



30th August 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the 58th Annual General Meeting ('AGM') of Century Enka Limited ('Company')

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

This is to inform you that the 58th AGM of the shareholders of the Company was held on Friday, 30th August 2024 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 16th May 2024 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 kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



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	30 th August 2024
Total number of Shareholders as on cut-off date (record date)	40,446
Number of Shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	04 46

Thanking you,

For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145

SCRUTINIZER'S REPORT

To,
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 Act and rules made thereunder 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 58th Annual General Meeting of the shareholders of the Company scheduled on Friday, the 30th August 2024 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 16th May 2024 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 58th Annual General Meeting of the Company by e-mail on 8th August 2024. The Company, pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, permitted the Companies whose AGMs are due in the year 2024, to conduct their AGMs up to 30th September 2024 through VC/OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and Financial Statements for year 2024 and considering the above MCA Circulars, Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 in respect of "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September 2024 relating to the requirements specified in Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Act to the Shareholders who have not registered their email addresses. In pursuance of the aforesaid MCA Circular & SEBI Circular, the Company has published the advertisement in Business Standard, (English newspaper–All Editions) and Loksatta, Pune edition (vernacular language) both on 9th August 2024, 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 id's by the members (both physical and demat) who are yet to register their email id's 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, 23rd August 2024, 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 Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by shareholders of the Company. The remote e-voting period commenced on Tuesday, 27th August 2024 at 9:00 A.M and ended on Thursday, 29th August 2024 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 during 58th Annual General Meeting (AGM) and 15 minutes after closure of AGM on 30th August 2024 by way of electronic mode conducted by NSDL.
6. The votes through remote e-voting and e-voting during AGM were unblocked on 30th August 2024, 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:



Item No. 1**Ordinary Resolution:**

Consider and adopt:

- a) The Audited Standalone Financial Statements for the financial year ended 31st March,2024 and the Reports of the Board of Directors' and Auditors' thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2024 and the Reports of Auditors' thereon.

(A) Mode of Voting: Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
183	91,86,768	99.9985%	8	136	0.0015%	-	-	-

(B) Mode of Voting: E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-

Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
183	91,86,768	99.9985%	8	136	0.0015%	-	-	-



Item No. 2**Ordinary Resolution:-**

To declare dividend on equity shares @Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2024.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
184	92,19,549	99.9985%	8	136	0.0015%	-	-	-

(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-

Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
184	92,19,549	99.9985%	8	136	0.0015%	-	-	-



Item No. 3**Special Resolution:-**

To appoint a Director in place of Mrs. Rajashree Birla (DIN:00022995), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company

(A) Mode of Voting: Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
150	86,37,517	93.6856%	42	5,82,168	6.3144%	-	-	-
(B) Mode of Voting: E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
150	86,37,517	93.6856%	42	5,82,168	6.3144%	-	-	-



Item No. 4**Special Resolution:-**

To appoint Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company.:

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
176	74,99,229	81.3393%	16	17,20,456	18.6607%	-	-	-
(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
176	74,99,229	81.3393%	16	17,20,456	18.6607%	-	-	-



Item No. 5**Special Resolution:-**

Commission to Directors, other than Director in whole time employment of the Company at a rate not exceeding 1% (one percent) of the net profits of the Company:

(B) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
172	92,06,387	99.8563%	19	13,248	0.1437%	-	-	-

(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-

Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
172	92,06,387	99.8563%	19	13,248	0.1437%	-	-	-



Item No. 6**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 2025:

(C) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
178	92,19,238	99.9957%	13	397	0.0043%	-	-	-

(B) Mode of Voting : E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
-	-	-	-	-	-	-	-	-

Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
178	92,19,238	99.9957%	13	397	0.0043%	-	-	-



The result of the aforesaid e-voting for Resolutions No. 1 to 6 as set out in Notice dated 16th May 2024 may accordingly be declared by the Chairperson of the Meeting or any authorized person.

Thanking you,

For Mantri Maru & Co.
Chartered Accountant
(FRN 118690W)



CA Chetan Maru
Partner

Membership No. 104522
UDIN: 24104522BKFSQU2667

Place: Pune

Dated: 30th August 2024



Century Enka Limited

Resolution Required :Ordinary

1 - Consider and adopt:
a) the Audited Standalone Financial Statements for the financial year ended 31st March,2024 and the Reports of the Board of Directors' and Auditors' thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2024 and the Reports of Auditors' thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2269042	79.6542	2269042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2269042	79.6542	2269042	0	100.0000	0.0000
Public Non Institutions	E-Voting	13568925	1556174	11.4687	1556038	136	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556174	11.4687	1556038	136	99.9913	0.0087
Total		21850589	9186904	42.0442	9186768	136	99.9985	0.0015

Century Enka Limited

Resolution Required :Ordinary		2 - Declaration of Dividend on equity shares @ Rs.10/- per equity share of Rs.10/- each face value for the financial year ended 31st March 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2301823	80.8050	2301823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2301823	80.8050	2301823	0	100.0000	0.0000
Public Non Institutions	E-Voting	13568925	1556174	11.4687	1556038	136	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556174	11.4687	1556038	136	99.9913	0.0087
Total		21850589	9219685	42.1942	9219549	136	99.9985	0.0015

Century Enka Limited

Resolution Required :Special		3 - To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2301823	80.8050	1720053	581770	74.7257	25.2743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2301823	80.8050	1720053	581770	74.7257	25.2743
Public Non Institutions	E-Voting	13568925	1556174	11.4687	1555776	398	99.9744	0.0256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556174	11.4687	1555776	398	99.9744	0.0256
Total		21850589	9219685	42.1942	8637517	582168	93.6856	6.3144

Century Enka Limited

Resolution Required :Special

4 - To appoint Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2301823	80.8050	581770	1720053	25.2743	74.7257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2301823	80.8050	581770	1720053	25.2743	74.7257
Public Non Institutions	E-Voting	13568925	1556174	11.4687	1555771	403	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556174	11.4687	1555771	403	99.9741	0.0259
Total		21850589	9219685	42.1942	7499229	1720456	81.3393	18.6607

Century Enka Limited

Resolution Required :Special		5 - Commission to Directors, other than Director in whole time employment of the Company at a rate not exceeding 1% (one percent) of the net profits of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2301823	80.8050	2289223	12600	99.4526	0.5474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2301823	80.8050	2289223	12600	99.4526	0.5474
Public Non Institutions	E-Voting	13568925	1556124	11.4683	1555476	648	99.9584	0.0416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556124	11.4683	1555476	648	99.9584	0.0416
Total		21850589	9219635	42.1940	9206387	13248	99.8563	0.1437

Century Enka Limited

Resolution Required :Ordinary		6 - To ratify the remuneration of the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending 31st March 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5433048	5361688	98.6866	5361688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5361688	98.6866	5361688	0	100.0000	0.0000
Public Institutions	E-Voting	2848616	2301823	80.8050	2301823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2301823	80.8050	2301823	0	100.0000	0.0000
Public Non Institutions	E-Voting	13568925	1556124	11.4683	1555727	397	99.9745	0.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1556124	11.4683	1555727	397	99.9745	0.0255
Total		21850589	9219635	42.1940	9219238	397	99.9957	0.0043