

To,
The Chairman of the meeting,
Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road,
Worli,
Mumbai - 400030

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 21st July, 2020 of the 123rd Annual General Meeting (AGM) of the shareholders of the company held on Tuesday, the 25th August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").
2. The Notice dated 21st July, 2020 along with Explanatory Statement under Section 102 of the Act in respect of the 123rd Annual General Meeting of the Company as confirmed by the company was sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 31st July, 2020 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 18th August, 2020 were entitled to vote on the proposed resolutions on item no. 1 to 7 as set out in the notice of the Annual General Meeting of the company.
5. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company. The remote e-voting period commenced on 21st August, 2020 at 9.00 a.m. and ended on 24th August, 2020 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

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6. The remote e-voting facility during the Annual General Meeting held on 25th August, 2020 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After conclusion of the voting at the general meeting the votes were unblocked on 25th August, 2020 in the presence of two witnesses who are not in the employment of the company.
8. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through electronic means (Remote e-voting as well as e-voting (remote) during Annual General Meeting through VC/ OAVM) in respect of the said Resolutions:

Resolution No. 1 : Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	294	7,54,89,032	100.00	5	361	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	319	7,61,00,856	100.00	5	361	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM)

Resolution No. 2 : Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2020.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	295	7,54,89,296	100.00	5	191	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	320	7,61,01,120	100.00	5	191	0.00	-	-

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Resolution No. 3 : Ordinary Resolution: To appoint a Director in place of Smt. Rajashree Birla (DIN 00022995) who retires from office by rotation, being eligible, offers herself for re-election.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	222	6,66,94,718	88.35	77	87,94,675	11.65	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	247	6,73,06,542	88.45	77	87,94,675	11.55	-	-

Resolution No. 4 : Special Resolution: To approve the continuation of holding the office of Non- executive Director by Smt. Rajashree Birla (DIN: 00022995) after she attains the age of 75 (seventy five) years on 15th September, 2020, till the end of her term, i.e. till she retires from office as Director by rotation.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	216	6,66,94,079	88.35	82	87,95,154	11.65	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	241	6,73,05,903	88.45	82	87,95,154	11.55	-	-

Resolution No. 5 : Ordinary Resolution: To approve the appointment of Shri Jagdish Chandra Laddha (DIN: 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director during the year.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	273	7,35,47,232	97.43	25	19,42,136	2.57	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	298	7,41,59,056	97.45	25	19,42,136	2.55	-	-

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Resolution No. 6 : Ordinary Resolution: To approve the appointment and remuneration of Shri Jagdish Chandra Laddha (DIN: 03266469) as Managing Director of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e votes
R e-vote	283	7,37,87,447	97.75	15	17,01,921	2.25	-	-
A e-vote	24	1,66,864	27.27	1	4,44,960	72.73	-	-
Total	307	7,39,54,311	97.18	16	21,46,881	2.82	-	-

Resolution No. 7 : Ordinary Resolution: To approve remuneration of the Cost Auditors M/s R. Nanabhoy & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31st March, 2021.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	293	7,54,89,226	100.00	6	167	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	318	7,61,01,050	100.00	6	167	0.00	-	-

9. The results of the aforesaid e-voting for the Resolutions No.1 to 7 as set out in Notice dated 21st July, 2020 may accordingly be declared by the Chairman of the meeting.

Thanking you.

Place: Mumbai
Dated: August 25, 2020
UDIN : F001772B000611249

Shri J. C. Laddha Managing Director,
authorised by the Chairman of the meeting


Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS: 1772
CP No. : 1388