



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 44th (Forty Fourth) Annual General Meeting (AGM) of
Members of Century Plyboards (India) Limited (CIN:
L20101WB1982PLC034435), held on Thursday, 18th day of September, 2025 at
11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual
Means ("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 44th (Forty Fourth) Annual General
Meeting of the Company held on Thursday, 18th day of September, 2025
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do
hereby submit my report as follows:





- (a) The Notice dated 7th August, 2025 convening the 44th 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 26th August, 2025 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 or 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, 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. Thursday, 11th September, 2025 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, 13th September, 2025, and ended at 5:00 P.M. (IST) on Wednesday, 17th September, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).



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- (g) After conclusion of voting at the 44th 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. Khushi Nangalia and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 of 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 408 Members have cast their vote, out of which 407 Members have cast their votes through remote e-voting and 1 Member have cast their vote 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
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ORDINARY BUSINESSES:

Item No.1 as an Ordinary Resolution: To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Report of the Auditors thereon.





(1) Voted in favour of the resolution	20,56,16,161	2	20,56,16,163	99.9989
(2) Voted against the resolution	2,336	--	2,336	0.0011
Total	20,56,18,497	2	20,56,18,499	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.

(1) Voted in favour of the resolution	20,56,20,187	2	20,56,20,189	99.9989
(2) Voted against the resolution	2,182	--	2,182	0.0011
Total	20,56,22,369	2	20,56,22,371	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at Annual General Meeting in terms of Section 152(6) and being eligible, offers himself for re-appointment.





(1) Voted in favour of the resolution	18,64,10,618	2	18,64,10,620	90.6585
(2) Voted against the resolution	1,92,07,878	--	1,92,07,878	9.3415
Total	20,56,18,496	2	20,56,18,498	100
(3) Invalid votes	--	--	--	--

Item No. 4 as an Ordinary Resolution: To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at Annual General Meeting in terms of Section 152(6) and being eligible, offers herself for re-appointment.

(1) Voted in favour of the resolution	19,60,44,679	2	19,60,44,681	95.3439
(2) Voted against the resolution	95,73,817	--	95,73,817	4.6561
Total	20,56,18,496	2	20,56,18,498	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESSES:



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Item No. 5 as a Special Resolution: To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company for a period of five years with effect from 1st April, 2026 to 31st March, 2031 (both days inclusive).

(1) Voted in favour of the resolution	20,32,05,526	2	20,32,05,528	98.8265
(2) Voted against the resolution	24,12,970	--	24,12,970	1.1735
Total	20,56,18,496	2	20,56,18,498	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of five years with effect from 28th January, 2026 to 27th January, 2031(both days inclusive).

(1) Voted in favour of the resolution	19,60,81,035	2	19,60,81,037	95.3616
(2) Voted against the resolution	95,37,461	--	95,37,461	4.6384
Total	20,56,18,496	2	20,56,18,498	100
(3) Invalid votes:	--	--	--	--





Item No. 7 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.

(1) Voted in favour of the resolution	20,56,16,245	2	20,56,16,247	99.9989
(2) Voted against the resolution	2,251	--	2,251	0.0011
Total	20,56,18,496	2	20,56,18,498	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice dated 7th August, 2025 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 and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.



Signature

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB047

Signature
Raj Kumar Bantia

Partner

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 19.09.2025

Place: Kolkata

UDIN: A017190G001286777