



September 6, 2016

To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla, Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
---	---

Dear Sir/Madam,

Unit: CENTURY EXTRUSIONS LIMITED

RE: Disclosure of Voting Result of the 28th Annual General Meeting of Company held on 5th September, 2016 in term of Regulation 44(3) and Regulation 30 of the Listing Regulations.

In terms of Regulation 44(3) and Regulation 30 of the Listing Regulations, Please find below the details of the Voting Results of the Annual General Meeting of the company held on 05th September, 2016.

Details of Voting Results

Date of AGM	05 th September, 2016
Total number of shareholding as on record date	20060
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	7
Public	192
Total	199

Agenda –Wise

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	To Consider and adopt the audited Standalone Financial Statements for the Financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.

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



2	Appointment of M/s. A L P S & Co., Chartered Accountant, as the Statutory Auditor of the Company	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.
3	Appointment and terms of remuneration of Mr. Vikram Jhunjhunwala (DIN: 00169833), as Managing Director of the Company	Special	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.
4	Ratification of Remuneration of Cost Auditors (M/s. N. Radhakrishnan & Co.) for the financial year 2016-17	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.

The voting results are annexed herewith in the prescribe format. The combined report of the Scrutinizers is also annexed herewith.

This may also be considered as compliance of Regulation 44 (3) & Regulation 30 of the Listing Regulation.

Yours faithfully,
For **Century Extrusions Limited**


Vishal Sharma
(Company Secretary &
Compliance officer)



Encl: As above

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

CENTURY EXTRUSIONS LIMITED

Date of the AGM	05.09.2016
Total number of shareholders on record date	20060
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	7
Public :	192
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of the Statement of Profit & Loss and the Balance Sheet for the year ended March 31, 2016 together with Reports of the Auditors and Directors 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41628649	41628649	100.00	41628649	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6871	212	97.01	2.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8371	2654	75.93	24.07
Total		80000000	41639674	52.05	41637020	2654	99.99	0.01



[Handwritten signature]

Resolution No : 2 - Appointment of M/s. A L P S & Co. , (FRN 313132E) as the Statutory Auditor

Resolution required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41628649	41628649	100.00	41628649	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total		41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting	4400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	38366951	3942	0.01	1500	2442	38.05	61.95
	Poll		7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11025	0.03	8383	2642	76.04	23.96
Total		80000000	41639674	52.05	41637032	2642	99.99	0.01



Resolution No : 3 - Appointment of Mr. Vikram Jhunjhunwala (DIN:00169833) as Managing Director of the Company and to fix remuneration

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		40859316	98.15	40859316	0	100.00	0.00
	Poll	41628649		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	40859316	98.15	40859316	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8383	2642	76.04	23.96
Total		80000000	40870341	51.09	40867699	2642	99.99	0.01



Handwritten signature or initials.

Resolution No : 4 - Ratification of remuneration payable to M/s. N Radhakrishnana & Co, Cost Auditors of the Company

Resolution required : (Ordinary/ Special)	
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Ordinary No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41628649	100.00	41628649	0	100.00	0.00
	Poll	41628649		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8383	2642	76.04	23.96
Total		80000000	41639674	52.05	41637032	2642	99.99	0.01



Handwritten signature/initials.



AL & ASSOCIATES

Company Secretaries

24 Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph : 4007 4750, E-mail : alassociates2014@gmail.com

Consolidated Scrutinizer's Report

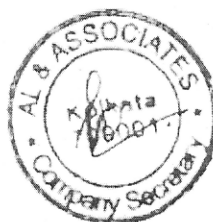
[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of 28th Annual General Meeting of the Equity Shareholders of **Century Extrusions Limited (CIN:L27203WB1988PLC043705)** held at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 On 5th September, 2016 at 10:30 am.

