

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF :
SH/XII/2022

19th July, 2022

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: 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 125th Annual General Meeting (AGM) of the Shareholders of the Company was held on 18th July, 2022 through Video Conferencing / Other Audio Visual Means at 02:30 PM and all the Agenda items of business contained in the Notice dated 10th June, 2022 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
Company Secretary
Encl: As above



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OUR REF. :

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	: 18 th July, 2022
Total number of Shareholders as on cut-off date (record date)	: 76,966
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	: 77
Promoters and Promoter Group	: 6
Public	: 71

Details of the Agenda:

Item nos. of AGM Notice dated 10 th June, 2022	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, 2022 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, 2022 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, 2022.	-do-	-do-
3	Re-appointment of Mr. J. C. Laddha (DIN: 03266469), as Director, who retires by rotation.	-do-	-do-
4	Approval of remuneration of Cost Auditors.	-do-	-do-
5	The payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors of the Company	-do-	-do-

In case of Poll/Postal Ballot/e-voting: 14th July, 2022 (09:00 A.M.) to 17th July, 2022 (05:00 P.M.)

For CENTURY TEXTILES AND INDUSTRIES LIMITED


ATUL K. KEDIA
Company Secretary

Dated: 19th July, 2022



Century Textiles And Industries Limited

Century Textiles And Industries Limited								
Resolution Required : (Ordinary)			1 - Adoption of : a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 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	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	26208308	21209282	80.9258	18349986	2859296	86.5187	13.4813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21209282	80.9258	18349986	2859296	86.5187	13.4813
Public Non Institutions	E-Voting	29409402	2802062	9.5278	2801883	179	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2802062	9.5278	2801883	179	99.9936	0.0064
Total		111695680	79889514	71.5243	77030039	2859475	96.4207	3.5793



Century Textiles And Industries Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend on Equity shares for the year ended 31st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	26208308	21373287	81.5516	21373287	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		21373287	81.5516	21373287	0	100.0000	0.0000
Public Non Institutions	E-Voting	29409402	2801887	9.5272	2801714	173	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2801887	9.5272	2801714	173	99.9938	0.0062
Total		111695680	80053344	71.6709	80053171	173	99.9998	0.0002



Century Textiles And Industries Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. J. C. Laddha (DIN: 03266469) as director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	26208308	21337892	81.4165	19502505	1835387	91.3985	8.6015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21337892	81.4165	19502505	1835387	91.3985	8.6015
Public Non Institutions	E-Voting	29409402	2801877	9.5271	2801598	279	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2801877	9.5271	2801598	279	99.9900	0.0100
Total		111695680	80017939	71.6392	78182273	1835666	97.7059	2.2941



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

4 - 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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	26208308	21337892	81.4165	21025592	312300	98.5364	1.4636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21337892	81.4165	21025592	312300	98.5364	1.4636
Public Non Institutions	E-Voting	29409402	2801877	9.5271	2801404	473	99.9831	0.0169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2801877	9.5271	2801404	473	99.9831	0.0169
Total		111695680	80017939	71.6392	79705166	312773	99.6091	0.3909



Century Textiles And Industries Limited

Resolution Required : (Ordinary)		5 - Approval of the payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors of the Company for the period of five years i.e. 01st April, 2022 to 31st March, 2027.						
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	26208308	21337892	81.4165	20318269	1019623	95.2215	4.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21337892	81.4165	20318269	1019623	95.2215	4.7785
Public Non Institutions	E-Voting	29409402	2801877	9.5271	2798272	3605	99.8713	0.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2801877	9.5271	2798272	3605	99.8713	0.1287
Total		111695680	80017939	71.6392	78994711	1023228	98.7213	1.2787



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 125th Annual General Meeting of the Company held on Monday, 18th July, 2022 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 10th June, 2022 of the 125th Annual General Meeting (AGM) of the shareholders of the Company held on Monday, 18th July, 2022 through VC / OAVM.
2. The Notice dated 10th June, 2022 along with Explanatory Statement under Section 102 of the Act in respect of the 125th 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 and May 5, 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 and May 13, 2022.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 25th June, 2022 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. 11th July, 2022 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 14th July, 2022 at 9.00 a.m. and ended on 17th July, 2022 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 18th July, 2022 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 e-voting during the AGM the votes were unblocked on 18th July, 2022 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 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 31st March, 2022 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 31st March, 2022 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	325	77030011	96.42	10	2859475	3.58	-	-
A e-vote	3	28	100.00	-	-	-	-	-
Total	328	77030039	96.42	10	2859475	3.58	-	-

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

Gm

Resolution No. 2 : Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2022.

	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	330	80053143	100.00	6	173	0.00	-	-
A e-vote	3	28	100.00	-	-	-	-	-
Total	333	80053171	100.00	6	173	0.00	-	-

Resolution No. 3 : Ordinary Resolution: To appoint a Director in place of Mr. J. C. Laddha (holding DIN: 03266469) who retires from office by rotation, being eligible, offers himself for re-election.

	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	296	78182245	97.71	41	1835666	2.29	-	-
A e-vote	3	28	100.00	-	-	-	-	-
Total	299	78182273	97.71	41	1835666	2.29	-	-

Resolution No. 4 : 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, 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	321	79705138	99.61	13	312773	0.39	-	-
A e-vote	3	28	100.00	-	-	-	-	-
Total	324	79705166	99.61	13	312773	0.39	-	-

Gm

Resolution No. 5 : Ordinary Resolution: To approve the payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors 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	310	78994683	98.72	24	1023228	1.28	-	-
A e-vote	3	28	100.00	-	-	-	-	-
Total	313	78994711	98.72	24	1023228	1.28	-	-

10. The results of the aforesaid e-voting for the Resolutions No.1 to 5 as set out in Notice dated 10th June, 2022 may accordingly be declared by the Chairman of the meeting.

Thanking you.



Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 1199 / 2021
UDIN : F001772D000634437

Place: Mumbai
Dated: July 18, 2022


Mr. J. C. Laddha Managing Director,
authorised by the Chairman of the meeting