

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

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CIN-L17120MH1897PLC000163

OUR REF. : SH/287/227/2019

30.07.2019

1 BSE Ltd.
1st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Sub : Proceedings of the 122nd Annual General Meeting
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

This is to inform you that 122nd Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, the 30th July, 2019 at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 7th June, 2019 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday, the 26th July, 2019 (9.00 A.M.) to Monday, the 29th July, 2019 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 07.06.2019	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Report of Auditors thereon	Ordinary	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2019.	Ordinary	-do-
3	Re-appointment of Shri Kumar Mangalam Birla, (holding DIN: 00012813) as Director, who retires by rotation.	Ordinary	-do-

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4	Approval for appointment of Ms. Preeti Vyas (holding DIN: 02352395) as an Independent Director of the Company.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
5	Approval for re-appointment of Shri Yazdi P. Dandiwala (holding DIN : 01055000) as an Independent Director of the Company.	Special	-do-
6	Approval for re-appointment of Shri Rajan A. Dalal (holding DIN: 00546264) as an Independent Director of the Company.	Special	-do-
7	Approval for re-appointment of Shri Sohanlal K. Jain (holding DIN:02843676) as an Independent Director of the Company.	Special	-do-
8	Approval of Remuneration of the Cost Auditors.	Ordinary	-do-
9	Approval for appointment and remuneration of Shri R.K. Dalmia (holding DIN: 00040951) as Whole-time Director of the Company.	Ordinary	-do-

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,


Company Secretary
