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.

19th August 2022

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,

G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Thru. NEAPS

Symbol: CENTENKA

Thru: BSE Listing

Stock Code: 500280

Sub: Voting Results & Scrutinizer's Report of the 56th 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 56th AGM of the shareholders of the Company was held on Thursday, 18th August 2022 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 11th May 2022 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 your kind information and records.

Thanking you,

Yours faithfully, For **Century Enka Limited**

(Rahul Dubey)
Company Secretary

Membership No: FCS 8145



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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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	18 th August 2022
Total number of Shareholders as on cut-	45113
off date (record date)	
Number of Shareholders present in the	N.A.
meeting in person or through proxy:	
Promoters and Promoter Group:	
Public:	
Number of Shareholders attended the	54
meeting through video conferencing:	
Promoters and Promoter Group:	4
Public:	50



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

MANTRI MARU & CO.

Chartered Accountants



SCRUTINIZER'S REPORT

To, M/s.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 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 56th Annual General Meeting of the shareholders of the Company scheduled on Thursday, the 18th August 2022 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 11th May, 2022 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 56th Annual General Meeting of the Company by e-mail on 27th July, 2022. The Company, pursuant to General Circular Nos. 2/2022 dated 5th May 2022 read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 & Circular No. 21/2021 dated 14th December 2021 ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ('SEBI Circulars') respectively, published the advertisement in Business Standard, (English newspaper All Editions)

and Loksatta, Pune edition (vernacular language newspaper) both on 16th July, 2022, 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 ids by the members (both physical and demat) who are yet to register their email ids 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, 11th August, 2022 were entitled to vote on the proposed resolutions on item no. 1 to 6 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 Security Depository Services Limited (NSDL) for conducting remote e-voting and e-voting at AGM by shareholders of the Company. The remote e-voting period commenced on 15thAugust, 2022 at 9 AM and ended on 17th August, 2022 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 56th Annual General Meeting (AGM) on 18th August, 2022 by way of electronic mode conducted by NSDL.
- 6. The votes through remote e-voting and e-voting during AGM were unblocked on 18th August, 2022, 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:



Ordinary Resolution:-

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the financial year ended 31st March 2022.

(A) Mode of Voting : Remote E-voting

In Favo	ur of the Re	solution	Against the Resolution			Invalid Votes		
No of shareholde rs	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
227	79,23,510	99.97%	2	2	0.00%	1	2,530	0.03%

(B) Mode of Voting: E-voting during AGM

In Favo	ur of the Re	solution	Agair	st the Reso	lution		nvalid Vote	S
No of shareholde rs	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favo	In Favour of the Resolution			st the Reso	lution	Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
228	79,23,740	99.97%	2	2	0.00%	1	2,530	0.03%



Ordinary Resolution:-

Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2022.

(A) Mode of Voting: Remote E-voting

In Favo	our of the Re	solution	Against the Resolution			Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
228	79,61,344	99.97%	2	2	0.00%	1	2,530	0.03%

(B) Mode of Voting: E-voting during AGM

In Favo	our of the Re	solution	Agair	st the Reso	lution	J	nvalid Vote	S
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Fav	our of the Re	solution	Agair	Against the Resolution Invali		nvalid Vote	s	
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
229	79,61,574	99.97%	2	2	0.00%	1	2,530	0.03%



Ordinary Resolution:-

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.

(A)Mode of Voting: Remote E-voting

In Favo	our of the Re	solution	Agair	st the Reso	lution	Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde	No. of e- votes cast	% of e- votes cast
C13			12			rs		
187	70,33,347	88.32%	43	9,27,999	11.65%	1	2,530	0.03%

(B)Mode of Voting: E-voting during AGM

In Favo	our of the Re	solution	Agair	st the Reso	ution	1	nvalid Vote	5
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favour of the Resolution			Agair	Against the Resolution			Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde	No. of e- votes cast	% of e- votes cast	No. of shareholde	No. of e- votes cast	% of e- votes cast	
188	70,33,577	88.32%	43	9,27,999	11.65%	1	2,530	0.03%	



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 2021.

(A) Mode of Voting: Remote E-voting

In Favo	vour of the Resolution		Agair	st the Reso	ution	Invalid Votes		
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
223	79,61,194	99.97%	7	152	0.00%	1	2,530	0.03%

(B)Mode of Voting: E-voting during AGM

In Favo	our of the Re	solution	Agair	st the Reso	ution		Invalid Vote	s
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favo	our of the Re	solution	Again	st the Reso	ution		Invalid Votes	S
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
224	79,61,424	99.97%	7	152	0.00%	1	2,530	0.03%



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 2022.

(A)Mode of Voting : Remote E-voting

In Favo	our of the Re	solution	Agair	st the Reso	ution		Invalid Vote	s
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
223	79,61,194	99.97%	7	152	0.00%	1	2,530	0.03%

(B)Mode of Voting: E-voting during AGM

In Favo	our of the Re	solution	Agair	st the Reso	lution		nvalid Vote	S
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favo	our of the Re	solution	Agair	ist the Reso	lution	1	Invalid Vote	S
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
224	79,61,424	99.97%	7	152	0.00%	1	2,530	0.03%



Ordinary Resolution:-

To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending 31st March 2023.

(A)Mode of Voting	: Remote	E-voting
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In Favo	our of the Re	solution	Agair	st the Reso	lution		nvalid Vote	S
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
225	79,61,238	99.97%	5	108	0.00%	1	2,530	0.03%

(B)Mode of Voting: E-voting during AGM

In Favo	our of the Re	solution	Agair	st the Reso	ution		nvalid Vote	s
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
1	230	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favo	our of the Re	solution	Agair	st the Reso	lution		nvalid Vote	s
No of sharehold ers	No. of e- votes cast	% of e- votes cast	No of shareholde rs	No. of e- votes cast	% of e- votes cast	No. of shareholde rs	No. of e- votes cast	% of e- votes cast
226	79,61,468	99.97%	5	108	0.00%	1	2,530	0.03%



9. The result of the aforesaid e-voting for the Resolutions No. 1 to 6 as set out in Notice dated 11th May, 2022 may accordingly be declared by the Chairperson of the Meeting or any authorized person.

Thanking you,

Place: Pune

Dated: 18th August, 2022

For Mantri Maru & Co.

Chartered Accountant

(FRN 118690W)

A Chetan Maru

Partner

Membership No. 104522

UDIN: 22104522APHLFU9367

			Cen	Century Enka Limited	ited			
Resolution Required : (Ordinary)	inarv		1 - Consider ar	1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the	of the Auditors	, Directors and	Audited Financial St	atements for the
Whether promoter/ promoter group are interested in	oter group are i	nterested in		מינו ביו	.,			
the agenda/resolution?			Ð			S.		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		5418048						
5	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5346688	98.6829	5346688	0	100.0000	0.0000
	E-Voting		934142	35.0338	934142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.000	0.0000
Public Institutions		2666402						
	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		934142	35.0338	934142	0	100.000	0.0000
	E-Voting		1642682	11.9328	1642680	2	666666	0.0001
	Poll		230	0.0017	230	0	100.0000	0.0000
Public Non Institutions		13766139						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1642912	11.9345	1642910	2	6666'66	0.0001
Total		21850589	7923742	36.2633	7923740	2	100.0000	00000

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



			Cen	Century Enka Limited	ited			
Resolution Required : (Ordinary)	inary)		2 - Declaration financial year	- Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the nancial vear ended 31st March 2022.	y shares @ Rs.	10/- per equity	share of Rs.10/- each	face value for the
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in				1		
Category	Mode of					2		
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		5418048						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5346688	98.6829	5346688	0	100.0000	0.0000
	E-Voting		971976	36.4527	971976	0	100,0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2666402						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		971976	36.4527	971976	0	100.0000	0.0000
	E-Voting		1642682	11.9328	1642680	2	666666	0.0001
	Poll		230	0.0017	230	0	100.0000	0.0000
Public Non Institutions		13766139						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1642912	11.9345	1642910	2	6666.66	0.0001
Total		21850589	7961576	36.4364	7961574	2	100.0000	0.0000

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



Promoter and Promoter Fourier				Cen	Century Enka Limited	ited			
Promoter group are interested in darkersolution? No. of votes polled shares belied polled shares held shares held polled shares held polled shares held shares held polled shares held shares held shares held polled shares held shares hel	Resolution Required : (Ord	linary)		3 - To appoint rotation and, k	a Director in place of	Mr. Devajyoti	Nirmal Bhattac	harya (DIN:00868751) who retires by
Category Mode of soft and Protein Foundation of Late and Promoter Applied Foundation of Late and Promoter Foundations of Late and Promoter P	Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in				C Z		
ter and promoter E-Voting No. of votes shares share Mo. of votes polled shares % of votes in a shares shares No. of votes in shares % of votes in shares In favour -Against polled % of votes in shares polled % of votes in shares polled % of votes in shares in favour -Against polled polled polled in favour Against polled in favour polled in favour polled in favour	Category	Mode of							
Fer and Promoter Intitutions No. of votes shares sheld shares held shares held bolled bolled shares held bolled boll		Voting			% of Votes Polled			% of Votes in	
E-Voting Shares held polled shares -in favour -Against polled E-Voting [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 Ler and Promoter [1] [2] [3]={[2]/[1]}*100 [6] [6] [6]={[4]/[2]}*100 Ler and Promoter [6] 5418048 0.0000 0.0000 0.0000 0.0000 For and Ballot 2546688 98.6829 5346688 0.0000 0.0000 0.0000 For and Ballot 2666402 0.0000 0.0000 0.0000 0.0000 0.0000 Non Institutions E-Voting 1642682 11.9328 1641474 1208 99.9265 Non Institutions Postal Ballot 13766139 0.0000 0.0000 0.0000 0.0000 0.0000 Nordal Ballot 1042912 11.9345 1641704 1208 99.9265 Nordal Ballot 1642912 36.4364 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000			No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
ter and Promoter Integration of the postal Ballot Voting [1] [2] [3]=[12]/[1]³*100 [4] [5] [6]=[4]/[2]³*100 [7]=[5]/[1]]**100 [7]=[5]/[1]]**100 [7]=[15]/[1]]**100 <t< td=""><td></td><td></td><td>shares held</td><td>polled</td><td>shares</td><td>- in favour</td><td>-Against</td><td>polled</td><td>on votes polled</td></t<>			shares held	polled	shares	- in favour	-Against	polled	on votes polled
E-Voting 5346688 98.6829 5346688 0.0000 0.0000 0 0.0000 Formations on institutions Fervoting Postal Ballot Postal Ballot Institutions 5418048 0.0000 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
ter and Promoter Postal Ballot		E-Voting		5346688	98.6829	5346688		100.0000	0.0000
Postal Ballot Total 5418048 0 0.0000 0 0.0000 0 0.0000 Foundations E-Voting 254668B 98.6829 5346688 98.6829 5346688 0 0.0000 0 0.0000 nstitutions Postal Ballot Lotal 2666402 971976 36.4527 45185 926791 4.6488 9.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 <td< td=""><td>Promoter and Promoter</td><td></td><td></td><td>0</td><td>0.0000</td><td></td><td>0</td><td>0.0000</td><td>00000</td></td<>	Promoter and Promoter			0	0.0000		0	0.0000	00000
Postal Ballot Total Postal Ballot Total 0 0.0000 0 0.0000 0 0.0000 F-Voting Poll Institutions A State In Institutions Postal Ballot Total E-Voting Postal Ballot Institutions	Group		5418048						
Total 5346688 98.6829 5346688 0 100.0000 E-Voting F-Voting 971976 36.4527 45185 926791 4.6488 Postal Ballot Postal Postal Ballot Postal Post		Postal Ballot		0	0.000	0	0	0.0000	0.0000
F-Voting		Total		5346688	98.6829	5346688	0	100.0000	0.0000
Poll 2666402		E-Voting		971976	36.4527	45185	926791	4.6488	95.3512
Total Ballot	:	Poll		0	0.0000	0	0	0.0000	0.000
Total Eallot E.Voting Postal Ballot E.Voting	Public Institutions		2666402						
Fe-Voting 13766139 1642682 11.9328 1641474 1208 99.9265 Non Institutions Postal Ballot 13766139 0.0000 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0		Postal Ballot		0	0.0000	0	0	0.0000	0.000
E-Voting Poll 1542682 11.9328 1641474 1208 99.9265 Non Institutions Postal Ballot 13766139 0.0007 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 <td< td=""><td></td><td>Total</td><td></td><td>971976</td><td>36.4527</td><td>45185</td><td>926791</td><td>4.6488</td><td>95.3512</td></td<>		Total		971976	36.4527	45185	926791	4.6488	95.3512
Non Institutions Postal Ballot Total S 230 0.0017 230 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0		E-Voting		1642682	11.9328	1641474	1208	99.9265	0.0735
Non Institutions	: :	Poll		230	0.0017	230	0	100.0000	0.0000
Postal Ballot 0 0.0000 0 0.0000 Total 1642912 11.9345 1641704 1208 99.9265 36.4364 7033577 927999 88.3440	Public Non Institutions		13766139						
Total 1642912 11.9345 1641704 1208 99.9265 36.4364 36.4364 7033577 927999 88.3440		Postal Ballot		0	0.0000	0	0	0.000	0.0000
36.4364 7033577 927999 88.3440		Total		1642912	11.9345	1641704	1208	99.9265	0.0735
	Total		21850589	7961576	36.4364	7033577	927999	88.3440	11.6560

