As above

 **CENTURY LAMINATES** |  **CENTURY PLY** |  **CENTURY MDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS





**SCRUTINIZER'S REPORT**

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

26<sup>th</sup> March, 2025

To  
The Chairman  
Century Plyboards (India) Limited  
P - 15/1, Taratala Road  
Kolkata - 700 088  
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Century Plyboards (India) Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 14<sup>th</sup> February, 2025, do hereby submit my report as follows:

- (a) On 19<sup>th</sup> February, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14<sup>th</sup> February, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 14<sup>th</sup> February, 2025 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 24<sup>th</sup> February, 2025 at 9:00 a.m. (I.S.T) and ended on Tuesday, 25<sup>th</sup> March, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Wednesday, 26<sup>th</sup> March, 2025 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 413 Members representing 206,025,381 equity shares have cast their votes through e-voting on the resolutions and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

<b>Item No. 1 as a Special Resolution:</b> To approve appointment of Prof. (Dr.) Arup Roy Choudhury (DIN: 00659908) as an Independent Director of the Company for a term of five years from 1st February, 2025 to 31st January, 2030.							
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	

  
*Signature*





**MKB & Associates**  
Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017  
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

Voted in favour of the resolution	385	206,022,875	NA	NA	385	206,022,875	99.9988
Voted against the resolution	28	2506	NA	NA	28	2506	0.0012
Total	413	206,025,381	NA	NA	413	206,025,381	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 14<sup>th</sup> February, 2025 has been approved and passed by requisite majority.



For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB019700  
Raj Kumar Banerjee



Date: 26.03.2025  
Place: Kolkata  
UDIN: A017190F004159559

Partner  
Membership no. 17190  
COP no. 18428