

CENTURY ENKA LIMITED

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

18th July, 2016

The Manager
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.

Ref : **Scrip Code : CENTENKA**

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 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 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

Resolution Required : (Ordinary)		Consider and adopt the Reports of Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	5518048	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
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	1904007	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
	Total		1620339	85.1015	1620339	0	100.0000	0.0000
Public Non Institutions	E-Voting	14428534	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
	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



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	5518048	0	0.0000	0	0	0.0000	0.0000
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting		1622741	85.2277	1538825	83916	94.8287	5.1713
	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
Public Non Institutions	E-Voting		1455052	10.0845	1454756	296	99.9797	0.0203
	Poll (*)	14428534	1494997	10.3614	1494997	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2950049	20.4459	2949753	296	99.9900	0.0100
Total		21850589	10090838	46.1811	10006626	84212	99.1655	0.8345

(*) 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	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
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	1904007	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
	Total		1622741	85.2277	1622741	0	100.0000	0.0000
Public Non Institutions	E-Voting	14428534	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
	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



Century Enka Limited

Resolution Required : (Ordinary)

Appointment of M/s. Khimji 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	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
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	1904007	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
	Total		1622741	85.2277	1622741	0	100.0000	0.0000
Public Non Institutions	E-Voting	14428534	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
	Total		2949386	20.4413	2942591	6795	99.7696	0.2304
Total		21850589	10090175	46.1780	10083380	6795	99.9327	0.0673

(*) 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	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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	5518048	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	
	Total		5518048	100.0000	5518048	0	100.0000	0.0000	
Public Institutions	E-Voting	1904007	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	
	Total		1622741	85.2277	1622741	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14428534	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	
	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



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	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
	Total		5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	1904007	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
	Total		1622741	85.2277	1622741	0	100.0000	0.0000
Public Non Institutions	E-Voting	14428534	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
	Total		2950096	20.4463	2949180	916	99.9690	0.0310
Total		21850589	10090885	46.1813	10089969	916	99.9909	0.0091

(*) E-voting at AGM Venue

