

General information about company	
Scrip code	500280
NSE Symbol	CENTENKA
MSEI Symbol	
ISIN	INE485A01015
Name of the company	CENTURY ENKA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-07-2018
Start time of the meeting	12:30 PM
End time of the meeting	02:30 PM



Scrutinizer Details	
Name of the Scrutinizer	CHETAN MARU
Firms Name	MANTRI MARU & CO.
Qualification	CA
Membership Number	104522
Date of Board Meeting in which appointed	03-05-2018
Date of Issuance of Report to the company	14-07-2018



Voting results	
Record date	07-07-2018
Total number of shareholders on record date	43872
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	104
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Reports of Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2018.				
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	5910745	5562025	94.1002	5562025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5910745	5562025	94.1002	5562025	0	100
Public-Institutions	E-Voting	2430568	2143747	88.1994	2143747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2430568	2143747	88.1994	2143747	0	100
Public- Non Institutions	E-Voting	13509276	761442	5.6364	760587	855	99.8877	0.1123
	Poll		1497174	11.0826	1497169	5	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13509276	2258616	16.719	2257756	860	99.9619
Total		21850589	9964388	45.6024	9963528	860	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B.K. Birla as a Director of the Company, liable to retire by rotation				
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	5910745	5562025	94.1002	5562025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5910745	5562025	94.1002	5562025	0	100
Public-Institutions	E-Voting	2430568	2143747	88.1994	1514452	629295	70.6451	29.3549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2430568	2143747	88.1994	1514452	629295	70.6451
Public- Non Institutions	E-Voting	13509276	761446	5.6365	760586	860	99.8871	0.1129
	Poll		1497174	11.0826	1497169	5	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13509276	2258620	16.719	2257755	865	99.9617
Total		21850589	9964392	45.6024	9334232	630160	93.6759	6.3241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5910745	5562025	94.1002	5562025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5910745	5562025	94.1002	5562025	0	100
Public-Institutions	E-Voting	2430568	2143747	88.1994	2143747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2430568	2143747	88.1994	2143747	0	100
Public- Non Institutions	E-Voting	13509276	761446	5.6365	760591	855	99.8877	0.1123
	Poll		1497174	11.0826	1497169	5	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13509276	2258620	16.719	2257760	860	99.9619
Total		21850589	9964392	45.6024	9963532	860	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5910745	5562025	94.1002	5562025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5910745	5562025	94.1002	5562025	0	100
Public-Institutions	E-Voting	2430568	2143747	88.1994	2143747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2430568	2143747	88.1994	2143747	0	100
Public- Non Institutions	E-Voting	13509276	760746	5.6313	759886	860	99.887	0.113
	Poll		1497174	11.0826	1497169	5	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13509276	2257920	16.7138	2257055	865	99.9617
Total		21850589	9963692	45.5992	9962827	865	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2018.				
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	5910745	5562025	94.1002	5562025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5910745	5562025	94.1002	5562025	0	100
Public-Institutions	E-Voting	2430568	2143747	88.1994	2143747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2430568	2143747	88.1994	2143747	0	100
Public- Non Institutions	E-Voting	13509276	761446	5.6365	760476	970	99.8726	0.1274
	Poll		1497174	11.0826	1497169	5	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13509276	2258620	16.719	2257645	975	99.9568
Total		21850589	9964392	45.6024	9963417	975	99.9902	0.0098
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



