



AN ISO 9001 COMPANY

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Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

**CENLUB INDUSTRIES LTD.**  
Plot No.233-234, Sector-58,  
Ballabgarh, Faridabad – 121004,  
Haryana, India

CIL/SE/R-54/2023-24/292

12<sup>th</sup> August, 2023

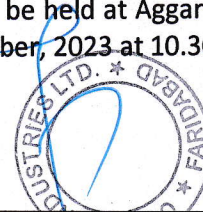
To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001  
BSE Code: 522251

**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 12<sup>th</sup> August, 2023 (MEETING NO. 03/2023-2024) at 4.00 PM at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004**

Dear Sir/Madam,

This is to inform you that Board of Directors in its meeting held on Saturday, 12<sup>th</sup> August, 2023 at 4.00 P.M and concluded at 5.30 P.M has taken the following decisions:

- I. **Approval of Unaudited Financial Results:** - Please note that as per the recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held today i.e., 12<sup>th</sup> August, 2023 inter alia, has considered and approved the Standalone as well as Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023 alongwith the Limited Review Reports issued by the Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2023.  
  
A copy of the said Unaudited financial results along with Limited Review Report for the first quarter ended 30th June, 2023 is attached as per **Annexure-A**.
- II. **Appointment of Cost Auditors:** - The Board has approved the appointment of M/s. Rashmi Singla as the Cost Auditors of the Company for the financial year 2023-24. The brief particulars of M/s Rashmi Singla, the Cost Accountants as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-B**.
- III. **Re-Appointment of Independent Director:** - The Board has approved the Re-appointment of Smt. Santosh Varma as independent Director of the company for second term as per the detail mention in **Annexure -C**:
- IV. **Sale of Property :-** Sale Of Undertaking/Property to Mr. Ansh Mittal, Whole Time Director of the Company.
- V. **Approval of Board Report:** - The Board has approved the Board Report along with Management Discussion & Analysis Report and Corporate Governance Report with its annexures for the Financial Year ended 31st March, 2023.
- VI. **Fixing the Date of AGM of the Company:** - Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana) on Tuesday, the 26<sup>th</sup> September, 2023 at 10.30 A.M.





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- VII. **Book Closure:-** The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from **Wednesday, the 20<sup>th</sup> Day of September, 2023 to Tuesday, the 26<sup>th</sup> day of September, 2023** (Both Days inclusive).
- VIII. **Cut-off date:-** the Cut-off date for remote e-voting relating to ensuing Thirty First (31<sup>st</sup>) AGM, is fixed as **Tuesday, the 19<sup>th</sup> Day of September, 2023.**
- IX. **E-voting :-** The remote e-voting period begins on **Saturday 23<sup>rd</sup> September, 2023 at 9.00 a.m.** and ends on **Monday 25<sup>th</sup> September, 2023 at 5.00 p.m.**
- X. **Scrutinizer :-** Mrs. Apoorva Singh, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

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 30.06.2023

Sr.No	Particulars	(Rs.In Lakhs)			
		Quarter Ended			Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	<b>Income</b>				
	(a) Revenue from Operation	1221.32	1113.40	1283.07	5393.31
	(b) Other Income	11.67	50.38	33.75	126.62
	<b>Total Income</b>	<b>1232.99</b>	<b>1163.78</b>	<b>1316.82</b>	<b>5519.93</b>
2	<b>Expenses</b>				
	(a)Cost of materials consumed	695.53	668.94	743.63	2983.36
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-65.40	-32.51	-44.35	-203.72
	(c) Employee benefits expense	233.22	240.42	228.95	964.96
	(d)Depreciation and amortisation expense	19.85	10.78	19.43	80.21
	(e)Finance Cost	10.73	2.57	11.40	26.22
	(f) Other expenses	140.93	237.45	169.01	765.79
	<b>Total Expenses</b>	<b>1034.86</b>	<b>1127.65</b>	<b>1128.07</b>	<b>4616.82</b>
3	<b>Profit from Operations before exceptional items (1-2)</b>	<b>198.13</b>	<b>36.13</b>	<b>188.75</b>	<b>903.11</b>
4	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit before Tax(3+4)</b>	<b>198.13</b>	<b>36.13</b>	<b>188.75</b>	<b>903.11</b>
	<b>Tax Expense</b>				
	(a)Current Tax	49.87	5.05	47.51	223.27
	(b) Deferred Tax	0.00	10.42	0.00	10.42
6	<b>Total Tax Expenses</b>	<b>49.87</b>	<b>15.47</b>	<b>47.51</b>	<b>233.69</b>
7	<b>Profit after Tax(5-6)</b>	<b>148.26</b>	<b>20.66</b>	<b>141.24</b>	<b>669.42</b>
8	<b>Extra Ordinary Items</b>				
9	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to Profit & Loss	-	2.89	-	2.89
	(b) Items that will be reclassified to Profit & Loss	-	0.73	-	0.73
	(C) Incometax relating to items that will not be reclassified to profit	-	-	-	-
	<b>Total other Comprehensive Income</b>	<b>-</b>	<b>3.62</b>	<b>-</b>	<b>3.62</b>
10	<b>Total comprehensive income for the period (comprising profit and other comprehensive income for the period))</b>	<b>148.26</b>	<b>17.04</b>	<b>141.24</b>	<b>665.80</b>
11	<b>Paid up equity share capital (face value of 10 each)</b>	<b>466.29</b>	<b>466.29</b>	<b>466.29</b>	<b>466.29</b>
12	<b>Basic and Diluted Earning per equity share (Face Value of Rs.10 each fully paid -up )</b>	<b>3.18</b>	<b>0.44</b>	<b>3.03</b>	<b>14.36</b>

