



14th September, 2020

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
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Dear Sir/Madam,

Sub: Submission of the Consolidated Report of the Scrutinizer dated 13th September, 2020.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 13th September, 2020 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.

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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CIN : L27203WB1988PLC043705

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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 32nd Annual General Meeting of the Equity Shareholders of **Century Extrusions Limited** (CIN:L27203WB1988PLC043705) held on Saturday, the 12th day of September, 2020 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 32nd Annual General Meeting of the Company on 12th September, 2020 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 four (4) 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 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, 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 4, 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 18th July, 2020 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 9th day of September, 2020 at 9:00 A.M. and ends on 11th September, 2020 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 11th September, 2020.
- iv. That after the discussion on the above 4 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. 5th September, 2020 were entitle to vote on the resolutions proposed in the notice calling 32nd AGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 12:22 p.m. on 12th day of September, 2020 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 2020, 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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0		0	0	0



Item No 2: Ordinary Resolution

To appoint a Director in place of Shri Rajib Mazumdar (holding DIN 08508043), who retires by rotation and being eligible, offers 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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0	0	0	0	0

Item No 3: Special Resolution

To approve the Re-appointment of Smt. Suhita Mukhopadhyay (DIN 07144051) as an Independent Director of the Company with effect from 07.09.2020, whose current period of office is expiring on 06.09.2020

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	27	41632865	1	10	28	41632875	99.9967
Dissent	5	1394	0	0	5	1394	0.0033
Total	32	41634259	1	10	33	41634269	100.00
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the Financial Year 2020-21.

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	28	41633065	1	10	29	41633075	99.9971
Dissent	4	1194	0	0	4	1194	0.0029
Total	32	41634259	1	10	33	41634269	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 dated 18th July, 2020 have been passed with the requisite majority.

Thanking You,
Yours faithfully,

For E Chhaparia & Associates
Chartered Accountants
FRN- 329818E

Ekta Chhaparia
Ekta Chhaparia
(Proprietor)
M No.- 301367



Date- 13.09.2020
Place- Kolkata

UDIN: 20301367AAA AAS8017