



AN ISO 9001 COMPANY

Tel. : +91-8826794470, 71, 72, 73
Fax : +91-129-2307263
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

To,

Corporate Relations Department

BSE Limited

2nd Floor, P.J.Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code No.522251

Date: 28.05.2016

Dear Sir/Madam

Sub: Submission of Audited Financial Results(Standalone & Consolidated) for the quarter and year ended on 31st March,2016 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of Final Dividend.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations,2015,please be informed that the board of Directors of the Company at its meeting held today, inter-alia has:

1. Approved the audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31,2016.
2. The Board of Directors of the Company has considered skipping the Dividend for the year.

Please enclosed herewith.

- a) Audited Standalone and consolidate Financial Results of the Company for the quarter and year ended on March 31,2016.
- b) Copy of Audit Report Standalone and consolidated.
- c) Form A-Standalone and Consolidated.

The meeting commenced at 4.00 PM and concluded at 8.15 pm.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

V.K. Gupta

Director

Encl: As above



ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

BANGALORE : 09845025144 BHOPAL : 07879457701 CHANDIGARH : 09711107357 CHENNAI : 09841295967
COIMBATORE : 09843269053 HYDERABAD : 09849164156 JAMSHEDPUR : 09431472664 MUMBAI : 09323992597
NAGPUR : 09823190179 PUNE : 08484990060 RAJKOT : 09313872253 VISHAKHAPATNAM : 09000252288

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006



AN ISO 9001 COMPANY

CENLUB INDUSTRIES LIMITED

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

Tel: +91-8826794470-73, Fax: +91-129-2307263, Website: www.cenlub.in

E-mail: cenlub@cenlub.in, Corporate Identification Number-L67120HR1992PLC035087

Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on March 31,2016

(Rs.In Lakhs)

Sr.No.	Particulars	Standalone					Consolidated	
		Quarter Ended		Year Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Un-audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from operations							
	(a) Net Sales/Income from Operations (Net of Excise Duty)	1139.88	591.89	607.40	3101.58	2941.03	3101.58	2941.03
	(b) Other Operating Income	9.18	6.24	9.89	32.48	40.65	32.48	40.65
	Total Income from operations (net)	1149.06	598.13	617.29	3134.06	2981.68	3134.06	2981.68
2	Expenses							
	(a) Cost of materials consumed	643.67	400.14	322.96	1868.88	1708.94	1868.88	1708.94
	(b) Purchases of stock -in trade	0	0		0	0	0	0
	(c) Changes in inventories of finished goods, work-in-	2.86	-59.93	-18.71	-84.30	-16.72	-84.30	-16.72
	(d) Employee benefits expense	159.02	133.63	145.22	532.28	530.46	532.28	530.46
	(e) Depreciation and amortisation expense	20.09	11.74	10.66	54.87	40.47	54.87	40.47
	(f) Other expenses	158.45	138.76	86.59	492.51	393.03	433.53	393.42
	Total Expenses	984.09	624.34	546.72	2864.24	2656.18	2805.26	2656.57
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	164.97	-26.21	70.57	269.82	325.50	328.80	325.11
4	Other Income	46.07	9.68	24.31	73.09	52.15	40.75	52.26
5	Profit/(Loss) from Ordinary activities before finance costs and exceptional items (3+4)	211.04	-16.53	94.88	342.91	377.65	369.55	377.37
6	Finance costs	32.11	53.70	51.65	189.90	201.42	215.90	201.42
7	Profit/(Loss) from Ordinary Activities after Finance costs but before exceptional items (5-6)	178.93	-70.23	43.23	153.01	176.23	153.65	175.95
8	Exceptional items	0	0	0	0	0	0	0
9	Profit (+)(Loss)(-) from Ordinary Activities before Tax (7+8)	178.93	-70.23	43.23	153.01	176.23	153.65	175.95
10	Tax expense	39.24	0.00	12.84	53.04	57.41	53.17	57.41
11	Net Profit(+) (Loss)(-) from Ordinary Activities after tax (9-10)	139.69	-70.23	30.39	99.97	118.82	100.48	118.54
12	Extraordinary Items(net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0
13	Net Profit (+)(Loss)(-) for after taxes (11-12)	139.69	-70.23	30.39	99.97	118.82	100.48	118.54
14	Share of Profit/(Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit (+)(Loss)(-) for after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)*	139.69	-70.23	30.39	99.97	118.82	100.48	118.54
17	Paid-up equity share capital (Face Value of Rs.10/-each)	412.00	412.00	412.00	412.00	412.00	412.00	412.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1199.42	1093.04	1196.86	1089.97
19	Earning Per Share (before & after extraordinary items) of Rs.10/-Each (Not annualised) Basic & Diluted)							
	a. Basic	3.39	-1.70	0.74	2.43	2.88	2.43	2.88
	b. Diluted	3.39	-1.70	0.74	2.43	2.88	2.43	2.88



