



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.

(OCS Division)

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

CIL/SE/R-55/2021-22/853

12th February, 2022

The Manager (Listing)

Listing & Compliance,

Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers,

DalalStreet, Mumbai-400001

Company Scrip ID/Code: CENLUB/522251

Sub: -Outcome of Board Meeting held on 12th February 2022

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

Dear Sir/ Madam,

In continuation to our letter dated February 03, 2022, 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 12th Day of February, 2022, the Board of Directors of the Company has considered and approved the following:

1. Un-Audited Financial Results for the quarter and nine months ended 31st December 2021, as recommended by the Audit Committee.
2. Resignation of Mrs. Sujata Arora (Din:07585453) as a Non-Executive Independent Director from the position of the Independent Director of the Company with effect from 12th February 2022.
3. Reconstitution of Committees of the Board with immediate effect due to resignation of Mrs. Sujata Arora (Din:07585453) as a Non-Executive Independent Director.

Further, Un-Audited Financial Results for the quarter and nine months ended 31st December 2021, 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 PM and Concluded at 17:30PM

Kindly take the above information on record.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED


VIRENDRA KUMAR GUPTA

WHOLE TIME DIRECTOR

DIN: 00006461

ADDRESS: B-589, SECTOR 7B, FARIDABAD, HARYANA-121006

Encl: As above (1 of 2)

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

BANGALORE : 09845025144

COIMBATORE : 09843269053

KOLHAPUR : 09960426926

RAJKOT : 09313872253

BHOPAL

DHANBAD

KOLKATA

VISHAKHAPATNAM

: 07879457701

: 09431376028

: 09831006150

: 09000252288

CHANDIGARH

HYDERBAD

MUMBAI

: 09711107357

: 09849164156

: 09323992597

CHENNAI

JAMSHEDPUR

PUNE

: 09841295967

: 09431472664

: 08484990060



CENLUB INDUSTRIES LIMITED

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

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

CIN L67120HR1992PLC035087 Email:cenlub@cenlub.in, Website:cenlub.in

(Rs. in Lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2021

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
I	(a) Revenue from operations	1,229.23	1640.43	1407.15	3568.19	2,741.98	4,096.20
II	(b) Other Operating Income	32.35	23.88	39.33	85.40	104.26	136.81
III	Total Income (I+II)	1261.58	1664.31	1446.48	3653.59	2846.24	4233.01
IV	Expenses						
	(a) Cost of materials consumed	753.39	857.98	780.97	2065.34	1501.52	2138.25
	(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	-24.84	8.27	49.07	-85.55	43.99	83.12
	(d) Employee benefits expense	244.74	233.00	229.36	635.59	503.42	733.71
	(e) Finance costs	15.72	14.47	25.78	45.36	84.20	106.96
	(f) Depreciation and amortization expenses	23.56	23.16	23.96	69.74	71.79	95.89
	(g) Other expenses	147.12	173.01	140.26	434.28	340.85	498.65
	Total Expenses(IV)	1159.69	1309.89	1249.40	3164.76	2545.77	3656.58
V	Profit /(loss)from Operations before exceptional items (III-IV)	101.89	354.42	197.08	488.83	300.47	576.43
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss)before tax(V-VI)	101.89	354.42	197.08	488.83	300.47	576.43
VIII	Tax expenses	25.64	89.21	47.30	123.04	73.32	141.77
	(1) Current tax						33.39
	(2) Deferred tax)						
	Total Tax Expenses	25.64	89.21	47.30	123.04	73.32	175.16
IX	Profit after tax (VII - VIII)	76.25	265.21	149.78	365.79	227.15	401.27
X	Other Comprehensive Income:						
	a) (i) Item that will not be reclassified to Profit & Loss	2.76	-1.92	1.00	2.77	2.32	13.02
	b) (i) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	-2.36
	Total Other Comprehensive Income,net of tax	2.76	-1.92	1.00	2.77	2.32	10.66
XI	Total Comprehensive Income (IX+X)	79.01	263.29	150.78	368.56	229.47	411.93
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	1.64	5.69	3.21	7.84	4.87	8.61
	b) Diluted	1.64	5.69	3.21	7.84	4.87	8.61



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 12, 2022. The statutory auditors of the company have carried out the review of the unaudited results for the quarter and nine months ended December 31, 2021.
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 and on the website of BSE Ltd. - www.bseindia.com.
6. Previous periods figures have been regrouped / rearranged wherever necessary.

Date : 12th February, 2022

Place : Faridabad

FOR CENLUB INDUSTRIES LIMITED

For and on behalf of the Board of Directors



A handwritten signature in blue ink, appearing to read "Virendra Kumar Gupta".

VIRENDRA KUMAR GUPTA
EXECUTIVE DIRECTOR
(DIN: 00006461)

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 31st December, 2021 ("the statement") and year to date from 1 April 2021 to 31st December 2021 ("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)

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

UDIN: 22092101 ABNYN09015

Place: Faridabad,
Date: 12/02/2022