



AN ISO 9001 COMPANY

Tel. : +91-8826794470, 71, 72, 73
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.

(Machine Lub. Division)

Plot No. 233-234, Sector-58, Ballabgarh
Faridabad - 121 004, Haryana, India

CIL/SE/R-11/2022-23/149

26th May, 2022

The Manager-Listing Department
BSE Limited
1st Floor, New Trade Wing
Rotunda Building, PhirozeJeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

Scrip Code: 522251

Ref.: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

Sub: Outcome of Board Meeting:-

Standalone Audited Financial Results (AFR) for Fourth Quarter (Q4) and for FY 2021-22 and Audited Financial Statements for the Financial Year (FY) 2021-22 ended on 31/03/2022 together with Statement of Assets and Liabilities and Cash Flow Statement as on that date and Dividend for FY 2021-22.

Dear Sir/Madam,

This to inform you that as recommended by the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on 26th May, 2022, has approved:

- 1) The Standalone Audited Financial Results (AFR) for the Q4 and FY 2021-22 ended on 31/03/2022;
- 2) The Standalone Audited Financial Statements for FY 2021-22 ended on 31/03/2022; and
- 3) The Board of Directors of the company has not recommended any Dividend for the year.
- 4) The appointment of Mr. Aman Mittal (DIN:00006435) as Whole Time Director of the Company (Cenlub Industries Limited) with effect from 1st August 2022 for a period of three year i.e. till 31st July, 2025, subject to the approval of Shareholders of the Company.
- 5) The Appointment of Ms. Apoorva Singh, Practicing Company Secretary as the Secretarial Auditor of the company for the financial year 2021-2022.
- 6) The appointment of M/s Sanjeev Meenu & Co., Chartered Accountant, as Internal Auditor of the company for the financial year 2022-2023.



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CIL/SE/R-11/2022-23/149

26th May, 2022

Pursuant to the said Regulation 33 of SEBI Listing Regulations, we are enclosing the following:

1. Standalone Audited Financial Results (AFR) for the Q4 and FY 2021-22 ended on 31/03/2022; together with Statement of Assets and Liabilities and Cash Flow Statement.
2. Auditors Report on the Audited Financial Results, issued by the Statutory Auditors of the Company M/s. Sanmarks & Associates, Chartered Accountants, Faridabad (Firm Registration No:003343N)
3. Declaration in respect of the Audit Report with unmodified opinion with respect to the Standalone Audited Financial Results of the Company for the Q4 and FY 2021-22 ended on 31/03/2022.

The Meeting of Board of Directors **commenced at 4:00 P.M. and concluded at 6:10 P.M.**

Further, the above information will also be available on the website of the company at www.cenlub.in.

You are requested to take the above information on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED



VIRENDRA KUMAR GUPTA
(WHOLE TIME DIRECTOR)
DIN: 00006461



Encl: As above

**CENLUB INDUSTRIES LIMITED**

Registered Office: Plot No. 233-234, Sector-58, Ballabgarh Faridabad-121004 (Haryana)

Tel: +91-8826794470-73 Website: www.cenlub.inE-mail: cenlub.in, Cin: L67120HR1992PLC035087**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022**