Dear Sir,

Re: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 28th Annual General Meeting of the Company on 5th September, 2016 at 10:30 am

1. I, Priti Lakhotia, Practicing Company Secretary, (CP No: 12790) have been appointed by the Board of Directors of Century Extrusions Limited ("the company") as the Scrutinizer for the purpose of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders 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, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 28th Annual General Meeting (AGM) of the Company held on 5th September, 2016.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 21st May, 2016 of the 28th AGM of the Members of the Company. My responsibility as Scrutinizer's for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favour" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CSDL, the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 28th AGM.
3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced on 2nd September, 2016 at 9.00 A.M. and ends on 4th September, 2016 at 5.00 P.M. and members





AL & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph : 4007 4750, E-mail : alassociates2014@gmail.com

4. were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by the RTA.
5. The members of the company as on "cut-off" date i.e. 29th August, 2016 were entitle to vote on the resolutions proposed in the notice calling 28th AGM of the Company.
6. At the end of the remote e-voting period on 4th September, 2016 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
7. At the 28th AGM of the Company held on 5th September, 2016, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
8. Immediately after the conclusion of the polling at the venue of the AGM on the 5th of September, 2016, the votes cast through polling/ballot were unblocked in the presence of Ms Bharti Singh and Mr. Rohit Dada who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
9. I, Priti Lakhota, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:

Item No 1: Ordinary Resolution

Adoption of the Profit & Loss Account for the year ended 31st March 2016, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholders (A)	No of Votes (B)	No of Shareholders (C)	No of Vot (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	14	41630149	67	6871	81	41637232	99.99
Dissent	2	2442	6	212	8	2654	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0





AL & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph : 4007 4750, E-mail : alassociates2014@gmail.com

Item No 2: Ordinary Resolution

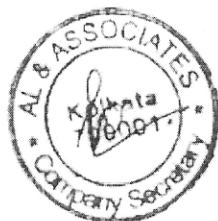
Appointment of M/s. ALPS & Co., Chartered Accountants,(FRN: 313132E) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General meeting until the conclusion of the 29th Annual General Meeting and fixation of remuneration.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	14	41630149	71	6883	85	41637232	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

Item No 3: Special Resolution

Appointment of Mr. Vikram Jhunjhunwala (DIN: 00169833) as Chairman & Managing Director of the Company for a period of 3 years commencing on and from 12.02.2016.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	13	40860816	71	6883	84	40867699	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	15	40863258	73	7083	88	40870341	100
Invalid	0	0	0	0	0	0	0





AL & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph : 4007 4750, E-mail : alassociates2014@gmail.com

Item No 4: Ordinary Resolution

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 2016-17

Particulars	Remote e-voting		Voting at AGM via Ballot		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	14	41630149	71	6883	85	41637032	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 4 as contained in the notice date 21st May, 2016 have been passed with the requisite majority.

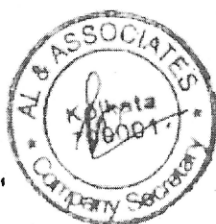
The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

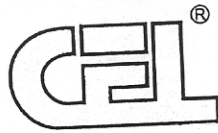
Thanking You,
Yours faithfully,
For A L & Associates

Priti Lakhotia

Priti Lakhotia
(Partner)
Practising Company Secretary
C.P. No. 12790

Date: 06.09.2016
Place: Kolkata





September 6, 2016


To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla, Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
---	---

Sub: Minutes of 28th Annual General Meeting of the Company

Please find enclosed the minutes of 28th Annual General Meeting of the company held on 5th September, 2016 at Kolkata, for your information and records.

This is in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Century Extrusions Limited


Vishal Sharma
(Company Secretary &
Compliance officer)



Encl: As above

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 :
WBIIIDC 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

Proceedings of the Twenty- Eighth Annual General Meeting of the Company held on Monday, the 5th Day of September 2016 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700016

PRESENT

1. DIRECTORS

- i) Shri Vikram Jhunjunwala
- ii) Shri Madan Gopal Todi
- iii) Shri R.K. Sharma
- iv) Shri Arun Kumar Hazra

ABSENT

- v) Smt. Suhita Mukhopadhyay

2. MEMBERS

199 persons were present out of whom 199 Members and no proxy were present at the Meeting. Among them, the under noted Companies were represented under due authorization.

