



12<sup>th</sup> August, 2022

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: Proceedings of the 34th Annual General Meeting (AGM) of Century Extrusions Limited and Submission of the Voting Results in respect of the 34th AGM of the Company held on Friday, 12th August, 2022.**

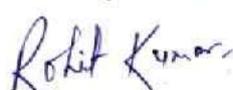
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 34th Annual General Meeting of the Company held today i.e. on Friday, 12th August, 2022 at 11:00 A.M. Indian Standard Time ("IST"), and which concluded at 11:54 A.M. (including time allowed for e-voting at the AGM) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, marked as "Annexure-I".

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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 Remote e-voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company, marked as "Annexure-II". All the Items of business for consideration at the 34th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at [www.centuryextrusions.com](http://www.centuryextrusions.com) You are requested to take the same on record and oblige.

Yours faithfully,

For Century Extrusions Limited

  
Rohit Kumar

(Company Secretary & Compliance officer)

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](mailto:century@centuryextrusions.com)  
Website : [www.centuryextrusions.com](http://www.centuryextrusions.com)



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](mailto:works@centuryextrusions.com)

CIN : L27203WB1988PLC043705



**'Annexure-I'**

**Summary of the proceedings of the 34th Annual General Meeting of the Members of the Company held on Friday, 12th August, 2022. at 11:00 A.M. Indian Standard Time ("IST"), through VC/OAVM facility.**

**A. Date, time, Venue of the Annual General Meeting (AGM):**

The Thirty-Forth (34th) Annual General Meeting of the Members of Century Extrusions Limited was held on Friday, the 12<sup>th</sup> day of August, 2022 through VC/OAVM facility. The meeting was commenced at 11:00 A.M. (IST) and concluded at 11: 54 A.M. A total of 62 Members attended the meeting through the aforementioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

1. Shri Vikram Jhunjhunwala, Chairman of the Board of Directors of the Company, Chaired the Meeting. All directors were present at the meeting.
2. The Chairman informed that the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the Thirty-Forth (34th) Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman addressed the Members and delivers his speech.
6. The registers and documents, as statutorily required, were available for inspection during the Meeting.
7. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 09th August, 2022 at 9.00 A.M. and ends on 11th August, 2022, at 5.00 P.M. Further, on 12<sup>th</sup> August, 2022 the day of 34th AGM, the facility of e-voting was also provide by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. The Company has appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

FOR CENTURY EXTRUSIONS LIMITED  
*Rohit Kumar*  
Company Secretary &  
Compliance Officer

## 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



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

CIN : L27203WB1988PLC043705



8. The Chairman then placed before the Meeting, all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.
9. The Chairman gave an opportunity to the pre-registered 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.
10. The Chairman then said that the Voting results will be made available within 48 hours from the conclusion of the AGM and Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of CDSL, the authorized agency for providing the e-voting facility, as well as displayed on the Notice Board at the Registered Office of the Company.
11. He, thereafter, thanked the Members for attending the Meeting and declared the 34th AGM closed.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

Sl. No	Resolutions-
	<b>Ordinary Business:-</b>
1	To receive, consider and adopt the Profit & Loss Account for the financial year ended 31st March 2022, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.
2	Re-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.
3	Appointment of M/s. ALPS & Co., Chartered Accountant (FRN: 313132E) of Kolkata-700001 as a Statutory Auditors of the Company for the term of five consecutive years (For financial year 2022-23 to 2026-27). who shall hold office from the conclusion of the 34th Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 39th AGM to be held in the year 2027.
	<b>Special Business:-</b>
4	Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2022-23.

All the Items of business for consideration at the 34th AGM, as set out in the Notice dated 23rd May, 2022, have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

Note: - This letter does not contain minutes of the proceeding of the Annual General Meeting and Scrutinizer report thereon of the company.

Kindly take the afore-mentioned information in your record and oblige.

