



12<sup>th</sup> August, 2023

<b>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</b>	<b>To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</b>
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Dear Sir/Madam,

**Sub: Submission of the Scrutinizer's Report along with Voting Results of the 35<sup>th</sup> Annual General Meeting of the Company**

In continuation of our letter dated 11th August, 2023 enclosing therein the Proceedings of 35<sup>th</sup> 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 35th 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**

**RAJAN** Digitally signed  
by RAJAN SINGH  
Date: 2023.08.12  
17:08:04 +05'30'

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

*[Encl. As above]*

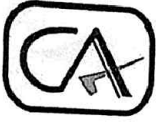
## Century Extrusions Limited

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"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
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Fax : +91 (033) 2249 5656  
E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com



### 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 35th Annual General Meeting of the Equity Shareholders of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) held on Friday, 11th August, 2023 at 10:00 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 35th Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 11<sup>th</sup> August, 2023 at 10:00 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" here in after) and Electronic Voting at the Annual General Meeting held for and in respect of all the three (3) 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.

2. 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, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 and 11/2022 dated December 22, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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/DDHS/DDHS\_Div2/P/CIR/2021/697 dated December 22, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 3, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable provisions, without the physical presence of the Members at the AGM 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 3, 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 30<sup>th</sup> May, 2023 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 08th August, 2023 at 9.00 A.M. and ends on 10th August, 2023, 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 10<sup>th</sup> August, 2023.
- iv. That after the discussion on the above 3 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. 04<sup>th</sup> August, 2023 were entitle to vote on the resolutions proposed in the notice calling 35th AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:14 p.m. on 11<sup>th</sup> day of August, 2023 in the presence of Mr. Sachin Chhaparia and Mr. Niloy Paul 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 2023, 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	99	41034748	3	5716	102	41040464	99.9986
Dissent	10	568	2	4	12	572	0.0014
Total	109	41035316	5	5720	114	41041036	100
Invalid	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	101	41032583	4	5719	105	41038302	99.9933
Dissent	8	2733	1	1	9	2734	0.0067
Total	109	41035316	5	5720	114	41041036	100
Invalid	0	0	0	0	0	0	

**Item No 3: Ordinary Resolution**

**Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2023-24.**

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	102	41032788	4	5719	106	41038507	99.9938
Dissent	7	2528	1	1	8	2529	0.0062
Total	109	41035316	5	5720	114	41041036	100
Invalid	0	0	0	0	0	0	

All the resolutions proposed hereinabove have been passed with requisite majority.

Thanking You,  
Yours faithfully,  
For E Chhaparia & Associates

*Ekta Chhaparia*

Ekta Chhaparia  
(Proprietor)  
M No.- 301367  
Date- 12/08/2023  
Place- Kolkata



UDIN: 23301367BGWNUS8436

Countersigned by:

*Vikram Jhunjhunwala*  
Vikram Jhunjhunwala  
Chairman & Managing Director  
BIN:00169833  
Century Extrusions Limited



Date:12/08/2023  
Place: Kolkata



**CENTURY EXTRUSIONS LIMITED**

<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>					
<b>Date of the AGM</b>				<b>:</b>	<b>11th August, 2023</b>
<b>Total number of shareholders as on Cut-off date (04.08.2023)</b>				<b>:</b>	<b>39865</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>					<b>0</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>0</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>				<b>:</b>	<b>76</b>
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>9</b>
<b>Public</b>				<b>:</b>	<b>67</b>

For CENTURY EXTRUSIONS LIMITED

*R. Singh*

Company Secretary &  
Compliance Officer



Details of Agenda :

Resolution No : 1) To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2023, the Balance Sheet as on that date and the Reports of the Directors and Statutory Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
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
PROMOTERS AND PROMOTERS GROUP	EVOTING		40875649	98.191	40875649	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	40875649	98.191	40875649	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		115891	96.503	115891	0	100.000	0.000
	POLL	120091	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	120091	115891	96.503	115891	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		49496	0.129	48924	572	98.8444	1.1556
	POLL	38251260	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38251260	49496	0.129	48924	572	98.8444	1.1556
TOTAL		80000000	41041036	51.301	41040464	572	99.9986	0.0014

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

*R. Singh*  
Company Secretary &  
Compliance Officer



Resolution No :2) 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.

Resolution required (Ordinary/ Special)	Ordinary
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
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	40875649	98.191	40875649	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		41628649	40875649	98.191	40875649	0	100.000
PUBLIC INSTITUTIONS	EVOTING	120091	115891	96.503	115891	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		120091	115891	96.503	115891	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	38251260	49496	0.129	46762	2734	94.4763	5.5237
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		38251260	49496	0.129	46762	2734	94.4763
TOTAL		80000000	41041036	51.301	41038302	2734	99.9933	0.0067

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

R. Singh

Company Secretary &  
Compliance Officer



Resolution No :3) Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2023-24.

Resolution required (Ordinary/ Special)	Ordinary
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
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	40875649	98.191	40875649	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		41628649	40875649	98.191	40875649	0	100.000
PUBLIC INSTITUTIONS	EVOTING	120091	115891	96.503	115891	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		120091	115891	96.503	115891	0	100.000
PUBLIC NON INSTITUTIONS	EVOTING	38251260	49496	0.129	46967	2529	94.8905	5.1095
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		38251260	49496	0.129	46967	2529	94.8905
TOTAL		80000000	41041036	51.301	41038507	2529	99.9938	0.0062

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

R. Singh

Company Secretary &  
Compliance Officer

