Century Extrusions Ltd
Engineered With Excellence

14th August, 2026

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 Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E),** **Mumbai – 400051** **Symbol: CENTEXT EQ**

Dear Sir/Madam,

Sub: Submission of the Scrutinizer's Report along with Voting Results of the 38th Annual General Meeting of the Company

In continuation of our letter dated 14th August, 2026 enclosing therein the Proceedings of 38th 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 38th 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**

RAJAN SINGH
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Date: 2026.08.14 18:30:00 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)
ACS: 35350
[Encl. As above]

E CHHAPARIA & ASSOCIATES
Chartered Accountants

68, Jessore Road, Diamond Arcade
1st Floor, Room No. 109, 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 38th Annual General Meeting of the Equity Shareholders of **M/s. Century Extrusions Limited (CIN:L27203WB1988PLC043705)** held on **Friday, 14th August, 2026 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 38th Annual General Meeting of M/s. Century Extrusions Limited (CIN: L27203WB1988PLC043705) on 14th August, 2026 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 Six (6) 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 38th 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 6**, 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 on **22nd July, 2026** 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 11th August, 2026 at 9.00 A.M. and ends on 13th August, 2026, 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 13th August, 2026.

iv. That after the discussion on the above **6 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. 07th August, 2026 were entitled to vote on the resolutions proposed in the notice calling 38th AGM of the Company.

vi. That the said Remote E-Voting was unblocked by me at 12:30 P.M. on 14th day of August, 2026 in the presence of Mr. Sachin Chhaparia and Mr. Kuntal Deria 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 2026, 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	111	41109682	0	0	111	41109682	99.9954
Dissent	14	1899	0	0	14	1899	0.0046
Total	125	41111581	0	0	125	41111581	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	110	41107587	0	0	110	41107587	99.9903
Dissent	15	3994	0	0	15	3994	0.0097
Total	125	41111581	0	0	125	41111581	100
Invalid	0	0	0	0	0	0	0

Item No 3: Special Resolution

3. **Re-appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027.**

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	110	41107587	0	0	110	41107587	99.9897
Dissent	16	4215	0	0	16	4215	0.0103
Total	126	41111802	0	0	126	41111802	100
Invalid	0	0	0	0	0	0	0

Item No 4: Special Resolution

4. **Re- appointment of Shri. Bishwanath Choudhary (DIN-02313294) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027.**

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	110	41107587	0	0	110	41107587	99.9897
Dissent	16	4215	0	0	16	4215	0.0103
Total	126	41111802	0	0	126	41111802	100
Invalid	0	0	0	0	0	0	0

Item No 5: Ordinary Resolution

5. **Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the “Cost Auditors” for the Financial Year 2026-27.**

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	41109686	0	0	112	41109686	99.9949
Dissent	14	2116	0	0	14	2116	0.0051
Total	126	41111801	0	0	126	41111801	100
Invalid	0	0	0	0	0	0	0

Item No 6: Special Resolution

6. **Appointment of Shri Charan Singh (DIN- 09238002) as a Non-Executive Independent Director 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	41109687	0	0	113	41109687	99.9949
Dissent	13	2115	0	0	13	2115	0.0051
Total	126	41111802	0	0	126	41111802	100
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 6 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: 2026.08.14 16:03:38 +05'30'

E CHHAPARIA & ASSOCIATES KOLKATA CHARTERED ACCOUNTANTS

RAJAN SINGH Digitally signed by RAJAN SINGH Date: 2026.08.14 18:30:34 +05'30'

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 14.08.2026
Place- Kolkata
UDIN: 26301367XUBQHN4424

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	12:01 PM

Prev Next

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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	14-08-2026
Date of Issuance of Report to the company	14-08-2026

Prev Next

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Voting results	
Record date	07-08-2026
Total number of shareholders on record date	52892
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	13
b) Public	43
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Profit & Loss Account for the year ended 31st March, 2026, 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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public-Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133721	0.3499	131822	1899	98.5799	1.4201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133721	0.3499	131822	1899	98.5799	1.4201
Total		80000000	41111581	51.3895	41109682	1899	99.9954	0.0046
						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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public-Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133721	0.3499	129727	3994	97.0132	2.9868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133721	0.3499	129727	3994	97.0132	2.9868
Total		80000000	41111581	51.3895	41107587	3994	99.9903	0.0097
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	

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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027				
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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public- Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133942	0.3505	129727	4215	96.8531	3.1469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133942	0.3505	129727	4215	96.8531	3.1469
Total		80000000	41111802	51.3898	41107587	4215	99.9897	0.0103
						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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Bishwanath Choudhary (DIN-02313294) as Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027

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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public-Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133942	0.3505	129727	4215	96.8531	3.1469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133942	0.3505	129727	4215	96.8531	3.1469
Total		80000000	41111802	51.3898	41107587	4215	99.9897	0.0103
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of M/s. N. Radhakrishna & Co., Cost Accountants appointed as the "Cost Auditors" for the financial year 2026-27

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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public-Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133942	0.3505	131826	2116	98.4202	1.5798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133942	0.3505	131826	2116	98.4202	1.5798
Total		80000000	41111802	51.3898	41109686	2116	99.9949	0.0051
						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	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri Charan Singh (DIN-09238002) as a Non-Executive Independent 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	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41628649	40875649	98.1911	40875649	0	100.0000	0.0000
Public-Institutions	E-Voting	155779	102211	65.6128	102211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155779	102211	65.6128	102211	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38215572	133942	0.3505	131827	2115	98.4210	1.5790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38215572	133942	0.3505	131827	2115	98.4210	1.5790
Total		80000000	41111802	51.3898	41109687	2115	99.9949	0.0051
						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	

RAJAN SINGH Digitally signed by RAJAN SINGH Date: 2026.08.14 18:32:58 +05'30'