



14th September, 2020

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 32nd Annual General Meeting (AGM) of Century Extrusions Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 32nd AGM of the Company held on Saturday, 12th September, 2020.

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 32nd Annual General Meeting of the Company held on Saturday, 12th September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), and which concluded at 12:05 P.M. (including time allowed for e-voting at the AGM) 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 AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "Annexure-II". All the Items of business for consideration at the 32nd AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

Century Extrusions Limited

P.T.O.

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 :
WBIIDC 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
You are requested to take the same on record and oblige.

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar

Rohit Kumar

(Company Secretary & Compliance Officer)

ACS: 37781



Encl. As above

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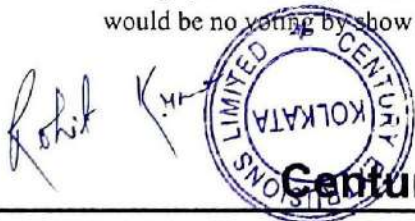
Summary of the proceedings of the 32nd Annual General Meeting of the Members of the Company held on Saturday, the 12th day of September, 2020 at 11:00 A.M. (IST) through VC/OAVM facility - "Annexure-I"

A. Date, time, Venue of the Annual General Meeting:

The Thirty-Second (32nd) Annual General Meeting of the Members of Century Extrusions Limited was held on Saturday, the 12th day of September, 2020 through VC/OAVM facility. The meeting was commenced at 11:00 A.M. (IST) and concluded at 12: 05 P.M. A total of 50 Members attended the meeting out of which 47 Members attended the meeting through VC/OAVM facility and 3 Members were represented by their authorized representatives at 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. Madan Gopal Todi.
2. The Chairman informed that in view of the current pandemic related 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 Thirty-Second (32nd) Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman addressed the Members and delivers his speech.
6. The registers and documents, as statutorily required, were available for inspection during the Meeting.
7. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 09th September, 2020 at 9.00 A.M. and ends on 11th September, 2020, at 5.00 P.M. Further, on 12th September, 2020 the day of 32nd AGM, 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 Chhparia (FCA Membership No. 301367), partner of E Chhparia & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and through e-voting system during the AGM 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.



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8. The Chairman then placed before the Meeting, all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.
9. The Chairman 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.
10. The Chairman then said that the Voting results will be made available within 48 hours from the conclusion of the AGM and Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at 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.
11. He, thereafter, thanked the Members for attending the Meeting and declared the 32nd AGM closed.

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 2020, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.
2	To appoint a Director in place of Shri Rajib Mazumdar (holding DIN 08508043), who retires by rotation and being eligible, offers himself for re-appointment.
	Special Business:
3	To approve the Re-appointment of Smt. Suhita Mukhopadhyay (DIN 07144051) as an Independent Director of the Company with effect from 07.09.2020, whose current period of office is expiring on 06.09.2020.
4	Ratification of remuneration of Cost Auditors for the Financial Year 2020-21.

All the Items of business for consideration at the 32nd AGM, as set out in the Notice dated 18th July, 2020, have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

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

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



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		
Date of the AGM		: 12-09-20
Total number of shareholders on Cut-off date (05.09.2020)		: 22201
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	50
Public	:	7
	:	43

FOR CENTURY EXTRUSIONS LIMITED



 Company Secretary &
 Compliance Officer

Details of Agenda :

Resolution No : 1. To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2020, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

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	Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Ordinary	
										Yes	No
Promoters and Promoters Group	E voting	[1]	[2]		[4]	[5]					
	Poll	41628649	41628649	100.000	41628649	0	100.000	0.000			
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000			
	Total	41628649	41628649	100.000	41628649	0	100.000	0.000			
Public Institutions	E voting		0	0.000		0	0.000	0.000			
	Poll	28701		0.000		0	0.000	0.000			
	Postal Ballot (if applicable)		0	0.000		0	0.000	0.000			
	Total	28701	0	0.000		0	0.000	0.000			
Public Non Institutions	E voting		5620	0.015	4426	1194	78.754	21.246			
	Poll	38342650	0	0.000		0	0.000	0.000			
	Postal Ballot (if applicable)		0	0.000		0	0.000	0.000			
	Total	38342650	5620	0.015	4426	1194	78.754	21.246			
Total		80000000	41633075	52.043	41633075	1194	99.9971	0.0029			

