



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 30th 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 11th August, 2018 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 30th Annual General Meeting of the Company on 11th August, 2018 at 10:30 am

1. I, Priti Lakhota, 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 30th Annual General Meeting (AGM) of the Company held on 11th August, 2018.
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 28th May, 2018 of the 30th 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 favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, 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 30th 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 8th August, 2018 at 9.00 A.M. and ends on 10th August, 2018 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.





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4. The members of the company as on "cut-off" date i.e. 04th August, 2018 were entitle to vote on the resolutions proposed in the notice calling 30th AGM of the Company.
5. At the end of the remote e-voting period on 10th August, 2018 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 30th AGM of the Company held on 11th August, 2018, 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.
7. Immediately after the conclusion of the polling at the venue of the AGM on the 11th of August, 2018, the votes cast through polling/ballot were unblocked in the presence of Mr. Ram Chandra Mistry who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. 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

Approval of Profit & Loss Account and Balance Sheet as at 31.03.2018.

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	20	41629494	50	5693	70	41635187	99.997
Dissent	1	1400	5	33	6	1433	0.003
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0





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Item No 2: Ordinary Resolution

Ratification of appointment of M/s A K Meharia & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.

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	20	41629494	54	5706	74	41635200	99.997
Dissent	1	1400	1	20	2	1420	0.003
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0

Item No 3: 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 2018-19

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	20	41629494	54	5706	74	41635200	99.997
Dissent	1	1400	1	20	2	1420	0.003
Total	21	41630894	55	5726	76	41636620	100.00
Invalid	0	0	0	0	0	0	0





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Item No 4: Special Resolution

Alteration of Articles of Association of the Company.

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	20	41630889	54	5706	74	41636595	100.00
Dissent	1	5	1	20	2	25	0.000
Total	21	41630894	55	5726	76	41636620	100.00
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 28th May, 2018 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 AL & ASSOCIATES

Priti Lakhota
Partner

Priti Lakhota
Company Secretary in Practice
CP No. 12790

Place: Kolkata
Date : 11.08.2018

