

# CENTURY ENKA LIMITED

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MUMBAI OFFICE :  
INDUSTRY HOUSE, 3RD FLOOR,  
159, CHURCHGATE RECLAMATION,  
MUMBAI - 400 020.

14<sup>th</sup> July, 2018

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|---|---|
| Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block, Bandra-Kurla Complex<br>Bandra (E), Mumbai 400 051. | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001. |
| <b>Scrip Code : CENTENKA</b>  | <b>Scrip Code : 500280</b>  |

## Sub: **Proceeding of the 52<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 14<sup>th</sup> July, 2018 at 12.30 P.M. at Pudumjee Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune-411002.

Mr. B S Mehta was requested by the Board of Directors to preside the meeting. Mr. B S Mehta introduced other directors Mr. S K Jain, Mr. K S Thar, and Mr. O R Chitlange to the shareholders. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman requested Mr. O R Chitlange, Managing Director to give his observations on the operations of the company.

Following resolutions as per the AGM notice dated 3<sup>rd</sup> May, 2018 were transacted and passed as detailed herebelow:

| Item No. of AGM Notice | Brief Particulars of Resolutions   | Type of Resolution  | Result                       |
|------------------------|--|---------------------|------------------------------|
| 1.                     | To consider the Report of the Auditors and Directors and to receive, consider and adopt the audited financial statements for the year ended 31st March, 2018.  | Ordinary Resolution | Passed by Requisite Majority |
| 2.                     | Re-appointment of Mr. B.K. Birla (DIN: 00055856) as a Director of the Company, liable to retire by rotation.   | Ordinary Resolution | Passed by Requisite Majority |
| 3.                     | Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2018.   | Ordinary Resolution | Passed by Requisite Majority |
| 4.                     | Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 52 <sup>nd</sup> Annual General Meeting until the conclusion of 53 <sup>rd</sup> Annual General Meeting. | Ordinary Resolution | Passed by Requisite Majority |
| 5.                     | Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for the financial year ended 31 <sup>st</sup> March, 2018.   | Ordinary Resolution | Passed by Requisite Majority |

Thanking you,

Yours faithfully,  
For CENTURY ENKA LIMITED

(C.B. Gagrani)  
Company Secretary

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BUREAU VERITAS  
Certification

Excluding Design

