

# CENTURY ENKA LIMITED

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

18th July, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

Ref : Scrip Code : 500280

Sub: Voting Result of 50<sup>th</sup> Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Further to our letter dated 16th July, 2016, this is to inform that the 50<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 15<sup>th</sup> July, 2016 at 12.30 P.M at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411002 and all the items of business contained in the Notice dated 4th May, 2016 were approved by the Members with requisite majority. The details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,  
**For CENTURY ENKA LIMITED**

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

Regd. Off. : Plot No. 72 & 72-A, MIDC, Bhosari, Pune - 411 026.  
Factory : Bhosari, Pune - 411 026.  
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113  
CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design



**Century Enka Limited**  
**VOTING RESULTS OF 50TH ANNUAL GENERAL MEETING**

Date of the AGM	15th July, 2016
Total Number of shareholders on record date	47,087
No. of shareholders present in the meeting either in person or through proxy:	
Promoter's and Promoter Group:	1
Public:	111
No. of shareholders attended the meeting through video conferencing:	
Promoter's and Promoter Group:	Not Applicable
Public:	Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	Whether promoter/ promoter group are interested in the agenda/resolution?	
									NO	
Promoter and Promoter Group	E-Voting	[1]	5518048	100.0000	5518048	0	100.0000	0.0000		
	Poll (*)		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>5518048</b>	<b>100.0000</b>	<b>5518048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1620339	85.1015	1620339	0	100.0000	0.0000		
	Poll (*)		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1620339</b>	<b>85.1015</b>	<b>1620339</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1455090	10.0848	1455080	10	99.9993	0.0007		
	Poll (*)		1494997	10.3614	1494997	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>2950087</b>	<b>20.4462</b>	<b>2950077</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>		
<b>Total</b>			<b>21850589</b>	<b>46.1703</b>	<b>10088464</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>		

(\*) E-voting at AGM Venue



## Century Enka Limited

Resolution Required : (Ordinary)		Appointment of Shri B. K. Birla as a Director of the Company, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100	
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	
	Poll (*)		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>5518048</b>	<b>100.0000</b>	<b>5518048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		1622741	85.2277	1538825	83916	94.8287	5.1713	
	Poll (*)		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1622741</b>	<b>85.2277</b>	<b>1538825</b>	<b>83916</b>	<b>94.8287</b>	<b>5.1713</b>	
Public Non Institutions	E-Voting		1455052	10.0845	1454756	296	99.9797	0.0203	
	Poll (*)		1494997	10.3614	1494997	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2950049</b>	<b>20.4459</b>	<b>2949753</b>	<b>296</b>	<b>99.9900</b>	<b>0.0100</b>	
<b>Total</b>			<b>21850589</b>	<b>10090838</b>	<b>46.1811</b>	<b>10006626</b>	<b>84212</b>	<b>99.1655</b>	<b>0.8345</b>

(\*) E-voting at AGM Venue



## Century Enka Limited

Resolution Required : (Ordinary)		Declaration of Dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5518048</b>	<b>100.0000</b>	<b>5518048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1622741</b>	<b>85.2277</b>	<b>1622741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1455088	10.0848	1454793	295	99.9797	0.0203
	Poll(*)		1494997	10.3614	1494997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2950085</b>	<b>20.4462</b>	<b>2949790</b>	<b>295</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>			<b>21850589</b>	<b>46.1812</b>	<b>10090579</b>	<b>295</b>	<b>99.9971</b>	<b>0.0029</b>

(\*) E-voting at AGM Venue



## Century Enka Limited

Resolution Required : (Ordinary)

Appointment of M/s. Khinji Kunverji & Co. Chartered Accountants as Auditors for a term of five consecutive years and authorise the Board of Directors to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5518048</b>	<b>5518048</b>	<b>100.0000</b>	<b>5518048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1904007</b>	<b>1622741</b>	<b>85.2277</b>	<b>1622741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1454389	10.0799	1447594	6795	99.5328	0.4672
	Poll (*)		1494997	10.3614	1494997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14428534</b>	<b>2942591</b>	<b>20.4413</b>	<b>2942591</b>	<b>6795</b>	<b>99.7696</b>	<b>0.2304</b>
<b>Total</b>		<b>21850589</b>	<b>10090175</b>	<b>46.1780</b>	<b>10083380</b>	<b>6795</b>	<b>99.9327</b>	<b>0.0673</b>

(\*) E-voting at AGM Venue



## Century Enka Limited

Resolution Required : (Special)

Re-appointment of Mr. G. M. Singhvi as a Whole-time Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1904007	1622741	85.2277	1622741	0	100.0000	0.0000
Public Non Institutions	E-Voting		1455037	10.0844	1454541	496	99.9659	0.0341
	Poll (*)		1494997	10.3614	1494997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	14428534	2950034	20.4458	2949538	496	99.9832	0.0168
<b>Total</b>		21850589	10090823	46.1810	10090327	496	99.9951	0.0049

(\*) E-voting at AGM Venue



## Century Enka Limited

Resolution Required : (Special)

Offer or Invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 150 crores.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5518048</b>	<b>5518048</b>	<b>100.0000</b>	<b>5518048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
	Poll (*)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1904007</b>	<b>1622741</b>	<b>85.2277</b>	<b>1622741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1455099	10.0849	1454184	915	99.9371	0.0629
	Poll (*)		1494997	10.3614	1494996	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14428534</b>	<b>2950096</b>	<b>20.4463</b>	<b>2949180</b>	<b>916</b>	<b>99.9690</b>	<b>0.0310</b>
<b>Total</b>		<b>21850589</b>	<b>10090885</b>	<b>46.1813</b>	<b>10089969</b>	<b>916</b>	<b>99.9909</b>	<b>0.0091</b>

(\*) E-voting at AGM Venue

