

The Economic Times

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**CENTURY TEXTILES AND INDUSTRIES LIMITED**

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**NOTICE OF THE 121<sup>st</sup> ANNUAL GENERAL MEETING  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting**

**NOTICE** is hereby given that 121<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on **Tuesday, the 31<sup>st</sup> July, 2018 at 2.30 p.m.** at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai-400 018 to transact the businesses as set out in the Notice of AGM dated 6<sup>th</sup> June, 2018.

The physical copy of the Annual Report and the Notice convening the AGM have been posted to the shareholders and the posting has been completed on 3<sup>rd</sup> July, 2018. The same have been sent by email on 2<sup>nd</sup> July, 2018 to those shareholders whose e-mail IDs are registered with the Company/Depository Participant for communication purposes. The Annual Report and the Notice of AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days.

**Note: A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member. Instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.** A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

**Closure of Register of Members**

Pursuant to Section 91 of the Companies Act, 2013 **NOTICE** is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 24<sup>th</sup> July, 2018 to Tuesday, the 31<sup>st</sup> July, 2018** both days inclusive for the purpose of payment of dividend. The payment of dividend on equity shares for the year ended 31<sup>st</sup> March, 2018, if declared, at the aforesaid Meeting will be payable to those members in physical form whose names stand on the Company's Register of Members on Tuesday, the 31<sup>st</sup> July, 2018 and to whom dividend warrants will be posted. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

**E-voting**

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the members holding shares either in physical form or dematerialized form, as on the 'cut-off date' being Tuesday, the 24<sup>th</sup> July, 2018, may cast their vote by electronic voting system on the businesses as set out in the Notice dated 6<sup>th</sup> June, 2018 of AGM as above from a place other than AGM venue (i.e. 'remote e-voting') which will be provided by National Securities Depository Limited ('NSDL').

The members are hereby informed that:

1. The ordinary and special businesses as set out in the Notice may be transacted by electronic voting.
2. The remote e-voting shall commence on Friday, the 27<sup>th</sup> July, 2018 at (9.00 A.M.)
3. The remote e-voting shall end on Monday, the 30<sup>th</sup> July, 2018 at (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 24<sup>th</sup> July, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of cut-off date i.e., 24<sup>th</sup> July, 2018 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining USER ID and password is also provided in the Notice of the meeting which is available on Company's website [www.centurytextind.com](http://www.centurytextind.com) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. The facility of voting, either through electronic voting system / ballot papers shall also be made available at the venue of the 121<sup>st</sup> AGM. Only those members attending the meeting, who have not already cast vote through remote e-voting shall be able to exercise their voting rights at the meeting.
7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
8. In case you have any queries or issues regarding e-voting, please contact NSDL at the following toll free no.: 1800-222-990 or on email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amish Shah, Officer (Secretarial) at the registered office of the Company at email ID [investorrelations@centurytext.com](mailto:investorrelations@centurytext.com) Phone no. +91-022 24957000.

The Notice of AGM is available on the Company's website [www.centurytextind.com](http://www.centurytextind.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.

**By Order of the Board,  
Atul K. Kedia  
Vice President (Legal)  
and Company Secretary**

**Place : Mumbai.  
Date : 4<sup>th</sup> July, 2018**