

# PS & ASSOCIATES

practising company secretaries

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  
2<sup>nd</sup> 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 28<sup>th</sup> February, 2015 and last date of receipt of ballots being 30<sup>th</sup> 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 28<sup>th</sup> 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 Valid Postal Ballot in physical and electronic mode	269
2.	Total Invalid Postal Ballot in physical and electronic mode	9
3.	Total Net Valid Postal Ballot in physical and electronic mode	269
4.	Total Number of valid Ballots that have voted in favour of the Resolution	212
5.	Total Number of valid Ballots that have voted against the Resolution	57
6.	Total Number of Votes / Shares casted*	41751319
7.	Total Number of Votes / shares in favour of the Resolution	41742433
8.	Total Number of Votes / shares against the Resolution	8886
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.

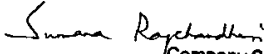
Thanking You,

Yours Truly,  
For P.S. & Associates

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

**CERTIFIED TO BE TRUE COPY**

**For CENTURY EXTRUSIONS LIMITED**

  
Sumana Raychoudhary  
Company Secretary &  
Compliance Officer



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## 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	9
3.	Total Number of valid Postal Ballot Forms	123
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	95
5.	Total Number of valid Postal Ballot Forms against the Resolution	28
6.	Total Number of Votes / Shares casted*	15139
7.	Total Number of Votes / shares in favour of the Resolution	11267
8.	Total Number of Votes / shares against the Resolution	3872
9.	% of Votes in favour of the Resolution	74.42%
10.	% of Votes against the Resolution	25.58%

\* calculated as per valid postal ballot forms

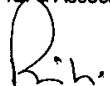
## VOTING THROUGH FACILITY OF E-VOTING

S.No	Particulars	Special Resolution No.1
1.	Total Number Folios that have E-voted	146
2.	Total Number of folios that have not casted votes	NIL
3.	Total Number of valid Folios that have E-voted	146
4.	Total Number of valid Folios that have e-voted in favour of the Resolution	117
5.	Total Number of valid Folios that have e-voted against the Resolution	29
6.	Total Number of E-Votes / Shares casted*	41736180
7.	Total Number of E-Votes / shares in favour of the Resolution	41731166
8.	Total Number of E-Votes / shares against the Resolution	5014
9.	% of E-Votes in favour of the Resolution	99.99%
10.	% of E-Votes against the Resolution	.01%

\* calculated as per valid Folios that have E-voted

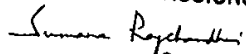
Thanking You,

Yours Truly,  
For P.S. & Associates

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

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For CENTURY EXTRUSIONS LIMITED

  
Sumana Roychoudhury  
Company Secretary &  
Compliance Officer

