



12th August 2025

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 59th 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 59th AGM of the shareholders of the Company was held today, i.e., Tuesday, 12th August 2025 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 6th May 2025 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.

For **Century Enka Limited**

(Rahul Dubey)
VP – Legal & Company Secretary
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	12 th August 2025
Total number of Shareholders as on cut-off date (record date)	40,270
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:	06 62

For **Century Enka Limited**

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145

SCRUTINIZER'S REPORT

To,
Century Enka Limited,
Plot No. 72 & 72-A,
MIDC, Bhosari, Pune-411026

Dear Sir,

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 59th Annual General Meeting of the shareholders of the Company scheduled on Tuesday, the 12th August 2025 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 6th May 2025 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 59th Annual General Meeting of the Company by e-mail on 18th July 2025. The Company, pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, permitted the Companies to conduct their AGMs up to 30th September 2025 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 2025 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 2025 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 letters containing the web link to the Company's website and QR Code to facilitate easy access to the Notice of AGM and Annual Report for FY 2024-25 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 19th July 2025, 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., Tuesday, 5th August 2025, were entitled to vote on the proposed resolutions on item no. 1 to 7 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 Saturday, 9th August 2025 at 9:00 A.M IST and ended on Monday, 11th August 2025 at 5:00 PM IST 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 at 59th Annual General Meeting (AGM) on 12th August 2025 by way of electronic mode conducted by NSDL.
6. The votes through remote e-voting and e-voting during AGM were unblocked on 12th August 2025, 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 2025, and the reports of the Board of Directors and Auditors thereon
- b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2025, and the Report 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
139	92,60,489	99.74%	6	24,005	0.26%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
148	92,70,716	99.74%	6	24,005	0.26%	-	-	-



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

To declare dividend on equity shares for the financial year ended 31st March 2025

(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
140	92,93,270	99.74%	6	24,005	0.26%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
149	93,03,497	99.74%	6	24,005	0.26%	-	-	-

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

To appoint a director in place of Mr. Jayant V. Dhobley (DIN:02402556), who retires by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, and being eligible, offers himself for re-appointment

(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
134	92,51,542	99.29%	12	65,733	0.71%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
143	92,61,769	99.30%	12	65,733	0.70%	-	-	-



Item No. 4

Special Resolution:-

Re-appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as an Independent Director

(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
133	92,92,754	99.74%	13	24,521	0.26%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
142	93,02,981	99.74%	13	24,521	0.26%	-	-	-

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

Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as a Managing Director 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
134	92,51,542	99.29%	12	65,733	0.71%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
143	92,61,769	99.30%	12	65,733	0.70%	-	-	-



Item No. 6

Ordinary Resolution:-

Appointment of M/s. Sanjay Sangani & Co., Practicing Company Secretaries, as Secretarial Auditors

(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
134	92,92,999	99.74%	12	24,276	0.26%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
143	93,03,226	99.74%	12	24,276	0.26%	-	-	-



Item No. 7**Ordinary Resolution:-**

Ratification of Remuneration of Cost Auditors for the financial year ended 31st March 2026

(D) 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
135	92,93,074	99.74%	11	24,201	0.26%	-	-	-
(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
9	10,227	100.00%	-	-	0.00%	-	-	-
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
144	93,03,301	99.74%	11	24,201	0.26%	-	-	-

The result of the aforesaid e-voting for Resolutions No. 1 to 7 as set out in Notice dated 6th May 2025 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: 25104522BMNSZD5579

Place: Pune

Dated: 12th August 2025