Part 1-Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March,2022							(Rs. in Lacs)
Sr. No	Particulars	STANDALONE					
		Quarter Ended			Year Ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
		Audited	Unaudited	Audited	Audited	Audited	
1	Income						
	Revenue from operations	1,673.71	1229.23	1354.22	5,241.90	4,096.20	
	Other income	54.86	32.35	32.55	140.26	136.81	
	Total Income	1,728.57	1,261.58	1,386.77	5,382.16	4,233.01	
2	Expenses:						
	(a) Cost of material consumed	763.02	753.39	636.73	2,828.36	2,138.25	
	(b) Purchase of stock in-trade	-	-	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(28.45)	-24.84	39.13	(114.00)	83.12	
	(d) Employee benefit expense	244.63	244.74	230.29	880.22	733.71	
	(e) Finance costs	13.46	15.72	22.76	58.82	106.96	
	(f) Depreciation and amortization expense	22.56	23.56	24.10	92.30	95.89	
	(g) Other expenses	335.36	147.12	157.80	769.64	498.65	
	Total expenses	1,350.58	1,159.69	1,110.81	4,515.34	3,656.58	
3	Profit /(Loss) from ordinary activities before exceptional Items (1-2)	377.99	101.89	275.96	866.82	576.43	
4	Exceptional items	-	-	-		-	
5	Profit /(Loss) from ordinary activities before tax (3+4)	377.99	101.89	275.96	866.82	576.43	
	Tax Expense :						
	Current Tax	103.48	25.64	68.45	226.52	141.77	
	Deferred Tax	-60.08	0.00	33.39	-60.08	33.39	
6	Total Tax Expenses	43.40	25.64	101.84	166.44	175.16	
7	Net Profit / (Loss) from ordinary activities after tax (5-6)	334.59	76.25	174.12	700.38	401.27	
8	Extra Ordinary Items		-	-		-	
9	Net Profit / (Loss) after Taxes & Extraordinary Items (7-8)	334.59	76.25	174.12	700.38	401.27	
	Other Comprehensive Income ,Net of Tax						
	A (i) Items that will not be reclassified to profit or loss	(3.89)	2.76	10.71	(1.12)	13.02	
	(ii) Incometax relating to items that will not be reclassified to profit	0.28	0.00	-2.36	0.28	(2.36)	
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	
10	Total Other Comprehensive Income	(3.61)	2.76	8.35	(0.84)	10.66	
11	Total Comprehensive Income for the period (9+10)	330.98	79.01	182.47	699.54	411.93	
12	Paid of Equity Share Capital (Face Value of Rs.10/-each)	466.29	466.29	466.29	466.29	466.29	
13	Reserves excluding Revaluation Reserves as at Balance Sheet date		-	-	3,588.34	2,888.80	
14	Earnings per share (EPS) In Rs.) (EPS before & after extraordinary items for the period and for the previous period (not annualizes) -						
	Basic	7.18	1.64	3.74	15.02	8.61	
	Diluted	7.18	1.64	3.74	15.02	8.61	



Standalone Audited Balance Sheet		
Amount in 'Lacs'		
Particulars	Audited As at 31.03.2022	Audited As at 31.03.2021
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	1,759.57	1828.11
(b) Capital work-in-progress	-	-
(c) Investment property	177.13	177.13
(d) other intangible assets	2.27	2.59
(e) Financial Assets		
(i) Investments	0.02	6.02
(ii) Other financial Assets	116.72	38.11
(iii) other balances with banks	895.00	646.42
(f) Income tax assets (net)	-	-
(g) Other non-current assets	58.90	47.86
Sub-total non-current assets	3,009.61	2,746.24
2 Current assets		
(a) Inventories	331.33	161.26
(b) Financial assets		
(i) Investments		
(ii) Trade Receivables	1,697.40	1713.53
(iii) Cash and cash equivalents	114.91	82.20
(iv) Other Bank Balance	695.75	813.49
(v) Loans	-	-
(vi) Other current assets	105.42	75.14
Sub-total current assets	2,944.82	2845.62
TOTAL ASSETS	5,954.43	5,591.86
B EQUITY AND LIABILITIES		
I Equity		
(a) Equity share capital	466.29	466.29
(b) Other equity	3,588.34	2,888.80
Sub-total equity	4,054.63	3,355.09
II Liabilities		
(1) Non - current liabilities		
(a) Financial Liabilities Borrowings	83.02	268.21
(b) Provisions	94.29	91.98
(c) Deferred tax liabilities(Net)	39.79	100.15
Sub-total non -current liabilities	217.10	460.34
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	507.02	361.83
(ii) Trade payables		
(a) total outstanding dues of micro and small enterprises	47.23	29.40
(b) total outstanding dues of creditors other than micro and small enterprises	750.28	677.52
(iii) Other Financial Liabilities	44.00	210.44
(b) Other current liabilities	97.30	348.66
(c) Provisions	236.88	148.58
Sub-total current liabilities	1,682.70	1,776.43
TOTAL EQUITY AND LIABILITIES	5,954.43	5,591.86

