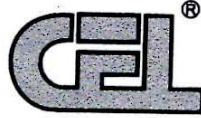


13th August, 2019



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

Dear Sir/Madam,

Sub: Outcome of the Thirty-First (31st) Annual General Meeting of the Company held on Monday, the 12th Day of August 2019.


Pursuant to Regulation 30 of the of 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 31st Annual General Meeting of the Company held on Monday, the 12th Day of August 2019 at 10.30 A.M. at Bharatiya Bhasha Parishad, (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700016, marked as “Annexure-I”.

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 the businesses transacted at the AGM, marked as “Annexure-II”. All the Items of business for consideration at the 31st AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**


Rohit Kumar
(Company Secretary &
Compliance officer)



ACS: 37781

Encl. As above

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



CIN · L27203WB1988PLC043705

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



Summary of the proceedings of the 31st Annual General Meeting- "Annexure-I"

The Thirty-First (31st) Annual General Meeting of the Members of Century Extrusions Limited commenced at 10:30 A.M. on Monday, the 12th day of August, 2019 at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 and concluded at 02: 15 P.M.

1. **129** Members were present in person, **5** Members were represented by their proxies and **6** Members were represented by their authorised representatives at the Meeting.
2. Shri Vikram Jhunjunwala chaired the Meeting. All directors were present at the meeting except Shri. Madan Gopal Todi. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
3. The registers and documents, as statutorily required, were available for inspection during the Meeting.
4. The Chairman delivered his speech.
5. The Notice convening the Thirty-First (31st) Annual General Meeting was taken as read with the consent of the Members present.
6. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 7 Items of business set forth in the Notice. The facility of Remote E-voting was provided by Central Depository Services Limited (CDSL) and the said facility commenced on 09th August, 2019 at 9.00 A.M. and ends on 11th August, 2019, at 5.00 P.M. However, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
7. The Chairman then placed before the Meeting, all the 7 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the 7 Items of business was duly proposed and seconded at the Meeting.
8. The Chairman gave an opportunity to the 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 declared on Tuesday, the 13th day of August, 2019 at 3 P.M. Such Results alongwith the Scrutinizer's Report will also be displayed on the website of the Company at www.centuryextrusions.com 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.

Century Extrusions Limited

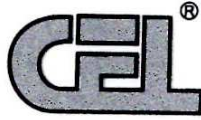


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CIN : L27203WB1988PLC043705

Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
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E.mail : works@centuryextrusions.com



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

Sl. No	Resolutions-
	Ordinary Business:
1	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.
	Special Business:
2	Re-Appointment Of Shri Vikram Jhunjhunwala (DIN: 00169833) As An Chairman And Managing Director Of The Company w.e.f. 12th February, 2019 upto 11th February, 2022. .
3	To approve the 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
4	To approve the 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
5	To approve the 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
6	Appointment of Shri Rajib Mazumdar (DIN:08508043) as a Non-Executive- Director of the Company.
7	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.

The Board of Directors had appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.



Century Extrusions Limited

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All the Items of business for consideration at the 31st AGM, as set out in the Notice dated 22nd May, 2019, have been passed by the Members by the requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

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

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar

Rohit Kumar
(Company Secretary &
Compliance officer)



Century Extrusions Limited

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ANNEXURE - II

CENTURY EXTRUSIONS LIMITED
VOTING RESULT UNDER REG 44(3)

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL-BALLOT	12-08-2019
TOTAL NUMBER OF SHAREHOLDERS AS ON CUT-OFF DATE (RECORD DATE) 05/08/2019	20005
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	134
PUBLIC	10
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	124
PROMOTERS AND PROMOTERS GROUP	
PUBLIC	N.A.

AGENDA WISE DISCLOSURES ITEM 1

TO RECEIVE, CONSIDER AND ADOPT THE PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31 ST MARCH 2019, THE BALANCE SHEET AS ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Resolution required (Ordinary/ Special)

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	ORDINARY
	NO

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]	$(3)=\frac{[2]}{[1]}\times 100$	[4]	[5]	$(6)=\frac{[4]}{[2]}\times 100$	$(7)=\frac{[5]}{[2]}\times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
PUBLIC INSTITUTIONS	EVOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL	28701	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING	0	337	0.0009	337	0	100.0000	0.0000
	POLL	35342650	1451	0.0038	1305	146	89.9380	10.0620
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	38342650	1788	0.0047	1642	146	91.8345	8.1655
TOTAL		80000000	41630437	52.0380	41630291	146	99.9996	0.0004

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

AGENDA WISE DISCLOSURES ITEM 2
 RE-APPOINTMENT OF SHRI VIKRAM JHUNJHUNWALA (DIN:00169893) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY W.E.F. 12TH FEBRUARY, 2019 UPTO 11TH FEBRUARY, 2022.

