

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 ISO 9001= ISO 14001 **OHSAS 18001**

CIN : L27203WB1988PLC043705

Works:

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

: Rakhajungle, Kharagpur - 721 301 P.O. : Paschim Medinipur, West Bengal, India

: +91 (03222) 233 310/324 : +91 (03222) 233 304

E.mail: works@centurvextrusions.com

Summary of the proceedings of the 31 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 Bharativa 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 Jhunjhunwala 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.

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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-
Tr.	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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OHSAS 18001 ISO 9001-2015

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



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

(Company Secretary &

Compliance officer)

Century Extrusions Limited

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Dist.: Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304 E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705

ANNEXUKE- I

CENTURY EXTRUSIONS LIMITED

VOTING RESULT UNDER REG 44(3)

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AGENDA WISE DISCLOSURES ITEM 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.

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^{*} this fields are optional

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

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FOR CENTURY EXTRUSIONS LIMITED

AGENDA WISE DISCLOSURES ITEM 2
RE-APPOINTMENT OF SHRI VIKRAM JHUNJHUNWALA (DIN:00169833) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY W.E.F. 12TH FEBRUARY, 2019 UPTO 11TH FEBRUARY, 2022.

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* this fields are optional

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

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For CENTURY EXTRUSIONS LIMITED

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Company Secretary & Company Secretary &

AGENDA WISE DISCLOSURES ITEM 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.

SPECIAL

Resolution required (Ordinary/ Special)
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION

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Category	No of Votes
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Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

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For CENTURY EXTRUSIONS LIMITED

AGENDA WISE DISCLOSURES ITEM 4

TO APPROVE THE RE-APPOINTMENT OF SHRI RAJ KUMAR SHARMA (DIN: O2813585) 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 ?

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* this fields are optional

Details of invalid votes Promoter and Promoter Group Public Non Institutions Public Institutions

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FOR CENTURY EXTRUSIONS LIMITE

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.

SPECIAL ON. Resolution required (Ordinary/ Special)
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION?

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	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
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For CENTURY EXTRUSIONS LIMIT

AGENDA WISE DISCLOSURES ITEM 6
APPOINTMENT OF SHRI RAJIB MAZUMDAR (DIN: 08508043) AS A NON-EXECUTIVE- DIRECTOR OF THE COMPANY.

Resolution	Resolution required (Ordinary/ Special)					The second secon		ORDINARY
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CATEGO	CATEGO MODE OF VOTING	ti.	SHARES NO. OF VOTES	% OF VOTES POLLED NO. OF VOTES		No. of votes	% OF VOTES IN FAVOUR % OF VOTES AGAINST	% OF VOTES AGAINST
Ϋ́		HELD	POLLED	ON OUTSTANDING IN FAVOUR	IN FAVOUR	AGAINST	ON VOTES POLLED	ON VOTES POLLED ON VOTES POLLED
		Ξ	[2]	(3)=[(1)/(1)]+100	[4]	[5]	(6)=[(4)/(5)]+100	(7)=[(5)/(5)]+100
PROMOTE	EVOTING		41628649	100.0000	41628649	0	100.0000	0.0000
RS AND	POLL	41628649	0	00000	0	0	0.0000	00000
RS GROUP	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	41628649	41628649	100.0000	41628649	0	100.0000	0.0000
			0					
PUBLIC	EVOTING	から のできる かんかい	0	0.0000	0	0	00000	0.0000
INSTITUTE POLL	POLL	28701	0	0.0000	0	0	0.0000	00000
SNO	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	28701	0	0.0000	0	0	00000	0.0000
			0					
PUBLIC	Evoting		337	6000'0	337	0	100.000	0.0000
INSTITUTI	POLL	38342650	1451	0.0038	1305	146	08:6380	10.0620
SNO	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	O THE STREET	0.000	0.0000
	TOTAL	38342650	1788	0.0047	1642	146	91.8345	8.1655
			0					
TOTAL		80000000	41630437	52.0380	41630291	146	966.66	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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Company Secretary & Compilance Officer FOI CENTURY EXTRUSIONS LIMITED

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

0.0000 0.0000 0.0000 0.0000 10.0620 0.0000 8.1655 0.0000 0.0004 (7)=[(5)/(2)]*100 % OF VOTES IN FAVOUR % OF VOTES AGAINST ON VOTES POLLED ON VOTES POLLED (6)=[(4)/(2)]*100 1 OO.0000 0.0000 0.0000 0.0000 100.0000 0.000 100.000 89.9380 0.0000 91.8345 9666.66 000 146 146 146 NO. OF VOTES AGAINST [2] [4] 41628649 000 1305 % OF VOTES POLLED NO. OF VOTES ON OUTSTANDING IN FAVOUR SHARES 337 0 1642 41630291 41628649 (3)-[(1)/(1)]*100 1 00.0000 0.0000 0.0000 0.0000 0.0000 52.0380 0.0047 100.0000 0.0009 0.0038 [2] 41628649 0000 0 1788 41628649 337 1451 41630437 NO.OF SHARES NO. OF VOTES
HELD POLLED 80000000 41628649 41628649 28701 38342650 38342650 28701 POLL POSTAL BALLOT (IF APPLICABLE) POLL
POSTAL BALLOT (IF APPLICABLE) POSTAL BALLOT (IF APPLICABLE) CATEGO MODE OF VOTING EVOTING EVOTING EVOTING TOTAL TOTAL TOTAL POLL RS AND PROMOTE RS GROUP INSTITUTI PUBLIC INSTITUTI ONS PROMOTE PUBLIC TOTAL

* this fields are optional

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

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FOR CENTURY EXTRUSIONS LIMITED