

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

CIN-L17120MH1897PLC000163

SH/287/413/2015

BY HAND DELIVERY/COURIER

29.07.2015

OUR REF. :

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

Dear Sir,

Further to our letter bearing no. SH/287/410/2015 dated 28th July, 2015 this is to inform you that 118th Annual General Meeting (AGM) of our Company was held on Tuesday, the 28th July, 2015 at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 2.30 P.M. in respect of which the following resolutions as per Notice of AGM dated 5th June, 2015 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday the 24th July, 2015 (9.00 A.M.) to Monday the 27th July, 2015 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 5.6.2015	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	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares.	Ordinary	-do-
3	Re-appointment of Shri B.K. Birla, who retires by rotation.	Ordinary	-do-
4	Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	-do-
5	Appointment of Smt. Rajashree Birla as a Director of the Company, liable to retire by rotation.	Ordinary	-do-
6	Approval of appointment of Shri Sohanlal K. Jain as an Independent Director.	Ordinary	-do-

Contd..2/-



: 2 :

7	Special resolution under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association in place of existing one.	Special	-do-
8	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
9	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-

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

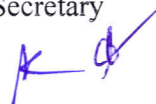
Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Secretary



CENTURY

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OUR REF. :

ANNEXURE 'A'

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	28 th July, 2015
Total Number of Shareholders on cut-off date (record date)	:	64,224
No. of Shareholders present in the meeting either in person or through Proxy	:	138
Promoters and Promoter Group	:	11 (Eleven)
Public	:	127 (One hundred and twenty seven 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	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares.	Ordinary	-do-
3	Re-appointment of Shri B.K. Birla, who retires by rotation.	Ordinary	-do-

Contd...2/-



: 2 :

4	Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	-do-
5	Appointment of Smt. Rajashree Birla as a Director of the Company, liable to retire by rotation.	Ordinary	-do-
6	Approval of appointment of Shri Sohanlal K. Jain as an Independent Director.	Ordinary	-do-
7	Special resolution under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association in place of existing one.	Special	-do-
8	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
9	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-

In case of Poll/Postal ballot/E-voting : E-voting : 24th July, 2015 (9.00 A.M.) to
27th July, 2015 (5.00 P.M.)

For Century Textiles and Industries Limited



Secretary

Dated: 29.07.2015



Century Textiles And Industries Limited

Item no.1

Ordinary Resolution : Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

Promoter /Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3) = [(2)/(1)] * 100	Number of Votes - in favour (4)	Number 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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	45906140	45768270	99.6997	45768270	0	100.0000	0.0000
Public - Institutional Holders	20438322	11794164	57.7061	11794164	0	100.0000	0.0000
Public-Others	35171218	2092515	5.9495	2092414	101	99.9952	0.0048
Total(A)	101515680	59654949	58.7643	59654848	101	99.9998	0.0002
Mode of Voting: (e-voting at AGM venue)							
Promoter and Promoter Group	45906140	0	0.0000	0	0	0.0000	0.0000
Public - Institutional Holders	20438322	1000000	4.8928	1000000	0	100.0000	0.0000
Public-Others	35171218	4493	0.0128	4493	0	100.0000	0.0000
Total(B)	101515680	1004493	0.9895	1004493	0	100.0000	0.0000
Result (A+B)	101515680	60659442	59.7538	60659341	101	99.9998	0.0002



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Item no.4									
Ordinary Resolution : Appointment of Messrs. Dalal and Shah, Chartered Accountants as Auditors and fixing their remuneration.									
Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Number 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		
Mode of Voting: (Remote E-voting)									
Promoter and Promoter Group	45906140	45768270	99.6997	45768270	0	100.0000	0.0000		
Public - Institutional Holders	20438322	10393559	50.8533	10073759	319800	96.9231	3.0769		
Public-Others	35171218	2092515	5.9495	2092414	101	99.9952	0.0048		
Total(A)	101515680	58254344	57.3846	57934443	319901	99.4509	0.5491		
Mode of Voting: (e-voting at AGM venue)									
Promoter and Promoter Group	45906140	0	0.0000	0	0	0.0000	0.0000		
Public - Institutional Holders	20438322	1000000	4.8928	0	1000000	0.0000	100.0000		
Public-Others	35171218	4493	0.0128	4493	0	100.0000	0.0000		
Total(B)	101515680	1004493	0.9895	4493	1000000	0.4473	99.5527		
Result (A+B)	101515680	59258837	58.3741	57938936	1319901	97.7727	2.2273		



