



**Century
Plyboards (I) Limited**

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February 13, 2013

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Sub: Voting Results under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we give below the Result of Voting by Poll at the Court convened Meeting of the Members of the Company held on 13th February, 2013 at Indian Chamber of Commerce Auditorium, 10th Floor, 4, India Exchange Place, Kolkata 700 001.

Date of Court convened General Meeting	February 13, 2013
Total number of shareholders on record date	8839
No. of Shareholders present in the meeting either in person or through proxy	1102
Promoters and Promoter Group	27
Public	1075
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

Detail of the Agenda: Scheme of Arrangement (Demerger) between Century Plyboards (India) Limited and Star Ferro and Cement Limited and their respective shareholders.

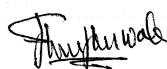
Mode of Voting : Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	161929377	161929377	100	161929377	NIL	100	NIL
Public – Institutional holders	2647367	258644	9.77	258644	NIL	100	NIL
Public-Others	57596246	34467368	59.84	34467078	290	99.999	0.001
Total	222172990	196655389		196655099	290		

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Sundeep Jhunhunwala
Dy. Company Secretary