



August 12, 2017

<p>To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083</p>	<p>To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla, Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ</p>
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**Sub: Minutes of 29<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed the minutes of 29<sup>th</sup> Annual General Meeting of the company held on 12<sup>th</sup> August, 2017 at Kolkata, for your information and records.

This is in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Yours faithfully,  
For Century Extrusions Limited

**For CENTURY EXTRUSIONS LIMITED**

Vishal Sharma  
(Company Secretary &  
Compliance officer)

  
Company Secretary &  
Compliance Officer

## Century Extrusions Limited

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WBIIDC Industrial Growth Centre  
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Proceedings of the Twenty- Ninth Annual General Meeting of the Company held on Saturday, the 12<sup>th</sup> Day of August 2017 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700016

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**PRESENT**

**1. DIRECTORS**

- i) Shri Vikram Jhunjunwala
- ii) Smt. Suhita Mukhopadhyay
- iii) Shri R.K. Sharma
- iv) Shri Arun Kumar Hazra

**ABSENT**

- i) Shri Madan Gopal Todi

**2. MEMBERS**

179 persons were present out of whom 174 Members and 5 proxy were present at the Meeting. Among them, the under noted Companies were represented under due authorization.

**Name of Company**

**Represented by**

1. Century Aluminium Mfg. Co. Ltd.	-	Shri Sourabh Kumar Mishra
2. Paramsukh Properties Pvt Ltd.	-	Shri B.L. Sharma
3. Vintage Securities Ltd.	-	Shri Raj Narayan De
4. Vintage Capital Markets Ltd.	-	Shri Ved Prakash
5. Jeco Exports & Finance Ltd.	-	Shri Sourabh Kumar Mishra
6. Atash Properties & Finance Pvt. Ltd	-	Shri Laxmi Kant Parwa
7. Kutir Udyog Kendra (I) Ltd.	-	Shri S.C. Manna

For CENTURY EXTRUSIONS LIMITED

  
Company Secretary &  
Compliance Officer

### IN ATTENDANCE

Shri J.K. Malpani, President

Vishal Sharma, Company Secretary & Compliance Officer

Shri Ayush Mertia, SM (Finance & Accounts)

### 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.

### CHAIRMAN

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

### QUORUM

The Chairman stated that the "requisite quorum" for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

### CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 29<sup>th</sup> Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2017.

### NOTICE

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

### AUDITORS' REPORT AND SECRETARIAL AUDIT REPORT

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors' Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

For CENTURY EXTRUSIONS LIMITED

  
Company Secretary &  
Compliance Officer

**REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)**

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting 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 and as per applicable provisions of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. The E-voting process commenced on 9<sup>th</sup> August, 2017 at 9.00 A.M. and closed at 5.00 P.M. on 11<sup>th</sup> August, 2017. The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

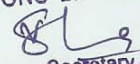
**The following Businesses were transacted vide Resolutions at the Meeting :**

**ITEM NO. 1 :** \_ Ordinary Resolution to receive, consider and adopt the Profit & loss Account for the year ended 31<sup>st</sup> March, 2017 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

**Shri Shyam Lal Rathi proposed the following resolution as an Ordinary Resolution which was seconded by Shri Sujit Paul.**

The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution would be put to vote by Ballot at the end of the Meeting.

For CENTURY EXTRUSIONS LIMITED  
  
Company Secretary &  
Compliance Officer

**ITEM NO. 2** : Ordinary Resolution to appoint Auditors of the Company to hold office for a term of five years commencing from the financial year 2017-18, to hold office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting to authorize the Board of Directors to fix their remuneration

**Shri Shri S. Mitra proposed the following resolution as an Ordinary Resolution which was seconded by Shri Anindya Sunder Roy.**

The Resolution would be put to vote by Ballot at the end of the Meeting. -

1. **ITEM NO.3** : Ordinary Resolution for ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. for Financial Year 2017-18 for audit of cost records of the Company.

**Shri Shreelal Bhattar proposed the following resolution as an Ordinary Resolution which was seconded by Shri H. Banerjee.**

2. **ITEM NO. 4** : Ordinary resolution under for sending of documents to any member by the Company by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder.

**Shri Shyam Lal Rathi proposed the following resolution as an Ordinary Resolution which was seconded by Shri S.N. Pal.**

#### **VOTING THROUGH BALLOT AT AGM**

After all the Resolutions were proposed and seconded, the Scrutinizer, Miss Priti Agarwal requested to take over for conduct of the voting process. The Scrutinizer accordingly started the voting process by distributing ballot papers to the Members willing to participate in the

For CENTURY EXTRUSIONS Limited

  
Company Secretary &  
Compliance Officer

same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

### SCRUTINIZER'S REPORT ON VOTING

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer's Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer's Report is as follows:

#### Item No. 1: Ordinary Resolution

Adoption of Profit & Loss A/c. for the financial year ended 31<sup>st</sup> March, 2017, the Balance Sheet as on that date and the Reports of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at AGM via Ballot		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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

#### Item No. 2 : Ordinary Resolution

Appointment of M/s. A.K.Meharia & Associates., Chartered Accountants,(FRN: 324666E) as Statutory Auditors of the Company for the term of five years from the conclusion of 29<sup>th</sup> Annual General meeting until the conclusion of the 34th Annual General Meeting and fixation of remuneration.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

For CENTURY EXTRUSIONS LIMITED  
  
 Company Secretary &  
 Compliance Officer

### Item No. 3 : Ordinary Resolution

Approval of remuneration to be paid to the Cost Auditors of the Company M/s. N. Radhakrishnan & Co, for Cost Audit of cost records of the Company for the financial year ending March 31, 2018.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

### Item No. 4 : Ordinary Resolution

Resolution under section 20 of the Companies Act, 2013 whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents such request along with the requisite fee.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

### VOTE OF THANKS

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

For CENTURY EXTRUSIONS LIMITED

  
Company Secretary &  
Compliance Officer