

# CENTURY ENKA LIMITED

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Fax : +91-22-4321 5353 / 2287 3952  
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Website : www.centuryenka.com



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

7<sup>th</sup> August, 2017

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

Ref: **Scrip Code : 500280**

Sub: **Proceeding of the 51<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

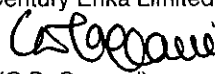
This is to inform that the 51<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 5<sup>th</sup> August, 2017 at 12.30 P.M. at Pudumjee Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411002. The proceeding of the meeting passing the resolutions is given herebelow:

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Result
1.	Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
2.	Re-appointment of Mrs. Rajashree Birla as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Passed by Requisite Majority
3.	Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
4.	Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 52nd Annual General Meeting.	Ordinary Resolution	Passed by Requisite Majority
5.	Appointment of Mr.O.R. Chitlange as a Director.	Ordinary Resolution	Passed by Requisite Majority
6.	Appointment of Mr.O.R. Chitlange as a Managing Director.	Ordinary Resolution	Passed by Requisite Majority
7.	Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2017.	Ordinary Resolution	Passed by Requisite Majority
8.	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores.	Special Resolution	Passed by Requisite Majority

Copy of Scrutinizer's Report dated August 5, 2017 is attached herewith.

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



**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Century Enka Limited,  
Plot No. 72 & 72-A,  
MIDC, Bhosari,  
Pune – 411 026

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Chetan Maru, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 51<sup>st</sup> Annual General Meeting of the shareholders of the Company held on Saturday, 5<sup>th</sup> August, 2017.
2. As required under Section 101 and 108 of the Act, Notice dated 10<sup>th</sup> May, 2017 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 51<sup>st</sup> Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. Saturday, 29<sup>th</sup> July, 2017 were entitled to vote on the proposed resolutions on item no. 1 to 8 as set out in the notice of Annual General Meeting of the Company.
3. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on 2<sup>nd</sup> August, 2017 at 9 AM and ended on 4<sup>th</sup> August, 2017 at 5.00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 51<sup>st</sup> Annual General Meeting (AGM) venue on 5<sup>th</sup> August, 2017 by way of electronic mode conducted by NSDL.

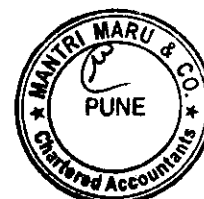
5. The votes through remote e-voting and e-voting at AGM venue were unblocked on 5<sup>th</sup> August, 2017 in the presence of two witnesses who are not in the employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and e-voting at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
7. I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:

**Item No. 1**

**Ordinary Resolution:-**

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.

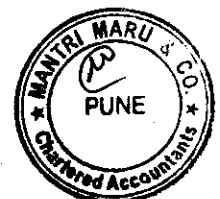
<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
122	95,08,955	99.99%	4	1,345	0.01%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
168	1,09,48,802	99.99%	4	1,345	0.01%	Nil	Nil	Nil



**Item No. 2****Ordinary Resolution:-**

Re-appointment of Mrs. Rajashree Birla as a Director of the Company, liable to retire by rotation.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
85	84,82,108	89.00%	40	10,47,877	11.00%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
131	99,21,955	90.45%	40	10,47,877	9.55%	Nil	Nil	Nil

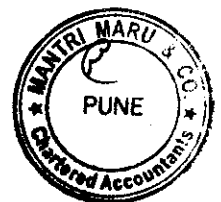


**Item No. 3**

**Ordinary Resolution:-**

Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2017.

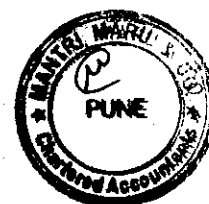
<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
123	95,28,667	99.99%	4	1,345	0.01%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
169	1,09,68,514	99.99%	4	1,345	0.01%	Nil	Nil	Nil



**Item No. 4****Ordinary Resolution:-**

Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51<sup>st</sup> Annual General Meeting until the conclusion of 52<sup>nd</sup> Annual General Meeting.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
120	95,27,940	99.99%	5	1,350	0.01%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
166	1,09,67,787	99.99%	5	1,350	0.01%	Nil	Nil	Nil

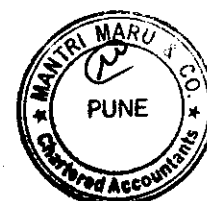


Item No. 5

**Ordinary Resolution:-**

Appointment of Mr.O.R. Chitlange as a Director.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
111	93,19,093	97.79%	13	2,10,842	2.21%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
157	1,07,58,940	98.08%	13	2,10,842	1.92%	Nil	Nil	Nil

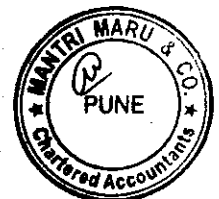


Item No. 6

Ordinary Resolution:-

Appointment of Mr.O.R. Chitlange as a Managing Director.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
113	93,03,404	97.62%	12	2,26,536	2.38%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
159	1,07,43,251	97.93%	12	2,26,536	2.07%	Nil	Nil	Nil

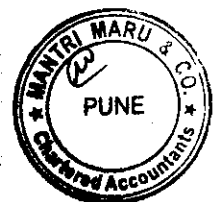




**Item No. 7****Ordinary Resolution:-**

Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31<sup>st</sup> March, 2017.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
119	95,27,885	99.99%	5	1,355	0.01%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
165	1,09,67,732	99.99%	5	1,355	0.01%	Nil	Nil	Nil



**Item No. 8****Special Resolution:-**

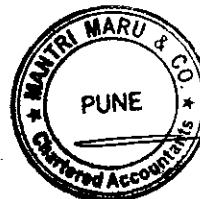
Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores.

<b>(A) Mode of Voting : Remote E-voting</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
119	95,28,401	99.98%	7	1,435	0.02%	Nil	Nil	Nil
<b>(B) Mode of Voting : E-voting at AGM Venue</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
46	14,39,847	100%	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total (A + B)</b>								
<b>In Favour of the Resolution</b>			<b>Against the Resolution</b>			<b>Invalid Votes</b>		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
165	1,09,68,248	99.99%	7	1,435	165	Nil	Nil	Nil

9. The result of the aforesaid e-voting for the Resolutions No. 1 to 8 as set out in Notice dated 10.05.2017 may accordingly be declared by the chairman.

Thanking you,

For Mantri Maru & Co.  
Chartered Accountant  
(FRN 118690W)



*Chetan Maru*  
CA Chetan Maru  
Partner

Place: Pune

Dated: 5<sup>th</sup> August 2017

(Membership No. 104522)