

Date: -04<sup>th</sup> April, 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

Dear Sir/Madam,

**Sub: Proceedings of the Extraordinary General Meeting (EGM) of Century Extrusions Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the Extraordinary General Meeting (EGM) of the Company held on Monday, 04th April, 2022.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held today, i.e. on Monday, 04th April, 2022 at 11:00 A.M. Indian Standard Time (“IST”), and which concluded at 11:44 A.M. (including time allowed for e-voting at the EGM) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility, marked as “Annexure-I”.

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions put to vote and passed at the EGM of the Company along with the Consolidated Scrutinizer's Report, marked as “Annexure-II”. We would like to inform you that all the Items of business for consideration at the EGM, as set out in the EGM Notice, have been passed by the Members by requisite majority.

FOR CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*

Company Secretary &  
Compliance Officer

**Century Extrusions Limited**

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656  
E. Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



Works :  
WBIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



The above are also being uploaded on the Company's website at [www.centuryextrusions.com](http://www.centuryextrusions.com)  
You are requested to take the same on record and oblige.

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

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

ACS: 37781

Encl. As above

## Century Extrusions Limited

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Website : [www.centuryextrusions.com](http://www.centuryextrusions.com)

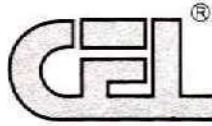


CIN : L27203WB1988PLC043705

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**'Annexure-I'**

**Summary of the proceedings of the Extraordinary General Meeting (EGM) of the Members of the Company held on Monday, the 04<sup>th</sup> day of April, 2022 at 11:00 A.M. (IST) through VC/OAVM facility.**

**A. Date, time and venue of the Extraordinary General Meeting (EGM):**

The Extraordinary General Meeting (EGM) of the Members of Century Extrusions Limited was held on Monday, the 04<sup>th</sup> day of April, 2022 through VC/OAVM facility. The meeting was commenced at 11:00 A.M. (IST) and concluded at 11:44 A.M. (IST). A total of 56 Members attended the meeting through the afore-mentioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

1. Shri Vikram Jhunjhunwala, Chairman of the Board of Directors of the Company, Chaired the Meeting. All directors were present at the meeting except Shri. Raj Kumar Sharma.
2. The Chairman and Company Secretary informed that in view of the pandemic related current situation, the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the Extraordinary General Meeting was taken as read with the consent of the Members present.
5. The requisite records and documents, as statutorily required, were made available for inspection during the Meeting.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 3 Items of business set forth in the Notice through Remote e-voting prior to the EGM and through e-voting system during the EGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on Friday, 01st April, 2022 at 9.00 A.M. and ends on Sunday, 3rd April, 2022, at 5.00 P.M. Further, on 04<sup>th</sup> April, 2022 the day of EGM, the facility of e-voting was also provide by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. The Company has appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting prior to the EGM and through e-voting system during the EGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Secretary &  
Joint Officer

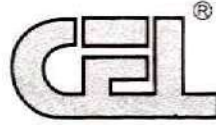
## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
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CIN : L27203WB1988PLC043705



7. The Chairman then placed before the Meeting, all the 3 Items of business, as mentioned herein below, one by one, as mentioned in the EGM Notice.
8. With the due permission of the Chairman, the Company Secretary gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
9. The Chairman then said that the Voting results will be made available within 48 hours from the conclusion of the EGM and Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of CDSL, the authorized agency for providing the e-voting facility, as well as displayed on the Notice Board at the Registered Office of the Company.
10. He, thereafter, thanked the Members for attending the Meeting and declared the EGM closed.

The following items of business, as per the Notice of the EGM, as afore-mentioned, were transacted at the Meeting:

Sl. No	Resolutions-
	<b>Special Business:</b>
1	<b>Appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company.</b>
2	<b>Appointment of Shri. Bishwanath Choudhary (DIN -02313294) as a Non-Executive Independent Director of the Company.</b>
3	<b>Re-appointment of Shri Vikram Jhunjunwala (DIN:00169833) as Chairman &amp; Managing Director of the Company.</b>

All the Items of business for consideration at the EGM, as set out in the Notice dated 14<sup>th</sup> February, 2022, have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the EGM.

Note: - This letter does not contain minutes of the proceeding of the Extraordinary General Meeting of the company.

Kindly take the afore-mentioned information in your record and oblige.

Yours faithfully,

For Century Extrusions Limited

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

Encl. as above

## Century Extrusions Limited

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**CENTURY EXTRUSIONS LIMITED**

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		04-04-2022
Date of the EGM		:
Total number of shareholders on Cut-off date (28.03.2022)		37339
No. of Shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through Video Conferencing		56
Promoters and Promoter Group	:	0
Public	:	56

For CENTURY EXTRUSIONS LIMITED

*Robit Kumar*  
Company Secretary &  
Compliance Officer

Details of Agenda :

Resolution No : 1) Appointment of Shri. Deepankar Bose ( DIN-09450970) as a Non-Executive Independent Director of the Company.

