

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/661 /2019

16.03.2019

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| 1. Listing Department
BSE Ltd.
1 st Floor, Phiroze Jeejebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 | 2. Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX |
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Dear Sir,

Sub : Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of Postal Ballot

This is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, voting through postal ballot (including remote e-voting) was conducted pursuant to Notice of postal ballot and e-voting dated 28th January, 2019 sent to the shareholders of the Company. Shri Gagan B. Gagrani, Company Secretary in Practice was appointed as the Scrutinizer. The last date for receipt of the postal ballot from members was 16th March, 2019.

The Scrutinizer has submitted his report on the postal ballot (through e-voting and postal ballot forms) on 16th March, 2019 and as per his report, the resolutions proposed there-in have been passed with the requisite majority

Item No.	Brief Description of Resolutions	Passed as
1.	Approval for continuation of appointment of Shri B.K. Birla as Non-executive Director with effect from 1 st April, 2019	Special Resolution
2.	Approval for continuation of appointment of Shri Pradip Kumar Daga as Non-executive, Independent Director with effect from 1 st April, 2019	Special Resolution

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be announced on or before Monday, the 18th March, 2019.

Thanking you,

Yours faithfully,
for Century Textiles and Industries Ltd.



Atul K. Kedia
Vice President (Legal) &
Company Secretary.

