

Date: March 21, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Scrip Code- 532548

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

Sub: Consolidated Scrutinizer's Report on the voting results of the meeting of the Unsecured Creditors 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

Dear Sir/Madam,

The Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting) of the meeting of the Unsecured Creditors 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 is enclosed herewith. The said Scrutinizer's Report is 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 **Century Plyboards (India) Limited**

Sundeep Jhunjunwala
Company Secretary
Encl: as above

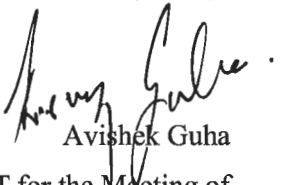
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16. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to Mr. Sundeep Jhunjunwala, Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

Rohit Kumar Keshri
Company Secretary
Membership No: A41722

Place: Kolkata
Date: March 21, 2023

Countersigned by:



Avishek Guha

Chairperson appointed by NCLT for the Meeting of
secured () of C () F () boards (India) Limited

Place: Kolkata

Date: 21.03.2023