

CENTURY ENKA LIMITED

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MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION
MUMBAI - 400 020.

August 07, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Ref : Scrip Code : 500280

Sub: Voting Result of 51st Annual General Meeting

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

Dear Sirs,

This is to to inform that the 51st Annual General Meeting (AGM) of the Shareholders of the Company was held on 5th August, 2017 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 10th May, 2017 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



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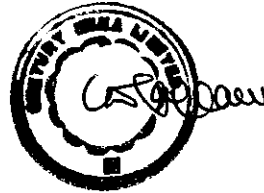
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General information about company

Scrip code	500280
Name of the company	CENTURY ENKA LIMITED
Type of meeting	AGM
Date of the meeting	05-08-2017
Start time of the meeting	12:30 PM
End time of the meeting	02:00 PM

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Voting results	
Record date	29-07-2017
Total number of shareholders on record date	48367
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	87
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary No		Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.			
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0
	Poll		5518048	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5518048	100.0000	5518048	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2541262	82.7691	2541262	0	100.0000	0.0000	0
	Poll		3070304	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3070304	82.7691	2541262	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		1450990	10.9408	1449645	1345	99.9073	0.0927	0
	Poll		13262237	1439847	1439847	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13262237	21.7975	2889492	1345	99.9535	0.0465	0
	Total		21850589	50.1137	10948802	1345	99.9877	0.0123	0
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mrs Rajashree Birla as a Director of the Company, liable to retire by rotation		Whether promoter/promoter group are interested in the agenda/resolution?		Resolution (2)		Whether resolution is Pass or Not.		Add Notes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)				
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0				
	Poll	5518048	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	0				
Public- Institutions	E-Voting		2560974	83.4111	1514452	1046522	59.1358	40.8642	0				
	Poll	3070304	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total	3070304	2560974	83.4111	1514452	1046522	59.1358	40.8642	0				
Public- Non Institutions	E-Voting		1450963	10.9406	1449608	1355	99.9066	0.0934	0				
	Poll	13262237	1439847	10.8567	1439847	0	100.0000	0.0000	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total	13262237	2890810	21.7973	289455	1355	99.9531	0.0469	0				
	Total	21850589	10969832	50.2038	9921955	1047877	90.4476	9.5524	0				
Whether resolution is Pass or Not.												Yes	
Disclosure of notes on resolution:												Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)		Declaration of Dividend on equity shares @ Rs.7 per equity share of Rs.10 each face value of the Financial Year ended 31.03.2017		Ordinary		No		No		No		No	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Declaration of Dividend on equity shares @ Rs.7 per equity share of Rs.10 each face value of the Financial Year ended 31.03.2017		No		No		No		No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes				
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 5518048 5518048	(2) 5518048 0 5518048	(3)=[(2)/(1)]*100 100.0000 0.0000 100.0000	(4) 5518048 0 5518048	(5) 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	(6) 0 0 0				
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3070304 3070304 0 3070304	2560974 0 0 2560974	83.4111 0.0000 0.0000 83.4111	2560974 0 0 2560974	0 0 0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000	0 0 0 0				
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	13262237 13262237 0 13262237	1450990 1439847 0 2890837	10.9408 10.8567 0.0000 21.7975	1449645 1439847 0 2889492	1345 0 0 1345	99.9073 100.0000 0.0000 99.9535	0.0927 0.0000 0.0000 0.0465	0 0 0 0				
Total		21850589	10969859	50.2040	10968514	1345	99.9877	0.0123	0				
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										Add Notes			



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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Ratification of appointment of M/s Khimji Kurverji & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0
	Poll	5518048	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2560974	83.4111	2560974	0	100.0000	0.0000	0
	Poll	3070304	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3070304	2560974	83.4111	2560974	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		1450268	10.9353	1448918	1350	99.9069	0.0931	0
	Poll	13262237	1439847	10.8567	1439847	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13262237	2890115	21.7921	2888765	1350	99.9533	0.0467	0
	Total	21850589	10969137	50.2006	10967787	1350	99.9877	0.0123	0
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Mr. O. R Chitlange as a Director		Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			Invalid Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			(6)		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	5518048 5518048 0 5518048	5518048 0 0 5518048	100.0000 0.0000 0.0000 100.0000	5518048 0 0 5518048	0 0 0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000			0 0 0 0		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3070304 3070304 0 3070304	2560974 0 0 2560974	83.4111 0.0000 0.0000 83.4111	2351481 0 0 2351481	209493 0 0 209493	91.8198 0.0000 0.0000 91.8198	8.1802 0.0000 0.0000 8.1802			0 0 0 0		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	13262237 13262237 0 13262237	1439847 1439847 0 2890760	10.8567 0.0000 0.0000 21.7969	1439847 0 0 2889411	0 0 0 1349	100.0000 0.0000 0.0000 99.9533	0.0000 0.0000 0.0000 0.0467			0 0 0 0		
Total		21850589	10969782	50.2036	10758940	210842	98.0780	1.9220			0		
<p>Whether resolution is Pass or Not. Yes</p> <p>Disclosure of notes on resolution</p> <p>Add Notes</p>													



Resolution (6)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Mr. O.R. Chitlange as a Managing Director		Ordinary No		Whether promoter/promoter group are interested in the agenda/resolution?	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0
	Poll	5518048	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2560974	83.4111	2335783	225191	91.2068	8.7932	0
	Poll	3070304	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3070304	2560974	83.4111	2335783	225191	91.2068	8.7932	0
Public- Non Institutions	E-Voting		1450918	10.9402	1449573	1345	99.9073	0.0927	0
	Poll	13262237	1439847	10.8567	1439847	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13262237	2890765	21.7970	2889420	1345	99.9535	0.0465	0
	Total	21850589	10969787	50.2036	10743251	226536	97.9349	2.0651	0
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (7)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2017		Ordinary No					
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	Invalid Votes	
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0		
	Poll	5518048	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	0		
Public- Institutions	E-Voting		2560974	83.4111	2560974	0	100.0000	0.0000	0		
	Poll	3070304	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total	3070304	2560974	83.4111	2560974	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting		1450218	10.9349	1448863	1355	99.9066	0.0934	0		
	Poll	13262237	1439847	10.8567	1439847	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total	13262237	2890065	21.7917	288710	1355	99.9531	0.0469	0		
	Total	21850589	10969087	50.2004	10967732	1355	99.9876	0.0124	0		
Whether resolution is Pass or Not. Yes											
Disclosure of notes on resolution											
Add Notes											



Resolution (8)

Resolution required: (Ordinary / Special) Special
 Whether promoter/promoter group are interested in the agenda/resolution? No
 Description of resolution considered Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		5518048	100.0000	5518048	0	100.0000	0.0000	0
	Poll		5518048	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5518048	100.0000	5518048	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2560974	83.4111	2560974	0	100.0000	0.0000	0
	Poll		3070304	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3070304	83.4111	2560974	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		1450814	10.9394	1449379	1435	99.9011	0.0989	0
	Poll		13262237	10.8567	1439847	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13262237	21.7967	2889226	1435	99.9504	0.0496	0
	Total		21850589	10969683	50.2031	10968248	99.9869	0.0131	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Add Notes

