

CENTURY Textiles and Industries Limited

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

OUR REF. : SH/287/535/2020

25.08.2020

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| <p>1 BSE Ltd.
1st Floor, Phiroze Jeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040</p> | <p>2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX</p> |
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Dear Sir,

**Sub : Proceedings of the 123rd Annual General Meeting
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is to inform you that 123rd Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, the 25th August, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 21st July, 2020 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday, the 21st August, 2020 (9.00 A.M.) to Monday, the 24th August, 2020 (5.00 P.M.) and electronic voting during AGM. This is for your information and record.

Item Nos. of AGM Notice dated 21.07.2020	Brief Particulars of 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, 2020 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, 2020 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, 2020.	Ordinary	-do-
3	Re-appointment of Smt. Rajashree Birla, (holding DIN: 00022995) as Director, who retires by rotation.	Ordinary	-do-

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4	Approval for the continuation of holding office of Non-executive Director by Smt. Rajashree Birla (DIN 00022995) after she attains the age of 75 years on 15 th September, 2020.	Special	Remote E-voting & voting during AGM by electronic means
5	Approval for the appointment of Shri Jagdish Chandra Laddha (DIN 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director.	Ordinary	-do-
6	Approval for appointment and remuneration of Shri Jagdish Chandra Laddha (DIN 03266469) as a Managing Director of the Company.	Ordinary	-do-
7	Approval of Remuneration of the Cost Auditors.	Ordinary	-do-

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,


Company Secretary