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.

August 13, 2021

Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza,5th Floor, Plot No.C/1,

G-Block Sandra Kurla Complex Bandra (East), Mumbai-400051.

Stock Code: CENTENKA

Listing Department
The BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Fort, Mumbai - 400 001.

Stock Code: 500280

Dear Sirs,

Sub: Voting Result and Scrutiniser's Report of Century Enka Limited ('the Company')

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

This is to inform you that the 55th Annual General Meeting (AGM) of the Shareholders of the Company was held on 13th August, 2021 through Video Conferencing / Other Audio Visual Means at 02:30 PM and all the Agenda items (except Item No. 8 of AGM Notice pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 which has become infructuous due to demise of Mr. M. R. Dudani, the proprietor of M/S. M. R. Dudani & Co., Cost Accountants) of business contained in the Notice dated 18th May, 2021 were approved by members with requisite majority.

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

The above is for your information and record.

Thanking you,

Yours faithfully, For Century Enka Ltd

PUNE PUNE

Rahul Dubey Company Secretary

Encl: As above

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

& BS OHSAS 18001: 2007 Certified Company

VOTING RESULTS

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

Date of AGM	1	13 th August 2021	
Total Number of Shareholders as on cut- off date (record date)		47,960	
No. of shareholders present In the meeting either In person or through proxy	9.	N.A.	
Promoters and Promoter Group -			
Public			
No. of shareholders attended the meeting through Video Conferencing		52	
Promoters and Promoter Group		4	
Public		48	

The following items as set out in the Notice dated 18th May, 2021 convening the 55th Annual General Meeting were transacted:

Item No. of AGM Notice	T and the second	Type of Resolution	Result
1	To Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2021.	Ordinary Resolution	Passed by Requisite Majority
2	Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2021.	Ordinary Resolution	Passed by Requisite Majority
3	Appointment of M/s. Khimji Kunverji & Co.LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration.	Ordinary Resolution	Passed by Requisite Maiority
4	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	Special Resolution	Passed by Requisite Maiority
5	Appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.	Ordinary Resolution	Passed by Requisite Maiority
6.	Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as Non Independent Non Executive Director of the Company.	Ordinary Resolution	Passed by Requisite Maiority
7.	Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.	Special Resolution	Passed by Requisite Maiority

In case of e-voting: 10th August, 2021 (9:00 am) To 12th August, 2021(5;00pm)

Thanking you,

Yours faithfully, For Century Enka Limited (Rahul Dubey) Company Secretary

	Centi	ury Enka Limit	ted			
12	- Consider and	d adopt the Reports o	-	Directors and	Audited Financial Sta	tements for the
Y	ear ended 31s	t March, 2021				
interacted in				No.		
Interested in				4		
		% of Votes Polled	No. of	No. of		
	No. of votes	on outstanding	Votes – in	Votes		% of Votes against
_	nolled	shares	favour	-Against	+-	On votes polied
Shares field	Police	1001*111/1017-101	[4]	[5]	-	[7]={[5]/[2]}*100
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	5305/68	57.5277	0000000		0,000	0.0000
	0	0,000,0	c			
5418048)	0 0000		0	0.0000	0.0000
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	746740					
	0		0			
2026401			0	0	0,0000	0.0000
ot	מרכות					0.0000
	740/40					0.0322
	1606940		160642			
						0.0000
					0.0000	0.0000
liot	160694		-		8 99.9678	8 0.0322
	T		7 7658930	518	8 99.9932	2 0.0068
	Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Footal Public Institutions Postal Ballot Footal Footal E-Voting Postal Ballot Footal Foo	51 40 24 id	51 40 24 id	Century Enka Limited 1 - Consider and adopt the Reports of the Auditors, year ended 31st March, 2021 No. of votes % of Votes Polled No. of Votes - in favour	Century Enka Limited 1 - Consider and adopt the Reports of the Auditors, year ended 31st March, 2021 No. of votes % of Votes Polled No. of Votes - in favour	Century Enka Limited 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statement 1 - Consider and Audited Financial



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0.0633	99.9367	1017	1605923	0 11.1545	1606940	_1_	Total	-
0.0000	0.0000	0	0	0.0000			Postal Ballot	
					J	14406140		Public Non Institutions
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	99.9367	1017	1605923	11.1545	1606940		E-Voting	
	1	0	768655		768655		Total	
		0		0.0000	0		Postal Ballot	דמסוור ווופנימנוסוס
						2026401		Dublic Institutions
0.0000	0.0000	0	0	0.0000	0		Poll	
0.0000	100.0000	0	768655	37.9320	768655		E-Voting	
0.0000	100.0000	0	5305768	97.9277	5305768		Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	Group
						5418048		Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0		Poll	
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% of Votes against	favour on votes	Votes	Votes – in	on quitetanding	No of votes	2	0	
	% of Votes in	No. of	No. of	% of Votes Polled			Mode of	Category
								the agenda/resolution?
		No				terested in	er group are in	Whether promoter/ promoter group are interested in
			21.	Financial Year ended 31st March, 2021	Financial Year		ary)	Resolution Required: (Ordinary)
ace value for the	hare of Rs.10/- each f	/- per equity sl	shares @ Rs.8,	2 - Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the	2 - Declaration			
			ted	Century Enka Limited	Cent			
		37-1-200	CONTRACTOR SECTION					



			6	Celiful y Elika Limited	ired		7	
Resolution Required : (Ordinary)	inary)		3 - Appointme Company and	3 - Appointment of M/s.Khimji Kunverji & Co.LLP, Company and to fix their Remuneration	•	Chartered Acco	Chartered Accountants as Statutory Auditors of the	Auditors of the
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i					No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes – in	Votes	Š	% of Votes against
		shares held	polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	\neg
	E-Voting		5305768	97.9277	5305768	0	100.0000	
Promoter and Promoter	Foll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	5418048	D.	0 0000		>		
	Total		5305768	97 9277	5205769		20000	0.000
	F-Voting		76066	27 0220	36000	0	00000T	0.0000
	DOIL		70007	37.9320	62989/	0	100.0000	0.0000
Public Institutions		2026401		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	TOTAL		768655	37.9320	768655	0	100.0000	0.0000
	E-Voting	7	1606535	11.1517	1606012	523	99.9674	0.0326
	POL		0	0.0000	0	0	0.0000	0.0000
ר משווכ ואסוו וווצנונטנוצ	Doctal Dallat	14406140	ı					
	Total Ballot		0	0.0000	0	0	0.0000	0.0000
Total	1000	21050500	1606535	11.1517	1606012	523	99.9674	0.0326
		2100000	85,60007	35.1522	7680435	523	99.9932	0.0068



			Cen	Century Enka Limited	ited			
Resolution Required : (Special)	cial)		4 - Reappoint	4 - Reappointment of Mrs.Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	e Birla (DIN: 00	022995) as a D	rector of the Compa	ny, liable to retire by
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	Š	% of Votes against
		shares held	polled	shares	favour	-Against		on votes polled
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	gunov-a		5305768	97.9277	5305768	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group	Postal Ballot	5418048	0)			
	Total		5305768	97 977	5305369		0.000	0.000
	E-Voting		768655	27 0270	2007,00		DODO:00T	0.0000
	Poll			0.000		CC0001		
Public Institutions		2026401		0.000	c	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	iotal		768655	37.9320	0	768655	0.0000	100.0000
	E-Voling		1606485	11.1514	1604057	2428	99.8489	0.1511
	POL		0	0.0000	0	0	0.0000	0,000
Public Non Institutions		14406140					0.000	0.0000
	Postal Ballot		0	0.0000	0_	0	0 0000	
	Total		1606485	11.1514	1604057	2478	0.000	0.0000
lotal		21850589	7680908	35.1519	6909825	771003	00 0010	1151.0
				0012020	670000	1/1083	89.9610	10.0390



			Cen	Century Enka Limited	ited			
Resolution Required : (Ordinary)	inary)		5 - Appointme a term of five	5 - Appointment of Mrs.Krupa R. Ga a term of five consecutive years.	andhi (DIN: 002	94629) as an 1	5 - Appointment of Mrs.Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.	of the Company for
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i					No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	Š	% of Votes against
		shares held	polled	shares	favour	-Against		on votes nolled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[7]1*100
	E-Voting		5305768	97.9277	5305768	0	100 0000	0000 U
Promoter and Promoter	Poll		0	0,0000	0	0	0,000	0.0000
Group		5418048						
•	Postal Ballot		0	0.0000	0	0	0.0000	0 0000
	Total		5305768	97.9277	5305768	0	100.0000	0,000
	E-Voting		768655	37.9320	768655	0	100.0000	0,000
	Poll		0	0.000.0	0	0	0.000	0.0000
Public Institutions		2026401						0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	lotal		768655	37.9320	768655	0	100.0000	0.0000
	E-Voting		1606925	11.1544	1604497	2428	99.8489	0 1511
	Poll		0	0.0000	0	0	0.000	0.000
Public Non Institutions		14406140					0.000	0.0000
	Postal Ballot		0	0.0000	0	o	0 0000	
	Total		1606925	11.1544	1604497	2428	0.0000	0.0000
Total		21850589	7681348	35,1540	7678020	31.1	20,040	TTCT:0
			, 0,0,0	0401.00	0768797	2428	99.9684	0.0316



			Cen	Century Enka Limited	Ited			
Resolution Required : (Ordinary)	inary)		6 - Appointment or retire by rotation.	6 - Appointment of Mr.Devajyoti N. Bhattachary retire by rotation.	Bhattacharya	(DIN: 0086875	/a (DIN: 00868751) as a Director of the Company liable to	Company liable to
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes		% of Votes against
		shares held	polled	shares	favour	–Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-VOUNG		5305768	97.9277	5305768	0	100.0000	0.0000
Promoter and Promoter	TO		0	0.0000	0	0	0.0000	0 0000
Group		5418048						
	Postal Ballot		0	0.0000	0	0	0.0000	0 0000
	IOLA		5305768	97.9277	5305768	0	100.0000	0 0000
	E-Voting		768655	37.9320	205540	563115	26.7402	73 2508
-	Toll		0	0.0000	0	0	0 0000	0,000
Public Institutions		2026401					0.000	0.000
	Postal Ballot	20.00	0	0.0000	0	0	0.0000	0 0000
	TOTAL		768655	37.9320	205540	563115	26.7402	73 2508
	D-Voting		1606535	11.1517	1604202	2333	99.8548	0 1452
	POL		0	0.0000	0	0	0 0000	0.000
Public Non Institutions		14406140					0.000	0.0000
	Postal Ballot		0	0.0000	0	0		
	Total		1606535	11 1517	160/1303		0.000	0.0000
Total		21850589	7680958	25 1572	702500	2333	99.8548	0.1452
			, 000000	2757.66	/115510	565448	92.6383	7.3617



			Cen	Century Enka Limited	ited			
Resolution Required : (Special)	cial)		7 - Consider au 2013.	 7 - Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013. 	rticles of Assoc	iation of the C	ompany pursuant to	Companies Act,
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	Š	% of Votes against
		shares held	polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group	Postal Ballot	5418048	D.	0 0000	o			
	Total		5305768	97.9277	5305768		100.000	0.000
	E-Voting		768655	37 9370	506000	17755	000000T	0.0000
	Poll			0.0000	250055	9CC7/T	//.5509	22.4491
Public Institutions		2026401		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0 0000
	lotal		768655	37.9320	596099	172556	77.5509	2
	E-Voting		1606535	11.1517	1606012	523	99.9674	
Public Non Institutions	FOI		0	0.0000	0	0	0.0000	0.0000
a serie Molt III serenciolis	Postal Rallot	14406140)					
	Total		0	0.0000	0	0	0.0000	0.0000
Total	i Otal	21050500	1606535	11.1517	1606012	523	99.9674	0.0326
		COCOCOTY	8560897	35.1522	7507879	173079	97 7466	ורשר נ



MANTRI MARU & CO.

Chartered Accountants



MARU

SCRUTINIZER'S REPORT

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

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 55th Annual General Meeting of the shareholders of the Company scheduled on Friday, 13th August, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- As required under Sections 101 and 108 of the Act, Notice dated 18th May, 2021 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 55th Annual General Meeting of the Company by email on 15th July 2021.

