

# 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 13, 2013

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

Dear Sirs,

This is with reference to 47th Annual General Meeting of the Company held on 13th July, 2013 at Pudumjee Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411 002 wherein following resolutions have been passed:

**Ordinary Business:**

1. Approved Audited Statements of Accounts of the Company for the financial year ended on 31st March, 2013 together with the Reports of the Directors and Auditors.
2. Approved dividend on equity shares @ Rs.6/- per share of Rs.10/- each i.e. (60%), for the financial year ended 31st March, 2013.
3. Approved re-appointment of Mr. R. A. Shah, as a Director liable to retire by rotation.
4. Approved re-appointment of Mr. B. S. Mehta, as a Director liable to retire by rotation.
5. Approved re-appointment of M/s. Price Waterhouse, Chartered Accountants, Kolkata as the Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

**Special Business:**

6. Approved remuneration by way of commission to Directors other than the Directors in the whole-time employment of the Company in respect of each of the five financial years, subject to an overall ceiling of 1% of net profits computed in accordance with section 198 of Companies Act 1956 or Rs. 20 lacs whichever is less, commencing from 1st April, 2013.
7. Approved re-appointment and remuneration of Mr. G.M. Singhvi as Whole-time Director for a period of 3 (three) years with effect from 16th May, 2013.

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

This is for your information and record.

Thanking you,

Yours faithfully,  
For CENTURY ENKA LIMITED

(C.B. Gagrani)  
Company Secretary

Encl : as above

Regd. Off.: Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001  
Factory : Bhosari, Pune - 411 026  
Tel.: +91-20-6612 7300, 2712 0423 • Fax +91-20-2712 0113  
Website : www.centuryenka.com

ISO 9001  
BUREAU VERITAS  
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Excluding Design

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ANNEXURE - A

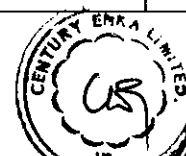
## VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	13th July, 2013
Total Number of Shareholders on book closure date	:	49,775
No. of Shareholders present in the meeting either in person or through Proxy	:	66 in persons 49 through proxy
Promoters and Promoter Group	:	10
Public	:	105
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, 2013 together with the Reports of the Directors and Auditor.	Ordinary	Show of Hands
2	To declare dividend on equity shares @ Rs.6/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2013.	Ordinary	Show of Hands
3	Re-appointment of Mr. R. A. Shah as a Director liable to retire by rotation.	Ordinary	Show of Hands



Contd....2

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:2:

4	Re-appointment of Mr. B. S. Mehta as a Director liable to retire by rotation.	Ordinary	Show of Hands
5	To re-appoint M/s. Price Waterhouse, Chartered Accountants, Kolkata as the Auditors of the Company and to fix their remuneration by the Board of Directors.	Ordinary	Show of Hands
6	To approve remuneration by way of commission to Directors other than the Directors in the whole-time employment of the Company in respect of each of the five financial years, subject to an overall ceiling of 1% of net profits computed in accordance with section 198 of Companies Act 1956 or Rs. 20 lacs whichever is less, commencing from 1st April, 2013.	Special	Show of Hands
7	To approve re-appointment and remuneration of Mr. G.M. Singhvi as Whole-time Director for a period of 3 (three) years with effect from 16th May, 2013.	Special	Show of Hands

All the above resolutions passed unanimously.



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