1.Standalone/Consolidated Statement of Assets and Liabilities as at March 31,2016 is as under:					
S.NO.	Particulars	Standalone		Consolidated	
		Audited		Audited	
		31.03.2016	31.03.2015	31.03.2016	31.03.2015
A	EQUITY AND LIABILITIES				
(1)	Shareholder's funds				
	(a) Share Capital	412.00	412.00	412.00	412.00
	(b)Reserves and surplus	1199.42	1093.04	1196.86	971.43
	Sub-total - Shareholders' funds	1611.42	1505.04	1608.86	1383.43
(2)	Minority Interest	0	0	0	0
(3)	Non current Liabilities				
	(a)Long-term borrowings	183.75	401.40	798.59	407.48
	(b) Deferred tax liabilities(net)	28.84	27.27	28.84	18.11
	(c) Other Long -term liabilities		0.00	0.00	0.00
	(d)Long-term provisions	92.63	81.03	92.63	77.85
	Sub-total-Non - current liabilities	305.22	509.70	920.06	503.44
(4)	Current Liabilities				
	(a) short -term borrowings	920.77	999.25	920.77	928.01
	(b) Trade payables	654.28	478.16	663.34	475.15
	(c) Other current liabilities	105.54	285.51	107.22	234.35
	(d) Short-term provisions	100.20	47.76	71.23	46.70
	Sub-total - current liabilities	1780.79	1810.68	1762.56	1684.21
	TOTAL- EQUITY AND LIABILITIES	3697.43	3825.42	4291.48	3571.08
B	ASSETS				
(1)	Non -Current Assests				
	(a) Fixed assets	985.98	687.50	1815.15	1393.30
	(b) Non-current investments	159.70	456.21	158.70	86.21
	(c) Deferred tax assets(net)	0.00	0.00	0.00	0.00
	(d) Long-term loans and advances	277.52	865.09	36.11	31.28
	(e) Other non-current assets	0.00	0.00	0.00	0.00
	Sub-total-Non - current assets	1423.20	2008.80	2009.96	1510.79
(2)	Current assets				
	(a) Current investments	0.00	0.00	0	0
	(b) Inventories	613.92	570.44	613.92	495.44
	(c) Trade receivables	823.18	669.29	823.35	731.96
	(d) Cash and Cash Equivalents	727.42	482.20	727.72	719.07
	(e) Short-term loans and advances	102.37	89.96	109.18	100.75
	(f) Other current assets	7.34	4.73	7.35	13.07
	Sub-total - Current assets	2274.23	1816.62	2281.52	2060.29
	TOTAL- ASSETS	3697.43	3825.42	4291.48	3571.08

Notes to Audited financial results for the Quarter and Year ended on March 31,2016

- 1 The above Standalone and Consolidated Audited Financial Results for the year ended on 31st March,2016 were reviewed by Audit Committee and approved by the Board Directors at their meeting held on 28th May ,2016 are after "Limited Review" by the Auditors of the Company.
- 2 The Board of Directors of the Company has considered to skip the Dividend for the Year .
- 3 The company operates in a single business segment, Lubrication System & Fittings for Plant & Mechinery.
- 4 Previous periods figures have been regrouped/rearranged, wherever considered necessary.

For Cenlub Industries Limited



V.K.GUPTA
Director

PLACE : Faridabad
DATE : 28.05.2016



SATISH SINGLA & CO.

