



AN ISO 9001 COMPANY

Tel. : 08826794470, 71
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/AGM-23-24/390

25th September, 2024

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai -400 001

Our Scrip Code No.522251

Sub: Voting Results and Scrutinizer Report on combined results of E-voting and Poll at the 32nd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI(LODR) Regulation,2015 read with (Rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014) we enclosing Voting Results along with the Scrutinizer Report in prescribed format on combined results of E-voting and Poll at the 32nd Annual General Meeting of the members of the Company held on 24th September,2024.

Thanking you

Yours faithfully
For Cenlub Industries Limited

Madhu

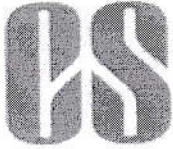
Madhu Mittal

Chairman & Managing Director

Din:00006418

Rm
Encl: As above

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM



APOORVA SINGH
COMPANY SECRETARY

Sheet No. 1

C-84, 8TH FLOOR, MEADOWS VISTA, RAJNAGAR EXTENTION, MORTA,
GHAZIABAD-201001, Ph. No.9971148606
Email id- csapoorvasingh007@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To,
Chairman
CENLUB INDUSTRIES LIMITED
(CIN: L67120HR1992PLC035087)
PLOT NO-233&234, SECTOR-58
FARIDABAD, HARYANA-121004

Sub: Scrutiniser's Report on E-Voting process conducted pursuant to the provision of
Section 108 & 109 of the Companies Act, 2013 ("The Act") read with the Rule 20 & 21
of the Companies (Management and Administration) Rules, 2014 for 32nd Annual
General Meeting

Dear Sir,

I, Apoorva Singh, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing the Annual General Meeting ("AGM") voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) mentioned in Notice dated August 12, 2024 for 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday 24th September 2024 at 10.30 A.M. (I.S.T) at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana).

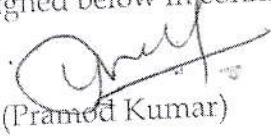
I submit my report as under:-


1.The remote e-voting period commenced on Saturday 21st September 2024 at 9.00 a.m. and ends on Monday 23rd September 2024 at 5.00 p.m. (IST) on the designated website www.evotingindia.com via CDSL e-Voting Platform. The Shareholders of the Company as on the "cut off" date i.e. September 17, 2024 were entitled to avail the facility of remote e-voting as



well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated August 12, 2024.

2. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. September 17, 2024 was Rs. 4,66,28,990/- (Rupees Four Crores Sixty Six Lacs Twenty Eight Thousand Nine Hundred & Ninety Only) divided into 46,62,899 (Forty Six Lacs Sixty Two Thousand Eight Hundred Ninety Nine) shares of Rs. 10/- (Rupees Ten) each.
3. The Chairperson allowed for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014.
4. A ballot box was kept for polling and was locked in my presence.
5. After completion of Poll at the AGM, Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
6. The ballot(s), which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
7. Thereafter, the votes cast through remote e-voting were counted after completion of counting of votes casted through poll at the AGM in the presence of two witnesses, Mr. Pramod Kumar and Mr. Jatin, who were not in the employment of the company. They have signed below in confirmation of the votes being counted in their presence:


 (Pramod Kumar)


 (Jatin)
8. Shareholders who has given their vote through e-voting as well as through poll, in that case vote through e-voting only is considered.
9. The consolidated summary of results of remote e-voting and poll at AGM are as under:



a. Resolution No. 1- Adoption Of Financial Statements For The Financial Year Ended March 31, 2024:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	116450	2280729	2397179	100
Dissent	0	1	1	0.00
Total	116450	2280730	2397180	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure A.

b. Resolution No. 2- To Revise The Remuneration Of Smt. Madhu Mittal (Din: 00006418), Managing Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	50111	51771	101882	100
Dissent	0	1	1	0.00
Total	50111	51772	101883	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure B.



c. Resolution No. 3- To Revise The Remuneration Of Mr. Ansh Mittal (Din: 00041986), Whole-Time Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	50111	51771	101882	100
Dissent	0	1	1	0.00
Total	50111	51772	101883	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure C.

d. Resolution No. 4- To Revise The Remuneration Of Mr. Aman Mittal (Din: 00006435), Whole Time Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	50111	51771	101882	100
Dissent	0	1	1	0.00
Total	50111	51772	101883	100



Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure D.

e. Resolution No. 5- Re-Appointment Of Smt. Madhu Mittal (Din: 00006418) As Managing Director & Ceo Of The Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	50111	51771	101882	100
Dissent	0	1	1	0.00
Total	50111	51772	101883	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure E.

f. Resolution No. 6- Appointment Of Mr. Kamlesh Kumar Johari (Din: 01453926), As An Independent Director Of The Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%) of Total number of Valid vote cast
	Poll	e-Votes	Total	
Assent	116450	2280728	2397178	100
Dissent	0	2	2	0.00
Total	116450	2280730	2397180	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure F.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully

Apoorva

Apoorva Singh

Company Secretary

Membership No.: 35621

Certificate of Practice No.: 13277

PR No. 1322/2021

UDIN: A035621F001309553



Madhu
Countersigned By

Chairman

Place: Delhi

Date: 25/09/2024

Details of Remote e-voting & Poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	59	116450	1164500	0
d) Votes with assent for the Resolution	59	116450	1164500	2.5
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	141	2280730	22807300	48.91
(b) Votes with Assent	140	2280729	22807290	48.91
(c) Votes with dissent	1	1	10	0



Annexure - B

Details of Remote e-voting & Poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	3	66339	663390	1.42
c) Net Valid votes cast	56	50111	501110	1.07
d) Votes with assent for the Resolution	56	50111	501110	1.07
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	137	51772	517720	1.11
(b) Votes with Assent	136	51771	517710	1.11
(c) Votes with dissent	1	1	10	0.00



Annexure - C

Details of Remote e-voting & Poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	3	66339	663390	1.42
c) Net Valid votes cast	56	50111	501110	1.07
d) Votes with assent for the Resolution	56	50111	501110	1.07
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	137	51772	517720	1.11
(b) Votes with Assent	136	51771	517710	1.11
(c) Votes with dissent	1	1	10	0.00



Annexure - D

Details of Remote e-voting & Poll at AGM for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	3	66339	663390	1.42
c) Net Valid votes cast	56	50111	501110	1.07
d) Votes with assent for the Resolution	56	50111	501110	1.07
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	137	51772	517720	1.11
(b) Votes with Assent	136	51771	517710	1.11
(c) Votes with dissent	1	1	10	0.00



Details of Remote e-voting & Poll at AGM for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	3	66339	663390	1.42
c) Net Valid votes cast	56	50111	501110	1.07
d) Votes with assent for the Resolution	56	50111	501110	1.07
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	137	51772	517720	1.11
(b) Votes with Assent	136	51771	517710	1.11
(c) Votes with dissent	1	1	10	0.00



Details of Remote e-voting & Poll at AGM for Resolution No.-6 are as under:

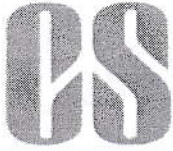
F1. VOTING THROUGH POLL AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	59	116450	1164500	2.5
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	59	116450	1164500	0
d) Votes with assent for the Resolution	59	116450	1164500	2.5
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	141	2280730	22807300	48.91
(b) Votes with Assent	139	2280728	22807280	48.91
(c) Votes with dissent	2	2	10	0.00





APOORVA SINGH
COMPANY SECRETARY

C-84, 8TH FLOOR, MEADOWS VISTA, RAJNAGAR EXTENTION, MORTA,
GHAZIABAD-201001, Ph. No.9971148606
Email id- csapoorvasingh007@gmail.com

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman
CENLUB INDUSTRIES LIMITED
(CIN: L67120HR1992PLC035087)
PLOT NO-233&234, SECTOR-58
FARIDABAD, HARYANA-121004

Sub: Scrutinizer's Report on poll conducted in the 32nd Annual General Meeting of the Equity Shareholders of CENLUB INDUSTRIES LIMITED held on Tuesday, September 24, 2024 at 10.30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana) in terms of provisions of Section 109 of the Companies Act, 2013 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof

Dear Sir,

I, Apoorva Singh, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of CENLUB INDUSTRIES LIMITED held on Tuesday, 24th September 2024 at 10.30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations / proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholders did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll are as under :



Moshmy



a) Resolution 1 - Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024:

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
59	116450	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

* Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above.

b) Resolution 2 - Special Resolution

TO REVISE THE REMUNERATION OF SMT. MADHU MITTAL (DIN: 00006418), MANAGING DIRECTOR:

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
56	50111	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	66339



* Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above.

c) Resolution 3 - Ordinary Resolution

TO REVISE THE REMUNERATION OF MR. ANSH MITTAL (DIN: 00041986), WHOLE-TIME DIRECTOR:

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
56	50111	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	66339

* Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above

d) Resolution 4 - Ordinary Resolution

TO REVISE THE REMUNERATION OF MR. AMAN MITTAL (DIN: 00006435), WHOLE TIME DIRECTOR:

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
56	50111	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



3	66339
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* Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above

e) Resolution 5 - Special Resolution

RE-APPOINTMENT OF SMT. MADHU MITTAL (DIN: 00006418) AS MANAGING DIRECTOR & CEO OF THE COMPANY

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
56	50111	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	66339

* Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above.

f) Resolution 6 - Special Resolution

APPOINTMENT OF MR. KAMLESH KUMAR JOHARI (DIN: 01453926), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
59	116450	100

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:*



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- * Invalid Votes as mentioned in (iii) above are not included in votes favour of /against the resolution as mentioned in (i) and (ii) above.
5. The Poll Paper and all other relevant records were sealed and are kept in our safe custody until the Chairperson considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.
6. All the above mentioned resolutions have been passed with requisite majority.

Thanking You.

Yours faithfully

Apoorva

Apoorva Singh
 Company Secretary
 Membership No.: 35621
 Certificate of Practice No.: 13277
 PR No. 1322/2021
 UDIN: A035621F001309553

Place: Delhi
 Date: 25/09/2024

