

**Century Plyboards (I) Limited**

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Website : www.centuryply.com  
CIN : L20101WB1982PLC034435



May 10, 2016

|                                                                                                |                                                                                                                                           |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br>Scrip Code: 532548 | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br>Scrip Name- Centuryply |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs

**Re: Outcome of Board Meeting held on 10<sup>th</sup> May, 2016**

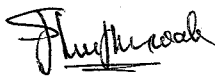
Further to our letter dated 18th April, 2016 we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 10<sup>th</sup> May, 2016 at its Registered Office:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2016 were considered and approved by the Board and Shri Sanjay Agarwal, Managing Director, was authorised to sign and arrange to send the same to the Stock Exchanges. A copy of the financial results so approved and signed by the Managing Director is enclosed herewith.
2. No Final Dividend was recommended for the financial year 2015-16.
3. Considered and took note of Auditors Report along with Form A (un-modified opinion) for the year ended 31<sup>st</sup> March, 2016.

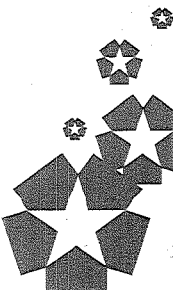
This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

  
**Sundeep Jhunjunwala**  
Company Secretary

Encl: As above



**Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2016**

(₹ in Lakhs)

