



CENLUB INDUSTRIES LTD.

22nd ANNUAL REPORT
2013 - 2014

22nd Annual Report 2013-14

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AGM-2014

DATE : 27.09.2014
DAY : Saturday
TIME : 9:00 A.M.

VENUE

AGGARWAL SEWA SADAN
D-48, SECTOR-11,
FARIDABAD, (HARYANA)

CORPORATE Information

CHIEF FINANCIAL OFFICER	Mr. Virendra Kumar Gupta
AUDITORS	M/S Satish Singla & Co.,Chartered Accountants
COST AUDITORS	M/S H. Tara & Co., Cost Accountants
COMPANY SECRETARY	Ashish Kumar Jha
BANKERS	State Bank of India, Faridabad State Bank of India, Banguluru HDFC Bank Limited, Faridabad HDFC Bank Limited, Banguluru HDFC Bank Limited, Rajkot
REGISTRAR & SHARE TRANSFER AGENT	Beetal Financial & Computer Services (P) Ltd Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shoping Centre, Near Dada Harsukhdas Mandir , New Delhi – 110062 Direct No : 011-29961281-87 FAX NO : 011-29961284 E. mail : beetal @ beetalfinancial.com Website : www.beetalfinancial.com
REGISTERED AND CORPORATE OFFICE	Plot No- 233 & 234 , Sector-58, Ballabgarh, Faridabad – 121 004(Haryana) Ph: +91-129-2307029,2307263 E mail : cenlub@ceclub.in & investors@cenlub.in Website: www.cenlub.in

BOARD of directors



Vijendra Kumar Mittal
Chairman and Managing Director



Madhu Mittal
Executive Director



Aman Mittal
Executive Director



Virendra Kumar Gupta
Executive Director



Ansh Mittal
Executive Director



Dinesh Kaushal
Director



Hakikat Singh
Director



O.P. Verma
Director



Ashok Kumar Agarwal
Director



Ankur Garg
Director

CHAIRMAN-CUM MANAGING DIRECTOR's WORDS



Dear Share Holders,

As I intimated to you in the last year Annual Report, due to slow down of industrial economy continuously, we could not do well in the F.Y. 13-14. Our revenue figure is 25.49 Crores as compared to 33.24 Crores of F.Y. 12-13. We tried our best to lift the turnover but due to heavy recession in the market, particularly in manufacturing industries, things could not take shape.

Now, since there is change of national policy, we expect better results. The nation as a whole demanding more power, hence more power generating machines i.e. Generators and turbines. With each machine your company is supposed to supply lubrication systems.

now getting confidence for better result.

I am sure, your company, CENLUB will perform better in the coming year.

With regards

*Date : 14.08.2014
Faridabad*

V.K. MITTAL
CHAIRMAN-CUM MANAGING DIRECTOR

NOTICE

NOTICE is hereby given that 22nd Annual General Meeting of the Members of CENLUB INDUSTRIES LIMITED will be held on Saturday, 27th September, 2014 at 9.00 A.M.(I.S.T) at Agarwal Sewa Sadan D-48, Sector-11, Faridabad, Haryana, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as at 31st March, 2014, statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Ankur Garg (DIN: 00006543), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Hakikat Singh (DIN: 00041586), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Om Prakash Verma (DIN: 00149756), who retires by rotation, and being eligible, offers himself for re-appointment.
5. **To appoint Auditors and fix their remuneration**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139 & other applicable provisions of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, and pursuant to the recommendations of the Audit Committee of the Board of Directors, M/s. Satish Singla & Co. Chartered Accountants (Registration No: 000882N), be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Fifth consecutive AGM (subject to ratification by members at every AGM held after this AGM) and that the Board of Directors be and is hereby authorized to fix the remuneration as may be recommended by the Audit Committee in consultation with the Auditors."

SPECIAL BUSINESS:

6. Reappointment of Smt. Madhu Mittal (DIN: 00006418) as Whole-Time Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 198, 269 and 309 and 311 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII as substituted by provisions of Section 196 and 197 and Schedule V of The Companies Act, 2013 read with The Companies (Appointment

and Remuneration Personnel) Rules, 2014, as applicable and amended from time to time and such consents, approvals and permissions as may be required, consent of the members be and is hereby granted for re-appointment of Smt. Madhu Mittal (DIN: 00006418) as Whole-Time Director of the Company, liable to retire by rotation, for a further period of 3 (Three) years w. e. f. from 1 April, 2014 on the following terms & conditions:

I. SALARY:

A salary of Rs.70000/- (Rupees Seventy Thousand only P.M)

The Board is authorized to determine the salary and grant such increases in Salary and /or Allowances by whatever name called from time to time

II Perquisites:

Perquisites are classified into three categories 'A' 'B' and 'C' as follows:

CATEGORY - A

This will comprise house rent allowance, leave travel concession, medical reimbursement, fees of clubs and personal accident insurance. These may be provided as under:

(i) Housing I:

The expenditure by the Company on hiring furnished accommodation will be subject to the following ceiling:

Sixty percent (60%) of the salary over and above ten percent (10%) payable by the Executive Director

Housing II:

In case the accommodation is owned by the Company ten percent (10%) of the salary of the Executive Director shall be deducted by the Company.

