

# CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375  
FAX : +91-22-4321 5353 / 2287 3952  
E-mail : admin@centuryenka.com



HEAD OFFICE :  
"BAKHTAWAR"  
NARIMAN POINT,  
MUMBAI - 400 021

July 03, 2012

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

This is with reference to 46th Annual General Meeting of the Company held on 2nd July, 2012 at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411 002 wherein following resolutions have been passed:

1. Approved Audited Statements of Accounts of the Company for the financial year ended on 31st March, 2012.
2. Approved dividend on equity shares @ Rs.5/- per share of Rs.10/- each i.e. (50%), for the financial year ended 31st March, 2012.
3. Approved re-appointment of Mr.B K Birla, as a Director liable to retire by rotation.
4. Approved re-appointment of Mr.S K Jain, as a Director liable to retire by rotation.
5. Approved re-appointment of M/s.Price Waterhouse, Chartered Accountants, Kolkata as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.
6. Approved, ratified and confirmed the payment of Remuneration pursuant to Schedule XIII to the Companies Act, 1956 to Mr.G.M. Singhvi, Whole-time Director for the financial year 2011-12 and for the rest of tenure, in case of inadequacy of profits or no profits in any financial year.

The details as per Clause 35A of Listing Agreement are enclosed herewith as Annexure-A.

This is for your information.

Thanking you,

Yours faithfully,  
For **CENTURY ENKA LIMITED**

  
**(C.B. Gagrani)**  
Company Secretary

Encl : as above



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## Annexure-A

### **VOTING RESULTS** (Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	2nd July, 2012
Total Number of Shareholders on book closure date	:	51,207
No. of Shareholders present in the meeting either in person or through Proxy	:	43 in persons 39 through proxy
Promoters and Promoter Group	:	10 72
Public	:	
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

### **Details of Agenda**

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To consider the Audited Statements of Accounts of the Company for the year ended 31st March, 2012.	Ordinary	Show of Hands
2	To declare dividend on equity shares @ Rs.5/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2012.	Ordinary	Show of Hands
3	Re-appointment of Mr.B K Birla as a Director liable to retire by rotation.	Ordinary	Show of Hands
4	Re-appointment of Mr.S K Jain as a Director liable to retire by rotation..	Ordinary	Show of Hands

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 Website : www.centuryenka.com

ISO 9001  
 BUREAU VERITAS  
 Certification



Excluding Design

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: 2 :

5	To appoint M/s.Price Waterhouse, Chartered Accountant, Kolkata as Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
6	Approves, ratifies and confirms the payment of remuneration pursuant to Schedule XIII to the Companies Act, 1956 to Mr.G.M. Singhvi, Whole-time Director for the financial year 2011-12 and for the rest of tenure, in case of inadequacy of profits or no profits in any financial year.	Special	Show of Hands

All the above resolutions passed unanimously.

