



Tel : (01-8826704470-71-72-73

(Regd. Office-cum-Unit-I)

**CENLUP INDUSTRIES LTD.**

Sd/-  
(Piyush Nikhade)  
Company Secretary



CIN: I 24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State  
Head Office: 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400021  
Tel: 022-22871914 | Fax: 022-22028839  
Website: [www.dcwlt.com](http://www.dcwlt.com) E-Mail: [legal@dcwlt.com](mailto:legal@dcwlt.com)

Members are hereby informed that, in view of the outbreak of Covid-19 pandemic, the Eighty Second (82<sup>nd</sup>) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video-Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") to transact the Ordinary and Special businesses as set out in the Notice convening AGM.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <https://www.evoting.nsdl.com>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the above circulars and applicable provisions of the Act, only electronic copies of the Notice convening the AGM along with the Annual Report for Financial Year ("F.Y.") 2020-21, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2020-21 will also be available on the Company's website at [www.dcwild.com](http://www.dcwild.com) and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository Participant.
- Members holding shares in physical form may register their email address and mobile numbers with the Depository Participant, i.e., the Company's Registrar and Share Transfer Agent ("RTA"), by sending an e-mail to [rtas@equitynet.in](mailto:rtas@equitynet.in).

an e-mail request at the e-mail ID [joy@sigshoreonline.com](mailto:joy@sigshoreonline.com) along with signed scanned copy of the request letter, providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report. AGM Notice and the e-voting instructions.

be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 both days inclusive, for 26th AGM.

By Order of the Board of Directors  
For Wallfort Financial Services Limited

Place: Mumbai  
Date: 2nd September, 2021

Sd/-  
Deepak Lahoti  
Whole-time Director & CFO  
(DIN - 01765511)

**CENLUB** **CENLUB INDUSTRIES LTD.**  
CIN No: 167120HR1992PLC035087

**CIN No:** L67120HR1992PLC035087  
**Regd. Office:** Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana  
**Phone No:** 08826794470, 71.72.73 **Website:** [www.cenlub.in](http://www.cenlub.in) **E-mail:** [cenlub@cenlub.in](mailto:cenlub@cenlub.in)

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND  
BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting (AGM) of the members of Centub Industries Limited will be held on Friday, 24th September, 2021 at 10:30 A.M. at Tera Panth Bhawan, D-2/13, Anuvrat Marg, Sector-10, DLF Faridabad-121006, (Haryana), to transact the business as mentioned in the Notice of AGM.

The Notice of 29th AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of the AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize the remote voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder:

- (i) Date and time of commencement of Remote E-voting: Tuesday, 21 September 2021 (09:00 A.M.)
- (ii) Date and time of end of Remote E-voting: Thursday, 23 September 2021 (05:00 P.M.)
- (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, 17 September 2021, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at [helpline@cdslindia.com](mailto:helpline@cdslindia.com), [investors@cenlub.in](mailto:investors@cenlub.in), or

1-800-4-A-FOCUS or [www.foia.com](http://www.foia.com)



