

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435

Date: March 20, 2023

Scrip Code- 532548

Scrip Name-Centuryply

Sub: Summary of proceedings of the meeting of the Equity Shareholders of Century Plyboards (India) Limited (“Company”) held on Monday, March 20, 2023 pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench

(“LODR Regulations”),

Monday,

March 20, 2023

(“VC”)/

(“OAVM”),

(“Tribunal Order”),

(“Tribunal”)

(“Scheme”),

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Century Plyboards (India) Limited

Sundeep Jhunjunwala

Company Secretary

Summary of the proceedings of the meeting of the Equity Shareholders of the Company held on Monday, March 20, 2023 pursuant to the order of Hon'ble National Company Law Tribunal, Kolkata Bench

A. Date, time and venue of the Meeting

("VC")/
("OAVM"),
("Tribunal")

B. Proceedings in brief

("Chairperson")

("Scheme")

“Approval of proposed Scheme of Arrangement between Century Plyboards (India) Limited (“Transferor Company”) and Century Infra Limited (“Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)”

C. Voting by Equity Shareholders

D. Results of e-voting (remote e-voting and e-voting at the Meeting)

Century Plyboards (India) Limited

Company Secretary