

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: ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 663 /2019

18.03.2019

- | | |
|---|---|
| 1. Listing Department
BSE Ltd.
1 st Floor, Phiroze Jeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 | 2. Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX |
|---|---|

Dear Sir,

Sub : Disclosure of voting results of Postal Ballot and e-voting

Please find enclosed herewith voting results of Postal Ballot (including remote e-voting) alongwith Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Century Textiles and Industries Ltd.


Atul K. Kedia
Vice President (Legal) &
Company Secretary.

Encl: as above



Century Textiles And Industries Limited

Date of the Postal Ballot :		Notice dated 28th January, 2019 (Voting start date - 15th February and Voting end date - 16th March)						
Total number of shareholders on record date :		69559						
Resolution Required : (Special)		1 - Approval for continuation of appointment of Shri B. K. Birla as Non-executive Director with effect from 1st April, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	56077970	100.0000	56077970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56077970	100.0000	56077970	0	100.0000	0.0000
Public Institutions	E-Voting	29434452	17022838	57.8330	12482393	4540445	73.3273	26.6727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17022838	57.8330	12482393	4540445	73.3273	26.6727
Public Non Institutions	E-Voting	26183258	3959224	15.1212	2124943	1834281	53.6707	46.3293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		136023	0.5195	130488	5535	95.9308	4.0692
	Total		4095247	15.6407	2255431	1839816	55.0744	44.9256
Total		111695680	77196055	69.1128	70815794	6380261	91.7350	8.2650



Century Textiles And Industries Limited

Date of the Postal Ballot :		Notice dated 28th January, 2019 (Voting start date - 15th February and Voting end date - 16th March)						
Total number of shareholders on record date :		69559						
Resolution Required : (Special)		2 - Approval for continuation of appointment of Shri Pradip Kumar Daga as Non-executive, Independent Director with effect from 1st April, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	56077970	100.0000	56077970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56077970	100.0000	56077970	0	100.0000	0.0000
Public Institutions	E-Voting	29434452	17022838	57.8330	15898829	1124009	93.3971	6.6029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17022838	57.8330	15898829	1124009	93.3971	6.6029
Public Non Institutions	E-Voting	26183258	3959249	15.1213	2126934	1832315	53.7206	46.2794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		134043	0.5119	128297	5746	95.7133	4.2867
	Total		4093292	15.6332	2255231	1838061	55.0958	44.9042
Total		111695680	77194100	69.1111	74232030	2962070	96.1628	3.8372



To,
Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road,
Worli,
Mumbai - 400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on postal ballot and e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and to the extent applicable.

1. I, Gagan B. Gagrani, Practicing Company Secretary (M. No. FCS: 1772, CP:1388), have been appointed as the Scrutinizer by the Board of Directors of the company to scrutinize the postal ballot and e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot and e-voting carried out pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and to the extent applicable for the Special Resolutions as set out in the Notice for Postal Ballot and E-Voting dated 28th January, 2019 ("the Notice") for the Equity Shareholders of the company.
2. The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolutions contained in the Notice of the Meeting.
3. The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the company. The shareholders holding shares as on the cut-off date (record date) i.e. 8th February, 2019 were entitled to vote on the proposed resolutions as set out in the Notice.
4. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company.
5. The voting period commenced on 15th February, 2019 at 9.00 a.m. and ended on 16th March, 2019 at 5.00 p.m. for voting through postal ballot form as well as e-voting. The NSDL e-voting platform was blocked thereafter.
6. Our responsibility as a Scrutinizer for the voting process (through postal ballot and e-voting) is restricted to scrutinize the postal ballot papers and e-voting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in Favour or Against the resolutions stated in the Notice.
7. All postal ballot forms received upto 5.00 p.m. on 16th March, 2019 being the last date and time fixed by the company for the said purpose were considered for scrutiny.



8. The e-votes were unblocked thereafter on 16th March, 2019 in the presence of two witnesses Mr. Gautam Tiwari and Mr. Bhanudas Dhuri who are not in the employment of the company.
9. I did not find any defaced or mutilated postal ballot forms and all the invalid postal ballot forms were marked.
10. I have scrutinized and reviewed the voting through postal ballot and electronic means and votes tendered therein and maintained Registers separately for the purpose in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through postal ballot and e-voting in respect of the special resolutions set out in the Notice:

Resolution No. 1: Special Resolution for continuation of holding of the office of Non- executive Director of the Company by **Shri B.K. Birla** (DIN : 00055856) who is above the age of 75 years till the end of his term, i.e. till he retires from office as Director by rotation.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of valid Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of valid Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
Postal ballot	521	1,30,488	95.93	17	5,535	4.07	36	4,819
E-voting*	318	7,06,85,306	91.73	91	63,74,726	8.27	-	-
Total	839	7,08,15,794	91.73	108	63,80,261	8.27	36	4,819

* 4 Shareholders holding 2229 shares abstained from voting.

Resolution No. 2: Special Resolution for continuation of holding of the office of Independent Non- executive Director of the Company by **Shri Pradip Kumar Daga** (DIN : 00040692), who is above the age of 75 years upto his existing term/tenure ending 24th July, 2019;

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of valid Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of valid Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
Postal ballot*	502	1,28,297	95.71	21	5,746	4.29	36	4,819
E-voting**	369	7,41,03,733	96.16	42	29,56,324	3.84	-	-
Total	871	7,42,32,030	96.16	63	29,62,070	3.84	36	4,819

* 15 shareholders holding 1725 shares abstained from voting.

** 2 shareholders holding 2204 shares abstained from voting.

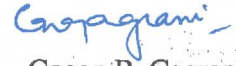
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11. The results of the aforesaid postal ballot and e-voting for the Special Resolutions as set out in Notice dated 28th January, 2019 may accordingly be declared by a Director of the company.

Thanking you.



Place: Mumbai
Dated: March 16, 2019



Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS: 1772
CP No. : 1388