

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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E-Mail: ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF./XII/2022

18th July, 2022

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

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

Dear Sir / Madam,

**Sub: Proceedings of 125th Annual General Meeting of Century
Textiles and Industries Limited**

**Ref: Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')**

As per the Regulation 30 of Listing Regulations, please find attached herewith the proceedings of the 125th Annual General Meeting (AGM) which was held today i.e. 18th July, 2022 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means wherein the following resolutions as per Notice of AGM dated 10th June, 2022 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Thursday, 14th July, 2022 (09:00 A.M.) to Sunday, 17th July, 2022 (05:00 P.M.) and electronic voting during the AGM.

Item nos. of AGM Notice dated 10 th June, 2022	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on Equity Shares for the year ended 31 st March, 2022.	-do-	-do-



3	Re-appointment of Mr. J. C. Laddha (DIN: 03266469), as Director, who retires by rotation.	-do-	-do-
4	Approval of remuneration of Cost Auditors.	-do-	-do-
5	The payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors of the Company	-do-	-do-

The above is for your information and record.

The details of voting results as per Regulation 44(3) of Listing Regulations at the AGM will be sent to you in due course.

Thanking you,

Yours truly,

For CENTURY TEXTILES AND INDUSTRIES LIMITED


ATUL K. KEDIA
Company Secretary

