



27th September, 2021

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 33rd 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 33rd AGM of the Company held on Monday, 27th September, 2021.

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 33rd Annual General Meeting of the Company held on Monday, 27th September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), and which concluded at 11:39 A.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 33rd AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

For CENTURY EXTRUSIONS LIMITED
Rohit Kumar
Company Secretary &
Compliance Officer

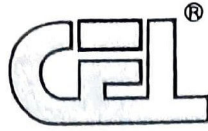
Century Extrusions Limited

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



CIN : L27203WB1988PLC043705

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



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
Company Secretary &
Compliance Officer

Rohit Kumar
(Company Secretary & Compliance officer)
ACS: 37781

Encl. As above

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'Annexure-I'

Summary of the proceedings of the 33rd Annual General Meeting of the Members of the Company held on Monday, the 27th day of September, 2021 at 11:00 A.M. (IST) through VC/OAVM facility.

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

The Thirty-Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited was held on Monday, the 27th day of September, 2021 through VC/OAVM facility. The meeting was commenced at 11:00 A.M. (IST) and concluded at 11:39 A.M. A total of 50 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 informed that in view of the 2nd wave of 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 Thirty-Third (33rd) 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 3 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 24th September, 2021 at 9.00 A.M. and ends on 26th September, 2021, at 5.00 P.M. Further, on 27th September, 2021 the day of 33rd 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 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 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.

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Century Extrusions Limited

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8. The Chairman then placed before the Meeting, all the 3 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 33rd 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 2021, 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	Ratification of remuneration of Cost Auditors for the Financial Year 2021-22.

All the Items of business for consideration at the 33rd AGM, as set out in the Notice dated 30th June, 2021, have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

Note: - This letter does not contain minutes of the proceeding of the Annual 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
Rohit Kumar
(Company Secretary &
Compliance officer)

Encl. as above

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CENTURY EXTRUSIONS LIMITED

Annexure-II

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
Date of the AGM				:	27-09-2021
Total number of shareholders on Cut-off date (20.09.2021)				:	29776
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				:	50
Promoters and Promoter Group				:	1
Public				:	49

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 2021, the Balance Sheet as on that date and the Reports of the Directors and Statutory Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	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		27864215	66.935	27864215	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	27864215	66.935	27864215	0	100.000	0.000
Public Institutions	Evoting		0	0.000	0	0	0.000	0.000
	Poll	12046	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12046	0	0.000	0	0	0.000	0.000
Public Non Institutions	Evoting		20044	0.052	17913	2131	89.366	10.632
	Poll	38359305	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38359305	20044	0.052	17913	2131	89.366	10.632
Total		80000000	27864259	34.855	27864215	2131	99.9924	0.0076

* this fields are optional

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

For CENTURY EXTRUSIONS LIMITED
Rohit Kumar
 Company Secretary &
 Compliance Officer

Resolution No. 2: Appointment of Shri Rajib Mazumdar (holding DIN 08508043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	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	E voting		27864215	66.935	27864215	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	27864215	66.935	27864215	0	100.000	0.000
Public Institutions	E voting		0	0.000	0	0	0.000	0.000
	Poll	12046	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12046	0	0.000	0	0	0.000	0.000
Public Non Institutions	E voting		20044	0.052	17394	2650	86.779	13.221
	Poll	38359305	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38359305	20044	0.052	17394	2650	86.779	13.221
Total		80000000	27884259	34.855	27881609	2650	99.9905	0.0095

* This field is optional

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

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Resolution No 3) Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2021-22.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	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	E voting		27864215	66.935	27864215	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	27864215	66.935	27864215	0	100.000	0.000
Public Institutions	E voting		0	0.000	0	0	0.000	0.000
	Poll	12046	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	12046	0	0.000	0	0	0.000	0.000
Public Non Institutions	E voting		20044	0.052	17867	2177	89.139	10.861
	Poll	38359305	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38359305	20044	0.052	17867	2177	89.139	10.861
Total		80000000	27884259	34.855	27882082	2177	99.9922	0.0078

* This field is optional

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

For CENTURY EXTRUSIONS LIMITED.

Rohit Kumar
Company Secretary &
Compliance Officer



Consolidated Scrutinizer's Report

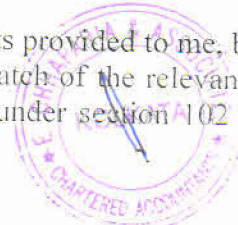
[Pursuant to Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To
The Chairman of 33rd Annual General Meeting of the Equity Shareholders of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) held on Monday, the 27th day of September, 2021 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 33rd Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 27th September, 2021 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 three (3) 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, 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 Nos. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 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, 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 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 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 30th June, 2021 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 24th day of September, 2021 at 9:00 A.M. and ends on 26th September, 2021 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 26th September, 2021.
- iv. That after the discussion on the above 3 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. 20th September, 2021 were entitle to vote on the resolutions proposed in the notice calling 33rd AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:29 p.m. on 27th day of September, 2021 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 2021, 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	62	27882128	0	0	62	27882128	99.9924
Dissent	7	2131	0	0	7	2131	0.0076
Total	69	27884259	0	0	69	27884259	100.00
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Appointment of Shri Rajib Mazumdar (holding DIN 08508043) as a Director, who liable to retires by rotation and being eligible, has offered 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	54	27881609	0	0	54	27881609	99.9905
Dissent	15	2650	0	0	15	2650	0.0095
Total	69	27884259	0	0	69	27884259	100.00
Invalid	0	0	0	0	0	0	0



Item No 3: Ordinary Resolution

Ratification of remuneration of M/s. N. Radhakrishnan and Co., Cost Accountants appointed as the Cost Auditors` for the Financial Year 2021-22.

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	59	27882082	0	0	59	27882082	99.9922
Dissent	10	2177	0	0	10	2177	0.0078
Total	69	27884259	0	0	69	27884259	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 30th June, 2021 has been passed with the requisite majority.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 27.09.2021
Place- Kolkata
UDIN: 21301367AAAABF7200

