



AN ISO 9001 COMPANY

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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-25/2022-23/391

12th August, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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 12th August, 2022 (MEETING NO. 02/2022-2023) 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 Friday, the 12th August, 2022 (Meeting No. 02/2022-2023) 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 30th June, 2022, 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 30th June, 2022, 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

3. Appointment of M/s. Singla Tayal & Co. , Chartered Accountants, Faridabad (FRN:000882N) as the Statutory Auditors of the company from the conclusion of 30th Annual General Meeting ('AGM') till the conclusion of 35th AGM ,subject to the approval of members of the Company. The details required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 is annexed herewith as Annexure-3

4. 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 Thirtieth (30th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

b) the Notice convening the Thirtieth (30th) AGM of the Members of the Company;
Accordingly, the ensuing **Thirtieth (30th) AGM** of the Members of the Company will be held on **Tuesday, the 20th day of September, 2022 at 10:30 A.M at Agarwal Sewa Sadan ,D-48, Sector-11, Faridabad (Haryana) 121006, Faridabad ,Haryana**

c) the book closure date/s for the Thirtieth (30th) AGM :-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Thursday, the 15th Day of September, 2022 to Tuesday, the 20th day of September, 2022 (Both Days inclusive).

CIL/SE/R-25/2022-23/391**12th August, 2022**

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Thirtieth (30th) AGM be noted;

d) the Cut-off date for remote e-voting relating to ensuing Thirtieth (30th) AGM, is fixed as Wednesday, the 14th Day of September, 2022.

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.

5. 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

c) Appointment of Shri Ansh Mittal Executive Director as Chief Financial Officer (CFO) & Nodal Officer KMP of the company with effect from 12.08.2022 consequent upon the resignation of Mr. Virendra Kumar Gupta, who has been relieved from the duties thereof w.e.f 31.07.2022. Brief details of change as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

The remote e-voting period shall commence on Saturday, 17th September, 2022 at 9:00 A.M and ends on Monday, 19th September, 2022 at 5:00 P.M.

Please note that the 02/2022-2023 Board Meeting was commenced at 16:00 Hrs. and concluded at 18.05 Hrs. on Friday, the 12th August, 2022 at Faridabad .

You are requested to place the aforesaid information on record.

Thanking You,

Yours faithfully,

For **CENLUB INDUSTRIES LIMITED**

ANSH MITTAL
WHOLE TIME DIRECTOR

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007



Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2022

Sr.No	Particulars	(Rs.In Lakhs)			
		Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income				
	(a) Revenue from Operation	1283.07	1673.71	698.52	5241.90
	(b) Other Income	33.75	54.86	29.18	140.26
	Total Income	1316.82	1728.57	727.70	5382.16
2	Expenses				
	(a)Cost of materials consumed	743.63	763.02	453.98	2828.36
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-44.35	-28.45	-68.98	-114.00
	(c) Employee benefits expense	228.95	244.63	157.85	880.22
	(d)Depreciation and amortisation expense	19.43	22.56	23.02	92.30
	(e)Finance Cost	11.40	13.46	15.17	58.82
	(f) Other expenses	169.01	335.36	114.14	769.64
	Total Expenses	1128.07	1350.58	695.18	4515.34
3	Profit from Operations before exceptional items (1-2)	188.75	377.99	32.52	866.82
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax(3+4)	188.75	377.99	32.52	866.82
6	Tax Expense				
	(a)Current Tax	47.51	103.48	8.18	226.52
	(b) Deferred Tax	0.00	-60.08	0.00	-60.08
	Total Tax Expenses	47.51	43.40	8.18	166.44
7	Profit after Tax(5-6)	141.24	334.59	24.34	700.38
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit & Loss	-	(3.89)	1.93	(1.12)
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	(C) Incometax relating to items that will not be reclassified to profit	-	0.28	-	0.28
	Total other Comprehensive Income	-	(3.61)	1.93	(0.84)
9	Total comprehensive income for the period (comprising profit and other comprehensive income for the period))7+8	141.24	330.98	26.27	699.54
10	Paid up equity share capital (face value of 10 each)	466.29	466.29	466.29	466.29
11	Basic and Diluted Earning per equity share (Face Value of Rs.10 each fully paid -up)	3.03	7.18	0.52	15.02

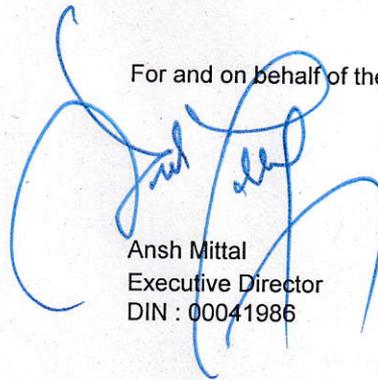
Notes :

