

CENTURY ENKA LTD.

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	2nd July, 2012
Total Number of Shareholders on book closure date	51,207
No. of Shareholders present in the meeting either in person or through Proxy	43 in persons 39 through proxy
Promoters and Promoter Group	10
Public	
No. of shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group	N.A.
Public	N.A.

Details of Agenda

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	To consider the Audited Statements of Accounts of the Company for the year ended 31st March, 2012.	Ordinary	Show of Hands
2	To declare dividend on equity shares @ Rs.5/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2012.	Ordinary	Show of Hands
3	Re-appointment of Mr.B K Birla as a Director liable to retire by rotation.	Ordinary	Show of Hands
4	Re-appointment of Mr.S K Jain as a Director liable to retire by rotation..	Ordinary	Show of Hands
5	To appoint M/s.Price Waterhouse, Chartered Accountant, Kolkata as Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
6	Approves, ratifies and confirms the payment of remuneration pursuant to Schedule XIII to the Companies Act, 1956 to Mr.G.M. Singhvi, Whole-time Director for the financial year 2011-12 and for the rest of tenure, in case of inadequacy of profits or no profits in any financial year.	Special	Show of Hands

All the above resolutions passed unanimously.