



SH/XII/2023

28<sup>th</sup> July, 2023

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir / Madam,

**Sub: Voting Result and Scrutiniser's Report 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 to inform you that the 126<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 27<sup>th</sup> July, 2023 through Video Conferencing / Other Audio Visual Means at 02:30 P.M. IST and all the Agenda items of business contained in the Notice dated 27<sup>th</sup> June, 2023 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 Annual General Meeting	: 27 <sup>th</sup> July, 2023
Total number of Shareholders as on cut-off date (record date)	: 73,575
Number of Shareholders present in the meeting in person or through proxy	: N.A.
Promoters and Promoter Group	:
Public	:
Number of Shareholders attended the meeting through video conferencing	: 82
Promoters and Promoter Group	: 5
Public	: 77

### Details of the Agenda:

Item nos. of AGM Notice dated 27 <sup>th</sup> 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 <sup>st</sup> 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 <sup>st</sup> March, 2023 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 <sup>st</sup> March, 2023.	Ordinary	-do-
3	Reappointment of Smt. Rajashree Birla (DIN: 00022995) as a director, who retires by rotation.	Special	-do-
4	Approval of amendments to Article 73(i) of Articles of Association of the Company.	Special	
5	Approval of remuneration of Cost Auditors.	Ordinary	-do-

In case of Poll/Postal Ballot/e-voting: 23<sup>rd</sup> July, 2023 (09:00 A.M. IST) to 26<sup>th</sup> July, 2023 (05:00 P.M. IST)

### For CENTURY TEXTILES AND INDUSTRIES LIMITED

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

Dated: 28<sup>th</sup> July, 2023



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			<b>1 - Adoption of :</b> a)the Audited Standalone Financial Statements of the Company for the financial year ended 31st 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 31st March, 2023 and the Report of Auditors thereon.					
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	55905970	55706170	99.6426	55706170	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
	<b>Total</b>		<b>55706170</b>	<b>99.6426</b>	<b>55706170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25970040	23508673	90.5223	23508673	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
	<b>Total</b>		<b>23508673</b>	<b>90.5223</b>	<b>23508673</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29819670	1697393	5.6922	1696797	596	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1697393</b>	<b>5.6922</b>	<b>1696797</b>	<b>596</b>	<b>99.9649</b>	<b>0.0351</b>
<b>Total</b>		<b>111695680</b>	<b>80912236</b>	<b>72.4399</b>	<b>80911640</b>	<b>596</b>	<b>99.9993</b>	<b>0.0007</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend on Equity shares for the year ended 31st March, 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	55905970	55706170	99.6426	55706170	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
	<b>Total</b>		<b>55706170</b>	<b>99.6426</b>	<b>55706170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25970040	23567089	90.7472	23567089	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
	<b>Total</b>		<b>23567089</b>	<b>90.7472</b>	<b>23567089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29819670	1697393	5.6922	1696797	596	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1697393</b>	<b>5.6922</b>	<b>1696797</b>	<b>596</b>	<b>99.9649</b>	<b>0.0351</b>
<b>Total</b>		<b>111695680</b>	<b>80970652</b>	<b>72.4922</b>	<b>80970056</b>	<b>596</b>	<b>99.9993</b>	<b>0.0007</b>





## Century Textiles And Industries Limited

Resolution Required : (Special)			3 - Reappointment of Smt. Rajashree Birla (DIN: 00022995) as a director, who retires by rotation.					
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	55905970	55706170	99.6426	55706170	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
	<b>Total</b>		<b>55706170</b>	<b>99.6426</b>	<b>55706170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25970040	23567089	90.7472	13679475	9887614	58.0448	41.9552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23567089</b>	<b>90.7472</b>	<b>13679475</b>	<b>9887614</b>	<b>58.0448</b>	<b>41.9552</b>
Public Non Institutions	E-Voting	29819670	1697393	5.6922	1696761	632	99.9628	0.0372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1697393</b>	<b>5.6922</b>	<b>1696761</b>	<b>632</b>	<b>99.9628</b>	<b>0.0372</b>
<b>Total</b>		<b>111695680</b>	<b>80970652</b>	<b>72.4922</b>	<b>71082406</b>	<b>9888246</b>	<b>87.7879</b>	<b>12.2121</b>



