

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

13th March, 2019

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Thru : NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001. Thru : BSE Listing Stock Code : 500280
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Dear Sir/ Madam,

Sub: Disclosure of voting results of the Postal Ballot process

Enclosed herewith please find the voting result of Postal Ballot (including remote e-voting) alongwith Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

A handwritten signature in blue ink, appearing to read 'C. B. Gagrani'.

(C.B. Gagrani)
Company Secretary

Encl : as above

SCRUTINIZER'S REPORT

13th March, 2019

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

Dear Sir,

Subject : Scrutinizer's Report on Postal Ballot for Resolutions as set out in the Notice dated 24th January, 2019

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 110 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration) Rules, 2014 to scrutinize the postal ballot process (voting by postal ballot form and remote e-voting) in a fair and transparent manner and ascertain the votes cast in favour or against the resolutions as stated in the Notice of Postal Ballot to Members of the Company dated 24th January, 2019.
2. The Company on 10th February, 2019, has completed the dispatch of Postal Ballot Notice, along with Postal Ballot Forms to all the members whose name appear on the Register of Members/ List of Beneficiary Owners as provided by National Securities Depository Limited and Central Depository Services (India) Limited as on 4th February, 2019 through physical mode, along with postage self-addressed Business Reply Envelope or by e-mail through National Securities Depository Limited (NSDL).
3. The remote e-voting period commenced on Monday, the 11th February, 2019 (9.00 a.m.) and ended on Tuesday, the 12th March, 2019 at (5.00 p.m.) and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
4. All Postal Ballot Forms, received up to 5.00 p.m. on 12th March, 2019 the last date for receipt of Postal Ballot Forms were considered for scrutiny.
5. I have not found any defaced/mutilated Postal Ballot Form.
6. Envelopes containing Postal Ballot Forms returned undelivered were not opened.



[1]



7. I have also received a complete record of votes cast by electronic mode from National Securities Depository Limited (NSDL) for providing and supervising electronic platform which was closed by NSDL on 12th March, 2019.
8. I have diligently scrutinized and reviewed the particulars of Postal Ballot Forms received from the members and votes cast by remote e-voting and maintained a Register in which necessary entries have been made in accordance with the rules.
9. I now submit my report as under on the result of the Postal ballot including remote e-voting through electronic means in respect of the said Resolutions:

Item No. 1

Special Resolution:-

Continuation of Mr.B.K. Birla (DIN 00055856) as Non Executive Director of the Company who is above the age of 75 years as on 1st April, 2019.

(A) Mode of Voting : Postal Ballot Form								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
411	15,32,269	95.04 %	22	1,605	0.10 %	61	78,397	4.86%
(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	56,15,338	90.78 %	29	5,70,352	9.22 %	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of votes cast	% of votes cast	No of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
583	71,47,607	91.66 %	51	5,71,957	7.33 %	61	78,397	1.01%



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

Re-appointment of Mr.B.S. Mehta (DIN 00035019) as Non Executive Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019 and who is above the age of 75 years as on 1st April, 2019.

(A) Mode of Voting : Postal Ballot Form								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
383	15,22,114	95.01 %	26	1,480	0.09 %	61	78,397	4.89%
(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
173	59,53,181	96.24 %	28	2,32,509	3.76 %	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of votes cast	% of votes cast	No of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
556	74,75,295	95.99 %	54	2,33,989	3.00 %	61	78,397	1.01%



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

Re-appointment of Mr.S.K. Jain (DIN 02843676) as Non Executive Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019.

(A) Mode of Voting : Postal Ballot Form								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
397	15,31,447	95.09 %	12	605	0.04 %	61	78,397	4.87%
(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
186	73,06,581	98.46 %	17	1,14,318	1.54 %	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of votes cast	% of votes cast	No of shareholders	No. of votes cast	% of votes cast	No. of shareholders	No. of votes cast	% of votes cast
583	88,38,028	97.86 %	29	1,14,923	1.27 %	61	78,397	0.87%

10. The result of the aforesaid postal ballot forms and remote e-voting for the Resolutions No. 1 to 3 as set out in Postal Ballot Notice dated 24th January, 2019 may accordingly be declared by the Director.



Place: Pune

Dated: 13th March 2019



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


CA Chetan Maru
Partner

(Membership No. 104522)

Century Enka Limited

1 - Continuation of Mr. B. K. Birla (DIN : 00055856) as Non-Executive Director of the Company who is above the age of 75 years as on 1st April, 2019.

Resolution Required : (Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	5518048	5418048	98.1878	5418048	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		5418048	98.1878	5418048	0	100.0000	0.0000
Public Institutions	E-Voting	2022676	567491	28.0564	0	567491		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		567491	28.0564	0	567491	0	100.0000
Public Non Institutions	E-Voting	14309865	200151	1.3987	197290	2861	98.5706	1.4294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1533874	10.7190	1532269	1605	99.8954	0.1046
	Total		1734025	12.1177	1729559	4466	99.7424	0.2576
Total		21850589	7719564	35.3289	7147607	571957	92.5908	7.4092



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2 - Re-appointment of Mr. B. S. Mehta (DIN : 00035019) as Non Executive Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019 and who is above the age of 75 years as on 1st April, 2019.									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No
Promoter and Promoter Group	E-Voting		5418048	98.1878	5418048	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	5518048	0	0.0000	0	0	0.0000	0.0000	
	Total		5418048	98.1878	5418048	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		567491	28.0564	338491	229000	59.6469	40.3531	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2022676	0	0.0000	0	0	0.0000	0.0000	
	Total		567491	28.0564	338491	229000	59.6469	40.3531	0.0000
Public Non Institutions	E-Voting		200151	1.3987	196642	3509	98.2468	1.7532	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14309865	1523594	10.6472	1522114	1480	99.9029	0.0971	
	Total		1723745	12.0459	1718756	4989	99.7106	0.2894	0.2894
Total		21850589	7709284	35.2818	7475295	233989	96.9648	3.0352	



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3 - Re-appointment of Mr. S. K. Jain (DIN : 02843676) as Non Executive Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2019.

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		5418048	98.1878	5418048	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5518048	0	0.0000	0	0	0.0000	0.0000			
	Total		5418048	98.1878	5418048	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		1802700	89.1245	1690700	112000	93.7871	6.2129			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2022676	0	0.0000	0	0	0.0000	0.0000			
	Total		1802700	89.1245	1690700	112000	93.7871	6.2129			
Public Non Institutions	E-Voting		200151	1.3987	197833	2318	98.8419	1.1581			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	14309865	1532052	10.7063	1531447	605	99.9605	0.0395			
	Total		1732203	12.1050	1729280	2923	99.8313	0.1687			
Total		21850589	8952951	40.9735	8838028	114923	98.7164	1.2836			