Notes:

- The above results were reviewed and recommended by the Audit Committee and and subsequently approved by the Board of Directors at their respective meetings held on 26th May, 2022.
- The financial results are prepared in accordance with Indian Accounting Standards(Ind AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015(as amended).
- The Board of Directors of the company has considered to skip the dividend for the year.
- Appointment of Ms. Apoorva Singh, Practicing Company Secretary as the Secretarial Auditor of the company for the financial year 2021-2022.
- M/s Sanjeev Meenu & Co. Chartered Accountant, has been appointed as Internal Auditor of the company for the financial year 2022-2023.
- The figures for the Quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the relevant financial year.
- The Company operates in a single segment and in line with Ind AS 108-"Operating Segments", the operations of the Company fall under Lubrication System, which is considered to be the only reportable business segment.
- The Financial results of the company for the quarter/year ended March 31, 2022 are also available on the Company's website (www.cenlub.in) and on the website of BSE (www.bseindia.com)
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

Place : Faridabad
Dated: May 26, 2022



FOR CENLUB INDUSTRIES LIMITED

VIRENDRA KUMAR GUPTA
EXECUTIVE DIRECTOR
DIN:00006461

Sl. No.	Particulars	For the year ended 31 March 2022 Amount in Lakhs	For the year ended 31 March 2021 Amount in Lakhs
A	Cash flows from operating activities		
	Net profit before tax	866.82	576.43
	Adjustments for:	-	-
	- Depreciation and amortisation expense	92.30	95.89
	- (Profit)/Loss on disposal of property, plant and equipments (net)	(2.22)	(1.27)
	- Finance Costs	54.18	103.54
	- Interest & Dividends Received	(85.93)	(88.45)
	Operating profit before working capital changes	925.15	686.15
	Changes in working capital	-	-
	(Increase)/decrease in trade receivables	16.12	(460.93)
	(Increase)/decrease in other financial and non-financial assets	(30.28)	30.17
	(Increase)/decrease in inventories	(170.07)	322.92
	Increase/(decrease) in trade payables	90.59	(13.51)
	Increase/(decrease) in other financial and non-financial liabilities and provisions	(328.32)	137.16
	Net change in working capital	(421.95)	15.81
	Cash generated from operations	503.20	701.96
	Direct taxes paid and others	(226.52)	(111.71)
	Net cash flow from operating activities (A)	276.68	590.25
B	Cash flow from investing activities	-	-
	Payments for property, plant and equipment and intangible assets	(30.18)	(39.68)
	Proceeds from disposal of property, plant and equipment and intangible assets	8.96	2.17
	Loan (paid)/taken to/from Govt. Authorities & others	(11.04)	(8.41)
	Proceeds from redemption/ sale of equity shares	-	-
	Other financial assets	(78.61)	34.35
	Interest / dividends received	85.93	88.45
	Purchase of Investment property	6.01	-
	Investment in Term Deposit	(130.84)	(206.64)
	Net cash flow from investing activities (B)	(149.77)	(129.77)
C	Cash flow from financing activities	-	-
	Repayment of long-term borrowings	(185.19)	46.02
	Net increase / (decrease) in working capital and short-term borrowings	145.18	(445.34)
	Interest paid on borrowings	(54.18)	(103.54)
	Payment of dividend & Tax	-	-
	Net cash generated from financing activities (C)	(94.20)	(502.86)
	Net increase /(decrease) in cash and cash equivalents (A+B+C)	32.71	(42.38)
	Cash and cash equivalents at the beginning of the year	82.20	124.59
	Effect of fair valuation of cash and cash equivalents	-	-
	Cash and cash equivalents on account of business combinations	32.71	(42.38)
	Cash and cash equivalents at the end of the year	114.91	82.20
	Reconciliation of cash and cash equivalents with the balance sheet	-	-
	Cash and cash equivalents as per balance sheet	114.91	82.20
	Cash on hand	2.82	4.89
	Balance with banks	112.09	77.31
	Total	114.91	82.20

