



Date: 01st September, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 34th AGM of the Company held on Friday, 12th August, 2022.

We are pleased to enclosing herewith a copy of the Minutes of the Proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, 12th August, 2022 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar
(Company Secretary &
Compliance officer)

ACS: 37781

Encl. As above

Century Extrusions Limited

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CIN : L27203WB1988PLC043705

MINUTES OF THE PROCEEDINGS OF THE 34TH (THIRTY-FORTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTURY EXTRUSIONS LIMITED HELD ON FRIDAY, THE 12TH DAY OF AUGUST, 2022 WHICH COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 11:54 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (“VC/OAVM”) FACILITY

PRESENT

1. DIRECTORS

- i) Shri Vikram Jhunjhunwala- Chairman-Cum-Managing Director
- ii) Smt. Suhita Mukhopadhyay-Independent Director
- iii) Shri Arun Kumar Hazra- Independent Director
- iv) Shri Rajib Mazumdar- Non-Executive Director
- v) Shri Deepankar Bose- Independent Director
- vi) Shri. Bishwanath Choudhary- Independent Director

Chief Financial Officer- Shri Nitesh Kumar Kyal

Company Secretary & Compliance Officer- Shri Rohit Kumar

2. MEMBERS

A total of 62 Members attended the meeting out of which all Members attended the meeting through VC/OAVM facility.

3. INVITEE

Representatives of the Statutory Auditors and the Secretarial Auditors were also present in the Meeting.

4. STATUTORY REGISTERS & REPORTS

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting at CDSL website.

5. CHAIRMAN

Shri Vikram Jhunjhunwala, being the Chairman of the Company occupied the chair.

6. QUORUM

The Chairman stated that the “requisite quorum” for commencing the proceedings of the Meeting were present, then the Chairman declared the Meeting open and welcomed the Members.

7. NOTICE

With the consent of the Members present, the Notice of the Meeting was taken as read.

8. DIRECTORS' REPORT, AUDITED ACCOUNTS AND AUDITORS' REPORT

Further, the Chairman stated that, Directors' Report, Audited Accounts and Auditors' Report for the year ended 31st March 2022 have already been circulated to all eligible members, with the consent of the Members present, was taken as read.

9. CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 34th Annual General Meeting of the Company. He further informed that the meeting was held through video conferencing, He then delivered the speech apprising Members then place the financial performance of the Company during the year under review, i.e., the financial year ended on 31.03.2022.

Finally, with his best wishes, he sincerely thanks the shareholders for the abundant trust reposed, and look forward to their continued cooperation in realization of corporate goals in the coming years.

10. BRIEFING ABOUT THE RULES

The Company Secretary greeted the Members and briefed them about some basic rules relating to the AGM. He informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services Limited (“CDSL”). The said facility of Remote e-voting commenced on 09th August, 2022 at 9.00 A.M. and ends on 11th August, 2022, at 5.00 P.M. Further, on 12th August, 2022 the day of 34th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through remote e-voting.

He further states that, Mrs. Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) have been appointed 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 and as contained in the notice of the said Annual General Meeting (“said AGM” herein after) in a fair and transparent manner.

It was further informed by the Company Secretary that there would be no voting by show of hands. No result would be declared at the Meeting. He also informed that the Company had received request from some Members to pre-register themselves as speaker at the Meeting and accordingly, they would be invited to ask question or express their views when their names are called out by the Company Secretary after all 4 AGM Resolutions are taken up. Members were suggested to keep their question/suggestions brief. After the announcement, the chairman handed over to the Company Secretary to conduct the proceedings of the Meeting.

The following Businesses were transacted vide Resolutions at the Meeting:

Item No. 1: (As an 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 the Auditors thereon.

After placing the agenda, it was:

“**RESOLVED THAT** the Audited Statements of Profit & loss Account for the year ended 31st March, 2022 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as circulated to the Members and laid before this Annual General Meeting be and are hereby received, considered, approved and adopted.”

Item No. 2: (As an 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.

After placing the agenda, it was:

“**RESOLVED THAT** pursuant to provision of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Members of the Company, be and is hereby accorded to the re-appointment of Shri Rajib Mazumdar (holding DIN 08508043) as a “Director”, who liable to retire by rotation.”

Item No.3: (As an 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.

After placing the agenda, it was:

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 (the ‘Act’) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, M/s. ALPS & Co., Chartered Accountants (FRN: 313132E) of Kolkata-700001 be and are hereby appointed as the Statutory Auditors of the Company 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 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

Item No.4: (As an Ordinary Resolution)- Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the “Cost Auditors” for the Financial Year 2022-23.

After placing the agenda it was:

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to the ratification of the remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants, (Firm Registration No 000056), appointed as the Cost Auditors by the Board of Directors of the Company (‘the Board’) for the financial year ending 31st March, 2023 to conduct cost audits relating to cost records of the Company and that the Cost Auditors be paid a remuneration of ` 25,000/- (Rupees Twenty Five Thousand only) plus applicable taxes be and is hereby approved and ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution.”

INVITATION TO PRE-REGISTERED SPEAKERS

The Company Secretary then invited the Members who had pre-registered themselves as speaker in the order in which they had pre-registered, to share their views, ask question and offer comments on the working of the Company. The Members express their views mainly relating to the future plans of the Company and how to dealing with the pandemic.

The Company Secretary thereafter, thanked the Members for attending the Meeting and declared the 34th AGM Closed.

DECLARATION OF VOTING RESULTS

On the basis of the Scrutinizer's Report on the 'Remote Electronic Voting' and 'Electronic Voting at the Meeting' submitted to the Chairman the results in respect of the Resolutions passed in the 34th AGM of the Company' held on 12th August, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, were as follows:-

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

The aforesaid voting results were made available within 2 working days from the date of the AGM and was posted on Company's website at www.centuryextrusions.com.

VOTE OF THANKS

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

SD/-

VIKRAM JHUNJHUNWALA
CHAIRMAN