| PARTICULARS                                                                                             | STANDALONE              |                           |                         |                         |                         | CONSOLIDATED            |                         |
|---------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
|                                                                                                         | Quarter Ended           |                           | Year Ended              |                         |                         | Year Ended              |                         |
|                                                                                                         | 31.03.2016<br>(Audited) | 31.12.2015<br>(Unaudited) | 31.03.2015<br>(Audited) | 31.03.2016<br>(Audited) | 31.03.2015<br>(Audited) | 31.03.2016<br>(Audited) | 31.03.2015<br>(Audited) |
| <b>1 Income from Operations</b>                                                                         |                         |                           |                         |                         |                         |                         |                         |
| Gross Revenue from Operations                                                                           | 48,659.48               | 41,891.76                 | 43,791.73               | 178,138.59              | 167,911.05              | 178,483.44              | 169,934.34              |
| Less : Excise Duty                                                                                      | 3,534.98                | 3,033.55                  | 3,298.21                | 13,452.48               | 12,664.24               | 13,452.48               | 12,664.24               |
| (a) Net Sales/Income from Operations (Net of Excise Duty)                                               | 45,124.50               | 38,858.21                 | 40,493.52               | 164,686.11              | 155,246.81              | 165,030.96              | 157,270.10              |
| (b) Other Operating Income                                                                              | 348.54                  | 203.18                    | 428.40                  | 1,159.50                | 1,234.03                | 1,338.96                | 1,574.04                |
| <b>Total Income from Operations (Net)</b>                                                               | <b>45,473.04</b>        | <b>39,061.39</b>          | <b>40,921.92</b>        | <b>165,845.61</b>       | <b>156,480.84</b>       | <b>166,369.92</b>       | <b>158,844.14</b>       |
| <b>2 Expenses</b>                                                                                       |                         |                           |                         |                         |                         |                         |                         |
| a. Cost of Materials consumed                                                                           | 16,110.60               | 15,338.48                 | 15,172.88               | 63,378.80               | 70,193.06               | 68,551.52               | 75,031.89               |
| b. Purchase of stock-in-trade                                                                           | 6,898.30                | 6,115.13                  | 5,973.77                | 21,758.54               | 19,266.40               | 14,405.96               | 13,870.52               |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade                        | (64.22)                 | (3,075.81)                | (113.64)                | (813.99)                | (4,354.97)              | (1,042.70)              | (4,632.50)              |
| d. Employee benefits expense                                                                            | 6,262.18                | 5,951.02                  | 5,242.13                | 23,063.56               | 19,331.16               | 23,905.40               | 20,091.55               |
| e. Depreciation and amortisation expense                                                                | 1,221.11                | 1,161.40                  | 1,185.97                | 4,464.12                | 4,480.33                | 4,836.92                | 4,847.40                |
| f. Loss/(Gain) on foreign exchange fluctuation                                                          | (128.60)                | (302.63)                  | (830.43)                | (463.67)                | (1,443.41)              | (465.47)                | (1,442.58)              |
| g. Other expenses                                                                                       | 8,662.65                | 8,077.75                  | 7,542.99                | 30,173.55               | 27,063.97               | 31,668.53               | 28,895.39               |
| <b>Total expenses</b>                                                                                   | <b>38,962.02</b>        | <b>33,265.34</b>          | <b>34,173.67</b>        | <b>141,560.91</b>       | <b>134,536.54</b>       | <b>141,860.16</b>       | <b>136,661.67</b>       |
| <b>3 Profit from Operations, before other income and finance costs (1-2)</b>                            | <b>6,511.02</b>         | <b>5,796.05</b>           | <b>6,748.25</b>         | <b>24,284.70</b>        | <b>21,944.30</b>        | <b>24,509.76</b>        | <b>22,182.47</b>        |
| <b>4 Other Income</b>                                                                                   | <b>8.70</b>             | <b>71.73</b>              | <b>86.54</b>            | <b>163.27</b>           | <b>365.34</b>           | <b>112.04</b>           | <b>330.21</b>           |
| <b>5 Profit from ordinary activities before finance costs (3+4)</b>                                     | <b>6,519.72</b>         | <b>5,867.78</b>           | <b>6,834.79</b>         | <b>24,447.97</b>        | <b>22,309.64</b>        | <b>24,621.80</b>        | <b>22,512.68</b>        |
| <b>6 Finance costs</b>                                                                                  | <b>1,030.68</b>         | <b>1,068.41</b>           | <b>901.95</b>           | <b>4,672.69</b>         | <b>4,329.34</b>         | <b>4,814.94</b>         | <b>4,557.06</b>         |
| <b>7 Profit/(Loss) from ordinary activities before tax (5-6)</b>                                        | <b>5,489.04</b>         | <b>4,799.37</b>           | <b>5,932.84</b>         | <b>19,775.28</b>        | <b>17,980.30</b>        | <b>19,806.86</b>        | <b>17,955.62</b>        |
| <b>8 Tax expense</b>                                                                                    | <b>1,436.91</b>         | <b>639.46</b>             | <b>1,135.40</b>         | <b>2,968.43</b>         | <b>2,898.16</b>         | <b>3,005.95</b>         | <b>2,960.04</b>         |
| <b>9 Net Profit/(Loss) for the period (7-8)</b>                                                         | <b>4,052.13</b>         | <b>4,159.91</b>           | <b>4,797.44</b>         | <b>16,806.85</b>        | <b>15,082.14</b>        | <b>16,800.91</b>        | <b>14,995.58</b>        |
| <b>10 Share of Profit/(Loss) of associates</b>                                                          | -                       | -                         | -                       | -                       | -                       | -                       | (13.47)                 |
| <b>11 Minority interest</b>                                                                             | -                       | -                         | -                       | -                       | -                       | 80.82                   | 85.47                   |
| <b>12 Net Profit after taxes, minority interest and shares of profit/(loss) of associates (9-10-11)</b> | <b>4,052.13</b>         | <b>4,159.91</b>           | <b>4,797.44</b>         | <b>16,806.85</b>        | <b>15,082.14</b>        | <b>16,720.09</b>        | <b>14,896.64</b>        |
| <b>10 Paid up Equity Share Capital ( Face value of ₹ 1/- each)</b>                                      | <b>2,225.27</b>         | <b>2,225.27</b>           | <b>2,225.27</b>         | <b>2,225.27</b>         | <b>2,225.27</b>         | <b>2,225.27</b>         | <b>2,225.27</b>         |
| <b>11 Reserves excluding Revaluation Reserves</b>                                                       |                         |                           |                         | 50,509.70               | 36,376.78               | 50,887.62               | 36,557.22               |
| <b>12 Earnings Per Share (Face value of ₹ 1/- each)</b>                                                 |                         |                           |                         |                         |                         |                         |                         |
| - Basic & diluted                                                                                       | 1.82                    | 1.87                      | 2.16                    | 7.56                    | 6.79                    | 7.53                    | 6.70                    |

