

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, 5 th Floor, Plot No.C/1, G-Block Sandra Kurla Complex Bandra (East), Mumbai-400051. Stock Code : CENTENKA	Listing Department The BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai - 400 001. Stock Code : 500280
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Sub: **Proceeding of the 55th Annual General Meeting pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 55th Annual General Meeting (AGM) of the Shareholders of the Company was held on Friday, the 13th August, 2021 at 2.30 P.M. at Registered office of the Company, Pune through Video Conferencing (VC) Mode / Other Audio Visual Means (OAVM).

Mrs. Rajashree Birla presided the meeting. Mr. Devajyoti Bhattacharya, Non-Executive Director; Mr. S. K. Jain, Independent Director; Mr. K S Thar, Independent Directors; Mrs. Krupa Gandhi, Independent Directors and Mr. Suresh Sodani, Managing Director of the Company were participated in the Meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson shared her views on the Indian economy and Company's performance.

The Chairperson requested Mr. Suresh Sodani, Managing Director to give his observation on the operations of the Company.

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



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

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Item No. of AGM Notice	Brief Particulars of Resolutions	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 Majority
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 Majority
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 Majority
6.	Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as Non Independent Non-Executive Director of the Company.	Ordinary Resolution	Passed by Requisite Majority
7.	Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.	Special Resolution	Passed by Requisite Majority

Thanking you,
Yours faithfully,
For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS-8145

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