FORWARDED TO THE BOARD OF DIRECTORS

 Rohit Kumar
 Company Secretary &
 Compliance Officer

Resolution No. 2. To appoint a Director in place of Shri Rajib Mazumdar (holding DIN 08508043), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary	Yes
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]	$(3) = \frac{[2]}{[1]} \times 100$	[4]	[5]	$(6) = \frac{[4]}{[2]} \times 100$	$(7) = \frac{[5]}{[2]} \times 100$
Promoters and Promoters Group	Evolving		41628649	100.000	41628649	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	41628649	100.000	41628649	0	100.000	0.000
Public Institutions	Evolving		0	0.000	0	0	0.000	0.000
	Poll	28701	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28701	0	0.000	0	0	0.000	0.000
Public Non Institutions	Evolving		5620	0.015	4426	1194	78.754	21.246
	Poll	38342650	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38342650	5620	0.015	4426	1194	78.754	21.246
Total		80000000	41634269	52.043	41633075	1194	99.9971	0.0029

For CENTURY ENTREPRENEUR

Rohit Kumar
Company Secretary &
Compliance Officer

Resolution No. 3. To approve the Re-appointment of Smt. Suhita Mukhopadhyay (DIN 07144051) as an Independent Director of the Company with effect from 07.09.2020, whose current period of office is expiring on 06.09.2020.

Resolution required (Ordinary/ Special)	Special 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)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evolving		41628649	100.000	41628649	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	41628649	41628649	100.000	41628649	0	100.000
Public Institutions	Evolving		0	0.000	0	0	0.000	0.000
	Poll	28701	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28701	0	0.000	0.000	0	0	0.000
Public Non Institutions	Evolving		5620	0.015	4226	1394	75.196	24.804
	Poll	38342650	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38342650	5620	0.015	4226	1394	75.196	24.804
Total		80000000	41634269	52.043	41632875	1394	99.9967	0.0033


 Company Secretary &
 Compliance Officer

Resolution No : 4. Ratification of remuneration of Cost Auditors for the Financial Year 2020-21.

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)/(1)*100	[4]	[5]	(6)=([4]/[2])*100	(7)=([5]/[2])*100
Promoters and Promoters Group	Evolving		41628649	100.000	41628649	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	41628649	100.000	41628649	0	100.000	0.000
Public Institutions	Evolving		0	0.000	0	0	0.000	0.000
	Poll	28701	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28701	0	0.000	0	0	0.000	0.000
Public Non Institutions	Evolving		5620	0.015	4426	1194	78.754	21.246
	Poll	38342650	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38342650	5620	0.015	4426	1194	78.754	21.246
Total		80000000	41634269	52.043	41633075	1194	99.997	0.003

For CE

 Company Secretary



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 32nd Annual General Meeting of the Equity Shareholders of **Century Extrusions Limited** (CIN:L27203WB1988PLC043705) held on Saturday, the 12th day of September, 2020 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 32nd Annual General Meeting of the Company on 12th September, 2020 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 Annual General Meeting held for and in respect of all the four (4) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM" 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 AGM 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM 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 Annual General Meeting" in respect of the resolutions no. 1 to 4, 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 18th July, 2020 along with the statement setting out material facts under section 102 of the Companies Act, 2013, convening the aforesaid AGM, 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 AGM 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 9th day of September, 2020 at 9:00 A.M. and ends on 11th September, 2020 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 11th September, 2020.
- iv. That after the discussion on the above 4 resolutions at the said AGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said AGM 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. 5th September, 2020 were entitle to vote on the resolutions proposed in the notice calling 32nd AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:22 p.m. on 12th day of September, 2020 in the presence of Mr Sachin Chhaparia and Miss Shilpa Goel 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 Annual General Meeting at the aforesaid AGM as hereunder:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2020, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0		0	0	0



Item No 2: Ordinary Resolution

To appoint a Director in place of Shri Rajib Mazumdar (holding DIN 08508043), who retires by rotation and being eligible, offers himself for re-appointment.

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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0	0	0	0	0

Item No 3: Special Resolution

To approve the Re-appointment of Smt. Suhita Mukhopadhyay (DIN 07144051) as an Independent Director of the Company with effect from 07.09.2020, whose current period of office is expiring on 06.09.2020

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	27	41632865	1	10	28	41632875	99.9967
Dissent	5	1394	0	0	5	1394	0.0033
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the Financial Year 2020-21.

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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0	0	0	0	0



Based on the aforesaid results, the resolution no(s). 1 to 4 as contained in the notice dated 18th July, 2020 have been passed with the requisite majority.

Thanking You,
Yours faithfully,

For E Chhaparia & Associates
Chartered Accountants
FRN- 329818E

Ekta Chhaparia
Ekta Chhaparia
(Proprietor)
M No.- 301367



Date- 13.09.2020
Place- Kolkata

UDIN: 20301367AAA AAS8017