



Date: 09th October, 2021

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

To,  
The Listing Department,  
National Stock Exchange of India  
Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 33rd Annual General Meeting (AGM) held on Monday, 27th September, 2021.**

We are pleased to enclosing herewith a copy of the Minutes of the Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Monday, the 27<sup>th</sup> day of September, 2021 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

*Rohit Kumar*

Rohit Kumar  
(Company Secretary &  
Compliance officer)

ACS: 37781



*Encl. As above*

## Century Extrusions Limited

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CIN : L27203WB1988PLC043705

**MINUTES OF THE PROCEEDINGS OF THE 33<sup>RD</sup> (THIRTY-THIRD) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTURY EXTRUSIONS LIMITED HELD ON MONDAY, THE 27TH DAY OF SEPTEMBER, 2021 WHICH COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 11:39 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (“VC/OAVM”) FACILITY**

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**PRESENT**

**1. DIRECTORS**

- i) Shri Vikram Jhunjhunwala- Chairman-Cum-Managing Director
- ii) Smt. Suhita Mukhopadhyay-Independent Director
- iii) Shri Arun Kumar Hazra- Independent Director
- iv) Shri Rajib Mazumdar- Non-Executive Director

**Chief Financial Officer-** Shri Nitesh Kumar Kyal

**Company Secretary & Compliance Officer-** Shri Rohit Kumar

**2. MEMBERS**

A total of 50 Members attended the meeting out of which all Members attended the meeting through VC/OAVM facility.

**INVITEE**

Representatives of the Statutory Auditors and the Secretarial Auditors were also present in the Meeting.

**STATUTORY REGISTERS & REPORTS**

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting at CDSL website.

**CHAIRMAN**

Shri Vikram Jhunjhunwala, being the Chairman of the Company occupied the chair.

**QUORUM**

The Chairman stated that the “requisite quorum” for commencing the proceedings of the Meeting were present, then the Chairman declared the Meeting open and welcomed the Members.

**NOTICE**

With the consent of the Members present, the Notice of the Meeting was taken as read.

## **DIRECTORS' REPORT, AUDITED ACCOUNTS AND AUDITORS' REPORT**

Further, the Chairman stated that, Directors' Report, Audited Accounts and Auditors' Report for the year ended 31<sup>st</sup> March 2021 have already been circulated to all eligible members, with the consent of the Members present, was taken as read.

### **CHAIRMAN'S SPEECH**

The Chairman welcomed the Members and other participants to the 33rd Annual General Meeting of the Company. He further informed that in view of the current pandemic related situation, the meeting was held through video conferencing, He then delivered the speech apprising Members then place the financial performance of the Company during the year under review, i.e., the financial year ended on 31.03.2021.

Finally, with his best wishes, he sincerely thanks the shareholders for the abundant trust reposed, and look forward to their continued cooperation in realization of corporate goals in the coming years.

### **ANNOUNCEMENT**

The Company Secretary greeted the Members and briefed them about some basic rules relating to the AGM. He informed that the Company had provided the Members the facility to cast their votes electronically, on all the 3 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services Limited ("CDSL"). The said facility of Remote e-voting commenced on 24th September, 2021 at 9.00 A.M. and ends on 26th September, 2021, at 5.00 P.M. Further, on 27<sup>th</sup> September, 2021 the day of 33rd AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through remote e-voting. He further states that, Mrs. Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) have been appointed as the Scrutinizer for the purpose to carry out the scrutiny of the Remote Electronic Voting ("E-Voting" here in after) and Electronic Voting at the Annual General Meeting held for and in respect of all the three (3) resolutions, as mentioned herein and as contained in the notice of the said Annual General Meeting ("said AGM" herein after) in a fair and transparent manner.

It was further informed by the Company Secretary that there would be no voting by show of hands. No result would be declared at the Meeting. He also informed that the Company had received request from some Members to pre-register themselves as speaker at the Meeting and accordingly, they would be invited to ask question or express their views when their names are called out by the Company Secretary after all 3 AGM Resolutions are taken up. Members were suggested to keep their question/suggestions brief. After the announcement, the chairman handed over to the Company Secretary to conduct the proceedings of the Meeting.