**Audited Segment-wise Revenue, Results and Capital Employed for the Quarter and Year ended 31st March, 2016**

(₹ in Lakhs)

| Audited Segment-wise Revenue, Results and Capital Employed for the Quarter and Year ended 31st March, 2016 |                                                             |                         |                           |                         |                         |                         |                         |                         |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| PARTICULARS                                                                                                |                                                             | Quarter Ended           |                           |                         | Year Ended              |                         | Year Ended              |                         |
|                                                                                                            |                                                             | 31.03.2016<br>(Audited) | 31.12.2015<br>(Unaudited) | 31.03.2015<br>(Audited) | 31.03.2016<br>(Audited) | 31.03.2015<br>(Audited) | 31.03.2016<br>(Audited) | 31.03.2015<br>(Audited) |
| 1                                                                                                          | Segment Revenue (Net)                                       |                         |                           |                         |                         |                         |                         |                         |
|                                                                                                            | (a) Plywood and Allied Products                             | 32,068.93               | 27,529.48                 | 29,179.47               | 117,351.15              | 114,707.69              | 117,665.25              | 114,436.04              |
|                                                                                                            | (b) Laminate and Allied Products                            | 9,225.58                | 7,737.72                  | 8,045.69                | 33,529.78               | 29,354.02               | 33,529.78               | 29,354.02               |
|                                                                                                            | (c) Container Freight Station Services                      | 2,381.63                | 2,351.70                  | 1,742.96                | 8,484.70                | 7,079.89                | 8,484.70                | 7,541.72                |
|                                                                                                            | (d) Others                                                  | 1,498.83                | 1,338.63                  | 1,603.07                | 5,627.84                | 4,401.76                | 5,658.59                | 6,234.87                |
|                                                                                                            | Total Segment Revenue                                       | 45,174.97               | 38,957.53                 | 40,571.19               | 164,993.47              | 155,543.36              | 165,338.32              | 157,566.65              |
|                                                                                                            | Less : Inter Segment Revenue                                | 50.47                   | 99.32                     | 77.67                   | 307.36                  | 296.55                  | 307.36                  | 296.55                  |
|                                                                                                            | Net Sales/Income from Operations                            | 45,124.50               | 38,858.21                 | 40,493.52               | 164,686.11              | 155,246.81              | 165,030.96              | 157,270.10              |
|                                                                                                            |                                                             |                         |                           |                         |                         |                         |                         |                         |
| 2                                                                                                          | Segment Results [Profit/(Loss) Before Tax & Finance Cost]   |                         |                           |                         |                         |                         |                         |                         |
|                                                                                                            | (a) Plywood and Allied Products                             | 4,823.32                | 4,081.84                  | 5,763.24                | 18,352.39               | 18,668.89               | 18,771.13               | 19,082.61               |
|                                                                                                            | (b) Laminate and Allied Products                            | 1,359.49                | 1,038.71                  | 646.21                  | 4,472.76                | 2,295.64                | 4,472.76                | 2,295.64                |
|                                                                                                            | (c) Container Freight Station Services                      | 871.35                  | 843.60                    | 596.42                  | 2,817.62                | 2,177.18                | 2,817.62                | 1,736.59                |
|                                                                                                            | (d) Others                                                  | (105.31)                | (5.66)                    | (79.67)                 | (168.37)                | (276.63)                | (376.61)                | (54.70)                 |
|                                                                                                            | Total                                                       | 6,948.85                | 5,958.49                  | 6,926.20                | 25,474.40               | 22,865.08               | 25,684.90               | 23,060.14               |
|                                                                                                            | Less : Finance Costs                                        | 1,030.68                | 1,068.41                  | 901.95                  | 4,672.69                | 4,329.34                | 4,814.94                | 4,557.06                |
|                                                                                                            | Other Unallocable Expenditure net of Unallocable Income     | 429.13                  | 90.71                     | 91.41                   | 1,026.43                | 555.44                  | 1,063.10                | 547.46                  |
|                                                                                                            | Total Profit/(Loss) Before Tax                              | 5,489.04                | 4,799.37                  | 5,932.84                | 19,775.28               | 17,980.30               | 19,806.86               | 17,955.62               |
|                                                                                                            |                                                             |                         |                           |                         |                         |                         |                         |                         |
| 3                                                                                                          | Capital Employed ( Segment Assets less Segment Liabilities) |                         |                           |                         |                         |                         |                         |                         |
|                                                                                                            | (a) Plywood and Allied Products                             | 50,171.06               | 55,471.91                 | 55,979.66               | 50,171.06               | 55,979.66               | 59,778.26               | 63,485.23               |
|                                                                                                            | (b) Laminate and Allied Products                            | 15,724.81               | 16,325.15                 | 17,046.05               | 15,724.81               | 17,046.05               | 15,724.81               | 17,046.05               |
|                                                                                                            | (c) Container Freight Station Services                      | 5,950.43                | 6,313.18                  | 5,997.11                | 5,950.43                | 5,997.11                | 5,950.43                | 5,997.11                |
|                                                                                                            | (d) Others                                                  | 1,177.04                | 1,531.92                  | 312.28                  | 1,177.04                | 312.28                  | 1,907.85                | 949.52                  |
|                                                                                                            | Total                                                       | 73,023.34               | 79,642.16                 | 79,335.10               | 73,023.34               | 79,335.10               | 83,361.35               | 87,477.91               |



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| ( ₹ in Lakhs )                             |                                    |                                    |                                    |                                    |
|--------------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| STATEMENT OF ASSETS AND LIABILITIES        |                                    |                                    |                                    |                                    |
| PARTICULARS                                | STANDALONE                         |                                    | CONSOLIDATED                       |                                    |
|                                            | As at<br>31.03.2016<br>( Audited ) | As at<br>31.03.2015<br>( Audited ) | As at<br>31.03.2016<br>( Audited ) | As at<br>31.03.2015<br>( Audited ) |
| <b>A EQUITY AND LIABILITIES</b>            |                                    |                                    |                                    |                                    |
| <b>1. Shareholders' Funds</b>              |                                    |                                    |                                    |                                    |
| (a) Share Capital                          | 2,225.27                           | 2,225.27                           | 2,225.27                           | 2,225.27                           |
| (b) Reserves and Surplus                   | 50,663.03                          | 36,532.80                          | 51,040.95                          | 36,713.24                          |
| <b>Sub Total - Shareholders' Funds</b>     | <b>52,888.30</b>                   | <b>38,758.07</b>                   | <b>53,266.22</b>                   | <b>38,938.51</b>                   |
| <b>2. Minority Interest</b>                |                                    |                                    | 902.08                             | 551.88                             |
| <b>2. Non-Current Liabilities</b>          |                                    |                                    |                                    |                                    |
| (a) Long term borrowings                   | 6,407.86                           | 8,141.96                           | 6,407.86                           | 8,141.96                           |
| (b) Deferred tax liabilities               | -                                  | -                                  | 65.80                              | 76.62                              |
| (b) Other long term liabilities            | 470.98                             | 286.15                             | 470.98                             | 281.42                             |
| <b>Sub Total - Non current liabilities</b> | <b>6,878.84</b>                    | <b>8,428.11</b>                    | <b>6,944.64</b>                    | <b>8,500.00</b>                    |
| <b>3. Current Liabilities</b>              |                                    |                                    |                                    |                                    |
| (a) Short term borrowings                  | 34,096.50                          | 37,439.94                          | 35,533.90                          | 38,632.21                          |
| (b) Trade payables                         | 8,480.04                           | 6,522.31                           | 8,688.17                           | 6,215.18                           |
| (c) Other current liabilities              | 11,350.89                          | 9,589.68                           | 11,644.11                          | 9,631.91                           |
| (d) Short term provisions                  | 903.85                             | 4,257.74                           | 945.65                             | 4,282.74                           |
| <b>Sub Total - current liabilities</b>     | <b>54,831.28</b>                   | <b>57,809.67</b>                   | <b>56,811.83</b>                   | <b>58,762.04</b>                   |
| <b>TOTAL- EQUITY AND LIABILITIES</b>       | <b>114,598.42</b>                  | <b>104,995.85</b>                  | <b>117,924.77</b>                  | <b>106,752.43</b>                  |
| <b>B ASSETS</b>                            |                                    |                                    |                                    |                                    |
| <b>1. Non-current assets</b>               |                                    |                                    |                                    |                                    |
| (a) Fixed assets                           | 29,748.77                          | 23,158.73                          | 36,522.65                          | 27,845.36                          |
| (b) Non current investments                | 4,967.44                           | 4,511.77                           | 1.80                               | 39.12                              |
| (c) Deferred tax assets                    | 1,358.17                           | 703.34                             | 1,370.22                           | 703.34                             |
| (d) Long term loans and advances           | 10,764.43                          | 7,888.64                           | 8,473.22                           | 6,253.28                           |
| (e) Other non-current assets               | -                                  | 231.95                             | -                                  | 231.95                             |
| <b>Sub Total - Non-current assets</b>      | <b>46,838.81</b>                   | <b>36,494.43</b>                   | <b>46,367.89</b>                   | <b>35,073.05</b>                   |
| <b>2. Current assets</b>                   |                                    |                                    |                                    |                                    |
| (a) Current Investments                    | -                                  | -                                  | 15.00                              | -                                  |
| (b) Inventories                            | 27,515.06                          | 32,004.46                          | 29,749.67                          | 33,221.19                          |
| (c) Trade receivables                      | 28,978.38                          | 27,190.86                          | 28,725.70                          | 26,834.53                          |
| (d) Cash and cash equivalents              | 1,904.15                           | 1,702.55                           | 3,885.94                           | 3,741.52                           |
| (e) Short term loans and advances          | 6,917.17                           | 6,701.24                           | 6,759.65                           | 6,978.73                           |
| (f) Other current assets                   | 2,444.85                           | 902.31                             | 2,420.92                           | 903.41                             |
| <b>Sub Total - Current assets</b>          | <b>67,759.61</b>                   | <b>68,501.42</b>                   | <b>71,556.88</b>                   | <b>71,679.38</b>                   |
| <b>TOTAL- ASSETS</b>                       | <b>114,598.42</b>                  | <b>104,995.85</b>                  | <b>117,924.77</b>                  | <b>106,752.43</b>                  |

