



05th April, 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
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Dear Sir/Madam,

Sub: Submission of the Consolidated Report of the Scrutinizer dated 04th April, 2022.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 04th April, 2022, 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

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 Extra-Ordinary General Meeting of the Equity Shareholders of **M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705)** held on Monday, the 04th day of April, 2022 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 Extra-Ordinary General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 04th day of April, 2022 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 Extra-Ordinary General Meeting held for and in respect of all the three (3) resolutions, as mentioned herein below and as contained in the notice of the said Extra-Ordinary General Meeting ("said EGM" 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 EGM 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, Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the EGM 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 Extra-Ordinary General Meeting" in respect of the resolutions no. 1 to 3, 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 14th February, 2022 along with the statement setting out material facts under section 102 of the Companies Act, 2013, convening the aforesaid EGM, 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 EGM 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 01st April, 2022 at 9:00 A.M. and ends on 03rd April, 2022 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 03rd April, 2022.
- iv. That after the discussion on the above 3 resolutions at the said EGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said EGM 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. 28th March, 2022 were entitle to vote on the resolutions proposed in the notice calling EGM of the Company.
- vi. That the said Remote E-Voting was unblocked by me at 01: 11 p.m. on 04th day of April, 2022 in the presence of Mr. Sachin Chhaparia and Mr. Bipul Adhikari 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 Extra-Ordinary General Meeting at the aforesaid EGM as hereunder:

Item No 1: Ordinary Resolution

Appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company.

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	38	24979957	0	0	38	24979957	99.9935
Dissent	7	1617	0	0	7	1617	0.0065
Total	45	24981574	0	0	45	24981574	100.00
Invalid	0	0	0	0	0	0	0



Item No 2: Ordinary Resolution

Appointment of Shri. Bishwanath Choudhary (DIN -02313294) as a Non-Executive Independent Director of the Company.

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	37	24979857	0	0	37	24979857	99.9931
Dissent	8	1717	0	0	8	1717	0.0069
Total	45	24981574	0	0	45	24981574	100.00
Invalid	0	0	0	0	0	0	0

Item No 3: Special Resolution

Re-appointment of Shri Vikram Jhunjhunwala (DIN:00169833) as Chairman & Managing Director of the Company.

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	37	24675553	0	0	37	24675553	98.7968
Dissent	7	300521	0	0	7	300521	1.2032
Total	44	24976074	0	0	44	24976074	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 3 as contained in the notice dated 14th February, 2022 have been passed with the requisite majority.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 04.04.2022
Place- Kolkata
UDIN: 22301367AGJBQI7805