**The following Businesses were transacted vide Resolutions at the Meeting:**

**Item No. 1: (As an Ordinary Resolution)- To receive, consider and adopt the Profit & loss Account for the year ended 31st March, 2021 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.**

After placing the agenda, it was:

“**RESOLVED THAT** the Audited Statements of Profit & loss Account for the year ended 31<sup>st</sup> March, 2021 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as circulated to the Members and laid before this Annual General Meeting be and are hereby received, considered, approved and adopted.”

**Item No. 2: (As an Ordinary Resolution)- To appoint a Director in place of Shri Rajib Mazumdar (holding DIN 08508043), who retires by rotation and being eligible, offers himself for re-appointment.**

After placing the agenda, it was:

“**RESOLVED THAT** pursuant to provision of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Members of the Company, be and is hereby accorded to the re-appointment of Shri Rajib Mazumdar (holding DIN 08508043) as a “Director”, who liable to retire by rotation.”

**Item No.3: (As an Ordinary Resolution)- Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the “Cost Auditors” for the Financial Year 2021-22.**

After placing the agenda it was:

“**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to the ratification of the remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants, (Firm Registration No 000056), having office at 11A, Dover Lane, Flat B 1/34, Kolkata 700029, appointed as the Cost Auditors by the Board of Directors of the Company (“the Board”) for the financial year ending 31st March, 2022 to conduct cost audits relating to cost records of the Company and that the Cost Auditors be paid a remuneration of Rs.,25,000/- (Rupees Twenty Five Thousand only) plus applicable taxes be and is hereby approved and ratified.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution.”

## **INVITATION TO PRE-REGISTERED SPEAKERS**

The Company Secretary then invited the Members who had pre-registered themselves as speaker in the order in which they had pre-registered, to share their views, ask question and offer comments on the working of the Company. The Members express their views mainly relating to the future plans of the Company and how to dealing with the pandemic.

The Company Secretary thereafter, thanked the Members for attending the Meeting and declared the 33rd AGM Closed.

## **DECLARATION OF VOTING RESULTS**

On the basis of the Scrutinizer's Report on the 'Remote Electronic Voting' and 'Electronic Voting at the Meeting' submitted to the Chairman the results in respect of the Resolutions passed in the 33rd AGM of the Company' held on 27th September, 2021 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, were as follows:-

### **Item No 1: Ordinary Resolution**

**To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2021, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.**

Particulars	Remote e-voting		E-Voting at the AGM		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	62	27882128	0	0	62	27882128	99.9924
Dissent	7	2131	0	0	7	2131	0.0076
Total	69	27884259	0	0	69	27884259	100.00
Invalid	0	0	0	0	0	0	0

### **Item No 2: Ordinary Resolution**

**Appointment of Shri Rajib Mazumdar (holding DIN 08508043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.**

Particulars	Remote e-voting		E-Voting at the AGM		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	54	27881609	0	0	54	27881609	99.9905
Dissent	15	2650	0	0	15	2650	0.0095
Total	69	27884259	0	0	69	27884259	100.00
Invalid	0	0	0	0	0	0	0

**Item No 3: Ordinary Resolution**

**Ratification of remuneration of M/s. N. Radhakrishnan and Co., Cost Accountants appointed as the Cost Auditors` for the Financial Year 2021-22.**

Particulars	Remote e-voting		E-Voting at the AGM		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	59	27882082	0	0	59	27882082	99.9922
Dissent	10	2177	0	0	10	2177	0.0078
Total	69	27884259	0	0	69	27884259	100.00
Invalid	0	0	0	0	0	0	0

The aforesaid voting results were made available within 2 working days from the date of the AGM and was posted on Company's website at [www.centuryextrusions.com](http://www.centuryextrusions.com).

**VOTE OF THANKS**

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

**SD/-**  
**VIKRAM JHUNJHUNWALA**  
**CHAIRMAN**