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Item no.7									
Special resolution : Special resolution under section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association in place of existing one.									
Promoter /Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	Number of Votes - in favour (4)	Number 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		
Mode of Voting: (Remote E-voting)									
Promoter and Promoter Group	45906140	45768270	99.6997	45768270	0	100.0000	0.0000		
Public - Institutional Holders	20438322	12034567	58.8824	11734792	299775	97.5091	2.4909		
Public-Others	35171218	2092515	5.9495	2000069	92446	95.5821	4.4179		
Total(A)	101515680	59895352	59.0011	59503131	392221	99.3452	0.6548		
Mode of Voting: (e-voting at AGM venue)									
Promoter and Promoter Group	45906140	0	0.0000	0	0	0.0000	0.0000		
Public - Institutional Holders	20438322	1000000	4.8928	1000000	0	100.0000	0.0000		
Public-Others	35171218	4493	0.0128	4488	5	99.8887	0.1113		
Total(B)	101515680	1004493	0.9895	1004488	5	99.9995	0.0005		
Result (A+B)	101515680	60899845	59.9906	60507619	392226	99.3559	0.6441		



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Item no.8									
Special resolution : Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.									
Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Number 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		
Mode of Voting: (Remote E-voting)									
Promoter and Promoter Group	45906140	45768270	99.6997	45768270	0	100.0000	0.0000		
Public - Institutional Holders	20438322	10982845	53.7365	10632700	350145	96.8119	3.1881		
Public-Others	35171218	2092515	5.9495	1999969	92546	95.5773	4.4227		
Total(A)	101515680	58843630	57.9651	58400939	442691	99.2477	0.7523		
Mode of Voting: (e-voting at AGM venue)									
Promoter and Promoter Group	45906140	0	0.0000	0	0	0.0000	0.0000		
Public - Institutional Holders	20438322	1000000	4.8928	1000000	0	100.0000	0.0000		
Public-Others	35171218	4493	0.0128	4493	0	100.0000	0.0000		
Total(B)	101515680	1004493	0.9895	1004493	0	100.0000	0.0000		
Result (A+B)	101515680	59848123	58.9546	59405432	442691	99.2603	0.7397		



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Item no.9													
Ordinary Resolution : Approval of the Remuneration of the Cost Auditors.													
Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Number of Votes - Against	(5)	(6) = $[(4)/(2)]*100$	% of Votes Against on Votes polled	(7) = $[(5)/(2)]*100$				
Mode of Voting: (Remote E-voting)													
Promoter and Promoter Group	45906140	45768270	99.6997	45768270	0	0	100.0000	0.0000	0.0000				
Public - Institutional Holders	20438322	12056964	58.9919	12056964	0	0	100.0000	0.0000	0.0000				
Public-Others	35171218	2092515	5.9495	2092414	101	101	99.9952	0.0048	0.0048				
Total(A)	101515680	59917749	59.0231	59917648	101	101	99.9998	0.0002	0.0002				
Mode of Voting: (e-voting at AGM venue)													
Promoter and Promoter Group	45906140	0	0.0000	0	0	0	0.0000	0.0000	0.0000				
Public - Institutional Holders	20438322	1000000	4.8928	1000000	0	0	100.0000	0.0000	0.0000				
Public-Others	35171218	4493	0.0128	4493	0	0	100.0000	0.0000	0.0000				
Total(B)	101515680	1004493	0.9895	1004493	0	0	100.0000	0.0000	0.0000				
Result (A+B)	101515680	60922242	60.0126	60922141	101	101	99.9998	0.0002	0.0002				

