



9th April 2024

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

Scrip Code: 500280

Sub: Clarification and updated disclosure w.r.t. proceedings of the 57th Annual General Meeting ('AGM') of Century Enka Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

This is with reference to the mail received from the BSE on 6th April 2024 stating the below requirement:

"It has been observed from the exchange records that the company has not provided conclusion time in the proceedings of general meeting submitted to the exchange. In this regard, you are requested to submit a revised corporate announcement mentioning the conclusion time of the general meeting through BSE listing center within 2 working days of receipt of this email."

We would like to inform you that we have filed the proceedings of the 57th AGM of the Company to the BSE and NSE ('Stock Exchanges') within the prescribed timelines by covering all the disclosure requirements as mandated by the Listing Regulations and relevant circulars, amended from time to time, including SEBI Master Circular dated 13th July 2023.

Nevertheless, in response to the communication from BSE Limited concerning the specific requirement for mentioning the conclusion time in the AGM proceedings, we are submitting the updated proceedings of the 57th AGM of the Company by incorporating the conclusion time of the AGM.

It may be additionally noted that we have also mentioned the commencement as well as conclusion timing of 57th AGM in the XBRL submission of the Voting Results, which was submitted to the Stock Exchanges on 25th August 2023 pursuant to Regulation 44 of the Listing Regulations.

This is for your kind information and records.

For **Century Enka Limited**

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

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Corporate ID No. (CIN): L24304PN1965PLC139075



**Listing Department
BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001
Scrip Code: 500280

Sub: Proceedings of the 57th Annual General Meeting ('AGM') of Century Enka Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the proceedings of the 57th AGM held on 24th August 2023 through Video Conferencing/ Other Audio Visual Means wherein the following resolutions as per Notice of AGM dated 18th May 2023 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company and electronic voting during the AGM.

S. No.	Brief particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements for the financial year ended 31 st March 2023 and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements for the financial year ended 31 st March 2023 and the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2.	To declare dividend on equity shares for the financial year ended 31 st March 2023	Ordinary	Remote e-voting & voting during AGM by electronic means
3.	To appoint a director in place of Mrs. Rajashree Birla (DIN:00022995), who retires by rotation and being eligible, offers herself for re-appointment	Special	Remote e-voting & voting during AGM by electronic means
4.	To ratify the remuneration of the Cost Auditors for the financial year ended 31 st March 2024	Ordinary	Remote e-voting & voting during AGM by electronic means

The meeting commenced at 2:30 P.M.(IST) and concluded at 3:24 P.M.(IST).



This is for your kind information and records.

Thanking you,

For **Century Enka Limited**

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145

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