MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 45th (Forty fifth) Annual General Meeting (AGM) of Members of Century Plyboards (India) Limited (CIN: L20101WB1982PLC034435), held on Wednesday, 16th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Means ("VC & OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Century Plyboards (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 45th (Forty Fifth) Annual General Meeting of the Company held on Wednesday, 16th day of September, 2026 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 31st July, 2026 convening the 45th Annual General Meeting of the Company along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 24th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC and OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting,

CENTURY PLYBOARDS (INDIA) LTD. KOLKATA

MKB & Associates Company Secretaries Kolkata the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 09th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 a.m. (IST) on Saturday, 12th September, 2026, and ended at 5:00 p.m. (IST) on Tuesday, 15th September, 2026.

(f) The members present at the meeting exercised their voting rights electronically through facility offered by NSDL.

(g) After conclusion of voting at the 45th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Muskaan Gupta and Mr. Krishna Mishra, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

(i) A total of 325 Members have cast their vote, out of which 323 Members have cast their votes through remote e-voting and 2 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**
ORDINARY BUSINESSES:				

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Item No.1 as an Ordinary Resolution: To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with 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, 2026 together with the Report of the Auditors thereon.				
(1) Voted in favour of the resolution	20,53,76,786	13	20,53,76,799	100
(2) Voted against the resolution	39	0	39	Negligible
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2026.				
(1) Voted in favour of the resolution	20,53,76,796	13	20,53,76,809	100
(2) Voted against the resolution	29	0	29	Negligible
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100%**
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint a Director in place of Sri Rajesh Kumar Agarwal (DIN: 00223718), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment				
(1) Voted in favour of the resolution	19,93,73,176	13	19,93,73,189	97.0768
(2) Voted against the resolution	60,03,549	0	60,03,549	2.9232
Total	**20,53,76,725**	**13**	**20,53,76,738**	**100**
(3) Invalid votes	--	--	--	--
Item No.4 as an Ordinary Resolution: To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.				

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(1) Voted in favour of the resolution	19,74,67,641	13	19,74,67,654	96.1489
(2) Voted against the resolution	79,09,184	0	79,09,184	3.8511
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESSES:				
Item No. 5 as a Special Resolution: To approve re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company for a period of five years with effect from 1st July, 2026 to 30th June, 2031 (both days inclusive).				
(1) Voted in favour of the resolution	20,17,32,405	13	20,17,32,418	98.2255
(2) Voted against the resolution	36,44,420	0	36,44,420	1.7745
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve re-appointment Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company for a period of five years with effect from 1st July, 2026 to 30th June, 2031 (both days inclusive).				
(1) Voted in favour of the resolution	20,53,45,923	13	20,53,45,936	99.9850
(2) Voted against the resolution	30,902	0	30,902	0.0150
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company for a period of five years with effect from 1st February, 2027 to 31st January, 2032 (both days inclusive)				
(1) Voted in favour of the resolution	18,79,04,676	13	18,79,04,689	91.4926

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(2) Voted against the resolution	1,74,72,149	0	1,74,72,149	8.5074
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To approve revision in remuneration of Smt. Nikita Bansal (DIN: 03109710), Executive Director of the Company with effect from 1st April, 2026 for the remainder of her tenure of office.				
(1) Voted in favour of the resolution	18,79,04,573	13	18,79,04,586	91.4926
(2) Voted against the resolution	1,74,72,252	0	1,74,72,252	8.5074
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: To approve revision in remuneration of Sri Keshav Bhajanka (DIN: 03109701), Executive Director of the Company with effect from 1st April, 2026 for the remainder of his tenure of office.				
(1) Voted in favour of the resolution	18,79,04,573	13	18,79,04,586	91.4926
(2) Voted against the resolution	1,74,72,252	0	1,74,72,252	8.5074
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: To approve increase in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding ₹ 5,000 crores.				
(1) Voted in favour of the resolution	20,25,51,303	13	20,25,51,316	98.6242
(2) Voted against the resolution	28,25,522	0	28,25,522	1.3758
Total	**20,53,76,825**	**13**	**20,53,76,838**	**100**

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(3) Invalid votes:	--	--	--	--
Item No. 11 as a Special Resolution: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013, not exceeding ₹ 5,000 crores.				
(1) Voted in favour of the resolution	20,25,51,345	13	20,25,51,358	98.6242
(2) Voted against the resolution	28,25,480	0	28,25,480	1.3758
Total	20,53,76,825	**13**	**20,53,76,838**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice dated 31st July, 2026 have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

CENTURY PLYBOARDS (INDIA) LTD. KOLKATA

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Associates Kolkata Company Secretaries

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review No.: 1663/2022

Date: 17.09.2026
Place: Kolkata
UDIN: A017190H001516732