

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435

8<sup>th</sup> July, 2026



BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
--	--

Dear Sir(s)/Madam(s)

### **Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 29<sup>th</sup> May, 2026, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	7 <sup>th</sup> July, 2026 (Voting start date: 8 <sup>th</sup> June, 2026 at 9.00 a.m. IST and voting end date: 7 <sup>th</sup> July, 2026 at 5.00 p.m. IST)
Total number of Members as on 29 <sup>th</sup> May, 2026 ('Cut-off date' for reckoning the voting rights of the Shareholders)	50,584
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 8<sup>th</sup> June, 2026 (9:00 A.M) to 7<sup>th</sup> July, 2026 (5:00 P.M).

Copy of report on voting submitted by scrutinizer, Mr. Manoj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the items of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority.



## Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



### Agenda-wise

Given below is the result of Postal Ballot through Remote E-voting.

#### SPECIAL BUSINESSES

##### Item No. 1-

##### **Appointment of Dr. Rakesh Kumar Jain (DIN: 11683647) as an Independent Director of the Company**

Resolution Required :(Ordinary/Special)			Special					
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 & Promoter Group	E-Voting	159582858	159582858	100.0000	159582858	0	100.0000	0.0000
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		159582858	159582858	100.0000	159582858	0	100.0000
Public - Institutional	E-Voting	51696355	45219551	87.4714	45219551	0	100.0000	0.0000
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		51696355	45219551	87.4714	45219551	0	100.0000
Public - Non Institution	E-Voting	10893777	294016	2.6989	291389	2627	99.1065	0.8935
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10893777	294016	2.6989	291389	2627	99.1065
<b>Total</b>		<b>222172990</b>	<b>205096425</b>	<b>92.3138</b>	<b>205093798</b>	<b>2627</b>	<b>99.9987</b>	<b>0.0013</b>

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS





## SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

8<sup>th</sup> July, 2026

To  
The Executive Director  
Century Plyboards (India) Limited  
P - 15/1, Taratala Road  
Kolkata - 700 088  
West Bengal

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Century Plyboards (India) Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 29<sup>th</sup> May, 2026, do hereby submit my report as follows:

- (a) On 1<sup>st</sup> June, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 29<sup>th</sup> May, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 29<sup>th</sup> May, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 8<sup>th</sup> June, 2026 at 9:00 a.m. (I.S.T) and ended on Tuesday, 7<sup>th</sup> July, 2026 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Wednesday, 8<sup>th</sup> July, 2026 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 415 Members representing 205,096,425 equity shares have cast their votes through e-voting on the resolutions and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

**Item No. 1 as a Special Resolution: To approve appointment of Dr. Rakesh Kumar Jain (DIN: 11683647) as an Independent Director of the Company for a term of five years from 22<sup>nd</sup> May, 2026 to 21<sup>st</sup> May, 2031.**

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast






Voted in favour of the resolution	390	205,093,798	NA	NA	390	205,093,798	99.9987
Voted against the resolution	25	2,627	NA	NA	25	2,627	0.0013
Total	415	205,096,425	NA	NA	415	205,096,425	100

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 29<sup>th</sup> May, 2026 has been approved and passed by requisite majority.

Date: 08.07.2026  
Place: Kolkata  
UDIN: A011470H000778051

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Manoj Kumar Banthia  
Partner  
Membership no. 11470  
COP no. 7595

