Century Extrusions Ltd
Engineered With Excellence

09th August, 2025

To,	To,
The General Manager,	**The Listing Department,**
Department of Corporate Services,	**National Stock Exchange of India Limited,**
BSE Limited,	**Exchange Plaza,**
1st Floor, New Trading Ring,	**Bandra Kurla Complex,**
Rotunda Bldg, P.J. Tower,	**Bandra (E),**
Dalal Street,	**Mumbai – 400051**
Mumbai – 400001	**Symbol: CENTEXT EQ**
Scrip Code: 500083	

Dear Sir/Madam,

Sub: Submission of the Scrutinizer's Report along with Voting Results of the 37th Annual General Meeting of the Company

In continuation of our letter dated 08th August, 2025 enclosing therein the Proceedings of 37th Annual General Meeting(AGM) of the Company held through Video Conferencing/Other Audio Visual Means, please find enclosed further:

1. The Consolidated Scrutinizer's Report in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as received from Mrs. Ekta Chhaparia, (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, the Scrutinizer appointed for that purpose;

2. The Voting Results of the 37th AGM of the Company in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Century Extrusions Limited**
For CENTURY EXTRUSIONS LIMITED
R Singh
Company Secretary & Compliance Officer
Rajan Singh
(Company Secretary &
Compliance officer)
ACS: 35350

[Encl. As above]

Regd. & Head Office:
113, Park Street, "N" Block, 2nd floor
Kolkata - 700 016 (W.B.), India
Ph.: +91 (033) 2229 1012 / 1291
E-mail : enquiry@centuryextrusions.com
Website: www.centuryextrusions.com
CIN : L27203WB1988PLC043705

Kharagpur Plant :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' Nimpura.
P.O. Rakhajungle, Kharagpur – 721 301
Dist. Paschim Medinipur, WB, India
Ph.: +91 (03222) 233 310 / 324
Email: works@centuryextrusions.com

E CHHAPARIA & ASSOCIATES
Chartered Accountants

68, Jessore Road, Diamond Arcade
1st Floor, Room No. 105A, Kolkata- 700 055
Ph: (033) 40055212, (M) +91-9883534321
Email:echhaparia.associates@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To
The Chairman of 37th Annual General Meeting of the Equity Shareholders of **M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705)** held on **Friday, 08th August, 2025 at 10:30 A.M.** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

Dear Sir,

Sub: Combined Scrutinizer's Report on results of "Remote Electronic Voting" and "Electronic Voting at the meeting" in respect of the resolutions passed at the 37th Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 08th August, 2025 at 10:30 A.M.

1. I, Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) have been appointed by the Board of Directors of Century Extrusions Limited ('' the company") as the Scrutinizer for the purpose to carry out the scrutiny of the Remote Electronic Voting ("E-Voting" herein after) and Electronic Voting at the Annual General Meeting held for and in respect of all the five (5) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM" herein after) 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, by Companies (Management and Administration) Amendment Rules, 2015, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The aforesaid AGM has been held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), permitted companies to conduct annual general meeting ("AGM") through video conference ('VC') or other audio-visual means ('OAVM'), subject to compliance of conditions mentioned therein. In compliance with the MCA Circulars and SEBI Circulars, the 37th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue.

   Pursuant to the aforesaid provisions of law read with the aforesaid circulars, I have conducted the scrutiny of the aforesaid "Remote Electronic Voting" ("E-Voting" here in after) and "Electronic Voting at the Annual General Meeting" in respect of the **resolutions No. 1 to 5**, I submit my report hereunder:

E CHHAPARIA & ASSOCIATES KOLKATA CHARTERED ACCOUNTANTS

i. As per the information and documents provided to me, by the officer of the company through E-mail, the company has completed the dispatch of the relevant notice dated **17th July, 2025** along with the statement setting out material facts under section 102 of the Companies Act, 2013, convening the aforesaid AGM, to the members of the Company. Further, I have been informed by the officers of the company and have also verified that the relevant notice of the said AGM has been placed on the website of the Company.

ii. That to the best of my understanding the remote e-voting was kept open for 3 days and the e-voting period commenced on 05th August, 2025 at 9.00 A.M. and ends on 7th August, 2025, at 5.00 P.M.

iii. That to the best of my understanding the portal i.e. https://www.evotingindia.com/ where the remote e-voting process was provided by CDSL, was blocked at 5:00 P.M. on 07th August, 2025.

iv. That after the discussion on the above **5 resolutions** at the said AGM were over, a facility to cast their vote by E-voting was provided to those members, who were present in the said AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and has not cast their vote on the resolutions through Remote E-Voting.

v. The members of the company as on "cut-off" date i.e. 01st August, 2025 were entitle to vote on the resolutions proposed in the notice calling 37th AGM of the Company.

vi. That the said Remote E-Voting was unblocked by me at 12:45 p.m. on 08th day of August, 2025 in the presence of Mr. Sachin Chhaparia and Ms. Darakshan Sultan who are not in employment of the Company and who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

vii. I, Ekta Chhaparia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through Remote Electronic Voting ("E-Voting" here in after) and Electronic Voting at the Annual General Meeting at the aforesaid AGM as hereunder:

Item No 1: Ordinary Resolution

1. **To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2025, the Balance Sheet as on that date and the Reports of the Directors and Statutory 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	116	35158162	7	29513	123	35187675	100
Dissent	13	1539	0	0	13	1539	0.00
Total	129	35159701	7	29513	136	35189214	100
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

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

E. CHHAPARIA & ASSOCIATES
KOLKATA
CHARTERED ACCOUNTANTS

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	112	35156872	7	29513	119	35186385	100
Dissent	17	2829	0	0	17	2829	0.01
Total	129	35159701	7	29513	136	35189214	100
Invalid	0	0	0	0	0	0	0