**Yours faithfully,**

For Century Extrusions Limited



Rohit Kumar

(Company Secretary & Compliance officer)

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

Annexure II

**CENTURY EXTRUSIONS LIMITED**

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM	:	12-08-2022
Total number of shareholders as on Cut-off date (05.08.2022)	:	36602
No. of Shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through Video Conferencing	:	62
Promoters and Promoter Group	:	0
Public	:	62

**CERTIFIED TO BE TRUE COPY**

FOR CENTURY EXTRUSIONS LIMITED  
*Robit Kumar*  
Company Secretary &  
Compliance Officer

Details of Agenda :

Resolution No : 1) To receive, consider and adopt the Profit & Loss Account for the financial year ended 31st March 2022, the Balance Sheet as on that date and the Reports of the Directors and Statutory Auditors thereon.

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

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$(3) = \frac{(2)}{(1)} * 100$	[4]	[5]	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING		41628649	100.000	41628649	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	41628649	100.000	41628649	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		298917	98.614	298917	0	0.000	0.000
	POLL	303117	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	303117	298917	98.614	298917	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		17477	0.046	16726	751	95.703	4.297
	POLL	38068234	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38068234	17477	0.046	16726	751	95.703	4.297
TOTAL		80000000	41945043	52.431	41944292	751	99.9982	0.0018

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

CERTIFIED TO BE TRUE COPY  
FOR CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer

Resolution No. 2) Re-appointment of Shri Rajib Mazumdar (holding DIN D8588043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.

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

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
PROMOTERS AND PROMOTERS GROUP	EVOTING		41628649	100.000	41628649	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	41628649	41628649	100.000	41628649	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		298917	98.614	298917	0	0.000	0.000
	POLL	303117	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	303117	298917	98.614	298917	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		17477	0.046	16726	751	95.703	4.297
	POLL	38068234	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	38068234	17477	0.046	16726	751	95.703	4.297
TOTAL		80000000	41945043	52.431	41944292	751	99.9982	0.0018

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

CERTIFIED TO BE TRUE COPY  
FOR CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer

Resolution No. 5) Appointment of M/s. ALPS & Co. Chartered Accountant (FRN: 313132E), of Kolkata-700001 as a Statutory Auditors of the Company for the term of five consecutive years (For financial year 2022-23 to 2026-27), who shall hold office from the conclusion of the 34th Annual General Meeting (AGM) to be held in the year 2022 till the conclusion of the 39th AGM to be held in the year 2027.

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

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$(3) = \frac{(2)}{(1)} \times 100$	[4]	[5]	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING	41628649	41628649	100.000	41628649	0	100.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	41628649	41628649	100.000	41628649	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	303117	298917	98.614	298917	0	0.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	303117	298917	98.614	298917	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	38068234	17477	0.046	16726	751	95.703	4.297
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	38068234	17477	0.046	16726	751	95.703	4.297
TOTAL		80000000	41945043	52.431	41944292	751	99.9982	0.0018

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**CERTIFIED TO BE TRUE COPY**

For CENTURY EXTRUSIONS LIMITED

*Robert Kumar*

Company Secretary &  
Compliance Officer

Resolution No:4) Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2022-23.

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

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=(2)/(1)*100	[4]	[5]	(6)=(4)/(2)*100	(7)=(5)/(2)*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		41628649	100.000	41628649	0	100.000	0.000
	POLL	41628649	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>41628649</b>	<b>41628649</b>	<b>100.000</b>	<b>41628649</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		298917	98.614	298917	0	0.000	0.000
	POLL	303117	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>303117</b>	<b>298917</b>	<b>98.614</b>	<b>298917</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC NON INSTITUTIONS	EVOTING		17477	0.046	15526	1951	88.837	11.163
	POLL	38068234	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	<b>38068234</b>	<b>17477</b>	<b>0.046</b>	<b>15526</b>	<b>1951</b>	<b>88.837</b>	<b>11.163</b>
TOTAL		<b>80000000</b>	<b>41945043</b>	<b>52.431</b>	<b>41943092</b>	<b>1951</b>	<b>99.9953</b>	<b>0.0047</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**CERTIFIED TO BE TRUE COPY**  
FOR CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer