

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72A, MIDC,
Bhosari, Pune - 411 026.

August 13, 2020

<p>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</p>	<p>Listing Department The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai – 400 001. Stock Code : 500280</p>
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Sub: Proceeding of the 54th Annual General Meeting pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 54th Annual General Meeting (AGM) of the Shareholders of the Company was held on Thursday, the 13th August, 2020 at 12.30 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. S K Jain and Mr. K S Thar, Directors of the Company and Mr. O. R. Chitlange, 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 world economy and Indian economy.

The Chairperson requested Mr. O. R. Chitlange, Managing Director to give his observation on the operations of the Company.

The following items as set out in the Notice dated 14th July, 2020 convening the 54th Annual General Meeting were transacted:

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, 2020.	Ordinary Resolution	Passed by Requisite Majority
2	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) 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.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2020.	Ordinary Resolution	Passed by Requisite Majority
4	Continuation of holding office by Mrs. Rajashree Birla (DIN: 00022995) on her re-appointment as Director liable to retire by rotation and on her attaining the age of 75 years on 15th September, 2020.	Special Resolution	Passed by Requisite Majority
5	Appointment of Mr. Suresh Sodani (DIN 08789604) as a Director of the Company with effect from 1st September, 2020.	Ordinary Resolution	Passed by Requisite Majority
6.	Appointment of Mr. Suresh Sodani (DIN 08789604) as the Managing Director of the Company with effect from 1st September, 2020.	Ordinary Resolution	Passed by Requisite Majority
7.	Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants as Cost Auditors for the financial year ended 31st March, 2020.	Ordinary Resolution	Passed by Requisite Majority

Thanking you,

Yours faithfully,
For Century Enka Limited


(C.B. Gagrani)
Company Secretary

Regd. Office : Century Enka Limited, Plot No. 72 & 72A, M.I.D.C., Bhosari, Pune-411 026.
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An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company