



10th August, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/Madam,

Sub: Submission of the Scrutinizer's Report along with Voting Results of the 36th Annual General Meeting of the Company

In continuation of our letter dated 09th August, 2024 enclosing therein the Proceedings of 36th Annual General Meeting (AGM) of the Company held through Video Conferencing/Other Audio Visual Means, please find enclosed further:

1. The Consolidated Scrutinizer's Report in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as received from Mrs. Ekta Chhaparia, (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, the Scrutinizer appointed for that purpose;
2. The Voting Results of the 36th AGM of the Company in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Century Extrusions Limited

R. Singh

Rajan Singh
(Company Secretary &
Compliance officer)
ACS: 35350



[Encl. As above]

Century Extrusions Limited

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E.Mail : century@centuryextrusions.com
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CIN : L27203WB1988PLC043705



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To

The Chairman of 36th Annual General Meeting of the Equity Shareholders of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) held on Friday, 09th August, 2024 at 10:30 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

Dear Sir,

Sub: Combined Scrutinizer's Report on results of "Remote Electronic Voting" and "Electronic Voting at the meeting" in respect of the resolutions passed at the 36th Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 09th August, 2024 at 10:30 A.M.

1. I, Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) have been appointed by the Board of Directors of Century Extrusions Limited ("the company") as the Scrutinizer for the purpose to carry out the scrutiny of the Remote Electronic Voting ("E-Voting" herein after) and Electronic Voting at the Annual General Meeting held for and in respect of all the five (5) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM" herein after) carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, by Companies (Management and Administration) Amendment Rules, 2015, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid AGM has been held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022, and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") has, vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/ CIR/P/2021/21 dated February 26, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted companies to conduct annual general meeting ("AGM") through video conference ("VC") or other audio-visual means ("OAVM"), subject to compliance of conditions mentioned therein. In compliance with the MCA Circulars and SEBI Circulars, the 36th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue.



Pursuant to the aforesaid provisions of law read with the aforesaid circulars, I have conducted the scrutiny of the aforesaid "Remote Electronic Voting" ("E-Voting" here in after) and "Electronic Voting at the Annual General Meeting" in respect of the resolutions No. 1 to 5, I submit my report hereunder:

- i. As per the information and documents provided to me, by the officer of the company through E-mail, the company has completed the dispatch of the relevant notice dated 10th July, 2024 along with the statement setting out material facts under section 102 of the Companies Act, 2013, convening the aforesaid AGM, to the members of the Company. Further, I have been informed by the officers of the company and have also verified that the relevant notice of the said AGM has been placed on the website of the Company.
- ii. That to the best of my understanding the remote e-voting was kept open for 3 days and the e-voting period commenced on 06th August, 2024 at 9.00 A.M. and ends on 8th August, 2024, at 5.00 P.M.
- iii. That to the best of my understanding the portal i.e. <https://www.evotingindia.com/> where the remote e-voting process was provided by CDSL, was blocked at 5:00 P.M. on 08th August, 2024.
- iv. That after the discussion on the above 5 resolutions at the said AGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and has not cast their vote on the resolutions through Remote E-Voting.
- v. The members of the company as on "cut-off" date i.e. 02nd August, 2024 were entitle to vote on the resolutions proposed in the notice calling 36th AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 1:41 p.m. on 09th day of August, 2024 in the presence of Mr. Sachin Chhaparia and Miss. Sarika Purohit who are not in employment of the Company and who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
- vii. I, Ekta Chhaparia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through Remote Electronic Voting ("E-Voting" here in after) and Electronic Voting at the Annual General Meeting at the aforesaid AGM as hereunder:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2024, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	117	28022225	5	1169	122	28023394	99.99
Dissent	9	330	0	0	9	330	0.01
Total	126	28022555	5	1169	131	28023724	100
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Re-Appointment of Shri Rajib Mazumdar holding (DIN: 08508043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.



Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	113	27905127	3	1140	116	27906267	99.58
Dissent	14	117433	1	24	15	117457	0.42
Total	127	28022560	4	1164	131	28023724	100
Invalid	0	0	0	0	0	0	0

Item No 3: Ordinary Resolution

Appointment of Smt. Dhvani Fatehpuria (DIN-10558191) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	116	28022056	3	1140	119	28023196	100
Dissent	11	504	1	24	12	528	0.00
Total	127	28022560	4	1164	131	28023724	100
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution

Appointment of Shri Sanjeev Kishore (DIN- 09282282) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	115	28021993	3	1140	118	28023133	100
Dissent	12	567	1	24	13	591	0.00
Total	127	28022560	4	1164	131	28023724	100
Invalid	0	0	0	0	0	0	0

Item No 5: Ordinary Resolution

Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2024-25.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	117	28022167	3	1140	120	28023307	100
Dissent	10	393	1	24	11	417	0.00
Total	127	28022560	4	1164	131	28023724	100
Invalid	0	0	0	0	0	0	0