Name of Company

Represented by

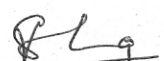
- | | | |
|--|---|-----------------------|
| 1. Century Aluminium Mfg. Co. Ltd. | - | Shri Prajesh Tripathi |
| 2. Paramsukh Properties Pvt Ltd. | - | Shri B.L. Sharma |
| 3. Vintage Securities Ltd. | - | Shri Raj Narayan De |
| 4. Vintage Capital Markets Ltd. | - | Shri Hemant Murarka |
| 5. Jeco Exports & Finance Ltd. | - | Shri Nikesh Bhojak |
| 6. Atash Properties & Finance Pvt. Ltd | - | Shri Laxmi Kant Parwa |
| 7. Kutir Udyog Kendra (I) Ltd. | - | Shri S.C. Manna |

IN ATTENDANCE

Shri J.K. Malpani, President

Shri Vishal Sharma, Company Secretary & Compliance Officer

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Shri Pradeep Agarwal, DGM (Finance & Accounts)

STATUTORY REGISTERS & REPORTS

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting.

CHAIRMAN

Shri Vikram Jhunjhunwala, being the Chairman of the Company occupied the chair

QUORUM

The Chairman stated that the "requisite quorum" for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 28th Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2016.

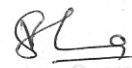
NOTICE

With the consent of the Members present, the Notice of the Meeting was taken as read.

AUDITORS' REPORT AND SECRETARIAL AUDIT REPORT

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors' Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

FOR CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting process commenced on 2nd September, 2016 at 9.00 A.M. and closed at 5.00 P.M. on 4th September, 2016. The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

The following Businesses were transacted vide Resolutions at the Meeting :

ITEM NO. 1 : Ordinary Resolution to receive, consider and adopt the Profit & loss Account for the year ended 31st March, 2016 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

Shri Satya Narayan Pal proposed the following resolution as an Ordinary Resolution which was seconded by Shri Sukla Roy.

The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution would be put to vote by Ballot at the end of the Meeting.

For CENTURY EXTRUSIONS LIMITED

Company Secretary &
Compliance Officer

ITEM NO. 2 : Ordinary Resolution to appoint Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

Shri Meghnath Banerjee proposed the following resolution as an Ordinary Resolution which was seconded by Shri Biswajit Sinha.

The Resolution would be put to vote by Ballot at the end of the Meeting.

ITEM NO.3 : Special Resolution for appointment and terms of remuneration of Mr. Vikram Jhunjhunwala (DIN: 00169833), as Managing Director of the Company for the period from 12th February, 2016 to 11th February, 2019.

Shri Tapan Lal Jadav proposed the following resolution as an Ordinary Resolution which was seconded by Shri Anindya Sunder Roy.

The Resolution would be put to vote by Ballot at the end of the Meeting.

ITEM NO. 4: Ordinary Resolution for ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. for Financial Year 2016-17 for audit of cost records of the Company.

Shri Debasis Bhattacharaya proposed the following resolution as an Ordinary Resolution which was seconded by Shri Barun Chand Dey.

The Resolution would be put to vote by Ballot at the end of the Meeting.

VOTING THROUGH BALLOT AT AGM

After all the Resolutions were proposed and seconded, the Scrutinizer, Ms. Bharti Singh and Mr. Rohit Dada, authorized representative of Scrutinizer, Mrs. Priti Lakhota was requested to take over for conduct of the voting process. The Scrutinizer accordingly

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

started the voting process by distributing ballot papers to the Members willing to participate in the same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

SCRUTINIZER'S REPORT ON VOTING

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer's Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer's Report is as follows:

Item No. 1: Ordinary Resolution

Adoption of Profit & Loss A/c. for the financial year ended 31st March, 2016, the Balance Sheet as on that date and the Reports of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholders (A)	No of Votes (B)	No of Shareholder (C)	No of Votes (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	14	41630149	67	6871	81	41637232	99.99
Dissent	2	2442	6	212	8	2654	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

Item No. 2 : Ordinary Resolution

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

Particulars	Remote e-voting		Voting at AGM via Ballot		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	14	41630149	71	6883	85	41637232	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Item No. 3 : Special Resolution

Appointment of Mr. Vikram Jhunjhunwala (DIN: 00169833) as Chairman & Managing Director of the Company for a period of 3 years commencing on and from 12.02.2016.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	13	40860816	71	6883	84	40867699	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	15	40863258	73	7083	88	40870341	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

Item No. 4 : Special Resolution

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 2016-17

Particulars	Remote e-voting		Voting at AGM via Ballot		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	14	41630149	71	6883	85	41637032	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

VOTE OF THANKS

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer