CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375 FAX : +91-22-4321 5353 / 2287 3952

E-mail: admin@centuryenka.com Website: www.centuryenka.com



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 50th 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 to inform that the 50th Annual General Meeting (AGM) of the Shareholders of the Company was held on 15th 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



Century Enka Limited VOTING RESULTS OF SOTH 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 peson or through proxy:	Agin 1884 min agin
Promoter's and Promoter Group:	
Public:	111
No. of shareholders attended the meeting through video conferencing :	To complicate the control of the con
Promoter's and Promoter Group :	Not Applicable
Public:	Not Applicable

Resolution Required : (Ordinary)	Ordinary)		Consider and add	Consider and adopt the Reports of Auditors, Directors a	s, Directors and Aud	ited Financial Stat	and Audited Financial Statements for the year ended 31st March,2016	led 31st March,2016
Whether promoter/ promoter group are interested in the agenda/resolution?	omoter group are inte	rested in the			NO	0		
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour	% of Votes in favour % of Votes against on
category	Sunoa of Applia	held	polled	outstanding shares	favour		on votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
Promoter and	Poll (*)	5518048	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting		1620339	85.1015	1620339	0	100.0000	0.0000
Public Institutions	Poli (*)	1904007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1620339	85.1015	1620339	0	100.0000	0.0000
	E-Voting		1455090	10.0848	1455080	10	99.9993	0.0007
Public Non	Poll (*)	14428534	1494997	10.3614	1494997	0	100.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2950087	20.4462	2950077	10	99.9997	0.0003
Total		21850589	10088474	46.1703	10088464	10	99.9999	0.0001

(*) E-voting at AGM Venue



		 	Cent	Century Enka Limite	ed			
Resolution Required : (Ordinary)	ary)		Appointment of Shri B. K. Birla as a Director of	K. Birla as a Director of t	f the Company, liable to retire by rotation	tire by rotation.		
Whether promoter/ promoter group are interested in the agenda/resolution?	er group are interested in	the			NO	0		
Category	Mode of Voting	No. of shares held	No. of votes polled	% or votes Polled on outstanding shares	no. of votes – in	No. or Votes -Against	% of Votes in favour	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
Promoter and Promoter	Poll (*)	5518048	0	0.0000	0	0	0.0000	0.000.0
Group	Postal Ballot	3000	0	0.0000	0	0	0.0000	0.0000
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting		1622741	85.2277	1538825	83916	94.8287	5.1713
Public Institutions	Poll (*)	1904007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1622741	85.2277	1538825	83916	94.8287	5.1713
	E-Voting		1455052	10.0845	1454756	296	99.9797	0.0203
Public Non Institutions	Poll (*)	14428534	1494997	10.3614	1494997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
			2950049	20.4459	2949753	296	99.9900	0.0100
	Total					84217	99 1655	37.00



			Cantu	Continue Enka Limited				
				y Find Finds	2			
(A) and (A) and (A) and (A)	11.		V	a con equity contact				
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are interested	in the			NO	J		
				% of Votes Polled			% of Votes in	
73+600	Mode of Voting			on outstanding	No. of Votes – in	No. of Votes	favour on votes	% of Votes against
Category	אוסמב טי אסנווופ	No. of shares held	No. of votes polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	001*{[1]/[2]}=[8]	[4]	[5]	[6]-{[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
Promoter and Promoter	Poll (*)	5518048	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
Public Institutions	Poll (*)	1904007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1622741	85.2277	1622741	0	100.0000	0.0000
	E-Voting		1455088	10.0848	1454793	295	99.9797	0.0203
Public Non Institutions	Poll(*)	14428534	1494997	10.3614	1494997	0	100.0000	0.0000
a concentration of the concent	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	Total		2950085	20.4462	2949790	295	99.9900	0.0100
Total		21850589	10090874	46.1812	10090579	295	99.9971	0.0029
	(*) E-voting at AGM Venue	enue						

