CENTURY
Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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E-Mail :centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF.: SH/287/274/2017 **BY HAND DELIVERY/COURIER** 09.08.2017

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,

This is to inform you that 120th Annual General Meeting (AGM) of the Company was held today i.e. Wednesday the 9th August, 2017 at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400025 at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 20th June, 2017 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Saturday the 5th August, 2017 (9.00 A.M.) to Tuesday the 8th August, 2017 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 20.6.2017	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 Smt. Rajashree Birla, who retires by rotation.	Ordinary	-do-
4	Ratification of appointment of S R B C & CO LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	-do-
5	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
6	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-

Contd...2/-

7	Special resolution for approval for payment of commission to Non-whole-time Directors.	Special	-do-
8	Approval for change in category of some persons from 'promoter' to 'public'.	Ordinary	-do-

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,

Company Secretary