



27<sup>th</sup> 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: Submission of the Consolidated Report of the Scrutinizer dated 27<sup>th</sup> September, 2021.**

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 27<sup>th</sup> September, 2021 pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at [www.centuryextrusions.com](http://www.centuryextrusions.com).

Thanking you,

Yours faithfully,

For Century Extrusions Limited



Rohit Kumar  
(Company Secretary &  
Compliance officer)

ACS: 37781



*[Encl. As above]*

## Century Extrusions Limited

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"N" Block, 2nd Floor

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E.Mail : [century@centuryextrusions.com](mailto:century@centuryextrusions.com)

Website : [www.centuryextrusions.com](http://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

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### Consolidated Scrutinizer's Report

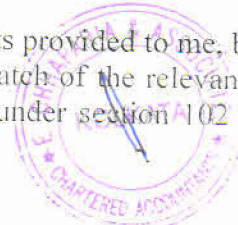
[Pursuant to Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India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

To  
The Chairman of 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 27<sup>th</sup> 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 30<sup>th</sup> 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 26<sup>th</sup> 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. 20<sup>th</sup> September, 2021 were entitle to vote on the resolutions proposed in the notice calling 33<sup>rd</sup> AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:29 p.m. on 27<sup>th</sup> 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 30<sup>th</sup> 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