Item No 3: Ordinary Resolution

3. **Appointment of Ms. Shruti Agarwal, Practicing Company Secretary (ICSI Membership No. ACS 38797, C.P. No. 14602) as Secretarial Auditors of the Company.**

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	113	35158122	7	29513	120	35187635	100
Dissent	16	1579	0	0	16	1579	0.00
Total	129	35159701	7	29513	136	35189214	100
Invalid	0	0	0	0	0	0	0

Item No 4: Ordinary Resolution

4. **Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2025-26.**

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	115	35158142	7	29513	122	35187655	100
Dissent	14	1559	0	0	14	1559	0.00
Total	129	35159701	7	29513	136	35189214	100
Invalid	0	0	0	0	0	0	0

Item No 5: Special Resolution

5. **Appointment of Mr. Shivanshu Jhunjhunwala (DIN: 05252910) as Chairman & Managing Director of the Company.**

E. CHHAPARIA & ASSOCIATES * KOLKATA * CHARTERED ACCOUNTANTS

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	115	35055951	7	29513	122	35085464	99.71
Dissent	14	103750	0	0	14	103750	0.29
Total	129	35159701	7	29513	136	35189214	100
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 5 as contained in the notice have been passed with the requisite majority.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

EKTA CHHAPARIA
Digitally signed by EKTA CHHAPARIA
Date: 2025.08.08 19:07:41 +05'30'

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 08.08.2025
Place- Kolkata
UDIN: 25301367BMLLYW1295

E CHHAPARIA & ASSOCIATES
KOLKATA
CHARTERED ACCOUNTANTS

Home Validate

General information about company	
Scrip code	500083
NSE Symbol	CENTEXT
MSEI Symbol	NOTLISTED
ISIN	INE281A01026
Name of the company	Century Extrusions Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:36 AM

Prev Next

For CENTURY EXTRUSIONS LIMITED

R Singh

Company Secretary &
Compliance Officer

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	EKTA CHHAPARIA
Firms Name	E CHHAPARIA & ASSOCIATES
Qualification	CA
Membership Number	301367
Date of Board Meeting in which appointed	24-05-2025
Date of Issuance of Report to the company	08-08-2025

Prev Next

For CENTURY EXTRUSIONS LIMITED

R.Singh

Company Secretary &

Compliance Officer

Home Validate

Voting results	
Record date	04-07-2025
Total number of shareholders on record date	56991
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	71
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

For CENTURY EXTRUSIONS LIMITED

R.Singh

Company Secretary &
Compliance Officer

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2025, the Balance Sheet as on that date and the Reports of the Directors and Statutory Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
Public-Institutions	E-Voting	156226	150026	96.0314	150026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156226	150026	96.0314	150026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38217125	106870	0.2796	105331	1539	98.5599	1.4401
	Poll							
	Postal Ballot (if applicable)							
	Total	38217125	106870	0.2796	105331	1539	98.5599	1.4401
Total		80000000	35189214	43.9865	35187675	1539	99.9956	0.0044
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non insitutions	

For CENTURY EXTRUSIONS LIMITED

R.Singh

Company Secretary &
Compliance Officer

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Rajib Mazumdar (holding DIN 08508043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
Public-Institutions	E-Voting	156226	150026	96.0314	150026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156226	150026	96.0314	150026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38217125	106870	0.2796	104041	2829	97.3529	2.6471
	Poll							
	Postal Ballot (if applicable)							
	Total	38217125	106870	0.2796	104041	2829	97.3529	2.6471
Total		80000000	35189214	43.9865	35186385	2829	99.9920	0.0080
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

R.S. Singh

Company Secretary & Compliance Officer

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Ms. Shruti Agarwal, Practising Company Secretary (ICSI Membership No. ACS 38797, C.P. No. 14602) as Secretarial Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
Public-Institutions	E-Voting	156226	150026	96.0314	150026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156226	150026	96.0314	150026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38217125	106870	0.2796	105291	1579	98.5225	1.4775
	Poll							
	Postal Ballot (if applicable)							
	Total	38217125	106870	0.2796	105291	1579	98.5225	1.4775
Total		80000000	35189214	43.9865	35187635	1579	99.9955	0.0045
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

R.Singh

Company Secretary &
Compliance Officer

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
Public-Institutions	E-Voting	156226	150026	96.0314	150026	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156226	150026	96.0314	150026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38217125	106870	0.2796	105311	1559	98.5412	1.4588
	Poll							
	Postal Ballot (if applicable)							
	Total	38217125	106870	0.2796	105311	1559	98.5412	1.4588
Total		80000000	35189214	43.9865	35187655	1559	99.9956	0.0044
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

K.Singh

Company Secretary &
Compliance Officer

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Shivanshu Jhunjhunwala (DIN: 05252910) as Chairman & Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41626649	34932318	83.9182	34932318	0	100.0000	0.0000
Public- Institutions	E-Voting	156226	150026	96.0314	47815	102211	31.8711	68.1289
	Poll							
	Postal Ballot (if applicable)							
	Total	156226	150026	96.0314	47815	102211	31.8711	68.1289
Public- Non Institutions	E-Voting	38217125	106870	0.2796	105331	1539	98.5599	1.4401
	Poll							
	Postal Ballot (if applicable)							
	Total	38217125	106870	0.2796	105331	1539	98.5599	1.4401
Total		80000000	35189214	43.9865	35085464	103750	99.7052	0.2948
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CENTURY EXTRUSIONS LIMITED

RSingh

Company Secretary & Compliance Officer