

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	:	14 th July, 2015
Total Number of Shareholders on book closure date	:	47327
No. of Shareholders present in the meeting either in person or through Proxy	:	76 in persons 5 through proxy
Promoters and Promoter Group	:	4
Public	:	77
No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	-
Public	:	-

Details of Agenda

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To consider the Reports of the Auditors and directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2015.	Ordinary Resolution	E-voting
2	To declare dividend on equity shares @ Rs.6/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2015.	Ordinary Resolution	E-voting
3	To re-appoint M/s. Price Waterhouse, Chartered Accountants (Firm Registration No.301112E) as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	E-voting
4	To appoint Mrs.Rajashree Birla (holding DIN 00022995) as a Director of the Company liable to retire by rotation.	Ordinary Resolution	E-voting
5	To appoint Mr.K. S. Thar (holding DIN 00390137) as a Non Executive Independent Director of the Company to hold office for a term of five consecutive years commenced from the date of his appointment upto 26th November, 2019.	Ordinary Resolution	E-voting
6	To ratify the remuneration of Cost Accountants, M/s.N.I. Mehta & Co., pursuant to provision of Section 148 and other applicable provisions for the financial year ending on 31 st March, 2016.	Ordinary Resolution	E-voting
7.	To offer or invitation to subscribe to Non-Convertible Debentures/Bonds/other instruments on private placement basis upto Rs.150 crores at any time.	Special Resolution	E-voting

In case of E-voting:

Remote E-voting : 10th July, 2015 (9.00 A.M.) to 13th July, 2015 (5.00 P.M.)
E-voting: Conducted at the venue of AGM held on 14.07.2015.



CENTURY ENKA LIMITED

Item No.1

Ordinary Resolution :-

To consider the Reports of the Auditors and directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2015.

Promoter /Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1638094	2402	99.85	0.15
Public-Others	13043161	1521936	11.67	1521936	0	100.00	0.00
Total (A)	21850589	6060340	27.74	6057938	2402	99.96	0.04
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6167374	2402	99.96	0.04



CENTURY ENKA LIMITED

Annexure "B-II"

Item No.2
Ordinary Resolution :-

To declare dividend on equity shares @ Rs.6/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2015.

Promoter/Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1640496	0	100.00	0.00
Public-Others	13043161	1521936	11.67	1521936	0	100.00	0.00
Total (A)	21850589	6060340	27.74	6060340	0	100.00	0.00
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6169776	0	100.00	0.00



CENTURY ENKA LIMITED

Annexure "B-III"

Item No.3

Ordinary Resolution :-

To re-appoint M/s. Price Waterhouse, Chartered Accountants (Firm Registration No.301112E) as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

Promoter/Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1640496	0	100.00	0.00
Public-Others	13043161	1521936	11.67	1521936	0	100.00	0.00
Total (A)	21850589	6060340	27.74	6060340	0	100.00	0.00
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0		0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6169776	0	100.00	0.00



CENTURY ENKA LIMITED

Item No.4

Ordinary Resolution :-

To appoint Mrs. Rajashree Birla (holding DIN 00022995) as a Director of the Company liable to retire by rotation.

Promoter /Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1610032	30464	98.14	1.86
Public-Others	13043161	1521936	11.67	1521936	0	100.00	0.00
Total (A)	21850589	6060340	27.74	6029876	30464	99.50	0.50
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6139312	30464	99.51	0.49



CENTURY ENKA LIMITED

Item No.5

Ordinary Resolution :-

To appoint Mr. K. S. Thar (holding DIN 00390137) as a Non Executive Independent Director of the Company to hold office for a term of five consecutive years commenced from the date of his appointment upto 26th November, 2019.

Promoter /Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1640496	0	100.00	0.00
Public-Others	13043161	1521936	11.67	1521886	50	100.00	0.00
Total (A)	21850589	6060340	27.74	6060290	50	100.00	0.00
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6169726	50	100.00	0.00



CENTURY ENKA LIMITED

Annexure "B-VI"

Item No.6

Ordinary Resolution :-

To ratify the remuneration of Cost Accountants, M/s.N.I. Mehta & Co., pursuant to provision of Section 148 and other applicable provisions for the financial year ending on 31st March, 2016.

Promoter /Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Public Institutional Holders	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1640496	0	100.00	0.00
Public-Others	13043161	1521936	11.67	1516431	5505	99.64	0.36
Total (A)	21850589	6060340	27.74	6054835	5505	99.91	0.09
Mode of Voting: (E-voting at AGM venue)							
Promoter and Public Institutional Holders	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public-Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6164271	5505	99.91	0.09



CENTURY ENKA LIMITED

Annexure "B-V"

Item No.7

Special Resolution :-

To offer or invitation to subscribe to Non-Convertible Debentures/Bonds/other instruments on private placement basis upto Rs.150 crores at any time.

