



30th August 2024

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

Dear Sirs,

Sub: Proceedings of the 58th 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')

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the proceedings of the 58th AGM which was held today i.e., 30th August 2024 at 2:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means wherein the following resolutions as per Notice of AGM dated 8th August 2024 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company and e-voting during the AGM.

Sr. No.	Brief particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements for the financial year ended 31 st March 2024 and the reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended 31 st March 2024 and the Report of Auditors thereon	Ordinary	Remote e-voting & voting during AGM by electronic means
2.	To declare dividend on equity shares for the financial year ended 31 st March 2024	Ordinary	Remote e-voting & voting during AGM by electronic means
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	Special	Remote e-voting & voting during AGM by electronic means
4.	To appoint Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company	Special	Remote e-voting & voting during AGM by electronic means

Century Enka Ltd.

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

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Corporate ID No. (CIN): L24304PN1965PLC139075



5.	To make Payment of Commission to Directors	Special	Remote e-voting & voting during AGM by electronic means
6.	To ratify the remuneration of the Cost Auditors for the financial year ended 31 st March 2025	Ordinary	Remote e-voting & voting during AGM by electronic means

The meeting commenced at 2:30 P.M(IST) and concluded at 3.07 P.M (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully

For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145

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