

Century Plyboards (I) Limited
6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



August 31, 2016

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

Sub: Proceedings of the 35th Annual General Meeting

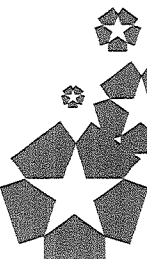
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 35th Annual General Meeting of the Company held on 31st August, 2016 at 11:00 A.M at Gyan Manch, 11 Pretoria Street, Kolkata 700 071.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary



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Summary of the Proceedings of the 35th Annual General Meeting

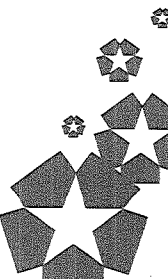
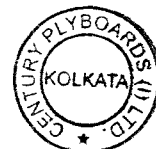
The 35th Annual General Meeting of the Members of the Century Plyboards (India) Limited was held on 31st August, 2016 at 11:00 A.M at Gyan Manch, 11 Pretoria Street, Kolkata 700 071 and concluded at 1.15 P.M.

- Shri Sajjan Bhajanka, Chairman of the Company chaired the Meeting. The business as per Notice of AGM was taken up as the requisite quorum remained present throughout the meeting. 998 Members were present in person or through proxy at the Meeting
- The Chairman delivered his speech to the Shareholders covering the highlights on the performance and progress of the Company made during the year 2015-16.
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 12 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter the same were responded to.
- For the Agenda Item No.s 7, 8 and 9 Shri Hari Prasad Agarwal, Vice-Chairman chaired the Meeting as Shri Sajjan Bhajanka was interested in those Agenda Items.
- The Chairman informed that facility of casting votes through Remote E-voting was provided to Members from 27th August, 2016 (9.A.M) to 30th August, 2016 (5 P.M). Facility for voting through Ballot Paper was also provided at the AGM venue.

The Following items of Businesses as per notice of the 35th Annual General Meeting were transacted at the Meeting:

Ordinary Business

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the Audited Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016
3. Appointment of Shri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Shri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of appointment of Statutory Auditors and to fix their remuneration.



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Special Business

6. Appointment of Shri J.P Dua (DIN: 02374358) as Independent Director of the Company.
7. Appointment of Shri Keshav Bhajanka(DIN: 03109701) as Director of the Company.
8. Appointment of Shri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company.
9. Re-appointment of Shri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company.
- 10.Re-appointment of Shri Sanjay Agarwal (DIN: 00246132), as Managing Director of the Company.
- 11.Re-appointment of Shri Ajay Baldawa (DIN: 00472128), as Executive Director (Technical) of the Company.
- 12.Finalisation of Fee for service of documents by specific mode.

All the resolutions as per Agenda of the 35th AGM were passed by Members by the requisite majority through remote E-voting and voting through Ballot Paper at the AGM venue.

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Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

