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Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit - I)
CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Faridabad - 121004, Haryana, India

CIL/SE/R-88/2023-24/723

10th February 2024

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 December 31, 2023
-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 January 30, 2024, 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 10th Day of February, 2024, 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 December 31, 2023, as recommended by the Audit Committee.

Further, Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2023, copy of Limited Review Report issued by the Statutory Auditors of the Company on said Financial Results for the Nine Months ended December 31, 2023 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 15:00 PM and Concluded at 16:20 PM

Kindly take the above information on record.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

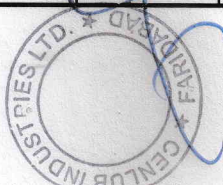
ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

Encl: As above

(Rs. in Lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2023

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
I	(a) Revenue from operations	2,014.33	1935.68	1562.04	5171.33	4,279.91	5,393.31
II	(b) Other Income	36.41	26.53	29.37	74.61	76.24	126.62
III	Total Income (I+II)	2050.74	1962.21	1591.41	5245.94	4356.15	5519.93
IV	Expenses						
	(a) Cost of materials consumed	1,240.95	1141.60	771.35	3078.08	2314.42	2983.36
	(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	(37.59)	-54.96	-88.17	-157.95	-171.21	-203.72
	(d) Employee benefits expense	284.96	256.52	262.50	774.70	724.54	964.96
	(e) Finance costs	7.23	12.52	3.39	30.48	23.65	26.22
	(f) Depreciation and amortization expenses	23.06	17.83	13.15	60.74	69.43	80.21
	(g) Other expenses	191.03	210.60	152.82	542.56	528.34	765.79
	Total Expenses(IV)	1709.64	1584.11	1115.04	4328.61	3489.17	4616.82
V	Profit /(loss)from Operations before exceptional items (III-IV)	341.10	378.10	476.37	917.33	866.98	903.11
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss)before tax(V-VI)	341.10	378.10	476.37	917.33	866.98	903.11
VIII	Tax expenses	97.17	83.85	121.91	230.89	218.21	223.27
	(1) Current tax						13.31
	(2) Deferred tax						
	Total Tax Expenses	97.17	83.85	121.91	230.89	218.21	236.58
IX	Profit after tax (VII - VIII)	243.93	294.25	354.46	686.44	648.77	666.53
X	Other Comprehensive Income:						
	a) (i) Item that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	2.89
	b) (i) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	-0.73
	Total Other Comprehensive Income,net of tax	0.00	0.00	0.00	0.00	0.00	2.16
XI	Total Comprehensive Income (IX+X)	243.93	294.25	354.46	686.44	648.77	668.69
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	5.23	6.31	7.60	14.72	13.91	14.29
	b) Diluted	5.23	6.31	7.60	14.72	13.91	14.29



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 10, 2024. 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 2023, 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

Date : 10th February, 2024

Place : Faridabad

FOR CENLUB INDUSTRIES LIMITED

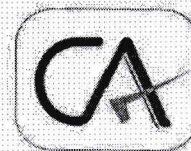
For and on behalf of the Board of Directors



ANSH MITTAL
EXECUTIVE 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 standalone unaudited financial results of **CENLUB INDUSTRIES LIMITED** ("the Company") for the Quarter ended 31st December, 2023 ("the statement") and year to date from 1st April 2023 to 31st December 2023 ("the statement") attached herewith, 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. 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 statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 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.

Thanking You

For Singla Tayal & Co.
Chartered Accountants

(Firm's Reg no. 000882N)

CA. Arpit Singla
Partner

(M.No.508049)

Place: Faridabad

Date: 10-02-2024

UDIN: 24508049BKAAIK6060

