

SCRUTINIZER'S REPORT

Date : 14th July, 2018

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

Dear Sir,

Sub: 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 52nd Annual General Meeting of the shareholders of the Company held on Saturday, the 14th July, 2018.
2. As required under Sections 101 and 108 of the Act, Notice dated 3rd May, 2018 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 52nd Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. Saturday, the 7th July, 2018 were entitled to vote on the proposed resolutions on item no. 1 to 5 as set out in the notice of Annual General Meeting of the Company.
3. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Wednesday, the 11th July, 2018 at 9 AM and ended on Friday, the 13th July, 2018 at 5.00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 52nd Annual General Meeting (AGM) venue on 14th July, 2018 by way of electronic mode conducted by NSDL.
5. The votes through remote e-voting and e-voting at AGM venue were unblocked on 14th July, 2018 in the presence of two witnesses who are not in the employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and e-voting at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
7. I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:



Item No. 1**Ordinary Resolution:-**

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2018.

(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
88	84,66,359	99.99%	5	855	0.01%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
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
68	14,97,169	100.00%	1	5	0.00%	Nil	Nil	Nil
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
156	99,63,528	99.99%	6	860	0.01%	Nil	Nil	Nil



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

Re-appointment of Mr. B.K. Birla (DIN: 00055856) as a Director of the Company, liable to retire by - rotation.

(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
74	78,37,063	92.56%	20	6,30,155	7.44%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
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
68	14,97,169	100.00%	1	5	0.00%	Nil	Nil	Nil
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	93,34,232	93.68%	21	6,30,160	6.32%	Nil	Nil	Nil



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

Declaration of Dividend on equity shares @ Rs.7/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2018.

(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
89	84,66,363	99.99%	5	855	0.01%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
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
68	14,97,169	100.00%	1	5	0.00%	Nil	Nil	Nil
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
157	99,63,532	99.99%	6	860	0.01%	Nil	Nil	Nil



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

Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 52nd Annual General Meeting until the conclusion of 53rd Annual General Meeting.

(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
87	84,65,658	99.99%	6	860	0.01%	Nil	Nil	Nil
(B) Mode of Voting : E-voting at AGM Venue								
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
68	14,97,169	100.00%	1	5	0.00%	Nil	Nil	Nil
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
155	99,62,827	99.99%	7	865	0.01%	Nil	Nil	Nil



Item No. 5

Ordinary Resolution:-

Ratification of remuneration of M/s. D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2018.

(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
87	84,66,248	99.99%	7	970	0.01%	Nil	Nil	Nil

(B) Mode of Voting : E-voting at AGM Venue								
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
68	14,97,169	100.00%	1	5	0.00%	Nil	Nil	Nil

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
155	99,63,417	99.99%	8	975	0.01%	Nil	Nil	Nil

8. The result of the aforesaid e-voting for the Resolutions No. 1 to 5 as set out in Notice dated 3rd May, 2018 may accordingly be declared by the chairman.

Thanking you,



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

**CA Chetan Maru
Partner**

(Membership No. 104522)

Place: Pune

Dated: 14th July, 2018