

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



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

7th August, 2017

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

Ref: **Scrip Code : 500280**

Sub: **Proceeding of the 51st Annual General Meeting**


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

This is 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, 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 51st Annual General Meeting of the shareholders of the Company held on Saturday, 5th August, 2017.
2. As required under Section 101 and 108 of the Act, Notice dated 10th May, 2017 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 51st Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. Saturday, 29th 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 2nd August, 2017 at 9 AM and ended on 4th 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 51st Annual General Meeting (AGM) venue on 5th August, 2017 by way of electronic mode conducted by NSDL.

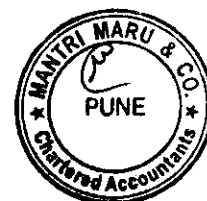
5. The votes through remote e-voting and e-voting at AGM venue were unblocked on 5th August, 2017 in the presence of two witnesses who are not in the employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and e-voting at AGM venue and votes tendered therein and maintained a 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.

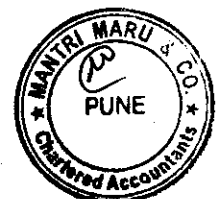
(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
122	95,08,955	99.99%	4	1,345	0.01%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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

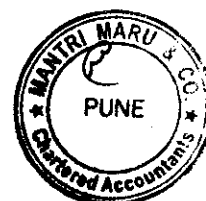


Item No. 3

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.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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

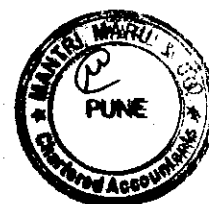


Item No. 4

Ordinary Resolution:-

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

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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

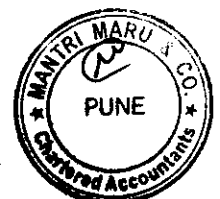


Item No. 5

Ordinary Resolution:-

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

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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

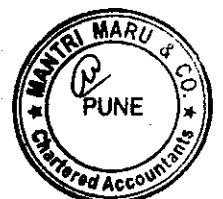


Item No. 6

Ordinary Resolution:-

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

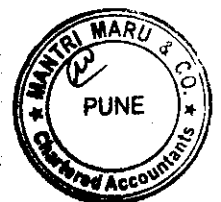
(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
113	93,03,404	97.62%	12	2,26,536	2.38%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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 31st March, 2017.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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:-

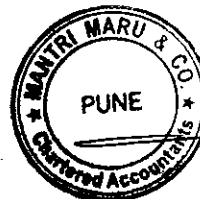
Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.150 crores.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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) Mode of Voting : E-voting at AGM Venue								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
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: 5th August 2017

(Membership No. 104522)

Home

Validate

Resolution (1)

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	(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	0.0000	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	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	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	21.7975	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			



Home

Validate

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		Ordinary		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				
		(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				
	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	3070304	2560974	83.4111	2560974	0	100.0000	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	13262237	1450990	10.9408	1449645	1345	99.9073	0.0927	0				
	Postal Ballot (if applicable)		1439847	10.8567	1439847	0	100.0000	0.0000	0				
	Total	13262237	2890837	21.7975	2889492	1345	99.9535	0.0465	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			



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Add Notes	
Whether promoter/promoter group are interested in the agenda/resolution?		No		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		Yes		Yes			
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	1450913 1439847 0 2890760	10.9402 10.8567 0.0000 21.7969	1449564 1439847 0 2889411	1349 0 0 1349	99.9070 100.0000 0.0000 99.9533	0.0930 0.0000 0.0000 0.0467			0 0 0 0		
	Total	21850589	10969782	50.2036	10758940	210842	98.0780	1.9220			0		
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Add Notes													



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	% 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)		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	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		1450814	10.9394	1449379	1435	99.9011	0.0989	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	2890661	21.7962	2889226	1435	99.9504	0.0496	0
	Total	21850589	10969683	50.2031	10968248	1435	99.9869	0.0131	0
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution Add Notes									