Chartered Accountants

1st Floor, SCO 107, J & K Bank Building,
Sector 16, Faridabad

Phone: +91-129-4103600
Fax: +91-129-2223600
E-mail: singlasatish@gmail.com

Independent Auditor's Report

(Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
Board of Directors of CENLUB INDUSTRIES LIMITED

We have audited the quarterly financial results of Cenlub Industries Limited for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For Satish Singla & Co.
Chartered Accountants
Firm Regn. 000882N


(CA. Satish Singla)
Partner

M.No. 080836

Place: Faridabad
Date: 28/05/2016

SATISH SINGLA & CO.

Chartered Accountants

1st Floor, SCO 107, J & K Bank Building,
Sector 16, Faridabad

Phone: +91-129-4103600
Fax: +91-129-2223600
E-mail: singlasatish@gmail.com

Independent Auditor's Report

(Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of CENLUB INDUSTRIES LIMITED

We have audited the quarterly consolidated financial results of Cenlub Industries Limited for the quarter ended 31st March 2016 and the consolidated year to date results for the period 1st April 2015 to 31st March 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one subsidiary included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 869.99 Lacs as at 31st March 2016 as well as the total revenue of Rs. Rs. 66.00 Lacs as at 31st March 2016. These interim financial statements and other financial information have been audited by other auditor whose report has been furnished to us, and our opinion on the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditor.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- i) include the year to date of the following entity ;
Ganpati Handtex Pvt. Ltd.
- ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- iii) gives a true and fair view of the consolidated net profit and other financial information for the consolidated year to date results for the period from 1st April 2015 to 31st March 2016.

For Satish Singla & Co.
Chartered Accountants
Firm Regn. 000882N

(CA. Satish Singla)

Partner

M.No. 080836

Place: Faridabad
Date: 28/05/2016





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CENLUB INDUSTRIES LTD.

(Machine Lub. Division)

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

To,

Corporate Relations Department

Date: 28.05.2016

BSE Limited

2nd Floor, P.J.Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code No.522251

Dear Sir(s) / Madam(s)

Sub:-Declaration regarding audit report with unmodified opinion.

This is to inform you that pursuant to provision of Clause 3(l)(e) of Notification of Securities and Exchange Board of India dated 25th May 2016, We hereby declare that Audit Report of the Company for the Financial Year ended on 31st March, 2016 is with unmodified opinion.

We submit this declaration under the provision of Regulation 33 (3) (d) as amended up to the date.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED



V.K. Gupta

Director

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

BANGALORE : 09845025144 BHOPAL : 07879457701 CHANDIGARH : 09711107357 CHENNAI : 09841295967
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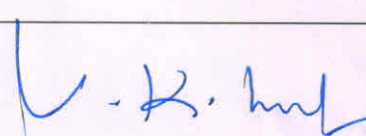







UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006



CENLUB INDUSTRIES LIMITED

Form A

(for audit report with unmodified opinion)
(pursuant to Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements,
Regulation,2015)

1.	Name of the Company	Cenlub Industries Limited
2.	Annual Financial Statements for the year ended	31 st March,2016(Standalone)
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be Signed by-	
	Managing Director	 Mr. Vijendra K.Mittal 
	Chief Financial Officer	 Mr. Virendra K.Gupta 
	Auditor of the Company	 Mr. Satish Singla (Partner) Membership No.080836 For Satish Singla & Co. Chartered Accountant 
	Audit Committee Chairman	 Mr. Dinesh Kaushal 



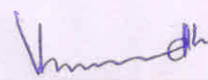






CENLUB INDUSTRIES LIMITED

Form A

(for audit report with unmodified opinion)

(pursuant to Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements, Regulation,2015)

1.	Name of the Company	Cenlub Industries Limited
2.	Annual Financial Statements for the year ended	31 st March,2016(Consolidated)
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be Signed by-	
	Managing Director	 Mr. Vijendra K.Mittal 
	Chief Financial Officer	 Mr. Virendra K.Gupta 
	Auditor of the Company	 Mr. Satish Singla (Partner) Membership No.080836 For Satish Singla & Co. Chartered Accountant 
	Audit Committee Chairman	 Mr.Dinesh Kaushal 