

### Scrutinizer's Report

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 26<sup>th</sup> Annual General Meeting of the members of **Century Extrusions Limited** (the Company) held on 5<sup>th</sup> September, 2014 at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017

Dear Sir,

1. I Mohan Ram Goenka, Company Secretary in Practice, have been Appointed by the Board of Directors of Century Extrusions Limited. (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolution contained in the notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, to be held on 5<sup>th</sup> September, 2014, at 10:30 A.M at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in the notice of 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL. The authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my Report as under:
  - (I) The e-voting period remained open from 29<sup>th</sup> August, 2014 (10:00 A.M.) to 31<sup>st</sup> August, 2014 (6:00 P.M.)
  - (II) The member of the Company as on "cut off" date i.e. 25.07.2014 were entitled to vote on the resolutions. (Item No. 1 to 8 as set out in the notice of 26<sup>th</sup> AGM of the Company.)

Our Office :

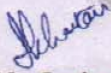
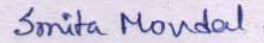
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- (III) The votes cast were unblocked on 01.09.2014 in the presence of two witnesses Ms. Sneha Khaitan and Ms. Smita Mondal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Ms. Sneha Khaitan****Ms. Smita Mondal**

- (iv) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of CDSL i.e. [evotingindia.co.in](http://evotingindia.co.in) and based on such report generated, the results of the e-voting is as under:

**Item No. 1 :-**

Ordinary Resolution to consider and the financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the 'Board') and Auditors thereon..

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

- (iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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**Item No. 2:-**

Ordinary Resolution to re-appoint a Director in place of Mr. V. Jhunjhunwala (DIN :00169833), who retires by rotation and being eligible offers himself for re-appointment.

**(i) Voted in favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

**(ii) Voted against the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

**(iii) Invalid Votes :**

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

**Item No. 3 :-**

Ordinary Resolution to re-appoint of M/s. ALPS & Co., Chartered Accountants (Registration no. 313132E) as Auditor of the Company and fixing their Remuneration.

**(i) Voted in favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

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(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Item No. 4 :-

Ordinary Resolution to approve the remuneration of Cost Auditors of the Company for financial year 2014-15.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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**Item No. 5 :-**

Ordinary Resolution to appoint Mr. V.K. Mushran (DIN : 00300751) as an Independent Director.

**(i) Voted in favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

**(ii) Voted against the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

**(iii) Invalid Votes :**

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

**Item No. 6 :-**

Ordinary Resolution to appoint Mr. M.G. Todi (DIN : 00112568) as an Independent Director

**(i) Voted in favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

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(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Item No. 7 :-

Ordinary Resolution to appoint Mr. R.K. Sharma (DIN: 02813585) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 8 :-

Ordinary Resolution appoint Mr. A.K. Hajra (DIN : 05300348) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
14	41633349	99.9972 (approx.)

(ii) Voted against the Resolution:

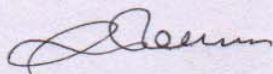
Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	1152	0.0028 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours Faithfully,



Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551



Place: Kolkata

Date: 5<sup>th</sup> September, 2014

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