



AN ISO 9001 COMPANY

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(Regd. Office-cum-Unit-I)

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

CIL/SE/R-58/2022-23/790

13th February, 2023

The Manager (Listing)
Listing & Compliance,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Scrip ID/Code: CENLUB/522251

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Unaudited Financial Results for the quarter and nine months ended 31st December, 2022, and Other matters.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Cenlub Industries Limited at its meeting held today i.e. on 13th February, 2023 inter alia considered and approved the following business:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors approved the Unaudited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2022.

The Unaudited Financial Results (Standalone) along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2022, as approved by the Board of Directors, is enclosed herewith.

2. The Company has received a request letter from Mr. Virendra Kumar Gupta & Smt. Santosh Gupta, Shareholder belonging to category promoter & promoter group for re-classify it from 'Promoter and Promoter Group' to 'Public Shareholders'. The Board has considered and approved the same subject to the approval of shareholders through Postal Ballot. Request you to take note of the same.

The meeting of the Board of Directors commenced at 4:00 PM and Concluded at 5:50 PM

Kindly take the above 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

Encl: As above



ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

(Rs. in Lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited
I	(a) Revenue from operations	1,562.04	1434.80	1229.23	4279.91	3,568.19	5,241.90
II	(b) Other Income	29.37	13.12	32.35	76.24	85.40	140.26
III	Total Income (I+II)	1591.41	1447.92	1261.58	4356.15	3653.59	5382.16
IV	Expenses						
	(a) Cost of materials consumed	771.35	799.44	753.39	2314.42	2065.34	2828.36
	(b) Purchases of stock-in trade	-	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(88.17)	-38.69	-24.84	-171.21	-85.55	-114.00
	(d) Employee benefits expense	262.50	233.09	244.74	724.54	635.59	880.22
	(e) Finance costs	3.39	8.86	15.72	23.65	45.36	58.82
	(f) Depreciation and amortization expenses	13.15	36.85	23.56	69.43	69.74	92.30
	(g) Other expenses	152.82	206.51	147.12	528.34	434.28	769.64
	Total Expenses(IV)	1115.04	1246.06	1159.69	3489.17	3164.76	4515.34
V	Profit/(loss)from Operations before exceptional items (III-IV)	476.37	201.86	101.89	866.98	488.83	866.82
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss)before tax(V-VI)	476.37	201.86	101.89	866.98	488.83	866.82
VIII	Tax expenses						
	(1) Current tax	121.91	50.81	25.64	218.21	123.04	226.52
	(2) Deferred tax						-60.08
	Total Tax Expenses	121.91	50.81	25.64	218.21	123.04	166.44
IX	Profit after tax (VII - VIII)	354.46	151.05	76.25	648.77	365.79	700.38
X	Other Comprehensive Income:						
	a) (i) Item that will not be reclassified to Profit & Loss	0.00		2.76	0.00	2.77	-1.12
	b) (ii) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.28
	Total Other Comprehensive Income, net of tax	0.00	0.00	2.76	0.00	2.77	-0.84
XI	Total Comprehensive Income (IX+X)	354.46	151.05	79.01	648.77	368.56	699.54
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	7.60	3.24	1.64	13.91	7.84	15.02
	b) Diluted	7.60	3.24	1.64	13.91	7.84	15.02



Notes:

1. The Standalone financial results have been reviewed by the Audit Committee and approved by the Boards of Directors at their respective meetings held on February 13, 2023. Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.
2. The Standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 as amended and other recognized accounting practices and policies to the extent possible.
3. The Standalone financial results for the quarter ended 31st December 2022, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting"
4. The Company has only one operating segment i.e. "Machinery and Machinery Parts" it is the only reportable segment under IND AS 108 'Operating Segments'
5. The figures of previous periods have been re-grouped /re-arranged wherever necessary to make them comparable.
6. The results of the company are also available on stock exchange websites www.bseindia.com and on the company website www.cenlub.in
7. The Company has received a request letter from Mr. Virendra Kumar Gupta & Smt. Santosh Gupta, Shareholder belonging to category promoter & promoter group for re-classify it from 'Promoter and Promoter Group' to 'Public Shareholders'. The Board has considered and approved the same. Request you to take note of the same.

Date : 13th February, 2023

Place : Faridabad

FOR CENLUB INDUSTRIES LIMITED

For and on behalf of the Board of Directors



ANSH MITTAL
EXECUTIVE DIRECTOR
(DIN: 00041986)



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 and nine months ended 31st December 2022 ('the statement') and year to date from 1 April 2022 to 31st December 2022 ('the statement') attached herewith together with notes thereon 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-13/02/2023



UDIN: 235080498GRMDT8516