



13th August, 2019

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, 2019.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 13th August, 2019 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
(Company Secretary &
Compliance officer)



ACS: 37781

Encl. As above

Century Extrusions Limited

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CIN : L27203WB1988PLC043705

Works :
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Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 31st Annual General Meeting of the Equity Shareholders of **Century Extrusions Limited (CIN:L27203WB1988PLC043705)** held at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 On 12th August, 2019 at 10:30 am.

Dear Sir,

Re: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 31st Annual General Meeting of the Company on 12th August, 2019 at 10:30 am

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 of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders 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, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 31st Annual General Meeting (AGM) of the Company held on 12th August, 2019.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 22nd May, 2019 of the 31st AGM of the Members of the Company. My responsibility as Scrutinizer's for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL (Central Depository Services Limited), the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 31st AGM.
3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced on 9th August, 2019 at 9.00 A.M. and ends on 11th August, 2019 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.
4. The members of the company as on "cut-off" date i.e. 5th August, 2019 were entitle to vote on the resolutions proposed in the notice calling 31st AGM of the Company.



5. At the end of the remote e-voting period on 11th August, 2019 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 31st AGM of the Company held on 12th August, 2019, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the polling at the venue of the AGM on the 12th of August, 2019, the votes cast through polling/ballot were unblocked in the presence of Ms. Kiran Maheswari who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ekta Chhaparia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2019, the Balance Sheet as on that date and the Reports of the 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	16	41628986	5	1305	21	41630291	99.9996
Dissent	0	0	1	146	1	146	0.00035
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0

Item No 2: Special Resolution

Re-appointment of Shri Vikram Jhunjhunwala (DIN:00169833) as Chairman & Managing Director of the Company w.e.f. 12th February, 2019 upto 11th February, 2022 and in this connection to pass the following Resolution with or without modification(s) as an Special Resolution.

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	15	41628786	5	1305	20	41630091	99.9992
Dissent	1	200	1	146	2	346	0.00083
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0



Item No 3: Special Resolution

Re-appointment of Shri Madan Gopal Todi (DIN: 00112568) as an Independent Director of the Company with effect from 05.09.2019 whose current period of office is expiring on 04.09.2019 and in this connection to pass the following Resolution with or without modification(s) as an Special Resolution.

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	15	41628786	5	1305	20	41630091	99.9992
Dissent	1	200	1	146	2	346	0.00083
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0

Item No 4: Special Resolution

Re-appointment of Shri Raj Kumar Sharma (DIN: 02813585) as an Independent Director of the Company with effect from 05.09.2019 whose current period of office is expiring on 04.09.2019 and in this connection to pass the following Resolution with or without modification(s) as an Special Resolution.

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	15	41628786	5	1305	20	41630091	99.9992
Dissent	1	200	1	146	2	346	0.00083
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0

Item No 5: Special Resolution

Re-appointment of Shri Arun Kumar Hajra (DIN:05300348) as an Independent Director of the Company with effect from 05.09.2019 whose current period of office is expiring on 04.09.2019 and in this connection to pass the following Resolution with or without modification(s) as an Special Resolution.

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	15	41628786	5	1305	20	41630091	99.9992
Dissent	1	200	1	146	2	346	0.00083
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0



Item No 6: Ordinary Resolution

Appointment of Shri Rajib Mazumdar (DIN: 08508043) as a Non-Executive Director of the Company and in this connection to pass the following Resolution with or without modification(s) as an Ordinary Resolution.

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	16	41628986	5	1305	21	41630291	99.9996
Dissent	0	0	1	146	1	146	0.00035
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0

Item No 7: 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 2019-20

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	16	41628986	5	1305	21	41630291	99.9996
Dissent	0	0	1	146	1	146	0.00035
Total	16	41628986	6	1451	22	41630437	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 7 as contained in the notice dated 22nd May, 2019 have been passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 13.08.2019
Place- Kolkata



UDIN - 19301367AAAAAI9769