



SH/XII/2022

09th March, 2023

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: 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 in furtherance to our letter dated 03rd February, 2023, whereby we had submitted the Notice of Postal Ballot dated 31st January, 2023, for seeking approval of the shareholders of the Company through remote e-voting by way of Special Resolutions for introduction of 'CTIL Employee Stock Option Scheme 2023' and implementation of the same through the 'CTIL Employee Welfare Trust' and other incidental matters as mentioned in the aforesaid Notice of Postal Ballot.

Remote e-voting process concluded today i.e. on 09th March, 2023 at 05:00 p.m. (IST), post which the Scrutinizer has submitted his report on the Results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the shareholders of the Company have duly passed the Special Resolutions approving the introduction and implementation of 'CTIL Employee Stock Option Scheme 2023'.

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 and on the website of National Securities Depository Limited i.e. 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

Sr. Vice President (Legal) & 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	: 31 st January, 2023
Total number of Shareholders as on cut-off date (record date)	: 75,992 shareholders as on cut-off date: i.e. 01 st February, 2023
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 nos. of Notice of Postal Ballot dated 31 st January, 2023	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1.	Approval of the 'CTIL Employee Stock Option Scheme 2023' of the Company	Special Resolution	Remote e-voting
2.	To approve grant of Employee Stock Options to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company under 'CTIL Employee Stock Option Scheme 2023'	-do-	-do-
3.	Approval of (a) secondary acquisition of Shares through Trust route for the implementation of 'CTIL Employee Stock Option Scheme 2023' (b) provision of money by the Company for purchase of its own shares by the Trust under the Scheme	-do-	-do-

In case of Poll/Postal Ballot/e-voting: Remote e-voting from 08th February, 2023 (09:00 A.M.) to 09th March, 2023 (05:00 P.M.)

For CENTURY TEXTILES AND INDUSTRIES LIMITED

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary

Dated: 09th March, 2023



Century Textiles And Industries Limited

Resolution Required : (Special)			1 -Approval of the 'CTIL Employee Stock Option Scheme 2023' of the Company					
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	[7]={[5]/[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
	Total		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	26617222	22650468	85.0970	13459633	9190835	59.4232	40.5768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22650468	85.0970	13459633	9190835	59.4232	40.5768
Public Non Institutions	E-Voting	29000488	2818169	9.7177	2816527	1642	99.9417	0.0583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818169	9.7177	2816527	1642	99.9417	0.0583
Total		111695680	81346807	72.8290	72154330	9192477	88.6996	11.3004



Century Textiles And Industries Limited

Resolution Required : (Special)			2 - To approve grant of Employee Stock Options to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company under 'CTIL Employee Stock Option Scheme 2023'.					
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	[7]={[5]/[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
	Total		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	26617222	22650468	85.0970	9810976	12839492	43.3147	56.6853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22650468	85.0970	9810976	12839492	43.3147	56.6853
Public Non Institutions	E-Voting	29000488	2817759	9.7162	2815587	2172	99.9229	0.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2817759	9.7162	2815587	2172	99.9229	0.0771
Total		111695680	81346397	72.8286	68504733	12841664	84.2136	15.7864



Century Textiles And Industries Limited

Resolution Required : (Special)			3 -Approval of (a) secondary acquisition of Shares through Trust route for the implementation of 'CTIL Employee Stock Option Scheme 2023' (b) provision of money by the Company for purchase of its own Shares by the Trust under the Scheme					
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	[7]={[5]/[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
	Total		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	26617222	22650468	85.0970	13450195	9200273	59.3815	40.6185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22650468	85.0970	13450195	9200273	59.3815	40.6185
Public Non Institutions	E-Voting	29000488	2817589	9.7157	2815909	1680	99.9404	0.0596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2817589	9.7157	2815909	1680	99.9404	0.0596
Total		111695680	81346227	72.8284	72144274	9201953	88.6879	11.3121



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 Resolutions set out in the Notice of Postal Ballot dated 31st January, 2023.
2. The Notice dated 31st January, 2023 along with Explanatory Statement under Section 102 and other applicable provisions, if any, of the Act and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations") in respect of the said Special Resolutions, 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 Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circular no.11/2022 dated 28th December, 2022 alongwith other relevant General Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") and other applicable laws and regulations as amended from time to time.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 7th February, 2023 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 110 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 1st February, 2023 were entitled to vote on the proposed resolutions on item nos. 1 to 3 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 8th February, 2023 at 9.00 a.m. and ended on 9th March, 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

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6. After the closure of remote e-voting, the votes were unblocked on 9th March, 2023 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 resolutions 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 Resolutions.

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

Resolution No. 1 : Special Resolution: Approval of the 'CTIL Employee Stock Option Scheme 2023' of the Company.

	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	426	72154330	88.70	95	9192477	11.30	-	-

Resolution No. 2 : Special Resolution: To approve grant of Employee Stock Options to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company under 'CTIL Employee Stock Option Scheme 2023'.

	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	408	68504733	84.21	111	12841664	15.79	-	-

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Resolution No. 3 : Special Resolution: Approval of (a) secondary acquisition of Shares through Trust route for the implementation of 'CTIL Employee Stock Option Scheme 2023' (b) provision of money by the Company for purchase of its own Shares by the Trust under the Scheme.

	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	420	72144274	88.69	97	9201953	11.31	-	-

9. The aforesaid Resolutions Nos.1to 3 as set out in Notice dated 31st January, 2023 have 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 : F001772D003250259

Place: Mumbai
Dated: March 9, 2023

M
08/03/2023
(Managing Director)