

Date: 31.03.2015

225D, A.J.C Bose Road, Kolkata – 700020, India

Tel: +91 33 2280-9045 Fax: +91 33 2287-6329

Email: ps@gravityinfotech.com

Century Extrusions Limited
113, Park Street, N Block
2nd Floor, Kolkata – 700 016

1. I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Century Extrusions Limited (the Company) for the purpose of scrutinizing:
 - i. the Postal ballot process under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
 - ii. the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(Notice dated 28th February, 2015 and last date of receipt of ballots being 30th March, 2015).
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot and E-voting on the resolutions contained in the Notice for Postal Ballot dated 28th February, 2015 to the shareholders of the Company. My responsibility as a Scrutinizer for the Postal Ballot and E-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the postal ballots received by me from the shareholders of the Company and the reports generated from the E-voting system provided by C B Management Services (P) Limited (RTA), the authorised agency engaged by the Company to provide E-voting facility.
3. I am now submitting my Report taking into account the votes cast physically through postal ballot forms and through the facility of E-voting.

RESULT OF POSTAL BALLOT

| S.No | Particulars | Special Resolution No.1 |
|------|---|-------------------------|
| 1. | Total Postal Ballot in physical and electronic mode | 154 |
| 2. | Total Invalid Postal Ballot in physical and electronic mode | 8 |
| 3. | Total Net Valid Postal Ballot in physical and electronic mode | 146 |
| 4. | Total Number of valid Ballots that have voted in favour of the Resolution | 117 |
| 5. | Total Number of valid Ballots that have voted against the Resolution | 29 |
| 6. | Total Number of Votes / Shares casted* | 41736180 |
| 7. | Total Number of Votes / shares in favour of the Resolution | 41731166 |
| 8. | Total Number of Votes / shares against the Resolution | 5014 |
| 9. | % of Votes in favour of the Resolution | 99.98% |
| 10. | % of Votes against the Resolution | 00.02% |

Accordingly the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Thanking You,

Yours Truly,
For P.S. & Associates



(Priti Todi), Partner
C.P.No.7270, ACS: 14611

BREAK UP

225D, A.J.C Bose Road, Kolkata – 700020, India

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VOTING THROUGH PHYSICAL POSTAL BALLOTS

| S.No | Particulars | Special Resolution No.1 |
|------|---|-------------------------|
| 1. | Total Number of Postal Ballot Forms Received | 132 |
| 2. | Total Number of Invalid Postal Ballot Forms | 8 |
| 3. | Total Number of valid Postal Ballot Forms | 124 |
| 4. | Total Number of valid Postal Ballot Forms in favour of the Resolution | 96 |
| 5. | Total Number of valid Postal Ballot Forms against the Resolution | 28 |
| 6. | Total Number of Votes / Shares casted* | 94539 |
| 7. | Total Number of Votes / shares in favour of the Resolution | 90967 |
| 8. | Total Number of Votes / shares against the Resolution | 3572 |
| 9. | % of Votes in favour of the Resolution | 96.22% |
| 10. | % of Votes against the Resolution | 03.78% |

* calculated as per valid postal ballot forms

VOTING THROUGH FACILITY OF E-VOTING

| S.No | Particulars | Special Resolution No.1 |
|------|--|-------------------------|
| 1. | Total Number Folios that have E-voted | 22 |
| 2. | Total Number of folios that have not casted votes | NIL |
| 3. | Total Number of valid Folios that have E-voted | 22 |
| 4. | Total Number of valid Folios that have e-voted in favour of the Resolution | 21 |
| 5. | Total Number of valid Folios that have e-voted against the Resolution | 1 |
| 6. | Total Number of E-Votes / Shares casted* | 41641641 |
| 7. | Total Number of E-Votes / shares in favour of the Resolution | 41640199 |
| 8. | Total Number of E-Votes / shares against the Resolution | 1442 |
| 9. | % of E-Votes in favour of the Resolution | 99.99% |
| 10. | % of E-Votes against the Resolution | 00.01% |

* calculated as per valid Folios that have E-voted

Thanking You,

Yours Truly,
For P.S. & Associates

(Priti Todi), Partner
C.P.No.7270, ACS: 14611