

CENTURY ENKA LTD

Registered Office: Plot No. 72 & 72-A, MIDC, Bhosari, Pune-411026

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13th July, 2019

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza 5 th Floor, Plot No.C/1, G-Block Bandra Kurla Complex Bandra (East), Mumbai-400051. Thru : NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001. Thru: BSE Listing Stock Code : 500280
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Sub: **Proceeding of the 53rd Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 53rd Annual General Meeting (AGM) of the Shareholders of the Company was held on Saturday, the 13th July, 2019 at 12.30 P.M. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune - 411002.

Mr. B S Mehta was requested by the Board of Directors to preside the meeting. Mr. S K Jain and Mr. K S Thar, Directors of the Company and Mr. O R Chitlange, Managing Director of the Company were present in the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

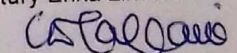
The Chairman requested Mr. O R Chitlange, Managing Director to give his observation on the operations of the Company.

Following resolutions as per the AGM notice dated 21st May,2019 were transacted and passed as detailed herebelow:

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Result
1.	To consider the Report of the Auditors and Directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2019.	Ordinary Resolution	Passed by Requisite Majority
2.	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Passed by Requisite Majority
3.	Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2019	Ordinary Resolution	Passed by Requisite Majority
4.	Re-appointment of Mr.K.S. Thar (DIN: 00390137) as Non-Executive Independent Director of the Company for a second term of five years w.e.f. 27 th November, 2019.	Special Resolution	Passed by Requisite Majority
5.	Commission to Directors, other than Director in whole time employment of the Company at a rate not exceeding 1% (one percent) of the net profits of the Company.	Special Resolution	Passed by Requisite Majority
6.	Ratification of remuneration of M/s D.C. Dave & Co., Cost Accountants for financial year ended 31 st March, 2019.	Ordinary Resolution	Passed by Requisite Majority

Thanking you,

Yours faithfully,
For Century Enka Limited



(C.B. Gagrani)
Company Secretary