

**Century Plyboards (India) Limited**

**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com



Cin No : L20101WB1982PLC034435

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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001,

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

The voting results 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, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizers Report on e-voting (remote e-voting and e-voting at the Meeting) are enclosed.

The said results are also being uploaded on the Company's website and on the website of the National Securities Depository Limited (NSDL). The same are also being displayed at the Registered Office at P - 15/1, Taratala Road Kolkata West Bengal - 700088.

You are requested to take the above on record.

Thanking you  
Yours faithfully,  
For

Encl: as above

Date of the NCLT Convened Meeting	March 20, 2023
Total number of shareholders on record date (i.e., March 13, 2023 - cut-off date for voting purpose):	66071
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	25
Public:	57

Resolution required: (Ordinary / Special)				Requisite Majority				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposed Scheme of Arrangement between Century Plyboards (India) Limited and Century Infra Limited and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013				
Promoter and Promoter Group	Remote E-Voting	162282858	162282858	100.0000	162282858	0	100.0000	0.0000
	E-voting at Meeting		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	162282858	162282858	100.0000	162282858	0	100.0000	0.0000

Public- Institutions	Remote E-Voting	43120198	37359782	86.6410	37359782	0	100.0000	0.0000
	E-voting at Meeting		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43120198	37359782	86.6410	37359782	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	16769934	488711	2.9142	488676	35	99.9928	0.0072
	E-voting at Meeting		100	0.0006	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16769934	488811	2.9148	488776	35	99.9928	0.0072

For





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12. Thereafter, the details containing, inter-alia, list of Members, who voted “in favour” or “against” the resolution put to vote through remote e-voting and electronic voting during the Meeting were derived from the report generated from the e-voting website of NDSL i.e. www.evoting.nsdl.com and scrutinized by me.
13. The resolution as set out in the Notice calling the meeting of Equity Shareholders (“Resolution”) is reproduced below:-

*“RESOLVED that pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon’ble jurisdictional National Company Law Tribunal (“NCLT”) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the Parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Century Plyboards (India) Limited & its shareholders and creditors and Century Infra Limited & its shareholders and creditors (“Scheme”), be and is hereby approved.*

*RESOLVED FURTHER that the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”*

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16. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to Mr. Sundeep Jhunjunwala, Company Secretary of the Company for safe keeping.

Thanking You,  
Yours faithfully,

Rohit Kumar Keshri  
Company Secretary  
Membership No: A41722

Place: Kolkata  
Date: March 21, 2023

Countersigned by:

  
Avishkek Guha

Chairperson appointed by NCLT for the Meeting of Equity  
Shareholder of Century Plyboards (India) Limited

Place: Kolkata  
Date: 21.03.2023