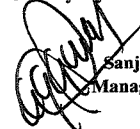
**NOTES :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th May, 2016.
- The figures of last quarter for the standalone account are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2016 and the unaudited published year to date figures upto 31st December, 2015 which were subject to limited review.
- Previous year/period figures have been rearranged /regrouped wherever necessary to make them comparable with current period figures.

Date : 10th May, 2016  
Place : Kolkata



for Century Plyboards (India) Limited

  
Sanjay Agarwal  
Managing Director

**Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of Century Plyboards (India) Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors of Century Plyboards (India) Limited**

We have audited the quarterly standalone financial results ('the Statement') of Century Plyboards (India) Limited for the quarter ended 31<sup>st</sup> March 2016 and the year to date standalone results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2016 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under relevant accounting standards prescribed under section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

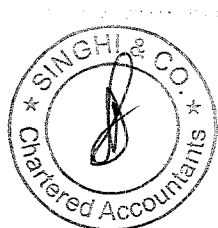
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2016 and for the year ended 31<sup>st</sup> March 2016.

Place: Kolkata

Date: 10<sup>th</sup> day of May, 2016



For Singhi & Co.  
Chartered Accountants  
Firm's Registration Number: 302049E

(Anurag Singhi)  
Partner

Membership Number: 066274

**Auditor's Report on Consolidated Year to Date Results of Century Plyboards (India) Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

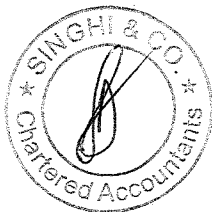
**Board of Directors of Century Plyboards (India) Limited**

We have audited the accompanying consolidated financial results ('the Statement') of Century Plyboards (India) Limited ('the Company') and its subsidiaries (collectively referred to as 'the Group') for the year ended 31<sup>st</sup> March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Statement has been prepared on the basis of annual consolidated financial statements which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under relevant accounting standards prescribed under section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We have not audited the financial statements of 10 (ten) subsidiaries whose financial statements reflect total assets of Rs. 3326.40 lacs as at 31<sup>st</sup> March 2016 and total revenues of Rs. 499.88 lacs for the year ended on that date, as considered in the consolidated financial statements. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.



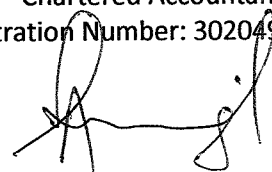
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) Include financial results of the following entities:

| Name of the Entity                                                                                                                    | Relationship |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Auro Sundaram Ply & Door Pvt. Ltd                                                                                                     | Subsidiary   |
| Century MDF Ltd.                                                                                                                      | Subsidiary   |
| Ara Suppliers Pvt. Ltd.                                                                                                               | Subsidiary   |
| Arham Sales Pvt. Ltd.                                                                                                                 | Subsidiary   |
| Adonis Vyaper Pvt. Ltd.                                                                                                               | Subsidiary   |
| Apnapan Viniyog Pvt. Ltd.                                                                                                             | Subsidiary   |
| Century Infotech Limited                                                                                                              | Subsidiary   |
| Centuryply Myanmar Pvt. Ltd.                                                                                                          | Subsidiary   |
| Innovation Pacific Singapore Pte. Ltd                                                                                                 | Subsidiary   |
| Century Ply (Singapore) Pte Ltd.<br>Including its Subsidiaries namely:<br>1. Century Ply Laos Co. Ltd.<br>2. PT Century Ply Indonesia | Subsidiary   |

- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31<sup>st</sup> March 2016.

