

**SCRUTINIZER'S REPORT**

(Voting through Remote E-Voting and Ballot Form)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Twenty Seventh Annual General Meeting of the Equity shareholders of **Century Extrusions Limited**, held on Monday, the 7<sup>th</sup> day of September, 2015 at **Bharatiya Bhasa Parisad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata – 700017.**

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Century Extrusions Limited**. (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and Ballot Form and for the resolutions proposed in the Notice of Twenty Seventh Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and Ballot Form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 27th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the Twenty Seventh Annual General Meeting of the shareholders of the Company.

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3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from **Friday, 4th September 2015 at 9.00 A.M., to Sunday, 6th September, 2015 at 5 P.M.** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "**cut off**" date (record date) i.e. **31st August, 2015** were entitled to vote on the resolutions. (Item No. 1 to 7 as set out in the notice of 27<sup>th</sup> AGM of the Company.
5. At the end of the voting period on Sunday, **September 6, 2015** at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 07.09.2015 in the presence of two witnesses Ms. Smita Mondal and Ms. Tanvee Srivastava who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Smita Mondal*  
Ms. Smita Mondal

*Tanvee*  
Ms. Tanvee Srivastava

7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

None of the Members have cast their votes through remote e-voting; and

☐ Members have cast their votes through Ballot Form

The brief analysis of the results of the voting through Remote e-voting and Ballot Form are as under:

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**Item No. 1 - Ordinary Resolution :**

Adoption of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2015, the Balance Sheet as on that date and the Reports of Directors and Auditors thereon.

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 2                         | 11932    | 2           | 200     | 4     | 12132    | 0.03(approx.)  |
| Total             | 16                        | 36811056 | 56          | 4839658 | 72    | 41650714 | 100            |
| Abstain / Invalid | 1                         | 10       | 4           | 1200    | 5     | 1210     | -              |

**Item No. 2 - Ordinary Resolution :**

Re-appointment of Mr. V. Jhunjhunwala (DIN: 00169833) who retires by rotation.

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 3                         | 11942    | 2           | 200     | 5     | 12142    | 0.03(approx.)  |
| Total             | 17                        | 36811066 | 56          | 4839658 | 73    | 41650724 | 100            |
| Abstain / Invalid | 0                         | 0        | 4           | 1200    | 4     | 1200     | -              |

**Item No. 3 - Ordinary Resolution :**

Appointment of M/s. ALPS & Co., Chartered Accountants as the Statutory Auditors and fixing of their remuneration.

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 2                         | 11932    | 2           | 200     | 4     | 12132    | 0.03(approx.)  |
| Total             | 16                        | 36811056 | 56          | 4839658 | 72    | 41650714 | 100            |
| Abstain / Invalid | 1                         | 10       | 4           | 1200    | 5     | 1210     | -              |

**Item No. 4 - Ordinary Resolution :**

Approval of Remuneration of Cost Auditors of the Company for Financial year 2015-16

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 2                         | 11932    | 2           | 200     | 4     | 12132    | 0.03(approx.)  |
| Total             | 16                        | 36811056 | 56          | 4839658 | 72    | 41650714 | 100            |
| Abstain / Invalid | 1                         | 10       | 4           | 1200    | 5     | 1210     | -              |

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**Item No. 5 - Ordinary Resolution :****Appointment of Mrs. Suhita Mukhopadhyay (DIN : 07144051) as a Women Director**

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 2                         | 11932    | 2           | 200     | 4     | 12132    | 0.03(approx.)  |
| Total             | 16                        | 36811056 | 56          | 4839658 | 72    | 41650714 | 100            |
| Abstain / Invalid | 1                         | 10       | 4           | 1200    | 5     | 1210     | -              |

**Item No. 6 – Special Resolution :****Re-appointment of Mr. M.P. Jhunjunwala (DIN : 00169908) as Chairman & Managing Director.**

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 14                        | 36799124 | 54          | 4839458 | 68    | 41638582 | 99.97(approx.) |
| Dissent           | 3                         | 11942    | 2           | 200     | 5     | 12142    | 0.03(approx.)  |
| Total             | 17                        | 36811066 | 56          | 4839658 | 73    | 41650724 | 100            |
| Abstain / Invalid | 0                         | 0        | 4           | 1200    | 4     | 1200     | -              |

**Item No. 7 – Special Resolution :****Approval and adoption of new set of Articles of Association of the Company.**

| Particulars       | No. of votes contained in |          |             |         |       |          | Percentage (%) |
|-------------------|---------------------------|----------|-------------|---------|-------|----------|----------------|
|                   | Remote E-Voting           |          | Ballot Form |         | Total |          |                |
|                   | No.                       | Votes    | No.         | Votes   | No.   | Votes    |                |
| Assent            | 15                        | 36799134 | 54          | 4839458 | 69    | 41638592 | 99.97(approx.) |
| Dissent           | 2                         | 11932    | 2           | 200     | 4     | 12132    | 0.03(approx.)  |
| Total             | 17                        | 36811066 | 56          | 4839658 | 73    | 41650724 | 100            |
| Abstain / Invalid | 0                         | 0        | 4           | 1200    | 4     | 1200     | -              |

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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

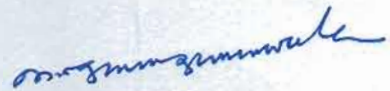
Thanking You,  
Yours Faithfully,

  
Mohan Ram Goenka  
Practicing Company Secretary  
C.P. No: 2551



Place: Kolkata  
Date: 07.09.2015

Countersigned by:

  
M. P. JHUNJHUNWALA  
CHAIRMAN OF THE MEETING



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