## Century Textiles And Industries Limited

Resolution Required : (Special)			4 - Approval of amendments to Article 73(i) of Articles of Association 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	55905970	55706170	99.6426	55706170	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
	<b>Total</b>		<b>55706170</b>	<b>99.6426</b>	<b>55706170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25970040	23567089	90.7472	23567089	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
	<b>Total</b>		<b>23567089</b>	<b>90.7472</b>	<b>23567089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29819670	1697285	5.6918	1696689	596	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1697285</b>	<b>5.6918</b>	<b>1696689</b>	<b>596</b>	<b>99.9649</b>	<b>0.0351</b>
<b>Total</b>		<b>111695680</b>	<b>80970544</b>	<b>72.4921</b>	<b>80969948</b>	<b>596</b>	<b>99.9993</b>	<b>0.0007</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			5 - Approval of remuneration of Cost Auditors.					
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	55905970	55706170	99.6426	55706170	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
	<b>Total</b>		<b>55706170</b>	<b>99.6426</b>	<b>55706170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25970040	23567089	90.7472	23567089	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
	<b>Total</b>		<b>23567089</b>	<b>90.7472</b>	<b>23567089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29819670	1697293	5.6919	1696142	1151	99.9322	0.0678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1697293</b>	<b>5.6919</b>	<b>1696142</b>	<b>1151</b>	<b>99.9322</b>	<b>0.0678</b>
<b>Total</b>		<b>111695680</b>	<b>80970552</b>	<b>72.4921</b>	<b>80969401</b>	<b>1151</b>	<b>99.9986</b>	<b>0.0014</b>



To,  
The Chairman of the meeting,  
Century Textiles and Industries Limited,  
Century Bhavan,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400030

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the 126<sup>th</sup> Annual General Meeting of the company held on Thursday, 27<sup>th</sup> July, 2023 at 2.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

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 of the Companies Act, 2013 read with Rule 20 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 resolutions as set out in the Notice dated 27<sup>th</sup> June, 2023 of the 126<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the company held on Thursday, 27<sup>th</sup> July, 2023 through VC / OAVM.
2. The Notice dated 27<sup>th</sup> June, 2023 along with Explanatory Statement under Section 102 of the Act in respect of the 126<sup>th</sup> Annual General Meeting of the Company 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 the MCA Circular dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 6<sup>th</sup> July, 2023 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through remote e-voting during the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 20<sup>th</sup> July, 2023 were entitled to vote on the proposed resolutions on item no. 1 to 5 as set out in the notice of the Annual General Meeting of the company.
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 23<sup>rd</sup> July, 2023 at 9.00 a.m. and ended on 26<sup>th</sup> July, 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.





6. The remote e-voting facility during the Annual General Meeting held on 27<sup>th</sup> July, 2023 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After the closure of remote e-voting during the AGM the votes were unblocked on 27<sup>th</sup> July, 2023 in the presence of two witnesses who are not in the employment of the company.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM 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.
9. The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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 consolidated report as under on the result of the voting through electronic means (remote e-voting as well as e-voting (remote) during Annual General Meeting through VC / OAVM) in respect of the said Resolutions:

**Resolution No. 1 : Ordinary Resolution:** To receive, consider and adopt (a) the Audited Standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2023 and the Report of the Auditors thereon.

	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	348	80455718	100.00	4	596	0.00	-	-
A e-vote	6	455922	100.00	0	0	0.00	-	-
Total	354	80911640	100.00	4	596	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM )

Gm

**Resolution No. 2 : Ordinary Resolution:** To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 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	349	80514134	100.00	4	596	0.00	-	-
A e-vote	6	455922	100.00	0	0	0.00	-	-
Total	355	80970056	100.00	4	596	0.00	-	-

**Resolution No. 3 : Special Resolution:** To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, being eligible, offers herself for re-appointment.

	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	274	70626484	87.72	79	9888246	12.28	-	-
A e-vote	6	455922	100.00	0	0	0.00	-	-
Total	280	71082406	87.79	79	9888246	12.21	-	-

**Resolution No. 4 : Special Resolution:** To approve amendments to Article 73(i) of the Articles of Association 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	347	80514026	100.00	4	596	0.00	-	-
A e-vote	6	455922	100.00	0	0	0.00	-	-
Total	353	80969948	100.00	4	596	0.00	-	-

Gm

**Resolution No. 5 : Ordinary Resolution:** To approve remuneration of the Cost Auditors M/s R. Nanabhoy & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31st March, 2024.

	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	345	80513479	100.00	7	1151	0.00	-	-
A e-vote	6	455922	100.00	0	0	0.00	-	-
Total	351	80969401	100.00	7	1151	0.00	-	-

10. The results of the aforesaid e-voting for the Resolutions No.1 to 5 as set out in Notice dated 27<sup>th</sup> June, 2023 may accordingly be declared by the Chairman of the meeting.

Thanking you.

*Gagan B. Gagrani*

Gagan B. Gagrani  
Practicing Company Secretary  
M. No. FCS :1772  
CP No. :1388  
PR No. 1199 / 2021  
UDIN : F001772E000684300

Place: Mumbai  
Dated: July 27, 2023

*Preeti Vyas*

Ms. Preeti Vyas, Independent Director,  
authorised by the Chairman of the meeting