**Notes :**

- 1) The standalone financial results of Cenlub Industries Limited (the 'Company') for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 August 2023. 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 2023 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 2023.
- 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 .
- 6) The Standalone unaudited results of the Company for the quarter ended June 30,2023 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 12.08.2023

For and on behalf of the Board of Directors

Ansh Mittal  
Whole Time Director  
DIN : 00041986





# SINGLA TAYAL & CO.

Chartered Accountants



1st Floor, SCO 107,  
Sector 16, Faridabad - 121002

Phone: +91-129-4103600  
E-mail: singlasatish@gmail.com

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

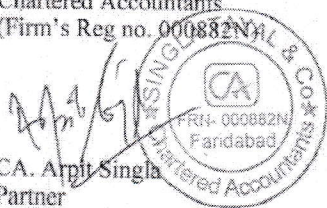
**To the Board of Directors of  
CENLUB INDUSTRIES LIMITED**

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 2023 ('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 Singla Tayal & Co.  
Chartered Accountants  
(Firm's Reg no. 000882N)

CA. Arpit Singla  
Partner  
(M.No.508049)  
Place: Faridabad  
Date: 12/08/2023  
UDIN: 23508049BGRMH1002



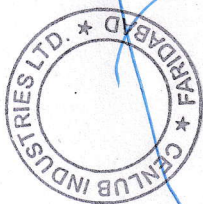


## CENLUB INDUSTRIES LTD.

### Annexure –B

#### Re-appointment of Cost Auditors of the Company

S.No.	Details of the Events to be Provided	
1.	Reason of Change Viz. Appointment , Resignation, removal, death or otherwise	The Company has appointed Cost Auditors for conducting the cost audit of the Company for the financial year 2023-24
2.	Date of Appointment and Term of Appointment	M/s. Rashmi Singla , is appointed as the Cost Auditor of the Company at Board Meeting of the Company held on Saturday, August 12, 2023, to conduct the cost audit of the Company for the financial year 2023-24 as recommended by the Audit Committee at such remuneration as decided by the Board of Directors and M/s. Rashmi Singla., mutually subject to ratification of remuneration by the shareholders of the Company.
3.	Brief Profile (in case of appointment)	M/s. Rashmi Singla is a firm of Practicing Cost Accountants possessing more than 8 years of extensive experience in the fields of Cost Audit, Internal Audit, direct and indirect taxation.
4.	Disclosure of relationship between Director (In case of appointment as Director)	NA





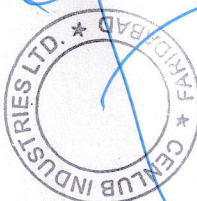


## CENLUB INDUSTRIES LTD.

### Annexure –C

#### Re-appointment of Smt. Santosh Varma as Independent Director

S.No.	Details of the Events to be Provided	
1.	Reason of Change Viz. Appointment , Resignation, removal, death or otherwise	The Company has Re-appointed Independent Director of Smt. Santosh Varma as independent Director of the company for second term
2.	Date of Appointment and Term of Appointment	Re-appointed as an Independent Director of the Company to hold office for second term of five consecutive years with effect from 1 <sup>st</sup> April, 2024 till 31 <sup>st</sup> March, 2029 and whose office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mrs.Santosh Varma is an Independent Director on the Board of the Company .She has experience of working in the field of personal and marketing.
4.	Disclosure of relationship between Director (In case of appointment as Director)	NA





## CENLUB INDUSTRIES LTD.

### Annexure –C

#### Re-appointment of Smt. Santosh Varma as Independent Director

S.No.	Details of the Events to be Provided	
1.	Reason of Change Viz. Appointment , Resignation, removal, death or otherwise	The Company has Re-appointed Independent Director of Smt. Santosh Varma as independent Director of the company for second term
2.	Date of Appointment and Term of Appointment	Re-appointed as an Independent Director of the Company to hold office for second term of five consecutive years with effect from 1 <sup>st</sup> April, 2024 till 31 <sup>st</sup> March, 2029 and whose office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mrs.Santosh Varma is an Independent Director on the Board of the Company .She has experience of working in the field of personal and marketing.
4.	Disclosure of relationship between Director (In case of appointment as Director)	NA

