



May 03, 2025

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

Unit: CENTURY EXTRUSIONS LIMITED

Dear Sir/Madam,

Sub: - Disclosure of voting results of postal ballot

This is in furtherance to our intimation dated April 01, 2025 about the postal ballot process undertaken by the Company pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, seeking approval of the Members of the Company on the following special resolution by way of remote e-voting only (e-voting):

1. Re-appointment of Shri Vikram Jhunjhunwala (DIN: 00169833) as Chairman & Managing Director of the Company.

The e-voting period commenced at 09.00 a.m. (IST) on Thursday, April 03, 2025, and concluded at 05.00 p.m. (IST) on Friday, May 02, 2025. The Company appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

We are pleased to inform you that the aforesaid special resolution has been passed by the Members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record. The voting results and the Scrutinizer's Report are also being made available on the website of the Company at www.centuryextrusions.com and on the website of CDSL at www.evotingindia.com.

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



Kindly take the same on record.

For Century Extrusions Limited

RAJAN
SINGH

Digitally signed by
RAJAN SINGH
Date: 2025.05.03
17:46:59 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)

Enclosed: as above

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

General information about company

Scrip code	500083
NSE Symbol	CENTEXT
MSEI Symbol	NOTLISTED
ISIN	INE281A01026
Name of the company	CENTURY EXTRUSIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-05-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	EKTA CHHAPARIA
Firms Name	E CHHAPARIA & ASSOCIATES
Qualification	CA
Membership Number	FCA M NO - 301367
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	03-05-2025



Voting results	
Record date	28-03-2025
Total number of shareholders on record date	57415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Shri Vikram Jhunjhunwala (DIN:00169833) 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		34932818	83.9294	34932818	0	100.0000	0.0000
	Poll	41621649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41621649	34932818	83.9294	34932818	0	100.0000	0.0000
Public-Institutions	E-Voting		102211	51.4463	0	102211	0.0000	100.0000
	Poll	198675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	198675	102211	51.4463	0	102211	0.0000	100.0000
Public- Non Institutions	E-Voting		121577	0.3184	117048	4529	96.2748	3.7252
	Poll	38179676	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38179676	121577	0.3184	117048	4529	96.2748	3.7252
Total	Total	80000000	35156606	43.9458	35049866	106740	99.6964	0.3036
Whether resolution is Pass or Not.							Yes	





E CHHAPARIA & ASSOCIATES
Chartered Accountants

68, Jessore Road, (Diamond Arcade)
1st Floor, Room No. 105A, Kolkata- 700 055
Ph: (033) 40055212, (M) +91-9883534321 / 9163228844
Email:echhaparia.associates@gmail.com

SCRUTINIZER'S REPORT

Date: 3rd May 2025

To,
The Chairman,
Century Extrusions Limited,
113, Park Street, Poddar Point,
'N' Block, 2nd Floor,
Kolkata, West Bengal 700016

Sub: Scrutinizer's Report on Postal Ballot (E-voting) Results

Dear Sir,

The Board of Directors of Century Extrusions Limited (hereinafter referred to as "the Company") at its meeting held on 11th February, 2025, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of the resolution as circulated/stated in the Postal Ballot Notice dated 01st April, 2025.

In compliance with provisions of Section 110 of the Companies Act, 2013 (the "Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (collectively the 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules & regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time).

The Company had provided facility for voting through electronic means ("e-voting") to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged Central Depository Services Limited (CDSL), as Electronic Voting Service Provider, who had made necessary arrangements to facilitate evoting by the shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

The Company and CDSL had uploaded the notice together with the explanatory statement on their respective websites viz. www.centuryextrusions.com and www.evotingindia.com.





The Company and CDSL had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 01st April, 2025 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 28th March 2025 ("Cut-off date") and whose email addresses were registered with the Company or Depository/Depository participants.

The e-voting period commenced from Thursday, 03rd April 2025 at 09:00 a.m.(IST) and ended on Friday, 02nd May 2025 at 05:00 p.m.(IST). A public notice regarding the Postal Ballot Notice was published on 2nd April 2025 in "Financial Express" (English) (all editions) and "Duranta Barta " (Kolkata edition) (Bengali) newspapers.

SUMMARY OF VOTES CAST

The e-voting process concluded at 05:00 p.m. on Friday, 2nd May 2025. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Mr. Sachin Chhaparia and Miss. Sharmistha Das, witnesses, who are not in employment of the Company. Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the members were duly compiled by CDSL, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, votes in against were registered by CDSL and were duly scrutinised.

Total no. of members as on cut-off date	57,415
Total no. of equity shares as on cut-off date	8,00,00,000

The items for which approval of the members of the Company was sought as stated in the Notice are mentioned here under:

Special Resolution(s):

Item No. 1: Approval for the Re-appointment of Shri Vikram Jhunjunwala (DIN: 00169833) as Chairman & Managing Director of the Company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/ Less Voted
	No. of Shareholders	Nos.	%age	No. of Shareholders	Nos.	%age	
E-voting	157	3,50,49,866	99.7%	8	1,06,740	0.3%	Nil





E CHHAPARIA & ASSOCIATES

Chartered Accountants

68, Jessore Road, (Diamond Arcade)
1st Floor, Room No. 105A, Kolkata- 700 055
Ph: (033) 40055212, (M) +91-9883534321 / 9163228844
Email: echhaparia.associates@gmail.com

I further report that as per the Postal Ballot Notice dated 01st April 2025, the Chairman or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of there solutions referred above. The results of the postal ballot will be displayed at the registered office of the Company and on the website of the Company (www.centuryextrusions.com), on the website of Stock Exchanges' viz. www.bseindia.com and www.nseindia.com and from the website of CDSL at www.evotingindia.com.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 03.05.2025
Place- Kolkata
UDIN: 25301367BMLLYR2025



RAJAN Digitally signed
by RAJAN SINGH
SINGH Date: 2025.05.03
17:47:43 +05'30'