



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/SD/LODR/2020

February 10, 2021

**The Manager (Listing)**

**Listing & Compliance,**

**Bombay Stock Exchange (BSE Limited)**

Phiroze Jeejeebhoy Towers,

DalalStreet, Mumbai-400001

**Company Scrip ID/Code: CENLUB/522251**

**Sub: Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

**-Outcome of Board Meeting**

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

Dear Sir/ Madam,

In continuation to our letter dated February 01, 2021, we would like to inform your good office that at the meeting of the Board of Directors of the Company held today, i.e. Saturday, the 13<sup>th</sup> Day of February, 2021, the Board of Directors of the Company has considered and approved the following along with other items of agenda:

Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020, as recommended by the Audit Committee.

Further, Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020, copy of Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith for your information and record purpose.

The meeting of the Committees and of the Board of Directors of the Company started at 16:00 AM and Concluded at 17:30PM

Kindly take the above information on record.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED

V.K.Mittal

Managing Director

Din:00006398

Encl: As above



## CENLUB INDUSTRIES LIMITED

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

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(Rs. in Lacs)

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2020 Unaudited	30.09.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.03.2020 Audited
I	(a) Revenue from operations	1,407.15	888.64	735.50	2741.98	2,825.70	3,903.73
II	(b) Other Operating Income	39.33	41.58	43.82	104.26	93.17	116.28
III	Total Income (I+II)	1446.48	930.22	779.32	2846.24	2918.87	4020.00
IV	Expenses						
	(a) Cost of materials consumed	780.97	398.76	393.29	1501.52	1516.10	2059.45
	(b) Purchases of stock-in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	49.07	74.32	4.56	43.99	24.08	-26.63
	(d) Employee benefits expense	229.36	180.39	233.14	503.42	675.49	904.27
	(e) Finance costs	25.78	30.24	29.03	84.20	78.73	110.14
	(f) Depreciation and amortization expenses	23.96	24.03	22.88	71.79	68.62	96.54
	(g) Other expenses	140.26	146.00	136.88	340.85	422.12	573.19
	Total Expenses(IV)	1249.40	853.74	819.78	2545.77	2785.14	3716.96
V	Profit/(loss)from Operations before exceptional items (III-IV)	197.08	76.48	-40.46	300.47	133.73	303.04
VI	Exceptional items	0.00	0.00	103.82	0.00	103.82	103.82
VII	Profit/(loss)before tax(V-VI)	197.08	76.48	63.36	300.47	237.55	406.85
VIII	Tax expenses	47.30	19.25	0.92	73.32	51.01	98.65
	(1) Current tax						
	(2) Deferred tax						31.85
	Total Tax Expenses	47.30	19.25	0.92	73.32	51.01	130.51
IX	Profit after tax (VII - VIII)	149.78	57.23	62.44	227.15	186.54	276.34
X	Other Comprehensive Income:						
	a) (i) Item that will not be reclassified to Profit & Loss	1.00	0.71	0.18	2.32	-0.94	-17.02
	b) (i) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	3.64
	Total Other Comprehensive Income,net of tax	1.00	0.71	0.18	2.32	-0.94	-13.38
XI	Total Comprehensive Income (IX+X)	150.78	57.94	62.62	229.47	185.60	262.95
XII	Paid-up equity share capital (Face Value of Rs.10/-each)*	466.29	466.29	466.29	466.29	466.29	466.29
XIII	Earning Per Share (Eps)						
	a) Basic	3.21	1.23	1.34	4.87	4.02	5.93
	b) Diluted	3.21	1.23	1.34	4.87	4.02	5.93





**Notes:**

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Boards of Directors at their meetings held on February 13, 2021. The statutory auditors of the company have carried out the review of the unaudited results for the quarter and nine months ended December 31, 2020.
2. These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.
3. The Company operates in a single segment "Machinery and Machinery Parts"
4. In line with the provision of Ind AS 108-Operating Segments and on the basis of review of operations being done by the management of the Company, the operations of the Company are under Lubrication System, which is considered to be the only reportable segment by the management
5. The above unaudited standalone financial results are available on the Company's website [www.cenlub.in](http://www.cenlub.in), and on the website of BSE Ltd. - [www.bseindia.com](http://www.bseindia.com).
6. Previous periods figures have been regrouped / rearranged wherever necessary.

**Date : 13th February, 2021**

**Place : Faridabad**

**FOR CENLUB INDUSTRIES LIMITED**

For and on behalf of the Board of Directors



A handwritten signature in blue ink, appearing to read "V. K. Mittal".

**VIJENDRA KUMAR MITTAL**  
Chairman & Managing Director  
(DIN: 00006398)

# 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 unaudited financial results of **CENLUB INDUSTRIES LIMITED** ("the Company") for the Quarter ended 31<sup>st</sup> December, 2020 ("the statement") and year to date from 1 April 2020 to 31<sup>st</sup> December 2020 ("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 5<sup>th</sup> 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 5<sup>th</sup> 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)

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



UDIN: 21092101AAAA BH 7784

Place: Faridabad,  
Date: 13/02/2021