

Century Enka Limited

Date of the AGM

5th August, 2017

Total Number of shareholders on record date

48367

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter Group

1

Public

87

No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

1 - Consider and adopt the Reports of Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2017.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	5518048	100.0000	5518048	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	2541262	2541262	82.7691	2541262	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total	2541262	2541262	82.7691	2541262	0	100.0000	0.0000
Public Non Institutions	E-Voting	1450990	1450990	10.9408	1449645	1345	99.9073	0.0927
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000
	Total	2890837	2889922	21.7975	2889492	1345	99.9535	0.0465
	Total	21850589	10950147	50.1137	10948802	1345	99.9877	0.0123



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Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

2 - Re-appointment of Mrs. Rajashree Birla as a Director of the Company, liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled		No. of Votes - in favour	No. of Votes -Against	% of Votes in		% of Votes against on votes polled
				on outstanding shares	shares			favour on votes polled	on votes polled	
Promoter and Promoter Group	E-Voting	[1] 5518048	[2] 5518048	[3]=([2]/[1])*100 100.0000	[4] 5518048	[5] 0	[6]=([4]/[2])*100 100.0000	[7]=([5]/[2])*100 0.0000	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	100.0000	0.0000	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	0.0000	0.0000
	E-Voting	2560974	2560974	83.4111	151.4452	1046522	59.1358	0.0000	40.8642	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
Public Institutions	Postal Ballot	3070304	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total	2560974	2560974	83.4111	151.4452	1046522	59.1358	0.0000	40.8642	0.0000
	E-Voting	1450963	1450963	10.9406	1449608	1355	99.9066	0.0000	0.0934	0.0000
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000	0.0000	0.0000
Public Non Institutions	Postal Ballot	13262237	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total	2890810	2890810	21.7973	2889455	1355	99.9531	0.0000	0.0469	0.0000
Total	Postal Ballot	21850589	10969832	50.2038	9921955	1047877	90.4476	0.0000	9.5524	0.0000



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Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

3 - Declaration of Dividend on Equity Shares.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	% of Votes Polled			% of Votes in			% of Votes against on votes polled
			No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	favour 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	5518048	100.0000	5518048	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000	
	E-Voting	2560974	2560974	83.4111	2560974	0	99.9073	0.0000	
	Poll	0	0	0.0000	0	0	100.0000	0.0000	
Public Institutions	Postal Ballot	3070304	0	0.0000	0	0	0.0000	0.0000	
	Total	2560974	2560974	83.4111	2560974	0	100.0000	0.0000	
	E-Voting	1450990	1450990	10.9408	1449645	1345	99.9073	0.0927	
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	13262237	0	0.0000	0	0	0.0000	0.0000	
	Total	2890837	2890837	21.7975	2889492	1345	99.9535	0.0465	
Total		21850589	10969859	50.2039	10968514	1345	99.9877	0.0123	



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No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

4 - Ratification of appointment of M/s. Khimji Kunverji & Co. Chartered Accountants as Statutory Auditors of the Company from the conclusion of 51st Annual General Meeting until the conclusion of 52nd Annual General Meeting.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	5518048	100.0000	5518048	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	2560974	2560974	83.4111	2560974	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3070304	0	0.0000	0	0	0.0000	0.0000
	Total	2560974	2560974	83.4111	2560974	0	100.0000	0.0000
Public Non Institutions	E-Voting	1450268	1448918	10.9353	1448918	1350	99.9069	0.0931
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000
	Postal Ballot	13262237	0	0.0000	0	0	0.0000	0.0000
	Total	2890115	2888765	21.7920	2888765	1350	99.9533	0.0467
Total		21850589	10969137	50.2006	10967787	1350	99.9877	0.0123

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No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Not applicable

Resolution Required : (Ordinary)

5 - Appointment of Mr. O.R. Chitlange as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting	2560974	2560974	83.4111	2351481	209493	91.8198	8.1802
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions		3070304						
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2560974	2560974	83.4111	2351481	209493	91.8198	8.1802
	E-Voting	1450913	1450913	10.9402	1449564	1349	99.9070	0.0930
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000
Public Non Institutions		13262237						
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2890760	2890760	21.7969	2889411	1349	99.5533	0.0467
Total		21850589	10969782	50.2036	10758940	210842	98.0780	1.9220



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87

No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

6 - Appointment of Mr. O.R. Chitlange as a Managing Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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	5518048	100.0000	5518048	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
Public Institutions	E-Voting	2560974	2560974	83.4111	2335783	225191	91.2068	8.7932
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3070304	0	0.0000	0	0	0.0000	0.0000
	Total	2560974	2560974	83.4111	2335783	225191	91.2068	8.7932
Public Non Institutions	E-Voting	1450918	1450918	10.9402	1449573	1345	99.9073	0.0927
	Poll	13262237	1439847	10.8567	1439847	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2890765	2890765	21.7969	2889420	1345	99.9535	0.0465
Total	Postal Ballot	21850589	10969787	50.2036	10743251	226536	97.9349	2.0651



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483367

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter Group

1

Public

87

No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Ordinary)

7 - Ratification of remuneration of M/s. D.C. Dave & Co., Cost Accountants for the financial year ended 31st March, 2017.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled		No. of Votes - in favour	No. of Votes -Against	% of Votes in		% of Votes against on votes polled
				on outstanding shares	shares			favour on votes polled	on votes against	
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} * 100$		[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	Poll									
	Total	5518048	0	0.0000		0	0	0.0000		0.0000
Public Institutions	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} * 100$		[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	Poll									
	Total	3070304	0	0.0000		0	0	0.0000		0.0000
Public Non Institutions	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} * 100$		[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	Poll									
	Total	13262237	0	0.0000		0	0	0.0000		0.0000
Total	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} * 100$		[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	Poll									
	Total	21850589	0	0.0000		0	0	0.0000		0.0000



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No. of shareholders attended the meeting through Video conferencing

Promoters and Promoter Group

Not applicable

Public

Not applicable

Resolution Required : (Special)

8 - Offer or Invitation to subscribe to Non-Convertible Debentures on private placement basis upto ` 150 crores

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	5518048	5518048	100.0000	5518048	0	100.0000	0.0000
	E-Voting	2560974	2560974	83.4111	2560974	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions		3070304						
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2560974	2560974	83.4111	2560974	0	100.0000	0.0000
	E-Voting	1450814	1449379	10.9394	1449379	1435	99.9011	0.0989
	Poll	1439847	1439847	10.8567	1439847	0	100.0000	0.0000
Public Non Institutions		13262237						
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2890661	2889226	21.7961	2889226	1435	99.9504	0.0496
Total		21850589	10969683	50.2031	10968248	1435	99.9869	0.0131

