

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

OUR REF. : SH/287/ 296 /2012 **BY HAND DELIVERY/COURIER** 03.08.2012

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

Dear Sir,

This is with reference to 115th Annual General Meeting of the Company held on Thursday, the 2nd August, 2012, at at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025 wherein following resolutions have been passed :

1. Approved Audited Statements of Accounts of the Company for the financial year ended on 31st March, 2012.
2. Approved dividend on equity shares @ Rs.5.50 per share of Rs.10/- each i.e. (55%) for the financial year ended 31st March, 2012.
3. Approved re-appointment of Shri Kumar Mangalam Birla, as a Director liable to retire by rotation.
4. Approved re-appointment of Shri Pradip Kumar Daga, as a Director liable to retire by rotation.
5. Approved re-appointment of M/s. Dalal & Shah, Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting till the conclusion of next Annual General Meeting.
6. Approved, ratified and confirmed the Remuneration paid/payable to Shri B.L. Jain, Whole-time Director of the Company pursuant to Schedule XIII to the Companies Act, 1956 for the financial year 2011-12 and in case of loss/inadequate profits in any financial year during the term of his reappointment for two years with effect from 1st April, 2012.

The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure-A.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,

Deetgand
Secretary



Encl : as above

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OUR REF. :

ANNEXURE 'A'**VOTING RESULTS**

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	2nd August, 2012
Total Number of Shareholders on book closure date (Book Closure from 18.7.2012 to 02.08.2012)	:	84164
No. of Shareholders present in the meeting either in person or through Proxy	:	106 in person 65 through proxy
Promoters and Promoter Group	:	11 (eleven)
Public	:	160 (one hundred sixty)
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To consider the Audited Statements of Accounts of the Company for the year ended 31st March, 2012.	Ordinary	Show of Hands
2	To declare dividend on equity shares @ Rs.5.50 per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2012.	Ordinary	Show of Hands
3	Re-appointment of Shri Kumar Mangalam Birla as a Director liable to retire by rotation.	Ordinary	Show of Hands
4	Re-appointment of Shri Pradip Kumar Daga as a Director liable to retire by rotation.	Ordinary	Show of Hands

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CENTURY TEXTILES AND INDUSTRIES LTD.

: 2 :

5	To appoint M/s. Dalal & Shah, Chartered Accountants, Mumbai as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show of Hands
6	To approve, ratify and confirm remuneration paid/payable to Shri B.L. Jain, Whole-time Director of the Company for the financial year 2011-12 and in case of loss/inadequate profits during the term of his reappointment for two years with effect from 1 st April, 2012.	Special	Show of Hands

All the above resolutions were passed unanimously.