(*) E-voting at AGM Venue



	Total			Public Non Institutions	*			Public Institutions			Group	Promoter and Promoter			- T	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Vhether promoter/ promogenda/resolution?	Whether promoter/ promogenda/resolution?	Resolution Required: (Ordinary) Whether promoter/ promoter gragenda/resolution?	esolution Required : (Ordi
(*) E voting at ACM Vonto		Total	Postal Ballot	Poll (*)	E-Voting	Total	Postal Ballot	Poll (*)	E-Voting	Total	Postal Ballot	Poll (*)	E-Voting		0	Mode of Voting	ter group are interested	ter group are interested	nary) ter group are interested	nary) ter group are interested	nary) ter group are interested
1	21850589			14428534				1904007			. !	5518048		[1]	No. of shares held		in the				
	10090175	2949386	0	1494997	1454389	1622741	0	0	1622741	5518048	0	0	5518048	[2]	No. of votes polled			board of Directors to IIX	Appointment of Mys. Knimji Kunverji & Co. C Board of Directors to fix their remuneration.	Appointment of M/s. Khimji Kunverji & Co. C Board of Directors to fix their remuneration.	Appointment of M/s. Kl Board of Directors to fix
	46.1780	20.4413	0.0000	10.3614	10.0799	85.2277	0.0000	0.0000	85.2277	100.0000	0.0000	0.0000	100.0000	[3]={[2]/[1]}*100	outstanding shares	% of Votes Polled on		their remuneration.			
	10083380	2942591	0	1494997	1447594	1622741	0	0	1622741	5518048	0	0	5518048	[4]	favour	No. of Votes – in	NO	NO	NO	hartered Accountants as Auditors for a term of five consecutive years and authorise the NO	rtered Accountants as A
	6795	6795	0	0	6795	0	0	0	0	0	0	0	0	[5]	-Against	No. of Votes			uditors for a term of	uditors for a term of	uditors for a term of
	99.9327	99.7696	0.0000	100.0000	99.5328	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	[6]={[4]/[2]}*100	polled	% of Votes in favour on votes			rive consecutive years	five consecutive years	five consecutive years
	0.0673	0.2304	0.0000	0.0000	0.4672	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[7]={[5]/[2]}*100	on votes polled	% of Votes against			and authorise the	and authorise the	and authorise the

^(*) E-voting at AGM Venue



			Cellic	Celital & Eliza Filling	ב			
Resolution Required : (Special)	cial)		Re-appointment of Mr	Re-appointment of Mr. G. M. Singhvi as a Whole-time Director	ole-time Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	ster group are intereste	d in the			NO			
Category	Mode of Voting			% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against
	ţ	es held	No. of votes polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000
Promoter and Promoter	Poll (*)	5518048	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting		1622741	85.2277	1622741	0	100.0000	0.0000
Dublic Institutions	Poll (*)	1904007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
-A	Total		1622741	85.2277	1622741	0	100.0000	0.0000
	E-Voting		1455037	10.0844	1454541	496	99.9659	0.0341
Public Non Institutions	Poll (*)	14478534	1494997	10.3614	1494997	0	100.0000	0.0000
י מטווכ ועסוז וווסמוגמנוסווס	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	Total		2950034	20.4458	2949538	496	99.9832	0.0168
Total		21850589	10090823	46.1810	10090327	496	99.9951	0.0049

(*) E-voting at AGM Venue



						enne	(*) E-voting at AGM Venue	
0.0091	99.9909	916	10089969	46.1813	10090885	21850589		Total
0.0310	99,9690	916	2949180	20.4463	2950096		Total	
0.0000	0.0000	0	0	0.0000	0	,	Postal Ballot	
0.0001	99.9999	1	1494996	10.3614	1494997	14478534	Poll (*)	Public Non Institutions
0.0629	99.9371	915	1454184	10.0849	1455099		E-Voting	
0.0000	100.0000	0	1622741	85.2277	1622741		Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
0.0000	0.0000	0.	0	0.0000	0	1904007	Poll (*)	Public Institutions
0.0000	100.0000	0	1622741	85.2277	1622741		E-Voting	
0.0000	100.0000	0	5518048	100.0000	5518048		Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	Group
0.0000	0.0000	0	0	0.0000	0	5518048	Poll (*)	Promoter and Promoter
0.0000	100.0000	0	5518048	100.0000	5518048		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	on votes polled	-Against	favour	shares	No. of votes polled	No. of shares held		
% of Votes against	% of Votes in favour	No. of Votes	No. of Votes – in	% of Votes Polled on outstanding			Mode of Voting	Category
			NO			in the	ter group are interested	Whether promoter/ promoter group are interested in the agenda/resolution?
	pto Rs. 150 crores.	ate placement basis u	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 150 crores	ubscribe to Non-Conver	Offer or invitation to s		ial)	Resolution Required : (Special)
			ed	Century Enka Limited	Cent			



