



August 12, 2017

To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Secretary, 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,

Unit: CENTURY EXTRUSIONS LIMITED

RE: Disclosure of Voting Result of the 29th Annual General Meeting of Company held on 12th August, 2017 in term of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015.

In terms of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015 Pls find below the details of the Voting results of the Annual General Meeting of the company held on 12th August, 2017.

Details of Voting Results

Date of AGM	12 th August, 2017
Total number of shareholding as on record date	20665
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	NIL
Public	174
Total	174

Agenda –Wise

For CENTURY EXTRUSIONS LIMITED

[Signature]
**Company Secretary &
 Compliance Officer**

Century Extrusions Limited

Regd. & Head Office :
 113, Park Street
 "N" Block, 2nd Floor
 Kolkata -700 016 (W.B.), India
 Ph. + 91 (033) 2229 1012/1291
 Fax : +91 (033) 2249 5656
 E.Mail : century@centuryextrusions.com
 Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
 WBIIDC Industrial Growth Centre
 Plot No. 7A, Sector 'B' NIMPURA
 P.O. : Rakhajungle, Kharagpur - 721 301
 Dist. : Paschim Medinipur, West Bengal, India
 Ph. : +91 (03222) 233 310/324
 Fax : +91 (03222) 233 304
 E.mail : works@centuryextrusions.com



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, 2017 and the Reports of the Board of Directors and Auditors thereon : and	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
2	To Appoint of M/s. A.K.Meharia & Associates.,Chartered Accountants,(FRN: 324666E) as Statutory Auditors of the Company for the term of five years from the conclusion of 29th Annual General meeting until the conclusion of the 34th Annual General Meeting and fixation of remuneration.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
3	Approval of remuneration to be paid to Cost Auditors of the Company M/s. N. Radhakrishn & Co, for Cost Audit of cost records of the Compa for the financial year ending March 31, 2018.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
4	To approve the fees for the service of documents to the members pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions.	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 Scrutiniser 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

For CENTURY EXTRUSIONS LIMITED

Vishal Sharma
(Company Secretary &
Compliance officer)


Company Secretary &
Compliance Officer

Encl : As above

Century Extrusions Limited

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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	Ordinary
Resolution required : (Ordinary/ Special)	
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
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	28901		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total		28901	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting		1595	0.00	553	1042	34.67	65.33
	Poll	38342450		0.01	4107	0	100.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total		38342450	5702	0.01	4660	1042	81.73
Total		80000000	41634351	52.04	41633309	1042	99.97	0.003

For CENTURY EXTRUSIONS LIMITED


 Company Secretary &
 Compliance Officer

Resolution No : 2 - Appointment of M/s. A.K. Meheria & 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	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	99.997	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	
	Yes	No
Whether promoter/ promoter group are interested in the agenda/ resolution ?		

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	28901		0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		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	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	0.00	0.00
	Postal Ballot (if applicable)			0.00		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

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 29th 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 12th August, 2017 at 10:30 A.M.

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 29th Annual General Meeting of the Company on 12th August, 2017 at 10:30 A.M.

1. I, Priti Lakhota, 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 29th Annual General Meeting (AGM) of the Company held on 12th August, 2017.
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 25th May, 2017 of the 29th 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 favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, 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 29th 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 9th August, 2017 at 9.00 A.M. and ends on 11th August, 2017 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.



4. The members of the company as on “cut-off” date i.e. 05th August, 2017 were entitle to vote on the resolutions proposed in the notice calling 29th AGM of the Company.
5. At the end of the remote e-voting period on 11th August, 2017 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 29th AGM of the Company held on 12th August, 2017, 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.
7. Immediately after the conclusion of the polling at the venue of the AGM on the 12th of August, 2017, the votes cast through polling/ballot were unblocked in the presence of Ms Priti Agarwal and Mr. Rajan Thakur who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Priti Lakhotia, 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 2017, 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 Votes (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0



Item No 2: Ordinary Resolution

Appointment of M/s. A.K.Meharia & Associates., Chartered Accountants,(FRN: 324666E) as Statutory Auditors of the Company for the term of five years from the conclusion of 29th Annual General meeting until the conclusion of the 34th 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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0

Item No 3: 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 ending March 31, 2018.

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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
Invalid	0	0	0	0	0	0	0



Item No 4: Ordinary Resolution

Resolution under section 20 of the Companies Act, 2013 whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents such request along with the requisite fee.

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	20	41629202	23	4107	43	41633309	99.99%
Dissent	01	1042	0	0	01	1042	0.01%
Total	21	41630244	23	4107	44	41634351	100%
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 date 25th May, 2017 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)
Practicing Company Secretary
C.P. No. 12790**

**Date: 13.08.2017
Place: Kolkata**