Promoter /Public	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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	6858728	2897908	42.25	2897908	0	100.00	0.00
Public Institutional Holders	1948700	1640496	84.18	1640496	0	100.00	0.00
Public Others	13043161	1521936	11.67	1521786	150	99.99	0.01
Total (A)	21850589	6060340	27.74	6060190	150	100.00	0.00
Mode of Voting: (E-voting at AGM Venue)							
Promoter and Promoter Group	6858728	64770	0.94	64770	0	100.00	0.00
Public Institutional Holders	1948700	0	0.00	0	0	0.00	0.00
Public Others	13043161	44666	0.34	44666	0	100.00	0.00
Total (B)	21850589	109436	0.50	109436	0	100.00	0.00
Result (A+B)	21850589	6169776	28.24	6169626	150	100.00	0.00





SCRUTINIZER'S REPORT

To,
The Chairman,
Century Enka Limited,
Century Arcade, 2nd Floor,
Narangi Baug Road, Pune – 411 001

CERTIFIED TO BE TRUE
For CENTURY ENKA LIMITED

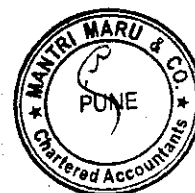
Chetan Maru

Secretary

Dear Sir,

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 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 49th Annual General Meeting of the shareholders of the Company to be held on Tuesday, 14th July, 2015.
2. As required under Section 101 and 108 of the Act, Notice dated 25th May, 2015 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 49th Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. 7th July, 2015 were entitled to vote on the proposed resolutions on item no. 1 to 7 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 Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on 10th July, 2015 at 9 AM and ended on 13th July, 2015 at 5.00 PM and the CDSL remote e-voting module was disabled by CDSL for voting thereafter.
4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 49th Annual General Meeting (AGM) venue on 14th July, 2015 by way of electronic mode.
5. The votes through remote e-voting and e-voting at AGM venue were unblocked on 14th July, 2015 in the presence of two witnesses who are not in the employment of the Company.



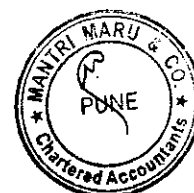
6. I have scrutinized and reviewed the remote e-voting and e-voting at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
7. I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:

Item No. 1

Ordinary Resolution:-

To consider the Reports of the Auditors and directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2015.

(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
101	60,57,938	99.96%	1	2,402	0.04%	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
33	1,09,436	100.00%	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
134	61,67,374	99.96%	1	2,402	0.04%	Nil	Nil

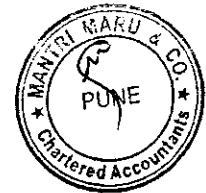


Item No. 2

Ordinary Resolution:-

To declare dividend on equity shares @ Rs.6/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2015.

(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
102	60,60,340	100.00%	Nil	Nil	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
33	1,09,436	100.00%	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
135	61,69,776	100.00%	Nil	Nil	Nil	Nil	Nil

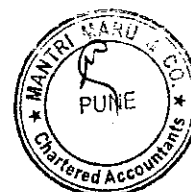


Item No. 3

Ordinary Resolution:-

To re-appoint M/s. Price Waterhouse, Chartered Accountants (Firm Registration No.301112E) as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

(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
102	60,60,340	100.00%	Nil	Nil	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
33	1,09,436	100.00%	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
135	61,69,776	100.00%	Nil	Nil	Nil	Nil	Nil

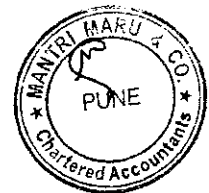


Item No. 4

Ordinary Resolution:-

To appoint Mrs.Rajashree Birla (holding DIN 00022995) as a Director of the Company liable to retire by rotation.

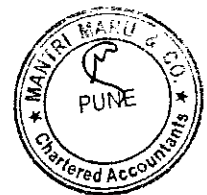
(A) Mode of Voting : Remote E-voting							
In Favour of the Resolution			Against the Resolution			Invalid Votes	
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast
100	60,29,876	99.50%	2	30,464	0.50%	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
33	1,09,436	100.00%	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
133	61,39,312	99.51%	2	30,464	0.49%	Nil	Nil



Item No. 5**Ordinary Resolution:-**

To appoint Mr.K. S. Thar (holding DIN 00390137) as a Non Executive Independent Director of the Company to hold office for a term of five consecutive years commenced from the date of his appointment upto 26th November, 2019.

(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
101	60,60,290	100.00%	1	50	0.00%	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
33	1,09,436	100.00%	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
134	61,69,726	100.00%	1	50	0.00%	Nil	Nil

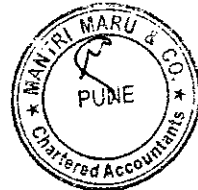


Item No. 6

Ordinary Resolution:-

To ratify the remuneration of Cost Accountants, M/s.N.I. Mehta & Co., pursuant to provision of Section 148 and other applicable provisions for the financial year ending on 31st March, 2016.

(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
100	60,54,835	99.91%	2	5,505	0.09%	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
33	1,09,436	100.00%	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
133	61,64,271	99.91%	2	5,505	0.09%	Nil	Nil



Item No. 7

Special Resolution:-

To offer or invitation to subscribe to Non-Convertible Debentures/Bonds/other instruments on private placement basis not exceeding Rs.150 crores at any time.

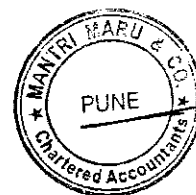
(A) Mode of Voting : Remote E-voting							
In Favour of the Resolution			Against the Resolution			Invalid Votes	
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast
101	60,60,190	100.00%	1	150	0.00%	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
33	1,09,436	100.00%	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
134	61,69,626	100.00%	1	150	0.00%	Nil	Nil

8. The result of the aforesaid e-voting for the Resolutions No. 1 to 7 as set out in Notice dated 25.5.2015 may accordingly be declared by the chairman.

Thanking you,

Place: Pune

Dated: July 14, 2015



Chetan Maru

CA Chetan Maru

Chartered Accountant

Membership No. 104522

Partner-Mantri Maru & Co.

