



September 8, 2015

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Scrutinizer's Report on the remote E-voting and Voting by Ballot at the Annual General Meeting held on 7.09.2015

Ref.: BSE Stock Code : 500083

NSE Stock Code : CENTEXT EQ

Unit: CENTURY EXTRUSIONS LIMITED

This has reference to the above captioned subject.

Please find enclosed herewith the Scrutinizer's Report on the remote E-voting and Voting by Ballot at the Annual General Meeting held on 7th September, 2015 for your information and records.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

Sumana Raychaudhuri
Sumana Raychaudhuri
Company Secretary

Encl.: As above.

cc.: The Secretary
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata - 700 016, India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656

E-Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIDC 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

SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and Ballot Form)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Twenty Seventh Annual General Meeting of the Equity shareholders of **Century Extrusions Limited**, held on Monday, the 7th day of September, 2015 at **Bharatiya Bhasha Parisad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata – 700017.**

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Century Extrusions Limited**. (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and Ballot Form and for the resolutions proposed in the Notice of Twenty Seventh Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and Ballot Form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 27th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the Twenty Seventh Annual General Meeting of the shareholders of the Company.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from **Friday, 4th September 2015 at 9.00 A.M., to Sunday, 6th September, 2015 at 5 P.M.** and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "**cut off**" date (record date) i.e. **31st August, 2015**, were entitled to vote on the resolutions. (Item No. 1 to 7 as set out in the notice of 27th AGM of the Company).
5. At the end of the voting period on Sunday, **September 6, 2015** at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 07.09.2015 in the presence of two witnesses Ms. Smita Mondal and Ms. Tanvee Srivastava who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal
Ms. Smita Mondal

Tanvee
Ms. Tanvee Srivastava

7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

None of the Members have cast their votes through remote e-voting; and

 Members have cast their votes through Ballot Form

The brief analysis of the results of the voting through Remote e-voting and Ballot Form are as under:

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 1 - Ordinary Resolution :

Adoption of Profit & Loss Account for the year ended 31st March, 2015, the Balance Sheet as on that date and the Reports of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	2	11932	2	200	4	12132	0.03(approx.)
Total	16	36811056	56	4839658	72	41650714	100
Abstain / Invalid	1	10	4	1200	5	1210	-

Item No. 2 - Ordinary Resolution :

Re-appointment of Mr. V. Jhunjhunwala (DIN: 00169833) who retires by rotation.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	3	11942	2	200	5	12142	0.03(approx.)
Total	17	36811066	56	4839658	73	41650724	100
Abstain / Invalid	0	0	4	1200	4	1200	-

Item No. 3 - Ordinary Resolution :

Appointment of M/s. ALPS & Co., Chartered Accountants as the Statutory Auditors and fixing of their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	2	11932	2	200	4	12132	0.03(approx.)
Total	16	36811056	56	4839658	72	41650714	100
Abstain / Invalid	1	10	4	1200	5	1210	-

Item No. 4 - Ordinary Resolution :

Approval of Remuneration of Cost Auditors of the Company for Financial year 2015-16

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	2	11932	2	200	4	12132	0.03(approx.)
Total	16	36811056	56	4839658	72	41650714	100
Abstain / Invalid	1	10	4	1200	5	1210	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 5 - Ordinary Resolution :**Appointment of Mrs. Suhita Mukhopadhyay (DIN : 07144051) as a Women Director**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	2	11932	2	200	4	12132	0.03(approx.)
Total	16	36811056	56	4839658	72	41650714	100
Abstain / Invalid	1	10	4	1200	5	1210	-

Item No. 6 – Special Resolution :**Re-appointment of Mr. M.P. Jhunjhunwala (DIN : 00169908) as Chairman & Managing Director.**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	36799124	54	4839458	68	41638582	99.97(approx.)
Dissent	3	11942	2	200	5	12142	0.03(approx.)
Total	17	36811066	56	4839658	73	41650724	100
Abstain / Invalid	0	0	4	1200	4	1200	-

Item No. 7 – Special Resolution :**Approval and adoption of new set of Articles of Association of the Company.**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	36799134	54	4839458	69	41638592	99.97(approx.)
Dissent	2	11932	2	200	4	12132	0.03(approx.)
Total	17	36811066	56	4839658	73	41650724	100
Abstain / Invalid	0	0	4	1200	4	1200	

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

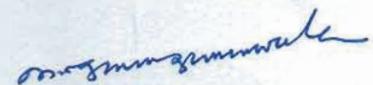
Thanking You,
Yours Faithfully,


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



Place: Kolkata
Date: 07.09.2015

Countersigned by:



M. P. JHUNJHUNWALA
CHAIRMAN OF THE MEETING





Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517