



27<sup>th</sup> December 2023

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|--|---|
| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort Mumbai- 400001 | <b>Listing Department</b><br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400051 |
| <b>Scrip Code: 500280</b>  | <b>Symbol: CENTENKA</b>   |

**Sub: Declaration of results of Postal Ballot with respect of Postal Ballot Notice dated 23<sup>rd</sup> November 2023 and Scrutinizers Report**

This is in furtherance to our communication dated 24<sup>th</sup> November, 2023, in which we had submitted the Notice of Postal Ballot dated 23<sup>rd</sup> November, 2023 for seeking approval of the shareholders of the Company through remote e-voting for the matters stated in the aforesaid Notice of Postal Ballot.

Based on the report of the Scrutinizer, it is hereby informed that the resolutions mentioned below have been duly passed by the shareholders of the Company with the requisite majority. In this regard, please find enclosed herewith the Scrutinizer's Report for your kind information. The same is also available on the Company's website i.e. [www.centuryenka.com](http://www.centuryenka.com).

The brief of resolutions as approved by the shareholders are as follows:

| <b>Item No.'s of Notice of Postal Ballot</b> | <b>Brief Particulars of the resolution</b>  | <b>Type of Resolution</b> | <b>Mode of Voting</b> |
|--|---|---------------------------|-----------------------|
| 1.   | Appointment of Mr. Jayant Vasant Dhobley (DIN: 02402556) as a Director of the Company liable to retire by rotation. | Ordinary Resolution       | Remote e-voting       |
| 2.   | Appointment of Mr. Ashish Razdan (DIN: 03584734) as an Independent Director of the Company.                         | Special Resolution        | Remote e-voting       |

Thanking You,

Yours faithfully  
For **Century Enka Limited**

(Rahul Dubey)  
Company Secretary  
Membership No.: FCS 8145

**SCRUTINIZER'S REPORT**

To,  
Century Enka Limited,  
Plot No. 72 & 72-A,  
MIDC, Bhosari, Pune-411026

Dear Sirs,

**Subject:** Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014

1. I, Sachin Mantri, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the Postal Ballot through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on the said postal ballot carried out in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations.
2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid envelopes were not sent to members for this Postal Ballot. Accordingly, the voting on the resolutions covered in the Notice had taken place through remote e-voting only.
3. The Postal Ballot Notice along with explanatory statement under Section 102 of the Act was sent only by electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively on Friday, 17<sup>th</sup> November 2023 ('cut-off date') and whose e-mail IDs were registered with the Company/Depositories.
4. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date were entitled to cast their votes by remote e-voting.





5. A copy of the Postal Ballot Notice is also available on the Company's website [www.centuryenka.com](http://www.centuryenka.com), website of the Stock Exchanges. i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. The Company has availed the e-voting facility offered by the NSDL for conducting remote e-voting. The remote e-voting commenced on Monday, 27<sup>th</sup> November 2023 at 09:00 hours (IST) and ended on Tuesday, 26<sup>th</sup> December 2023 at 17:00 hours (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
7. The votes through remote e-voting were unblocked on 26<sup>th</sup> December 2023, in the presence of two witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and maintained a Register in which necessary entries have been made in accordance with the above rules.
9. The summary of the result of the Postal Ballot conducted through remote e-voting in respect of the said Resolutions is, as under:





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

To appoint Mr. Jayant Vasant Dhobley (DIN: 02402556) as a Director of the Company liable to retire by rotation.

**Mode of e-voting: Remote E-voting**

| Favour of the Resolution |                     |                   | Against the Resolution |                     |                   | Invalid Votes       |                     |                   |
|--------------------------|---------------------|-------------------|------------------------|---------------------|-------------------|---------------------|---------------------|-------------------|
| No. of shareholders      | No. of e-votes cast | % of e-votes cast | No. of shareholders    | No. of e-votes cast | % of e-votes cast | No. of shareholders | No. of e-votes cast | % of e-votes cast |
| 264                      | 8062503             | 92.71             | 45                     | 634113              | 7.29              | -                   | -                   | -                 |

**Item No. 2****Special Resolution:**

To appoint Mr. Ashish Razdan (DIN: 03584734) as an Independent Director of the Company.

**Mode of e-voting: Remote E-voting**

| Favour of the Resolution |                     |                   | Against the Resolution |                     |                   | Invalid Votes       |                     |                   |
|--------------------------|---------------------|-------------------|------------------------|---------------------|-------------------|---------------------|---------------------|-------------------|
| No. of shareholders      | No. of e-votes cast | % of e-votes cast | No. of shareholders    | No. of e-votes cast | % of e-votes cast | No. of shareholders | No. of e-votes cast | % of e-votes cast |
| 287                      | 8679417             | 99.80             | 20                     | 17170               | 0.20              | -                   | -                   | -                 |

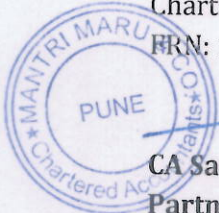
10. The result of the aforesaid remote e-voting for Resolutions No. 1 to 2 as set out in the Postal Ballot Notice dated 23<sup>rd</sup> November 2023 may accordingly be declared by the Chairperson or any authorized person.

Thanking you,

**For Mantri Maru & Co.**

Chartered Accountant

FRN: 118690W



**CA Sachin Mantri**

Partner

Membership no.:101497

UDIN: 23101497BGWKZP5828

Date: 27-12-2023

Place: Pune