

CENTURY EXTRUSIONS LIMITED
VOTING RESULT UNDER REGULATION 44(3)

Date of the AGM	12.08.2017
Total number of shareholders on record date	20665
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	174
Promoters and Promoter Group :	NIL
Public :	174
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 - Approval of Profit & Loss Account and Balance Sheet as at 31.03.2017	
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	28901	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28901	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		1595	0.00	553	1042	34.67	65.33
	Poll	38342450	4107	0.01	4107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38342450	5702	0.01	4660	1042	81.73	18.27
Total		80000000	41634351	52.04	41633309	1042	99.97	0.03

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Resolution No : 2 - Appointment of M/s. A.K. Meharia & Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration

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	28901	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	38342450	1595	0.00	553	1042	34.67	65.33
	Poll		4107	0.01	4107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5702	0.01	4660	1042	81.73	18.27
Total		80000000	41634351	52.04	41633309	1042	99.997	0.003

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Resolution No: 3 - Approval of remuneration to be paid to the Cost Auditors of the Company, M/s N.Radhakrishnan & Co. for the Financial year 2017-18

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		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							
	Poll	28901	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28901	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting							
	Poll	38342450	1595	0.00	553	1042	34.67	65.33
	Postal Ballot (if applicable)		4107	0.01	4107	0	100.00	0.00
	Total	38342450	5702	0.01	4660	1042	81.73	18.27
Total		80000000	40865018	51.08	40863976	1042	99.997	0.003

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Resolution No : 4 -Service of documents to the members pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions

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	28901		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	28901	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		1595	0.00	553	1042	34.67	65.33
	Poll	38342450	4107	0.01	4107	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38342450	5702	0.01	4660	1042	81.73	18.27
Total		80000000	41634351	52.04	41633309	1042	99.997	0.003

For CENTURY EXTRUSIONS


Company Secretary &
Compliance Officer