

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

OUR REF. :

SH/XII/2022

21<sup>st</sup> October, 2022

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir / Madam,

**Sub: Outcome, Voting Result, Scrutinizer's Report of Postal Ballot of Century Textiles and Industries Limited (the Company)**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is furtherance to the letter dated 16<sup>th</sup> September, 2022, whereby we had submitted the Postal Ballot Notice dated 13<sup>th</sup> September, 2022 for seeking approval of the shareholders of the Company by way of Special Resolution for **the Appointment of Mr. R. K. Dalmia as the Managing Director of the Company for a period of three (3) years with effect from 12<sup>th</sup> August, 2022.**

Remote e-voting process concluded on 20<sup>th</sup> October, 2022 at 05:00 p.m. (IST), post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the shareholders of the Company have duly passed the special resolution approving the appointment as mentioned above.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same is also available on the Company's website i.e. [www.centurytextind.com](http://www.centurytextind.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

**ATUL K. KEDIA**  
**Company Secretary**  
Encl: As above



## VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Notice of Postal Ballot	: 13 <sup>th</sup> September, 2022.
Total number of Shareholders as on cut-off date (record date)	: 74,918 shareholders as on cut-off date: i.e. 14 <sup>th</sup> September, 2022.
Number of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	: N.A.
Number of Shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	: NA

## Details of the Agenda:

Item no. of Postal Ballot Notice dated 13 <sup>th</sup> September, 2022	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1.	Appointment of Mr. R. K. Dalmia as the Managing Director of the Company for a period of three (3) years with effect from 12 <sup>th</sup> August, 2022	Special Resolution	Remote e-voting

In case of Poll/Postal Ballot/e-voting: 21<sup>st</sup> September, 2022 (09:00 A.M.) to 20<sup>th</sup> October, 2022 (05:00 P.M.)

For CENTURY TEXTILES AND INDUSTRIES LIMITED

ATUL K. KEDIA  
Company Secretary

Dated: 20<sup>th</sup> October, 2022



## Century Textiles And Industries Limited

**Resolution Required : (Special)** 1 - Appointment of Mr. R. K. Dalmia (holding DIN: 00040951) as the Managing Director of the Company for a period of 3 years w.e.f. 12th August, 2022 by way of Special Resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	55878170	99.6437	55878170	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
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26558453	22530020	84.8318	21895309	634711	97.1828	2.8172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22530020</b>	<b>84.8318</b>	<b>21895309</b>	<b>634711</b>	<b>97.1828</b>	<b>2.8172</b>
Public Non Institutions	E-Voting	29059257	3443801	11.8510	3433849	9952	99.7110	0.2890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3443801</b>	<b>11.8510</b>	<b>3433849</b>	<b>9952</b>	<b>99.7110</b>	<b>0.2890</b>
<b>Total</b>		<b>111695680</b>	<b>81851991</b>	<b>73.2813</b>	<b>81207328</b>	<b>644663</b>	<b>99.2124</b>	<b>0.7876</b>



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

Dear Sir,

**Sub: Scrutinizer's Report on e-voting for Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned Special Resolution set out in the Notice of Postal Ballot dated 13<sup>th</sup> September, 2022.
2. The Notice dated 13<sup>th</sup> September, 2022 along with Explanatory Statement under Section 102 of the Act in respect of the said Special Resolution, as confirmed by the Company, was sent through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circulars dated 08.04.2020, 13.04.2020, 15.06.2020, 28.09.2020, 31.12.2020, 23.06.2021, 08.12.2021 and 05.05.2022 issued by the Ministry of Corporate Affairs. (collectively referred to as "MCA Circulars") and other applicable laws and regulations.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 20<sup>th</sup> September, 2022 for Notice of Postal Ballot and remote e-voting information and availability of the Notice on Company's website, website of NSDL and website of Stock Exchanges.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 14<sup>th</sup> September, 2022 were entitled to vote on the proposed resolution on item no. 1 as set out in the Notice of Postal Ballot.
5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 21<sup>st</sup> September, 2022 at 9.00 a.m. and ended on 20<sup>th</sup> October, 2022 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

Gng

6. After the closure of remote e-voting, the votes were unblocked on 20<sup>th</sup> October, 2022 in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
8. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting on the resolution contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolution.

I now submit my report as under on the result of the voting through electronic means in respect of the said Resolution:

**Resolution No. 1 : Special Resolution:** Appointment of Mr. R. K. Dalmia (holding DIN: 00040951) as the Managing Director of the Company for a period of three years with effect from 12<sup>th</sup> August,2022.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	607	81207328	99.21	47	644663	0.79	-	-

9. The aforesaid Resolution No.1 as set out in Notice dated 13<sup>th</sup> September, 2022 has been passed with requisite majority by the members of the Company and result of the e-voting may accordingly be declared by the Company.

Thanking you.

*Gagan B. Gagrani*

Gagan B. Gagrani  
Practicing Company Secretary  
M. No. FCS :1772  
CP No. :1388  
PR No. 1199 / 2021  
UDIN : F001772D001304810

Place: Mumbai  
Dated: October 20, 2022

*Received  
M. Dalmia  
21/10/22*