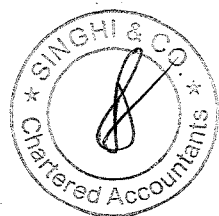
For Singhi & Co.  
Chartered Accountants  
Firm's Registration Number: 302049E



(Anurag Singhi)  
Partner

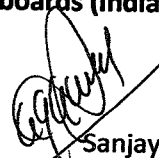
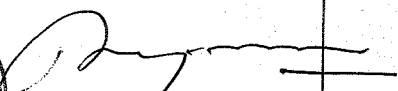
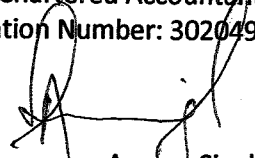
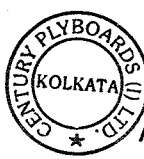
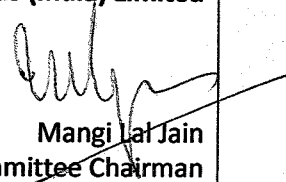
Membership Number: 066274

Place: Kolkata  
Date: 10<sup>th</sup> day of May 2016



## FORM A

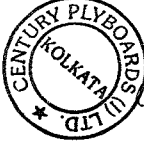
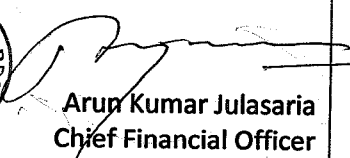
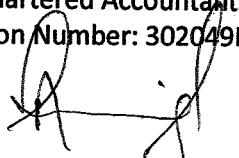
(For Audit report with unmodified opinion) (Standalone)

|   |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Company                                                                                                                                                          | Century Plyboards (India) Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2 | Annual financial statements for the year ended                                                                                                                               | 31st March, 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3 | Types of Audit observation                                                                                                                                                   | Un-qualified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4 | Frequency of observation                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5 | To be Signed by: <ul style="list-style-type: none"><li>• CEO / Managing Director</li><li>• CFO</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul> | <p>For Century Plyboards (India) Limited</p> <p> <br/>Sanjay Agarwal<br/>CEO &amp; Managing Director</p> <p>For Century Plyboards (India) Limited</p> <p> <br/>Arun Kumar Julasaria<br/>Chief Financial Officer</p> <p>For Singhi &amp; Co.<br/>Chartered Accountants<br/>Firm Registration Number: 302049E</p> <p><br/>Anurag Singhi<br/>Partner<br/>Membership Number: 066274</p> <p>For Century Plyboards (India) Limited</p> <p> <br/>Mangi Lal Jain<br/>Audit Committee Chairman</p> |

10.5.2016

## FORM A

(For Audit report with unmodified opinion (Consolidated))

|   |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Company                                                                                                                                                          | Century Plyboards (India) Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2 | Annual financial statements for the year ended                                                                                                                               | 31st March, 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3 | Types of Audit observation                                                                                                                                                   | Un-qualified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4 | Frequency of observation                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5 | To be Signed by: <ul style="list-style-type: none"><li>• CEO / Managing Director</li><li>• CFO</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul> | <p>For Century Plyboards (India) Limited</p> <p> <br/>Sanjay Agarwal<br/>CEO &amp; Managing Director</p> <p>For Century Plyboards (India) Limited</p> <p> <br/>Arun Kumar Julasaria<br/>Chief Financial Officer</p> <p>For Singhi &amp; Co.<br/>Chartered Accountants<br/>Firm Registration Number: 302049E</p> <p><br/>Anurag Singhi<br/>Partner<br/>Membership Number: 066274</p> <p>For Century Plyboards (India) Limited</p> <p> <br/>Mangi Lal Jain<br/>Audit Committee Chairman</p> |

10-5-2016