- 1) The standalone financial results of Cenlub Industries Limited (the 'Company') for the quarter ended 30 June 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 August 2022. The Statutory auditors of the Company have expressed an unmodified review conclusion on these results.
- 2) The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards('Ind As') as notified under the Companies (Indian Accounting Standards) Rules ,2015(as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation ,2015(as amended)
- 3) Figures for the quarter ended 31 March 2022 represent the balancing figures between the audited figures for the full financial year and published year to date reviewed figures up to the third quarter of the year ended 31 March 2022.
- 4) The Company business falls within a single business segment in terms of the Indian Accounting Standard 108-Operating Segments and hence no additional disclosures have been furnished .
- 5) The Company continues to closely monitor the Impact of COVID -19 pandemic and believes that there is no material impact on its operations and financial performance including recoverability of its assets.
- 6) The Standalone unaudited results of the Company for the quarter ended June 30,2022 are also available on the Company's website(www.cenlub.in) and on the website of BSE(www.bseindia.com)

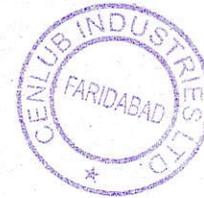
PLACE : Faridabad

DATE 12.08.2022

For and on behalf of the Board of Directors



Ansh Mittal
Executive Director
DIN : 00041986



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 30th June 2022 ('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)

Arvind Gupta

CA. Arvind Gupta
Partner
M.NO. 092101
Faridabad,

Date: 12/08/2022

UDIN: 22092101ADWKCC1620

Annexure – 3

[Regulation 30 read with Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Recommendation for Appointment of M/s. Singla Tayal & Co, Chartered Accountants
(ICAI firm registration number: 000882N) as the Statutory Auditors of the Company

S.No.	Particulars	Description
01	Reason for change viz., appointment, resignation, removal, death of otherwise	Completion of term of M/s. Sanmarks & Associates, Chartered Accountants as the Statutory Auditors of or the Company and subsequent recommendation of the Board for appointment of M/s. Singla Tayal & Co. ,Chartered Accountants (ICAI firm registration number: 000882N) and subject to approval of shareholders at the ensuing AGM.
02	Date of appointment / cessation (as applicable) Term of appointment	From the conclusion of ensuing 30 th AGM for a period of five years till the conclusion of 35 th AGM, subject to the approval of members of the Company.
03	Brief Profile (in case of appointment)	firm with ICAI as on February 02, 1979. It has head office in Faridabad and branch offices in various cities in India. It has experienced team of professionals with expertise in Statutory Audit, Taxation, and Internal Audit and Due diligence.



Annexure – A

Sl.No.	Description	Details
01	Reason for change	Mr. Ansh Mittal Executive Director is appointed as Chief Financial Officer & Nodal Officer –IEPF of the Company Consequent to resignation of Mr. Virendra Kumar Gupta.
02	Date of Appointment	Effective from 12 th August 2022
03	Brief Profile	Shri Ansh Mittal , Whole Time Director -a B Tech (C Sc.) is looking after the Lube Oil Consoles systems manufacturing plant of the company. He is also handling the complete IT department of the company and has been involved in the exports' promotion of the company"





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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-26/2022-23/392

12th August, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

BSE Code: 522251

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of remote e- Voting — Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of Thirth (30th) Annual General Meeting (AGM) of the Members of the Company:-

- a) The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Thursday, the 15th Day of September, 2022 to Tuesday, the 20th day of September, 2022 (Both Days inclusive).
- b) the Cut-off date for remote e-Voting relating to ensuing Thirth (30th) Annual General Meeting (AGM), is fixed as Wednesday, the 14th Day of September, 2022.

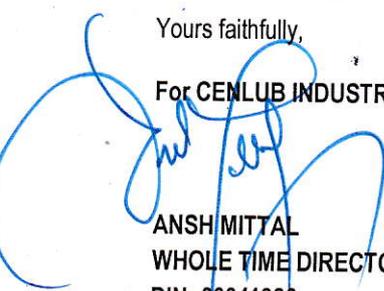
Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for remote e-Voting	Purpose
		From	To		
522251	Equity Shares	Thursday, the 15 th day of September, 2022	Tuesday, the 20 th day of September, 2022	Wednesday, the 14 th day of September, 2022	Thirth (30 th) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM