

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2021

16th July, 2021

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 124th 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 124th Annual General Meeting (AGM) which was held today i.e. 16th July, 2021 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means wherein the following resolutions as per Notice of AGM dated 07th June, 2021 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Monday, 12th July, 2021 (09.00 A.M.) to Thursday, 15th July, 2021 (05:00 P.M.) and electronic voting during the AGM.

Item nos. of AGM notice dated 07 th June, 2021	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, 2021 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, 2021 and the Report of Auditors thereon.	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on Equity Shares for the year ended 31 st March, 2021.	Ordinary Resolution	-do-
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as Director, who retires by rotation.	Ordinary Resolution	-do-
4	Re-appointment of S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors for the second term.	Ordinary Resolution	-do-



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5	Approval of remuneration paid to Mr. J.C. Laddha (DIN: 03266469), Managing Director for the year ended 31 st March, 2021.	Special Resolution	Remote e-voting & voting during AGM by electronic means
6	Approval of the remuneration paid to Mr. R.K. Dalmia (DIN: 00040951), Whole-time Director for the year ended 31 st March, 2021.	Special Resolution	-do-
7	Approval of the re-appointment and remuneration of Mr. R.K. Dalmia (DIN: 00040951), as the Whole-time Director of the Company.	Ordinary Resolution	-do-
8	Approval of remuneration of Cost Auditors.	Ordinary Resolution	-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