The Company, pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circulars No. SEBI/HO/CFD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, published the advertisement in Business Standard, (English newspaper – All Editions) and Loksatta, Pune edition (vernacular language newspaper) both on 16th July, 2021, 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. Friday, 6th August, 2021 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.
 - Item no. 8 of AGM Notice pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 has become infructuous, due to demise of Mr. M.R. Dudani, the proprietor of M/S M.R. Dudani & Co., Cost Accountants.
- 4. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on 10th August, 2021 at 9 AM and ended on 12th August, 2021 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 55th Annual General Meeting (AGM) on 13th August, 2021 by way of electronic mode conducted by NSDL.
- 6. The votes through remote e-voting and e-voting during AGM were unblocked on 13th August, 2021, 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 report as under on the result of the 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 year ended 31st March, 2021.

(A) IVIOUE OF VOLING : REMOTE E-VOTING	(A)	Mode of Voting: Remote E-voting
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In Fav	our of the Re	solution	Again	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	No. of e- votes cast	% of e- votes cas
193	76,58,613	99.99%	3	518	0.01%	Nil	Nil	Ni

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

In Favo	our of the Re	solution	Agair	st the Reso	lution	1	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
6	317	100.00%	Nil	Nil	0.00%	Nil	Nil	Nil

In Favour of the Resolution			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 rs	No. of e- votes cast	% of e- votes cast
199	76,58,930	99.99%	3	518	0.01%	Nil	Nil	Nil



Ordinary Resolution:-

Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2021.

(A) Mode of Voting: Remote E-voting

	our of the Re	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
194	76,80,029	99.99%	3	1,017	0.01%	Nil	Nil	Nil

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

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	No. of e- votes cast	% of e- votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favour of the Resolution			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 rs	No. of e- votes cast	% of e- votes cast
200	76,80,346	99.99%	3	1,017	0.01%	Nil	Nil	Nil



Ordinary Resolution:-

Appointment of M/s. Khimji Kunverji & Co.LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration.

(A)Mode of Voting	:	Remote	E-voting
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In Favour of the Resolution			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 cas
191	76,80,118	99.99%	4	523	0.01%	Nil	Nil	Nil

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

In Favo	our of the Re	solution	Agair	st the Reso	lution		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
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favour of the Resolution			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 rs	No. of e- votes cast	% of e- votes cast
197	76,80,435	99.99%	4	523	0.01%	Nil	Nil	Nil



Special Resolution:-

Re-appointment of Mrs.Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.

In Favour 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
158	69,09,508	89.96%	36	7,71,083	10.04%	Nil	Nil	Nil

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

In Favo	our of the Re	solution	Agair	st the Reso	lution		 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
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favour 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
164	69,09,825	89.96%	36	7,71,083	10.04%	Nil	Nil	Nil



Ordinary Resolution:

Appointment of Mrs.Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.

(A)Mode	of	Voting:	Remote	E-voting
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In Favour of the Resolution			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 rs	No. of e- votes cast	% of e- votes cas
186	76,78,603	99.97%	9	2,428	0.03%	Nil	Nil	Nil

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

In Favo	our of the Re	solution	Agair	st the Reso	lution		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	No. of e- votes cast	% of e- votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

In Favour of the Resolution			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
192	76,78,920	99.97%	9	2,428	0.03%	Nil	Nil	Nil



Ordinary Resolution:-

Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as Non Independent Non Executive Director of the Company.

(A)Mode of	Voting: Remo	te E-voting
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In Favour of the Resolution			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
168	71,15,193	92.64%	27	5,65,448	7.36%	Nil	Nil	Nil

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

In Favo	In Favour of the Resolution			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	
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil	

In Favour of the Resolution			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
174	71,15,510	92.64%	27	5,65,448	7.36%	Nil	Nil	Nil



Special Resolution:-

Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.

(A) Mode of	Voting	: Remote	E-voting
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In Favour of the Resolution			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	No. of e- votes cast	% of e- votes cas
184	75,07,562	97.75%	11	1,73,079	2.25%	Nil	Nil	Nil

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

In Favour of the Resolution			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	No. of e- votes cast	% of e- votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil

Total (A + B)

In Favour of the Resolution			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
190	75,07,879	97.75%	11	1,73,079	2.25%	Nil	Nil	Nil

9. The result of the aforesaid e-voting for the Resolutions No. 1 to 7 as set out in Notice dated 18th May, 2021 may accordingly be declared by the chairman of the meeting.

For Mantri Maru & Co.

Chartered Accountant

(FRN 118690W)

CA Chetan Maru

Partner

Membership No. 104522

UDIN: 21104522AAAAFR5171

Place: Pune

Dated: 13th August, 2021