

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/XII/411/2018

25.10.2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 500040

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: CENTURYTEX

Dear Sirs,

Sub : Summary of proceedings of the meeting of Equity Shareholders of Century Textiles and Industries Limited convened and held on Wednesday, October 24, 2018 as per the directions of the National Company Law Tribunal ("NCLT"), Mumbai Bench for approving the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited and their respective shareholders and creditors ('Scheme').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the meeting of Equity Shareholders of Century Textiles and Industries Limited convened and held on Wednesday, October 24, 2018 at 11:00 A.M. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400 025 as per the directions of the Tribunal.

We request you to take the same on record.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.



Atul K. Kedia
Company Secretary

Encl: As above



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OUR REF. :

Summary of proceedings of the meeting of Equity Shareholders of Century Textiles and Industries Limited convened and held on Wednesday, October 24, 2018 as per the directions of the National Company Law Tribunal, Mumbai ('Tribunal').

The Tribunal convened meeting of Equity Shareholders of Century Textiles and Industries Limited was held on Wednesday, October 24, 2018 at 11:00 A.M.

Shri Yazdi P. Dandiwala who was appointed as the Chairman for the aforementioned meeting by the Tribunal vide its Order dated September, 14, 2018, presided over the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Equity Shareholders and informed them that the meeting has been convened pursuant to the Order dated September 14, 2018 passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench to approve the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited and their respective shareholders ('Scheme').

The notice of meeting, Explanatory Statement under Section 230(3) of the Companies Act, 2013 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders as per the directions contained in the Order. With the permission of the Equity Shareholders, the notice convening the meeting including the proposed resolution were taken as read.

The Chairman further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided them, the facility to cast their vote through postal ballot and remote e-voting system administered by National Securities Depository Limited ("NSDL").

He further mentioned that the Company has provided the facility of voting at the Meeting through Electronic means for those shareholders who did not exercise their vote through postal ballot or remote e-voting system.

The Chairman also informed that Shri G. B. Gagrani, Practising Company Secretary (Membership No. FCS 1772/CP 1388), was appointed as the Scrutinizer to conduct the postal ballot and e-voting process and voting at the Meeting in a fair and transparent manner.



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The Chairman then invited queries / clarifications from Equity Shareholders on the proposed resolution. There were generic questions asked by the shareholders which were responded by the Chairman of the meeting.

The Chairman requested the Equity Shareholders to cast their vote on the proposed resolution. The Chairman informed the Equity Shareholders that after the completion of voting at the meeting, the results of the voting will be subsequently disseminated within the stipulated time.

The Chairman then concluded the meeting with vote of thanks to all the Equity Shareholders for attending and participating in the meeting.

For Century Textiles and Industries Limited



(Atul K. Kedia)
Company Secretary.