

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300  
Telefax : +91-20-27120113  
Email : celpune.reception@birlacentury.com  
Company CIN : L24304PN1965PLC139075



Communicate at  
Post Box No. 17,  
Plot No. 72 & 72 -A, MIDC,  
Bhosari, Pune - 411 026.

18<sup>th</sup> August 2022

<p>Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>Thru: NEAPS Symbol: CENTENKA</p>	<p>Listing Department BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Thru: BSE Listing Stock Code: 500280</p>
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## Sub: Proceedings of the 56<sup>th</sup> Annual general Meeting ('AGM') of Century Enka Limited

### Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to the provisions of the Listing Regulations, please find herein below summary of the proceedings of the 56<sup>th</sup> AGM of the Company held today i.e., 18<sup>th</sup> August 2022 at 2:30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means.

All the resolutions as set out in the Notice of the AGM dated 11<sup>th</sup> May 2022 were transacted and approved by the shareholders of the Company through e-voting facility (including remote e-voting) with requisite majority.

The brief of said resolutions as approved by the shareholders are as follows:

Item No.	Brief particulars of Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2022 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare dividend on equity shares of the Company for the financial year ended 31 <sup>st</sup> March 2022	Ordinary Resolution
3.	To appoint a director in place of Mr. Devajyoti Nirmal Bhattacharya (DIN:00868751), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company	Ordinary Resolution
<b>Special Business</b>		

*Handwritten signature*



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.

Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015  
& ISO 45001 : 2018  
Certified Company

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4.	To ratify the remuneration of the Cost Auditors for the financial year ended 31 <sup>st</sup> March 2021	Ordinary Resolution
5.	To ratify the remuneration of the Cost Auditors for the financial year ended 31 <sup>st</sup> March 2022	Ordinary Resolution
6.	To ratify the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March 2023	Ordinary Resolution

This is for your kind information and records.

The details of Voting Results as per Regulation 44 (3) of Listing Regulations will be intimated in due course.

Thanking you,

Yours faithfully,  
For **Century Enka Limited**



(Rahul Dubey)  
**Company Secretary**  
Membership No: FCS 8145