



August 12, 2018

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	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla, Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Sub: Minutes of 30th Annual General Meeting of the Company

Please find enclosed the minutes of 30th Annual General Meeting of the company held on 11th August, 2018 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

Rohit Kumar
Company Secretary &
Compliance Officer
(Company Secretary &
Compliance officer)

Century Extrusions Limited

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Proceedings of the Thirtieth Annual General Meeting of the Company held on Saturday, the 11th Day of August 2018 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700016

PRESENT

1. DIRECTORS

- i) Shri Vikram Jhunjhunwala
- ii) Smt. Suhita Mukhopadhyay
- iii) Shri R.K. Sharma
- iv) Shri Arun Kumar Hazra
- v) Shri Madan Gopal Todi

2. MEMBERS

221 persons were present out of whom 214 Members and 7 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 Arun Kumar Mitra |
| 6. Atash Properties & Finance Pvt. Ltd | - | Shri Laxmi Kant Parwa |
| 7. Kutir Udyog Kendra (I) Ltd. | - | Shri S.C. Manna |

IN ATTENDANCE

Shri Rohit Kumar, Company Secretary & Compliance Officer

Shri Nitesh Kumar Kyal, Chief Financial Officer

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

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 30th 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 31.03.2018.

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.

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 8th August, 2018 at 9.00 A.M. and closed at 5.00 P.M. on 10th August, 2018. 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

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ITEM NO. 1 : Ordinary Resolution to receive, consider and adopt the Profit & loss Account for the year ended 31st March, 2018 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

Shri Tapas Kr. Maity proposed the following resolution as an Ordinary Resolution which was seconded by Shri Sujan Modak.

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.

ITEM NO. 2 : Ordinary Resolution to Ratification of appointment of M/s A K Meharia & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration

Shri Shri B.K. Shaw proposed the following resolution as an Ordinary Resolution which was seconded by Shri Sanjoy Kr. Banerjee.

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.3 : Ordinary Resolution for ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. for Financial Year 2018-19 for audit of cost records of the Company.

Shri S. Pal proposed the following resolution as an Ordinary Resolution which was seconded by Shri Shanti Kr. Mondal.

ITEM NO. 4 : Special resolution Alteration of Articles of Association of the Company..

Shri Tapas Kr. Dutta proposed the following resolution as an Ordinary Resolution which was seconded by Shri Meghnath Banerjee.

VOTING THROUGH BALLOT AT AGM

After all the Resolutions were proposed and seconded, the Scrutinizer, Miss Priti Lakhotia 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 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 31st March, 2018, 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	41629494	50	5693	70	41635187	99.99
Dissent	1	1400	5	33	6	1433	0.00
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar

Item No. 2 : Ordinary Resolution

Ratification of appointment of M/s A K Meharia & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration.

Particular	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholder (A)	No of Votes (B)	No of Shareholder (C)	No of Votes (D)	No of Shareholder (A+C)	No of Votes (B+D)	
Assent	20	41629494	54	5706	74	41635200	99.997
Dissent	1	1400	1	20	2	1420	0.003
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

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, 2019.

Particular	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholder (A)	No of Votes (B)	No of Shareholder (C)	No of Votes (D)	No of Shareholder (A+C)	No of Votes (B+D)	
Assent	20	41629494	54	5706	74	41635200	99.997
Dissent	1	1400	1	20	2	1420	0.003
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Item No. 4 : Special Resolution

Alteration of Articles of Association of the Company..

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholder (A)	No of Votes (B)	No of Shareholder (C)	No of Votes (D)	No of Shareholder (A+C)	No of Votes (B+D)	
Assent	20	41630889	54	5706	74	41636595	100.00
Dissent	1	5	1	20	2	25	0.000
Total	21	41630894	55	5726	76	41636620	100.00
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**