



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-23/2021-22/379

14<sup>th</sup> August, 2021

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001  
BSE Code: 522251

**Sub- Disclosure pursuant to Regulation 30 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome of the Board Meeting held on Saturday, the 14<sup>th</sup> August, 2021 (MEETING NO. 03/2021-2022) at 4.00 PM at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004**

Dear Sir/Madam,

1. The Meeting of the Board of Directors of the Company was held on Saturday, the 14<sup>th</sup> August, 2021 (Meeting No. 03/2021-2022) at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 4.00 pm.

2. The Board of Directors of the Company has duly noted, considered, reviewed and taken on records, the Un-audited Financial Results (Standalone) of the Company, for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2021, duly reviewed by the Audit Committee of the Company.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone) of the Company, for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2021, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website [www.cenlub.in](http://www.cenlub.in)

3. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-

a) the Board's Report, together with its annexures and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before Twenty-ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

b) the Notice convening the Twenty-ninth (29<sup>th</sup>) AGM of the Members of the Company; Accordingly, the ensuing Twenty-ninth (29<sup>th</sup>) AGM of the Members of the Company will be held on Friday, the 24<sup>th</sup> day of September, 2021 at 10:30 A.M at Tera Panth Bhawan ,D-2/13, Anvrat Marg, Sector-10, DLF , Faridabad ,Haryana

## ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

### SALES & SERVICE OFFICES :

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	DHANBAD : 09431376028	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664
KOLHAPUR : 09960426926	KOLKATA : 09831006150	MUMBAI : 09323992597	PUNE : 08484990060
RAJKOT : 09313872253	VISHAKHAPATNAM : 09000252288		

UNIT-II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704. TELEFAX : +91-80-28374704

UNIT-III: Plot No. 29, Balaji Park, Street of Radhe Way Bridge, Vill. Vajdi (Vad), Tal. Lodhika, Dist. Rajkot-360 021; M: 09725654006

Unit IV : Plot No.20, Block-B, FIT, Sector-57, Ballabgarh, Faridabad-121004; M:9310697472

c) the book closure date/s for the Twenty –ninth (29<sup>th</sup>) AGM :-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 18<sup>th</sup> Day of September, 2021 to Friday, the 24<sup>th</sup> day of September, 2021 (Both Days inclusive).

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Twenty ninth (29<sup>th</sup>) AGM be noted;

d) the Cut-off date for remote e-voting relating to ensuing Twenty –ninth (29<sup>th</sup>) AGM, is fixed as Friday, the 17<sup>th</sup> Day of September, 2021.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

4. The Board of Directors of the Company have also duly considered and approved the following agenda item/s, namely:-

a) Mrs. Apoorva Singh, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

b) To fix the date and period of E-voting

The remote e-voting period shall commence on Tuesday, 21<sup>st</sup> September, 2021 at 9:00 A.M and ends on Thursday, 23<sup>rd</sup> September, 2021 at 5:00 P.M.

**Please note that the 03/2021-2022 Board Meeting was commenced at 16:00 Hrs. and concluded at 18.05 Hrs. on Friday, the 14<sup>th</sup> August, 2021 at Faridabad .**


You are requested to place the aforesaid information on record.

Thanking You,

Yours faithfully,



For CENLUB INDUSTRIES LIMITED

  
**VIRENDRA KUMAR GUPTA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00006461**  
**ADDRESS: B-589 , SECTOR 7B, FARIDABAD, HARYANA-121006**





**CENLUB INDUSTRIES LIMITED**  
**Plot No.233-234 ,Sector-58,Ballabgarh Faridabad-121004, (Haryana)**

Tel: +91-8826794470-73, Fax: +91-129-2307263

CIN L67120HR1992PLC035087 E-mail: cenlub@cenlub.in, Website: cenlub.in

Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2021

Sr.No	Particulars	(Rs.In Lakhs)			
		Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Revenue				
	(a) Revenue from Operation	698.52	1354.22	446.19	4096.20
	(b) Other Income	29.18	32.55	23.35	136.81
	<b>Total Income</b>	<b>727.70</b>	<b>1386.77</b>	<b>469.54</b>	<b>4233.01</b>
2	Expenses				
	(a) Cost of materials consumed	453.98	636.73	321.79	2138.25
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-68.98	39.13	-79.40	83.12
	(c) Employee benefits expense	157.85	230.29	93.67	733.71
	(d) Depreciation and amortisation expense	23.02	24.10	23.80	95.89
	(e) Finance Cost	15.17	22.76	28.18	106.96
	(f) Other expenses	114.14	157.80	54.59	498.65
	<b>Total Expenses</b>	<b>695.18</b>	<b>1110.81</b>	<b>442.63</b>	<b>3656.58</b>
3	Profit from Operations before exceptional items (1-2)	32.52	275.96	26.91	576.43
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax(3+4)	32.52	275.96	26.91	576.43
6	Tax Expense				
	(a) Current Tax	8.18	68.45	6.77	141.77
	(b) Deferred Tax	0.00	33.39	0.00	33.39
	<b>Total Tax Expenses</b>	<b>8.18</b>	<b>101.84</b>	<b>6.77</b>	<b>175.16</b>
7	Profit after Tax(5-6)	24.34	174.12	20.14	401.27
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit & Loss	1.93	10.71	0.60	13.02
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	(C) Incometax relating to items that will not be reclassified to profit	-	(2.36)	-	(2.36)
	<b>Total Comprehensive Income for the period/year(7+8)</b>	<b>26.27</b>	<b>182.47</b>	<b>20.74</b>	<b>10.66</b>
9	Paid up equity share capital (face value of 10 each)	466.29	466.29	466.29	466.29
10	Basic and Diluted Earning per equity share (Face Value of Rs.10 each fully paid -up )	0.52 0.52	3.74 3.74	0.43 0.43	8.61 8.61



**Notes :**

- 1) The above Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 14,2021. The statutory auditors of the Company have carried out a limited review of aforesaid Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulation,2015.
- 2) The financial results for the Quarter ended June 30,2021 have been prepared in accordance with the Companies (Indian Accounting Standards ) Rules,2015 (Ind AS ) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable .
- 3) The figures for the quarter ended March 31,2021 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended March 31,2021.
- 4) 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.
- 5) In preparation of financial results for the quarter ended June 30, 2021, the company has reviewed the related internal and external factors known to the management up to the date of approval of these results relating to COVID-19 and there are no significant impact.
- 6) The figures of previous periods have been regrouped/rearranged whenever necessary.
- 7) The Standalone unaudited results of the Company for the quarter ended June 30,2021 are also available on the Company's website ([www.cenlub.in](http://www.cenlub.in)) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com))

Place : Faridabad  
Date : 14.08.2021

for and on behalf of the Board of Directors



V.K.Gupta  
Executive Director  
DIN : 00006418



# SANMARKS & ASSOCIATES

Chartered Accountants

202-203, 205-206, Om Shubham Plaza  
SCO 90-91, Sector 16,  
Faridabad 121002

Phone: +91-129-2264871  
E-mail: arvindgupta897@yahoo.com

## 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 statement of unaudited financial results of **Cenlub Industries Ltd. ('the Company')** for the quarter ended 30<sup>th</sup> June 2021 ('the statement') attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. This 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 financial statements are free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

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

CA. Arvind Gupta  
Partner

M.NO. 092101

Faridabad,

Date: 14/08/2021

UDIN: 21092101 AAAAD05063