Housing III:

In case no accommodation is provided by the Company, the Executive Director shall be entitled to house rent allowance subject to the ceiling laid down in housing I above.

Explanation:

The expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per the Income Tax Rules, 1962. This shall, however, be subject to a ceiling of ten percent (10%) of the salary of the Executive Director.

(ii) Medical reimbursement:

As per the rules of the Company

(iii) Leave travel concession:

For the Executive Director and his family in accordance with the rules of the Company

(iv) Club fees:

Fees of clubs subject to a maximum of two (2) clubs, this will not include admission and life membership fees.

(v) Personal accident insurance:

As per the rules of the Company

Explanation:-

For the purpose of Category 'A' 'family' means the spouse, the dependent children and dependent parents of the Executive Directors.

CATEGORY - B

1. Contribution to provident fund, superannuation fund or annuity fund will not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable under the Income-Tax-Act.1961.
2. Gratuity payable should not exceed half a month's salary for each completed year of service Subject to Maximum of Rs.10,00,000/- as per Gratuity Act 1972.
3. Encashment of leave the Executive Director should be entitled for privilege leave on full pay and allowances as per the rules of the Company for a period not exceeding one months after every 11 months of service. The leaves accumulated but not availed of will not be allowed to be encased.
4. Retirement and other benefits as per the rules of the company.
5. This agreement may notwithstanding the period of Three years mentioned in clause I hereof, be terminated by either party giving to the other three months notice in writing, in the event of termination of the appointment of Whole Time Director by the Company, he shall not be entitled to receive any compensation.

CATEGORY - C

Provision of car for use on Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the Executive Director.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Smt. Madhu Mittal will be paid the above salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as, in its absolute discretion, may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution and to alter or vary the terms and conditions of the said appointment including the remuneration subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013."

7. Reappointment of Sh. Virendra Kumar Gupta (DIN: 00006461) as Whole-Time Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter

referred to as "Act") and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any modification(s) or reenactment(s) thereof for the time being in force) and as recommended by the Remuneration Committee, the approval of the Members be and is hereby accorded for reappointment of Sh. Virendra Kumar Gupta (DIN: 00006461) as Whole-Time Director of the Company, liable to retire by rotation, for a further period of 3 (Three) years w. e. f. 1st August, 2014 on the following terms & conditions: -

SALARY:

A salary of Rs. 70000/- (Rupees Seventy Thousand only P.M)

The Board is authorized to determine the salary and grant such increases in Salary and /or Allowances by whatever name called from time to time.

Perquisites

In addition to salary, he shall also be entitled to following perquisites:-

(a) Telephone

Sh. V.K.Gupta will be paid actual telephone charges.

(b) Newspapers and Magazines

He will be given actual expenses towards newspaper and magazines.

(c) Chauffeur driven car

One suitable chauffeur driven car for official and personal use

(d) Statutory Benefits/Deductions

All the Statutory benefits applicable to the Company from time to time shall be payable as per applicable provisions and statutory deductions will be made accordingly.

(e) Gratuity

Gratuity payable shall not exceed half month's salary for each completed year of service.

These perquisites shall be evaluated as per the Income Tax Rules, 1962 wherever applicable and in the absence of any such rules, perquisites shall be evaluated at actual cost.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Sh. V.K.Gupta will be paid the above salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution and to alter or vary the terms and conditions of the said appointment and/or remuneration subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013."

8. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), M/s. H.Tara & Co., (Firm Registration No. 100265), Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the Company for the financial year ending March 31, 2015, be paid the remuneration amounting to Rs.1,00,000/- (Rupees One Lacs Only) excluding out of pocket expenses if any;

RESOLVED FURTHER THAT Director of the Company, be and are hereby further authorized to take all steps and do all such acts, matters, deeds and things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolution, and also further to comply with the requirements, if any, under the Companies Act, 2013."

9. MORTGAGE OF PROPERTIES OF COMPANY

To consider and, if thought fit to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and other applicable law, to mortgaging and/or charging by the Board of Directors of the Company of all or any of the immoveable and moveable properties of the Company wheresoever situate, present and future, and the whole of the undertaking or substantially the whole of the undertaking(s) of the Company to or in favour of any bank, financial institution, body corporate, company or any other entity to secure the capital facilities for his own benefit or for the benefit of any other person, to be extent of Rs. 50 Crore together with all interest thereon liquidated damages, commitment charge, premium on prepayment or on redemption, costs, charges, expenses, including any increase as a result of devaluation/ revaluation/ fluctuation in the rates of foreign currencies involved and all other moneys payable by the Company to lender in terms of respective Facility Agreement entered into by the Company in respect of the said assistances.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalise with lender for creating aforesaid mortgage and /or charge and for reserving the aforesaid right and to do all such acts and things as may be necessary for giving effect to this resolution.

10. To increase the limit for borrowing by the Company

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including

any statutory modification thereto or re-enactment thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") for borrowing from time to time any sum or sums of moneys which together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board, shall not at any time exceed the limit of Rs.50,00,00,000/-(Rupees Fifty crores only).

"RESOLVED FURTHER THAT Directors of the Company, be and are hereby authorised to take all steps and do all such acts, matters, deeds and things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolution, and also further to comply with the requirements, if any, under the Companies Act, 2013."

11. CONTRACT WITH MINIHVD HYDRAULICS LIMITED

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the applicable provisions of Section 188 and any other provisions of the Companies Act, 2013 and Rules framed there under and in terms of the revised Clause 49 of the Listing Agreement (including statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to enter into contract for transaction/s of purchase/sale of goods /services, transfer, assign or otherwise etc., whether material or otherwise, for the period of five (5) financial years with effect from April 1, 2014, of the Company with Minihyd Hydraulics Ltd - Related Party, up to an estimated annual value of Rs. 5 crore , to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and Minihyd Hydraulics Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate and finalise other terms and conditions and to do all such acts, deeds and things including delegation of powers as may be necessary, proper or expedient to give effect to this Resolution."

12. CONTRACT WITH SHREE GANPATI BOXMAKER PVT. LIMITED

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the applicable provisions of Section 188 and any other provisions of the Companies Act, 2013 and Rules framed there under and in terms of the revised Clause 49 of the Listing Agreement (including statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of

the Company be and is hereby accorded to the Board of Directors to enter into contract for transaction/s of purchase/sale of goods / services, transfer, assign or otherwise etc., whether material or otherwise, for the period of five (5) financial years with effect from April 1, 2014, of the Company with Shree Ganpati Boxmaker Pvt. Limited - Related Party, up to an estimated annual value of ` 1 Crore, to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and Shree Ganpati Boxmaker Pvt. Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate and finalize other terms and conditions and to do all such acts, deeds and things including delegation of powers as maybe necessary, proper or expedient to give effect to this Resolution."

13. CONTRACT WITH GANPATI HANDTEX PVT. LIMITED

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the applicable provisions of Section 188 and any other provisions of the Companies Act, 2013 and Rules framed there under and in terms of the revised Clause 49 of the Listing Agreement (including statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to enter into contract for transaction/s of purchase/sale of goods / services, transfer, assign or otherwise etc., whether material or otherwise, for the period of five (5) financial years with effect from April 1, 2014, of the Company with Ganpati Handtex Pvt. Limited - Related Party, up to an estimated annual value of ` 20 Crore, to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and Ganpati Handtex Pvt. Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate and finalize other terms and conditions and to do all such acts, deeds and things including delegation of powers as maybe necessary, proper or expedient to give effect to this Resolution."

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING ") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER , BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING . PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION /AUTHORITY ,AS APPLICABLE**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2014 to 27th September, 2014 (both days inclusive) in connection with the Annual General Meeting.
3. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays between 11.00 a.m. and 4.00 p.m. up to the date of 22nd Annual General Meeting.
4. Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting.
5. The Members are requested to kindly send all their correspondence relating to the change of address, transfer of shares, etc. directly to the Company's Registrar & Transfer Agents - Beetal Financial & Computer Services Pvt. Ltd., Unit : CENLUB Industries Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukdas Mandir, New Delhi-110062, quoting their Folio Number and in case their shares are held in dematerialised form, the intimation of change of address should be passed on to their respective Depository Participants.
6. Members seeking any information with regard to Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
7. Members wishing to claim dividends, which remained unclaimed , are requested to approach the Company/RTA's for payment of such unpaid dividend. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's unpaid dividend account will be transferred to Investor Education and Protection Fund in terms of Section 124 of the Companies Act, 2013
8. In compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide members facility to cast their votes at the 22nd AGM by electronic means, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in this Notice as per instructions below:
 - A. In case a Member receives an e-mail from CDSL (for Members whose e-mail addresses are registered with the Company/ Depositories):i. Open the e-mail and also open PDF file namely "CENLUB e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY "CENLUB INDUSTRIES LIMITED" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>* In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

" Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for CENLUB INDUSTRIES LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.