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



			Cen	Century Enka Limited	itad			
				car y cinca cinn	200			
			4 - To ratify th	- To ratify the remuneration of the Cost Auditors. M/s Dhanapiav V. Joshi & Associates Cost Associates	Cost Auditors	. M/s Dhananis	av V. Joshi & Associat	Stactanoog A
Resolution Required : (Ordinary)	inary)		for the financi	for the financial year ended 31st March 2021	arch 2021.			בא בפאר שבפסמווופווווא
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?						No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Groun		5418048						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5346688	98.6829	5346688	0	100.0000	0.0000
	E-Voting		971976	36,4527	971976	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2666402						
	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		971976	36.4527	971976	0	100.000	0.0000
	E-Voting		1642682	11.9328	1642530	152	99.9907	0.0093
	Poll		230	0.0017	230	0	100.0000	0.0000
Public Non Institutions		13766139						
	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		1642912	11.9345	1642760	152	7066.66	0.0093
Total		21850589	7961576	36.4364	7961424	152	99.9981	0.0019

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



			Cen	Century Enka Limited	ited			
			5 - To ratify th	- To ratify the remuneration of the Cost Auditors M/s Dhamiaw Wischi & Associates Cost	Cost Auditors	incachO >/ M	Asia & Asia	
Resolution Required : (Ordinary)	inary)		for the financi	for the financial year ended 31st March 2022.	arch 2022.	, wy s Originally	ay v. Josni & Associat	es, cost Accountants
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in				2		
Category	Mode of					ON		
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Groun		5418048						
2	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5346688	98.6829	5346688	0	100.0000	0.0000
	E-Voting		971976	36.4527	971976	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2666402						
	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		971976	36.4527	971976	0	100.0000	0.0000
	E-Voting		1642682	11.9328	1642530	152	7066.66	0.0093
	Poli		230	0.0017	230	0	100.0000	0.0000
Public Non Institutions		13766139						
	Postal Ballot		0	0.0000	0	0	0.000	0.0000
F :	Total		1642912	11.9345	1642760	152	99.9907	0.0093
Total		21850589	7961576	36.4364	7961424	152	99.9981	0.0019

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.



			Cen	Century Enka Limited	ited			
			6 - To ratify the	- To ratify the remuneration of the Cost Auditors. M/s Dhananiav V. Joshi & Associates, Cost Associated	Cost Auditors	. M/s Dhanani	vv V Joshi & Accordat	Cort Accountant
Resolution Required: (Ordinary)	inary)		for the financia	for the financial year ending 31st March 2023.	arch 2023.		y v. Josin & Associat	es, cost Accountants
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?						No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5346688	98.6829	5346688	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		5418048						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5346688	98.6829	5346688	0	100.0000	0.0000
	E-Voting		971976	36.4527	971976	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2666402						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		971976	36.4527	971976	0	100.0000	0.0000
	E-Voting		1642682	11.9328	1642574	108	99.9934	0.0066
	Poll		230	0.0017	230	0	100.0000	0.0000
Public Non Institutions		13766139						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1642912	11.9345	1642804	108	99.9934	0.0066
Total		21850589	7961576	36.4364	7961468	108	9866.66	0.0014

Invalid Votes: 1 shareholder holding 2530 no. of equity shares not considered in above voting results.

