



SH/XII/2023

27th July, 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: Proceedings of 126th Annual General Meeting of Century Textiles and Industries Limited

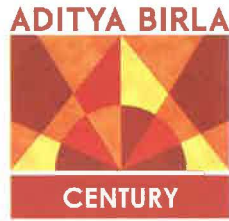
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

As per the Regulation 30 of Listing Regulations, this is to inform you the proceedings of the 126th Annual General Meeting (AGM) which was held today i.e. 27th July, 2023 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means wherein the following resolutions as per Notice of AGM dated 27th June, 2023 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Sunday, 23rd July, 2023 (09:00 A.M. IST) to Wednesday, 26th July, 2023 (05:00 P.M. IST) and electronic voting during the AGM.

Item nos. of AGM Notice dated 27 th June, 2023	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, 2023 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, 2023 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means

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Corporate ID No.: L17120MH1897PLC000163





2	Declaration of dividend on Equity Shares for the year ended 31 st March, 2023.	Ordinary	-do-
3	Re-appointment of Smt. Rajashree Birla (DIN: 00022995), as Director, who retires by rotation.	Special	-do-
4	Approval of amendments to Article 73(i) of Articles of Association of the Company.	Special	-do-
5	Approval of remuneration of Cost Auditors.	Ordinary	-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
Sr. Vice President (Legal) & Company Secretary

