



AN ISO 9001 COMPANY

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(Regd. Office-cum-Unit-I)

**CENLUB INDUSTRIES LTD.**  
Plot No.233-234, Sector-58,  
Ballabgarh, Faridabad – 121004,  
Haryana, India

CIL/AGM-23-24/387

24<sup>th</sup> September, 2024

To,  
The Secretary  
Corporate Compliance Department  
**BSE Limited,**  
1<sup>st</sup> Floor, P.J.Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 522251

**Sub: Summary of Proceedings of 32<sup>nd</sup> Annual General Meeting ('AGM') of Cenlub Industries Limited held on Tuesday, 24<sup>th</sup> September 2024 pursuant to Regulation 30(4) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of Cenlub Industries Limited held on Tuesday, 24<sup>th</sup> September 2024 at 10.30 A.M, at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana).

Kindly take the above intimation in your record.

Thanking you

Yours faithfully  
For Cenlub Industries Limited

*Madhu*

(Madhu Mittal )  
Chairperson-Cum -Managing Director  
Din:00006418



Encl.a/a

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**



CIL/AGM-23-24/387

24<sup>th</sup> September, 2024

**Gist of proceedings of the 32<sup>nd</sup> Annual General Meeting of Cenlub Industries Limited**

The 32<sup>nd</sup> Annual General Meeting of the members of the Company was held on Tuesday 24<sup>th</sup> September, 2024 at 10.30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad -121006, Haryana.

**Directors present:**

1. Mrs. Madhu Mittal, Chairperson and Managing Director
2. Mr. Aman Mittal , Whole Time Director
3. Mr. Ansh Mittal , Whole Time Director
4. Mr. Dinesh Kaushal , Independent Director and Chairman- Audit Committee
5. Mr. Tarun Kumar Gupta, Independent Director and Chairman-Nomination and Remuneration Committee
6. Mr. K.K. Johari, Independent Director and Chairman-Stakeholder Relationship Committee

**ATTENDANCE:**

1. Mr. Ankur Goyal Company Secretary
2. Mr. Arpit Singla of Singla Tayal & Co., Chartered Accountant, Statutory Auditor

**INVITEES:**

1. Sanjeev Agarwal Internal Auditor
2. Viney Kumar Jain Practicing Company Secretary
3. Mrs. Apoorva Singh Scrutinizer

**211 Members were present in person at the AGM.**

Mrs. Madhu Mittal, was elected as Chairperson of the meeting. The requisite quorum being present, the Chairperson called the Meeting as in order. Thereafter, Chairperson introduced the Board Members who were present at the Meeting.

The Chairperson informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions passed at the meeting. The remote e-voting commenced on Saturday 21<sup>st</sup> September, 2024 (at 9:00 AM) and ended on Monday 23<sup>rd</sup> September, 2024 (at 05:00 PM).

Mrs. Apoorva Singh, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The facility for voting through Ballot process by distributing ballot /poll was also provided to put every Resolution to vote through a ballot process in respect of all items of the businesses transacted at the 32<sup>nd</sup> Annual General Meeting of the Company as contained in Notice read with Explanatory Statement annexed thereto and forming a part of said Notice for all those members/designated proxy who was present at the AGM but did not cast his vote by availing the remote e-voting facility.







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Then, the Chairperson delivered the speech and gave business updates to Shareholders in her address.

The Chairperson then invited the Members to ask questions, if any, and/ or otherwise offer their view/ comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairperson and the Director present in the Meeting.

The notice convening the meeting and the Auditors Report were taken as read with permission of the members.

The Chairperson then proceeded with the business of the Meeting for the items of Ordinary and Special Businesses as per Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.

All the 6 (Six) resolutions as stated below were moved for consideration and approval of the Members:

**ORDINARY BUSINESS:**

**Resolution No.1: Ordinary Resolution**

Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.

**SPECIAL BUSINESS:**

**Resolution No.2: Special Resolution**

To revise the remuneration of Smt. Madhu Mittal (DIN: 00006418), Managing Director

**Resolution No.3: Ordinary Resolution**

To revise the remuneration of Mr. Ansh Mittal (DIN: 00041986), Whole-Time Director:

**Resolution No.4: Ordinary Resolution**

To revise the remuneration of Mr. Aman Mittal (DIN: 00006435), Whole-Time Director:

**Resolution No.5: Special Resolution**

Re-appointment of Smt. Madhu Mittal (DIN: 00006418) as Managing Director & CEO of the company

**Resolution No.6: Special Resolution**

Appointment of Mr. Kamlesh Kumar Johari (DIN: 01453926), as an Independent Director of the Company

The Chairperson then requested the Members to cast their vote(s) and put the ballot papers in the Ballot Box, if they have not voted through remote e-voting facility made available by the Company. The Chairperson categorically informed the members that any member, who has already exercised his/her votes through Remote e-voting, is prohibited to vote through ballot process (poll) at the Meeting, and his/her vote, if any, cast at the Meeting shall be treated as invalid.





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The Chairperson informed that based on consolidated Scrutinizer's Report, the combined results of remote e-voting and poll at the venue of the meeting will be uploaded and displayed on the website of the Company and on the website of the Stock Exchange.

The Chairperson then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The AGM commenced at 10.30 a.m and concluded at 11.20 a.m

Kindly take the above on record.

Yours faithfully,

*Madhu*

**Madhu Mittal**  
**Chairperson & Managing Director**  
**Din:00006418**

