

# 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

OUR REF. : SH/287/274/2017

**BY HAND DELIVERY/COURIER**

09.08.2017

1) BSE Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Fax : 91-22-22723121/2037/2039/2041/  
2061/3719

2) National Stock Exchange of India Ltd.,  
"Exchange Plaza" 5<sup>th</sup> floor,  
Bandra Kurla Complex  
Bandra (East) Mumbai-400 051.

Fax: 022-26598237/38

Dear Sir,

This is to inform you that 120<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Wednesday the 9<sup>th</sup> 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 20<sup>th</sup> 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 5<sup>th</sup> August, 2017 (9.00 A.M.) to Tuesday the 8<sup>th</sup> August, 2017 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

| Item Nos.<br>of AGM<br>Notice<br>dated<br>20.6.2017 | Brief Particulars of Resolution                                                                                             | Type of<br>Resolution | Mode of<br>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/-



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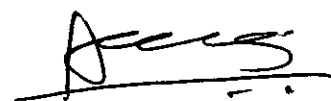
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|---|----------------------------------------------------------------------------------------|----------|------|
| 7 | Special resolution for approval for payment of commission to Non-whole-time Directors. | Special  | -do- |
| 8 | Approval for change 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