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	24676882	59.279	24676882	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	24676882	59.279	24676882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	309447	298917	96.597	298917	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	309447	298917	96.597	298917	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	38061904	5775	0.015	4158	1617	72.000	28.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38061904	5775	0.015	4158	1617	72.000	28.000
TOTAL		80000000	24981574	31.227	24979957	1617	99.9935	0.0065

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED  
*Rohit Kumar*  
 Company Secretary &  
 Compliance Officer

Resolution No.:2 Appointment of Shri. Bishwanath Choudhary ( DIN-02313294) as a Non-Executive Independent Director of the Company.

Resolution required (Ordinary/ Special)	Ordinary	No
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?		

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[2]/(11)*100	[4]	[5]	(6)=[4]/(2)*100	(7)=[5]/(2)*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		24676882	59.279	24676882	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	24676882	59.279	24676882	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		298917	96.597	298917	0	0.000	0.000
	POLL	309447	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	309447	298917	96.597	298917	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		5775	0.015	4058	1717	70.268	29.732
	POLL	38061904	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38061904	5775	0.015	4058	1717	70.268	29.732
TOTAL		80000000	24981574	31.227	24979857	1717	99.9931	0.0069

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For CENTURY ENTERTAINMENTS LIMITED

*Robit Kumar*  
Company Secretary &  
Compliance Officer



Resolution No. 3) Re-appointment of Shri. Vikram Jhunjhunwala ( DIN-00169833 ) as a Chairman & Managing Director of the Company.

Resolution required ( Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Yes

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	EVOTING		24671382	59.265	24671382	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	24671382	59.265	24671382	0	100.000	0.000
PUBLIC INSTITUTIONS			298917	96.597	0	298917	0.000	0.000
	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	309447	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	309447	298917	96.597	0	298917	0.000	0.000
PUBLIC NON INSTITUTIONS			5775	0.015	4171	1604	72.225	27.775
	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	38061904	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38061904	5775	0.015	4171	1604	72.225	27.775
TOTAL		80000000	24976074	31.220	24675553	300521	98.7968	1.2032

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Director/Executives LIMITED

*Robit Kumar*  
Company Secretary &  
Compliance Officer





### 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 Extra-Ordinary General Meeting of the Equity Shareholders of **M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705)** held on Monday, the 04th day of April, 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 Extra-Ordinary General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 04th day of April, 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 Extra-Ordinary General Meeting held for and in respect of all the three (3) resolutions, as mentioned herein below and as contained in the notice of the said Extra-Ordinary General Meeting ("said EGM" 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 EGM 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 No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the EGM 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 Extra-Ordinary General Meeting" in respect of the resolutions no. 1 to 3, 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 14<sup>th</sup> February, 2022 along with the statement setting out material facts under section 102 of the Companies Act, 2013, convening the aforesaid EGM, 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 EGM 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 01st April, 2022 at 9:00 A.M. and ends on 03rd April, 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 03rd April, 2022.
- iv. That after the discussion on the above 3 resolutions at the said EGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said EGM 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. 28<sup>th</sup> March, 2022 were entitle to vote on the resolutions proposed in the notice calling EGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 01: 11 p.m. on 04<sup>th</sup> day of April, 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 Extra-Ordinary General Meeting at the aforesaid EGM as hereunder:

#### Item No 1: Ordinary Resolution

**Appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company.**

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	38	24979957	0	0	38	24979957	99.9935
Dissent	7	1617	0	0	7	1617	0.0065
Total	45	24981574	0	0	45	24981574	100.00
Invalid	0	0	0	0	0	0	0





**Item No 2: Ordinary Resolution**

**Appointment of Shri. Bishwanath Choudhary (DIN -02313294) as a Non-Executive Independent Director of the Company.**

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	37	24979857	0	0	37	24979857	99.9931
Dissent	8	1717	0	0	8	1717	0.0069
Total	45	24981574	0	0	45	24981574	100.00
Invalid	0	0	0	0	0	0	0

**Item No 3: Special Resolution**

**Re-appointment of Shri Vikram Jhunjhunwala (DIN:00169833) as Chairman & Managing Director of the Company.**

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	37	24675553	0	0	37	24675553	98.7968
Dissent	7	300521	0	0	7	300521	1.2032
Total	44	24976074	0	0	44	24976074	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 3 as contained in the notice dated 14<sup>th</sup> February, 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- 04.04.2022  
Place- Kolkata  
UDIN: 22301367AGJBQI7805

