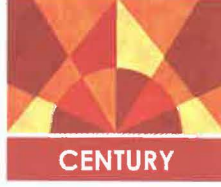


ADITYA BIRLA



SH/XII/2024

23rd July, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
**Scrip Code: 500040/973812/974571/
974877/975457**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Proceedings of 127th Annual General Meeting held on Tuesday, 23rd July, 2024 of Century Textiles and Industries Limited

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

The 127th Annual General Meeting (AGM) of shareholders of the Company which was held today i.e. 23rd July, 2024 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means to transact the businesses as stated in Notice of AGM dated 24th June, 2024 and the Addendum dated 11th July, 2024 to the Notice.

In this regard, please find enclosed summary of the proceedings of the AGM.

The AGM commenced at 02:30 P.M. (IST) and concluded at 03:54 P.M. (IST).

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
Sr. Vice President (Legal) & Company Secretary
Encl: as above





Brief summary of the proceedings of the 127th Annual General Meeting of the Company

Day & Date : Tuesday, 23rd July, 2024
Mode : Through VC/OVAM
Time : Commenced at 02:30 p.m. (IST) Concluded at 03:54 p.m. (IST)

The meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the shareholders to the meeting and on requisite quorum being present, confirmed by the Company Secretary, called the meeting to order.
- Informed the Members that:
 - representatives of Statutory Auditors, Cost Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting process at the AGM, were present at the meeting through VC/OVAM;
 - since the AGM is being held through video conferencing, where physical attendance of shareholders is dispensed with, there is no requirement of appointing proxies. The register of proxies is therefore not required to be maintained and made available for inspection.
 - Registers and other certificates as required under the Act were available for inspection in electronic mode;
 - Notice and Addendum to the Notice convening the AGM and the Statutory Auditor's Report for the year ended 31st March 2024 were taken as read;
 - There were no qualifications, comments or observations in the Statutory Auditor's and Secretarial Auditor reports;
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
 - Briefly touched upon the broader macroeconomic context in which the Company is operating
 - Overall Company's performance
 - Business wise performance including sustainability leadership, safety recognition etc.
 - Updates in respect of ESG for the Company
 - Thanked the Banks, Suppliers, Financial Institutions, employees and workers for their continued support.
- Invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
- Appropriately responded to all the queries raised by the Members.

In terms of the Notice dated 24th June, 2024 and Addendum dated 11th July, 2024 to the Notice, the following businesses were transacted at the meeting:





Item nos.	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 31 st March, 2024 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 31 st March, 2024 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on Equity Shares of the Company for the year ended 31 st March, 2024.	Ordinary	-do-
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as Director, who retires by rotation.	Ordinary	-do-
4	Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special	-do-
5	Approval of Appointment of Mr. Sunirmal Talukdar (DIN: 00920608), as an Independent Director of the Company for a term commencing from 24 th July, 2024 to 5 th December, 2026.	Special	-do-
6	Approval of Appointment of Mr. Pramod Kabra (DIN:02252403), as an Independent Director of the Company for the first term of 5 years commencing from 24 th July, 2024 to 23 rd July, 2029.	Special	-do-
7	Approval of remuneration of Cost Auditors for the financial year ending 31 st March, 2025.	Ordinary	-do-
8	Approval of Appointment of Mr. K.T. Jithendran (holding DIN: 01181998) as a Non-Executive and Non-Independent Director on the Board of the Company.	Ordinary	-do-

- Informed the shareholders that the voting at the meeting shall be available for 15 minutes post closure of the meeting for those shareholders who have not cast their votes during the remote e-voting.
- Informed that the voting results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL as per statutory requirements.
- Thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

All the resolutions as set forth in the AGM Notice and Addendum to the Notice have been passed with requisite majority.

The resolutions are deemed to be passed on 23rd July, 2024.