For and on behalf of the Board of Directors





Virendra Kumar Gupta
Director - CFO
(DIN: 00006461)

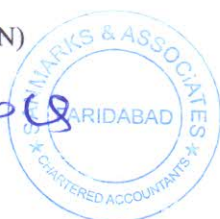
Independent Auditor's Review Report on Review of Interim Financial Results

To the Board of Directors of CENLUB INDUSTRIES LIMITED

1. We have reviewed the accompanying unaudited financial results of **CENLUB INDUSTRIES LIMITED** ("the Company") for the Quarter ended 31st March, 2022 ("the statement") and year to date from 1 April 2021 to 31st March 2022 ("the statement") attached herewith together with notes thereon ("the statement"), being submitted by the Company pursuant to requirements of regulation 33 of the SEBI (listing obligations and disclosure requirement) regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The statement, which is the responsibility of the Company's Management and approved by the Board of directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement.
4. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanmarks & Associates
Chartered Accountants
(Firm's Reg no. 003343N)

Arvind Gupta



CA. Arvind Gupta
Partner
(M. No. 092101)

Place: Faridabad,

Date: 26/05/2022

UDIN: 2202101AJQFQX6565

INDEPENDENT AUDITOR'S REPORT

To the Members of
CENLUB INDUSTRIES LIMITED

I. Report on the Audit of the Financial Statements

Opinion

- a) We have audited the accompanying Financial Statements of Cenlub Industries Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Financial Statements").
- b) In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Financial Statements of the current period. These matters were addressed in the context of our audit of the Financial Statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Information other than the financial statements and auditors' report thereon

- a) The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the Financial Statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.



SANMARKS & ASSOCIATES

Chartered Accountants

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- b) In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's responsibility for the financial statements

- a) The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- b) In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- c) The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

- a) Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.
- b) As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



SANMARKS & ASSOCIATES

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- iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - v) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.
- c) Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.
- d) We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- e) We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
- f) From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

II. Report on Other Legal and Regulatory Requirements

1. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d. in our opinion, the aforesaid financial statements comply with the Ind-AS specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - e. On the basis of written representations received from the directors as on March 31, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the adequacy of the internal financial controls with reference to financial statements of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to financial statements.



SANMARKS & ASSOCIATES

Chartered Accountants

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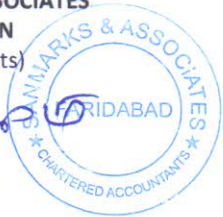
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E-mail: arvindgupta897@yahoo.com

- g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended. In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
- h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:
- The Company has disclosed the impact of pending litigations on its financial position;
 - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
 - There has been no delay in transferring amounts, required to be transferred to the Investor Education and Protection Fund by the Company.

For SANMARKS & ASSOCIATES
Firm Reg. No. 003343N
(Chartered Accountants)

Arvind Gupta

(CA. ARVIND GUPTA)
Partner
M.NO: 92101



PLACE: Faridabad

DATE: 26/05/2022

UDIN: 22092101AJQEGK7407

CIL/SE/R-13/2022-23/151

26th May ,2022

To
BSE Limited
Department of Corporate services
Phiroze jeejeebhoy towers,
Dalal Street, Mumbai 400 001

(SCRIP CODE- 522251)

Sub: Declaration in respect of Audit Report with unmodified opinion for the financial year ended 31st March, 2022

Dear Sir/Madam,

In compliance with the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we hereby declare that the Statutory Auditors of the Company, M/s. Sanmarks & Associates, Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the last Quarter & Financial year ended on 31st March, 2022.

This is for your information and records. Kindly acknowledge the receipt of the same

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED



VIRENDRA KUMAR GUPTA
(WHOLE TIME DIRECTOR)
DIN: 00006461