



25th August 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Sub: Voting Results & Scrutinizer's Report of the 57th Annual general Meeting ('AGM') of Century Enka Limited

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

This is to inform you that the 57th AGM of the shareholders of the Company was held on Thursday, 24th August 2023 through Video Conferencing/Other-Audio Video Visual means at 2:30 P.M.(IST) and all the agenda items as set out in the Notice of the AGM dated 18th May 2023 were approved by the members with requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	24 th August 2023
Total number of Shareholders as on cut-off date (record date)	46767
Number of Shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	47 3 44

Thanking you,

For **Century Enka Limited**

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

T: +91 20 66127 304 | F: +91 20 2712 0113

E: cel.investor@adityabirla.com | W: www.centuryenka.com

Corporate ID No. (CIN): L24304PN1965PLC139075

Century Enka Limited

Resolution Required : (Ordinary)

1 - Consider and adopt:
a) the Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5418048	5346688	98.6829	5346688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0
Public Institutions	E-Voting	1860420	1349767	72.5517	1349767	0	100.0000	0.0000	24535
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1349767	72.5517	1349767	0	100.0000	0.0000	24535
Public Non Institutions	E-Voting	14572121	1625013	11.1515	1624447	566	99.9652	0.0348	4457
	Poll		187	0.0013	187	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1625200	11.1528	1624634	566	99.9652	0.0348	4457
Total		21850589	8321655	38.0844	8321089	566	99.9932	0.0068	28992

Century Enka Limited

Century Enka Limited									
Resolution Required : (Ordinary)			2 - Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2023.						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5418048	5346688	98.6829	5346688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0
Public Institutions	E-Voting	1860420	1387601	74.5854	1387601	0	100.0000	0.0000	24535
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1387601	74.5854	1387601	0	100.0000	0.0000	24535
Public Non Institutions	E-Voting	14572121	1626039	11.1586	1624543	1496	99.9080	0.0920	4457
	Poll		187	0.0013	187	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1626226	11.1599	1624730	1496	99.9080	0.0920	4457
Total		21850589	8360515	38.2622	8359019	1496	99.9821	0.0179	28992

Century Enka Limited

Resolution Required : (Special)		3 - To appoint a Director in place of Mrs. Rajashree Birla (DIN:00022995), who retires by rotation and being eligible, offers herself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5418048	5346688	98.6829	5346688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0
Public Institutions	E-Voting	1860420	1387601	74.5854	759665	627936	54.7466	45.2534	24535
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1387601	75.9042	759665	627936	54.7466	45.2534	24535
Public Non Institutions	E-Voting	14572121	1625013	11.1515	1624507	506	99.9689	0.0311	4457
	Poll		187	0.0013	187	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1625200	11.1528	1624694	506	99.9689	0.0311	4457
Total		21850589	8359489	38.2575	7731047	628442	92.4823	7.5177	28992

Century Enka Limited

Resolution Required : (Ordinary)		4 - To ratify remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending 31st March, 2024.							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5418048	5346688	98.6829	5346688	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5346688	98.6829	5346688	0	100.0000	0.0000	0
Public Institutions	E-Voting	1860420	1387601	74.5854	1387601	0	100.0000	0.0000	24535
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1387601	74.5854	1387601	0	100.0000	0.0000	24535
Public Non Institutions	E-Voting	14572121	1625013	11.1515	1624424	589	99.9638	0.0362	4457
	Poll		187	0.0013	187	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1625200	11.1528	1624611	589	99.9638	0.0362	4457
Total		21850589	8359489	38.2575	8358900	589	99.9930	0.0070	28992

SCRUTINIZER'S REPORT

To,
Century Enka Limited,
Plot No. 72 & 72-A,
MIDC, Bhosari, Pune-411026

Dear Sirs,

Subject: 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 Act and rules made thereunder 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 57th Annual General Meeting of the shareholders of the Company scheduled on Thursday, the 24th August 2023 at 2:30 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').
2. As required under Sections 101 and 108 of the Act, Notice dated 18th May 2023 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 57th Annual General Meeting of the Company by e-mail on 1st August 2023. The Company, pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, permitted the Companies whose AGMs are due in the year 2023, to conduct their AGMs up to 30th September 2023 through VC/OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and Financial Statements for year 2023 and considering the above MCA Circulars, Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 in respect of "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September 2023 relating to the requirements specified in Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Act to the Shareholders who have not registered their email addresses. In pursuance of the aforesaid MCA Circular & SEBI Circular, the Company has published the advertisement in Business Standard, (English newspaper–All Editions) and Loksatta, Pune edition (vernacular language) both on 26th July 2023, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email id's by the members (both physical and demat) who are yet to register their email id's with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. The shareholders holding shares as on the cut-off date (record date) i.e., Thursday, 17th August 2023 were entitled to vote on the proposed resolutions on item no. 1 to 4 as set out in the notice of Annual General Meeting of the Company.
4. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by shareholders of the Company. The remote e-voting period commenced on Monday, 21st August 2023 at 9:00 AM and ended on Wednesday, 23rd August 2023 at 5:00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
5. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 57th Annual General Meeting (AGM) on 24th August 2023 by way of electronic mode conducted by NSDL.
6. The votes through remote e-voting and e-voting during AGM were unblocked on 24th August 2023, in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and e-voting at AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
8. I now submit my consolidated report as under on the result of the e-voting through electronic means in respect of the said Resolutions:



Item No. 1**Ordinary Resolution:**

Consider and adopt

- a) the Audited Standalone Financial Statements for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon and
- b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2023 and the Report of Auditors thereon.

(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
224	83,20,902	99.65%	6	566	0.01%	2	28,992	0.35%
(B) Mode of Voting: E-voting during AGM								
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
3	187	100.00%	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
227	83,21,089	99.65%	6	566	0.01%	2	28,992	0.35%



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

To declare dividend on equity shares @Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2023.

(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
227	83,58,832	99.64%	6	1,496	0.02%	2	28,992	0.35%
(B) Mode of Voting : E-voting during AGM								
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
3	187	100.00%	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
230	83,59,019	99.64%	6	1,496	0.02%	2	28,992	0.35%

Item No. 3**Special Resolution:-**

To appoint a Director in place of Mrs. Rajashree Birla (DIN:00022995), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company

(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
193	77,30,860	92.16%	38	6,28,442	7.49%	1	28,992	0.35%
(B) Mode of Voting: E-voting during AGM								
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
3	187	100.00%	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
196	77,31,047	92.16%	38	6,28,442	7.49%	2	28,992	0.35%



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

To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ended 31st March 2024:

(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
221	83,58,713	99.65%	10	589	0.01%	2	28,992	0.35%
(B) Mode of Voting : E-voting during AGM								
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
3	187	100.00%	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
224	83,58,900	99.65%	10	589	0.01%	2	28,992	0.35%

The result of the aforesaid e-voting for Resolutions No. 1 to 4 as set out in Notice dated 18th May 2023 may accordingly be declared by the Chairperson of the Meeting or any authorized person.

Thanking you,

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



Chetan Maru
CA Chetan Maru
Partner

Membership No. 104522
UDIN: 23104522BGXALE8488

Place: Pune

Dated: 24th August 2023