

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: centexttho@centurytext.com Website: www.centurytextind.com

CIN-L17120MH1897PLC000163

OUR REF. : SH/389/ 408 /2014

BY HAND DELIVERY/COURIER

28.07.2014

- | | |
|--|---|
| <p>1) BSE Limited.
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai-400 001</p> | <p>Fax : 91-22-22723121/2037/2039/2041/
2061/3719</p> |
| <p>2) National Stock Exchange of India Ltd.,
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.</p> | <p>Fax: 022-26598237/38</p> |

Dear Sir,

Further to our letter dated 25.07.2014 this is to inform you that 117th Annual General Meeting (AGM) of our Company was held on Friday, the 25th July, 2014 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 5th June, 2014 have been declared as passed with requisite majority on electronic voting provided by the Company from Thursday the 17th July, 2014 (9.30 A.M.) to Saturday the 19th July, 2014 (5.30 P.M.). This is for your information and record.

Item Nos. of AGM Notice dated 5.6.2014	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	E-voting
2	Declaration of Dividend on Equity Shares.	Ordinary	E-voting
3	Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.	Ordinary	E-voting
4	Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	E-voting
5	Appointment of Smt. Saraladevi Birla as a Director of the Company, liable to retire by rotation.	Ordinary	E-voting
6	Appointment of Shri Yazdi P. Dandiwalwa as an Independent Director.	Ordinary	E-voting
7	Appointment of Shri Rajan A. Dalal as an Independent Director.	Ordinary	E-voting
8	Appointment of Shri Amal Ganguli as an Independent Director.	Ordinary	E-voting
9	Appointment of Shri Pradip Kumar Daga as an Independent Director.	Ordinary	E-voting

Contd...2/-



: 2 :

10	Borrowing money upto Rs. 6000 crore over and above the aggregate of the paid-up share capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	E-voting
11	Creation of security under section 180(1)(a) of the Companies Act, 2013.	Special	E-voting
12	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	E-voting
13	Approval of the Remuneration of the Cost Auditors.	Ordinary	E-voting
14	Revocation of resolutions passed in the earlier AGM's regarding total number of Directors of the Company.	Ordinary	E-voting

The details of voting results as per Clause 35A of the Listing Agreement at the AGM is enclosed as Annexure 'A'

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



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Secretary

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CENTURY Textiles and Industries Limited

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ANNEXURE 'A'

OUR REF. :

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	25 th July, 2014
Total Number of Shareholders on cut-off date (record date)	:	65,934
No. of Shareholders present in the meeting either in person or through Proxy	:	163
Promoters and Promoter Group	:	8 (Eight)
Public	:	155 (One Hundred and Fifty Five only)
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	E-voting
2	Declaration of Dividend on Equity Shares.	Ordinary	E-voting
3	Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.	Ordinary	E-voting
4	Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	E-voting
5	Appointment of Smt. Saraladevi Birla as a Director of the Company, liable to retire by rotation.	Ordinary	E-voting
6	Appointment of Shri Yazdi P. Dandiwala as an Independent Director.	Ordinary	E-voting
7	Appointment of Shri Rajan A. Dalal as an Independent Director.	Ordinary	E-voting
8	Appointment of Shri Amal Ganguli as an Independent Director.	Ordinary	E-voting
	Appointment of Shri Pradip Kumar Daga as an Independent Director.	Ordinary	E-voting



B K BIRLA GROUP OF COMPANIES



10	Borrowing money upto Rs. 6000 crore over and above the aggregate of the paid-up share capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013	Special	E-voting
11	Creation of security under section 180(1)(a) of the Companies Act, 2013	Special	E-voting
12	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	E-voting
13	Approval of the Remuneration of the Cost Auditors.	Ordinary	E-voting
14	Revocation of resolutions passed in the earlier AGM's regarding total number of Directors of the Company.	Ordinary	E-voting

In case of Poll/Postal ballot/E-voting : E-voting : 17th July, 2014 (9.30 A.M.) to
19th July, 2014 (5.30 P.M.)

Item no. 1.- Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12899259	0	100.00	0.00
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50333819	1	100.00	0.00



Item no. 2 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12899259	0	100.00	0.00
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50333819	1	100.00	0.00

Item no. 3 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	10089777	2809482	78.22	21.78
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	47524337	2809483	94.42	5.58

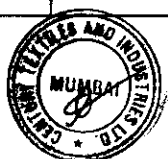


Item no. 4 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12883260	15999	99.88	0.12
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50317820	16000	99.97	0.03

Item no. 5 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12359567	539692	95.82	4.18
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	49794127	539693	98.93	1.07



Item no. 6 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12899259	0	100.00	0.00
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50333819	1	100.00	0.00

Item no. 7 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12899259	0	100.00	0.00
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50333819	1	100.00	0.00



Item no. 8 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12366739	532520	95.87	4.13
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	49801299	532521	98.94	1.06

Item no. 9 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12266739	632520	95.10	4.90
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	49701299	632521	98.74	1.26



Item no. 10 - Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12848889	50370	99.61	0.39
Public-Others	33197743	6591	0.02	6290	301	95.43	4.57
Total (A)	93045680	50333820	54.10	50283149	50671	99.90	0.10

Item no. 11 - Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12848889	50370	99.61	0.39
Public-Others	33197743	6591	0.02	6290	301	95.43	4.57
Total (A)	93045680	50333820	54.10	50283149	50671	99.90	0.10



Item no. 12 - Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12322522	54.98	12256153	66369	99.46	0.54
Public-Others	33197743	6591	0.02	6290	301	95.43	4.57
Total (A)	93045680	49757083	53.48	49690413	66670	99.87	0.13

Item no. 13 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12883260	15999	99.88	0.12
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50317820	16000	99.97	0.03



Item no. 14 - Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	37436140	37427970	99.98	37427970	0	100.00	0.00
Public Institutional Holders	22411797	12899259	57.56	12899259	0	100.00	0.00
Public-Others	33197743	6591	0.02	6590	1	99.98	0.02
Total (A)	93045680	50333820	54.10	50333819	1	100.00	0.00

For Century Textiles and Industries Limited



P. S. G. G.
Secretary

Dated: 28.07.2014

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