Based on the aforesaid results, the resolution no(s). 1 to 5 as contained in the notice dated 10th July, 2024 have been passed with the requisite majority.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 10.08.2024
Place- Kolkata
UDIN: 24301367BKEQHB3115



General information about company

Scrip code	500083
NSE Symbol	CENTEXT
MSEI Symbol	NOTLISTED
ISIN	INE281A01026
Name of the company	CENTURY EXTRUSIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:20 AM

For CENTURY EXTRUSIONS LIMITED
R. Singh
Company Secretary &
Compliance Officer



Scrutinizer Details

Name of the Scrutinizer	EKTA CHHAPARIA
Firms Name	E CHHAPARIA & ASSOCIATES
Qualification	CA
Membership Number	FCA M NO - 301367
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	10-08-2024

For CENTURY EXTRUSIONS LIMITED

R. Singh
Company Secretary &
Compliance Officer



Voting results	
Record date	02-08-2024
Total number of shareholders on record date	58465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	58
No. of resolution passed in the meeting	5

For CENTURY EXTRUSIONS LIMITED
R. Singh
 Company Secretary &
 Compliance Officer



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2024, the Balance Sheet as on that date and the Reports of the Directors and				
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	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27869693	66.9483	27869693	0	100.0000	0.0000
Public- Institutions	E-Voting	121091	115891	95.7057	115891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		115891	95.7057	115891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38250260	38140	0.0997	37810	330	99.1348	0.8652
	Poll							
	Postal Ballot (if applicable)							
	Total		38140	0.0997	37810	330	99.1348	0.8652
Total		80000000	28023724	35.0297	28023394	330	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

For CENTURY EXTRUSIONS LIMITED

R. Singh
Company Secretary &
Compliance Officer



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			re-appointment of শ্রী রাজু মাসুদার (নোটিং ডিন ০৪১০৪১৩) as a Director, who liable to retire by rotation and being eligible, has offered himself for re-appointment.					
			ORDINARY RESOLUTION					
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	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			27869693	66.9483	27869693	0	100.0000
Public-Institutions	E-Voting	121091	115891	95.7057	0	115891	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			115891	95.7057	0	115891	0.0000
Public- Non Institutions	E-Voting	38250260	38140	0.0997	36574	1566	95.8941	4.1059
	Poll							
	Postal Ballot (if applicable)							
	Total			38140	0.0997	36574	1566	95.8941
Total		80000000	28023724	35.0297	27906267	117457	99.5809	0.4191
Whether resolution is Pass or Not.							Yes	

For CENTURY EXTRUSIONS LIMITED

R. S. Singh

Company Secretary &
Compliance Officer



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Dhvani Fatehpuria (DIN-10558191) as a Non-Executive Independent Director of the Company.				
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	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		41628649	27869693	66.9483	27869693	0	100.0000
Public-Institutions	E-Voting	121091	115891	95.7057	115891	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		121091	115891	95.7057	115891	0	100.0000
Public- Non Institutions	E-Voting	38250260	38140	0.0997	37612	528	98.6156	1.3844
	Poll							
	Postal Ballot (If applicable)							
	Total		38250260	38140	0.0997	37612	528	98.6156
Total		80000000	28023724	35.0297	28023196	528	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

For CENTURY EXTRUSIONS LIMITED
R. Singh
 Company Secretary &
 Compliance Officer



Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Sanjeev Kishore (DIN- 09282282) as a Non-Executive Independent Director of the Company.					
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	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
Public- Institutions	E-Voting	121091	115891	95.7057	115891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	121091	115891	95.7057	115891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38250260	38140	0.0997	37549	591	98.4504	1.5496
	Poll							
	Postal Ballot (if applicable)							
	Total	38250260	38140	0.0997	37549	591	98.4504	1.5496
Total		80000000	28023724	35.0297	28023133	591	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

For CENTURY EXTRUSIONS LIMITED

R. Singh
Company Secretary &
Compliance Officer



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2024-25.				
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		27869693	66.9483	27869693	0	100.0000	0.0000
	Poll	41628649						
	Postal Ballot (if applicable)							
	Total	41628649	27869693	66.9483	27869693	0	100.0000	0.0000
Public-Institutions	E-Voting		115891	95.7057	115891	0	100.0000	0.0000
	Poll	121091						
	Postal Ballot (if applicable)							
	Total	121091	115891	95.7057	115891	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38140	0.0997	37723	417	98.9067	1.0933
	Poll	38250260						
	Postal Ballot (if applicable)							
	Total	38250260	38140	0.0997	37723	417	98.9067	1.0933
Total		80000000	28023724	35.0297	28023307	417	99.9985	0.0015
Whether resolution Is Pass or Not.							Yes	

For CENTURY EXTRUSIONS LIMITED

R. Singh
Company Secretary &
Compliance Officer