Resolution required (Ordinary/Special)									
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	SPECIAL
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	NO
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
	POLL	0	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
PUBLIC INSTITUTIONS	EVOTING	0	0	0.0000	0	0	0.0000	0.0000	
	POLL	28701	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000	
PUBLIC NON INSTITUTIONS	EVOTING	0	337	0.0009	137	200	40.6528	59.3472	
	POLL	38342650	1451	0.0038	1305	146	89.9380	10.0620	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	38342650	1788	0.0047	1442	346	80.6488	19.3512	
TOTAL		80000000	41630437	52.0380	41630091	346	99.9992	0.0008	

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED

Robit Kumar
 Company Secretary &
 Compliance Officer

AGENDA WISE DISCLOSURES ITEM 3

TO APPROVE THE RE-APPOINTMENT OF SHRI MADAN GOPAL TODI (DIN: 00112566) AS AN INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM 05.09.2019, WHOSE CURRENT PERIOD OF OFFICE IS EXPIRING ON 04.09.2019.

Resolution required (Ordinary/ Special)

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	SPECIAL NO
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTE RS AND PROMOTE RS GROUP	EVOTING	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
	POLL	0	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
PUBLIC INSTITUTIONS	EVOTING	0	0	0.0000	0	0	0.0000	0.0000	
	POLL	28701	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000	
PUBLIC NON INSTITUTIONS	EVOTING	0	337	0.0009	137	200	40.6528	59.3472	
	POLL	38342650	1451	0.0038	1305	146	89.9380	10.0620	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	38342650	1788	0.0047	1442	346	80.6488	19.3512	
TOTAL		80000000	41630437	52.0380	41630091	346	99.9992	0.0008	

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED

Robert Kumar
Company Secretary &
Compliance Officer

AGENDA WISE DISCLOSURES ITEM 4

TO APPROVE THE 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.

Resolution required [Ordinary/ Special]

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

SPECIAL
NO

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]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
PUBLIC INSTITUTIONS	EVOTING POLL	28701	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING POLL	38342650	337	0.0009	137	200	40.6528	59.3472
	POSTAL BALLOT (IF APPLICABLE)		1451	0.0038	1305	146	89.9380	10.0620
	TOTAL	38342650	1788	0.0047	1442	346	80.6488	19.3512
TOTAL		80000000	41630437	52.0380	41630091	346	99.9992	0.0008

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED

Robert Kumar

Company Secretary &
Compliance Officer

AGENDA WISE DISCLOSURES ITEM 5
TO APPROVE THE 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.

Resolution required (Ordinary/ Special)

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 IN FAVOUR SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	SPECIAL NO
		[1]	[2]	$(3) = \frac{(2)}{(1)} * 100$	[4]	[5]	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
	POLL		0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
PUBLIC INSTITUTIONS	EVOTING		0	0.0000	0	0	0.0000	0.0000	
	POLL	28701	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000	
PUBLIC NON INSTITUTIONS	EVOTING		337	0.0009	137	200	40.6528	59.3472	
	POLL	38342650	1451	0.0038	1305	146	89.9380	10.0620	
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	38342650	1788	0.0047	1442	346	80.6488	19.3512	
TOTAL		80000000	41630437	52.0380	41630091	346	99.9992	0.0008	

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED
Robit Kumar
 Company Secretary &
 Compliance Officer

AGENDA WISE DISCLOSURES ITEM 6

APPOINTMENT OF SHRI RAJIB MAZUMDAR (DIN: 08508043) AS A NON-EXECUTIVE- DIRECTOR OF THE COMPANY.

Resolution required (Ordinary/ Special)									
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	ORDINARY NO
PROMOTE RS AND PROMOTE RS GROUP	EVOTING	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
	POLL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000	
PUBLIC INSTITUTIONS	EVOTING		0	0.0000	0	0	0.0000	0.0000	
	POLL	28701	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000	
PUBLIC NON INSTITUTIONS	EVOTING		337	0.0009	337	0	100.0000	0.0000	
	POLL	38342650	1451	0.0038	1305	146	89.9380	10.0620	
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000	
	TOTAL	38342650	1788	0.0047	1642	146	91.8345	8.1655	
TOTAL		80000000	41630437	52.0380	41630291	146	99.9996	0.0004	

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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FOR CENTURY EXTRUSIONS LIMITED
Rohit Kumar
 Company Secretary &
 Compliance Officer

AGENDA WISE DISCLOSURES ITEM 7

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2019-20.

Resolution required (Ordinary/ Special)

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?

ORDINARY
NO

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]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
PROMOTERS AND PROMOTER GROUP	EVOTING	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
PUBLIC INSTITUTIONS	EVOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL	28701	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	28701	0	0.0000	0	0	0.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING	0	337	0.0009	337	0	100.0000	0.0000
	POLL	38342650	1451	0.0038	1305	146	89.9380	10.0620
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	38342650	1788	0.0047	1642	146	91.8345	8.1655
TOTAL		80000000	41630437	52.0380	41630291	146	99.9996	0.0004

* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

CERTIFIED TO BE TRUE COPY

For CENTURY EXTRUSIONS LIMITED
Robert Kumar
 Company Secretary &
 Compliance Officer