



September 6, 2016

<b>To,</b> <b>The Secretary,</b> <b>Bombay Stock Exchange Limited,</b> <b>Listing Department</b> <b>1st Floor, New Trading Ring,</b> <b>Rotunda Bldg, P.J. Tower, Dalal Street,</b> <b>Mumbai – 400001</b> <b>BSE Stock Code: 500083</b>	<b>To,</b> <b>The Secretary,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla, Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400051</b> <b>NSE Stock Code: CENTEXT EQ</b>
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Dear Sir/Madam,

**Unit: CENTURY EXTRUSIONS LIMITED**

**RE: Disclosure of Voting Result of the 28th Annual General Meeting of Company held on 5<sup>th</sup> September, 2016 in term of Regulation 44(3) and Regulation 30 of the Listing Regulations.**

In terms of Regulation 44(3) and Regulation 30 of the Listing Regulations, Please find below the details of the Voting Results of the Annual General Meeting of the company held on 05<sup>th</sup> September, 2016.

Details of Voting Results

Date of AGM	05 <sup>th</sup> September, 2016
Total number of shareholding as on record date	20060
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	7
Public	192
<b>Total</b>	<b>199</b>

Agenda –Wise

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	To Consider and adopt the audited Standalone Financial Statements for the Financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.

## Century Extrusions Limited

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 WBIDC Industrial Growth Centre  
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CIN : L27203WB1988PLC043705



2	Appointment of M/s. A L P S & Co., Chartered Accountant, as the Statutory Auditor of the Company	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.
3	Appointment and terms of remuneration of Mr. Vikram Jhunjhunwala (DIN: 00169833), as Managing Director of the Company	Special	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.
4	Ratification of Remuneration of Cost Auditors (M/s. N. Radhakrishnan & Co.) for the financial year 2016-17	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority.

The voting results are annexed herewith in the prescribe format. The combined report of the Scrutinizers is also annexed herewith.

This may also be considered as compliance of Regulation 44 (3) & Regulation 30 of the Listing Regulation.

Yours faithfully,  
For Century Extrusions Limited

  
**Vishal Sharma**  
(Company Secretary &  
Compliance officer)



Encl: As above

## Century Extrusions Limited

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CIN : L27203WB1988PLC043705

# CENTURY EXTRUSIONS LIMITED

Date of the AGM	05.09.2016
Total number of shareholders on record date	20060
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	7
Public :	192
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A



Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Adoption of the Statement of Profit & Loss and the Balance Sheet for the year ended March 31, 2016 together with Reports of the Auditors and Directors thereon

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41628649	100.00	41628649	0	100.00	0.00
	Poll	41628649		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6871	212	97.01	2.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8371	2654	75.93	24.07
Total		80000000	41639674	52.05	41637020	2654	99.99	0.01



*[Handwritten signature]*

Resolution No : 2 - Appointment of M/s. A L P S & Co. , (FRN 313132E) as the Statutory Auditor

Resolution required : ( Ordinary/ Special )

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41628649	41628649	100.00	41628649	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total		41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting	4400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	38366951	3942	0.01	1500	2442	38.05	61.95
	Poll		7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11025	0.03	8383	2642	76.04	23.96
Total		80000000	41639674	52.05	41637032	2642	99.99	0.01



*[Handwritten signature]*

Resolution No : 3 - Appointment of Mr. Vikram Jhunjhunwala (DIN:00169833) as Managing Director of the Company and to fix remuneration

Resolution required : ( Ordinary/ Special )		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		40859316	98.15	40859316	0	100.00	0.00
	Poll	41628649		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	40859316	98.15	40859316	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8383	2642	76.04	23.96
Total		80000000	40870341	51.09	40867699	2642	99.99	0.01



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Resolution No : 4 - Ratification of remuneration payable to M/s. N Radhakrishna & Co, Cost Auditors of the Company

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41628649	100.00	41628649	0	100.00	0.00
	Poll	41628649		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	41628649	41628649	100.00	41628649	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00		0	0.00	0.00
	Poll	4400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4400	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		3942	0.01	1500	2442	38.05	61.95
	Poll	38366951	7083	0.02	6883	200	97.18	2.82
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38366951	11025	0.03	8383	2642	76.04	23.96
Total		80000000	41639674	52.05	41637032	2642	99.99	0.01



Handwritten signature or initials.



## A L & 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 28<sup>th</sup> 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 5th September, 2016 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 28<sup>th</sup> Annual General Meeting of the Company on 5th September, 2016 at 10:30 am**

1. I, Priti Lakhotia, 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 28th Annual General Meeting (AGM) of the Company held on 5th September, 2016.
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 21st May, 2016 of the 28th 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 favour" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CSDL, 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 28th 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 2nd September, 2016 at 9.00 A.M. and ends on 4th September, 2016 at 5.00 P.M. and members







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4. were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by the RTA.
5. The members of the company as on "cut-off" date i.e. 29th August, 2016 were entitle to vote on the resolutions proposed in the notice calling 28th AGM of the Company.
6. At the end of the remote e-voting period on 4th September, 2016 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
7. At the 28th AGM of the Company held on 5th September, 2016, 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.
8. Immediately after the conclusion of the polling at the venue of the AGM on the 5th of September, 2016, the votes cast through polling/ballot were unblocked in the presence of Ms Bharti Singh and Mr. Rohit Dada who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
9. 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

Adoption of the Profit & Loss Account for the year ended 31st March 2016, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon

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 Vot (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	14	41630149	67	6871	81	41637232	99.99
Dissent	2	2442	6	212	8	2654	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0





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### Item No 2: Ordinary Resolution

Appointment of M/s. ALPS & Co., Chartered Accountants,(FRN: 313132E) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General meeting until the conclusion of the 29th Annual General Meeting and fixation of remuneration.

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	14	41630149	71	6883	85	41637232	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
Invalid	0	0	0	0	0	0	0

### Item No 3: Special Resolution

Appointment of Mr. Vikram Jhunjhunwala (DIN: 00169833) as Chairman & Managing Director of the Company for a period of 3 years commencing on and from 12.02.2016.

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	13	40860816	71	6883	84	40867699	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	15	40863258	73	7083	88	40870341	100
Invalid	0	0	0	0	0	0	0





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### Item No 4: 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 2016-17

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	14	41630149	71	6883	85	41637032	99.99
Dissent	2	2442	2	200	4	2642	0.01
Total	16	41632591	73	7083	89	41639674	100
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 21st May, 2016 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 A L & Associates

*Priti Lakhotia*

Priti Lakhotia  
(Partner)  
Practising Company Secretary  
C.P. No. 12790

Date: 06.09.2016  
Place: Kolkata

