



13th August, 2022

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

Sub: Submission of the Consolidated Report of the Scrutinizer dated 13th August, 2022.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 13th August, 2022 pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at www.centuryextrusions.com.

Thanking you,

Yours faithfully,
For **Century Extrusions Limited**

Rohit Kumar

Rohit Kumar
(Company Secretary &
Compliance officer)



/Encl. As above

Century Extrusions Limited

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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 34th Annual General Meeting of the Equity Shareholders of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) held on Friday, 12th August, 2022 at 11:00 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 34th Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 12th August, 2022 at 11:00 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 four (4) 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, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021, and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), 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 4, 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 23rd May, 2022 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 09th August, 2022 at 9.00 A.M. and ends on 11th August, 2022, 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 11th August, 2022.
- iv. That after the discussion on the above 4 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. 05th August, 2022 were entitle to vote on the resolutions proposed in the notice calling 34th AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:52 p.m. on 12th day of August, 2022 in the presence of Mr. Sachin Chhaparia and Mr. Bipul Adhikari 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 2022, 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	96	41944292	0	0	96	41944292	99.9982
Dissent	4	751	0	0	4	751	0.0018
Total	100	41945043	0	0	100	41945043	100.00
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	96	41944292	0	0	96	41944292	99.9982
Dissent	4	751	0	0	4	751	0.0018
Total	100	41945043	0	0	100	41945043	100.00
Invalid	0	0	0	0	0	0	0



Item No 3: Ordinary Resolution

Appointment of M/s. ALPS & Co., Chartered Accountant (FRN: 313132E) of Kolkata-700001 as a Statutory Auditors of the Company for the term of five consecutive years (For financial year 2022-23 to 2026-27) who shall hold office from the conclusion of the 34th Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 39th AGM to be held in the year 2027.

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	96	41944292	0	0	96	41944292	99.9982
Dissent	4	751	0	0	4	751	0.0018
Total	100	41945043	0	0	100	41945043	100.00
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution

Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2022-23.

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	95	41943092	0	0	95	41943092	99.9953
Dissent	5	1951	0	0	5	1951	0.0047
Total	100	41945043	0	0	100	41945043	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 4 as contained in the notice dated 23rd May, 2022 have been passed with the requisite majority.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No. - 301367
Date- 13.08.2022
Place- Kolkata
UDIN: 22301367AOYIWW4166

