

CENTURY ENKA LIMITED

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

14th July, 2018

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.
Scrip Code : CENTENKA	Scrip Code : 500280

Sub: Proceeding of the 52nd Annual General Meeting

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

This is to inform that the 52nd Annual General Meeting (AGM) of the Shareholders of the Company was held on 14th July, 2018 at 12.30 P.M. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411002.

Mr. B S Mehta was requested by the Board of Directors to preside the meeting. Mr. B S Mehta introduced other directors Mr. S K Jain, Mr. K S Thar, and Mr. O R Chitlange to the shareholders. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman requested Mr. O R Chitlange, Managing Director to give his observations on the operations of the company.

Following resolutions as per the AGM notice dated 3rd May, 2018 were transacted and passed as detailed herebelow:

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Result
1.	To consider the Report of the Auditors and Directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2018.	Ordinary Resolution	Passed by Requisite Majority
2.	Re-appointment of Mr. B.K. Birla (DIN: 00055856) 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, 2018.	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 52 nd Annual General Meeting until the conclusion of 53 rd Annual General Meeting.	Ordinary Resolution	Passed by Requisite Majority
5.	Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31 st March, 2018.	Ordinary Resolution	Passed by Requisite Majority

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

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