

**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

PART 1:					
Unaudited Financial Results for the Quarter Ended 30.06.2014 (Rs.In Lakhs)					
Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2014 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	<b>Income from operations</b>				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	724.41	723.92	549.94	2520.15
	(b) Other Operating Income	7.52	7.77	4.26	28.34
	<b>Total Income (a+b)</b>	<b>731.93</b>	<b>731.69</b>	<b>554.20</b>	<b>2548.49</b>
2	<b>Expenses</b>				
	(a)Cost of materials consumed	431.19	471.71	325.15	1529.12
	(b)Purchases of stock -in trade	0.00	0.00	0.00	10.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.89	-42.40	-11.37	-62.18
	(d) Employee benefits expense	113.8	127.64	99.32	434.50
	(e)Depreciation and amortisation expense	9.26	8.29	8.27	35.62
	(f) Other expenses	71.94	106.27	95.80	420.84
	<b>Total Expenses</b>	<b>646.08</b>	<b>671.51</b>	<b>517.17</b>	<b>2368.00</b>
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	85.85	60.18	37.03	180.49
4	<b>Other Income</b>	4.91	22.11	7.82	58.06
5	Profit from Ordinary items before finance costs and exceptional items (3+4)	90.76	82.29	44.85	238.55
6	<b>Finance costs</b>	49.79	55.35	37.01	197.78
7	Profit from Ordinary activities after finance costs but before exceptional items (5-6)	40.97	26.94	7.84	40.77
8	<b>Exceptional items</b>	0.00	0.00	0.00	0.00
9	Profit from Ordinary activities before tax (7+8)	40.97	26.94	7.84	40.77
10	Tax expense	13.52	8.46	2.47	12.81
11	<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>27.45</b>	<b>18.48</b>	<b>5.37</b>	<b>27.96</b>
12	Extraordinary Items (net of tax expense Rs.Nil)	0.00	0.00	0.00	0.00
13	<b>Net Profit(11-12)</b>	<b>27.45</b>	<b>18.48</b>	<b>5.37</b>	<b>27.96</b>
14	Paid-up equity share capital (Face Value ofRs.10/-each)	412.00	412.00	412.00	412.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	974.22
16	<b>Earning Per Share (Eps)</b>				
	a.Basic	0.67	0.45	0.13	0.68
	b.Diluted	0.13	0.45	0.13	0.68



	PART-II	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	<b>SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014</b>				
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public Shareholding</b>				
	- No. of shares	2370891	2375691	2370891	2375691
	- Percentage of shareholding	57.55%	57.66%	57.55%	57.66%
2	<b>Promoters and promoter groupShareholding</b>				
a)	<b>Pledged/Encumbered</b>				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	<b>Non-encumbered</b>				
	- Number of Shares	1749109	1744309	1749109	1744309
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	42.45%	42.34%	42.45%	42.34%
	<b>Particulars</b>	<b>3 months ended 30.06.2014</b>			
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter		NIL		
	Received during the quarter		3		
	Disposed of during the quarter		3		
	Remaining unresolved at the end of the quarter		NIL		

**NOTES:-**

- The above results were reviewed by the Audit committee and then approved by the Board of Directors at their meeting held on 14th August,2014.
- The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th June,2014.
- The company operates in a single business segment, Lubrication System & Fittings for Plant & Machinery. As defined by Accounting Standard 17,"Segment Reporting"prescribed under the Companies(Accounting Standards)Rules,2006.
- The Register of Members & Share Transfer Books of the Company ,will remain closed from 22.09.2014 To 27.09.2014 (both days inclusive)
- A.G.M of the company shall be held on Saturday,27th September,2014 at Faridabad.
- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 22nd Annual General Meeting. The e-voting period commences on Saturday, September 20, 2014 (9.00 a.m.) and ends on Monday September 22, 2014 (6.00 p.m). During the e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 29, 2014, may cast their votes electronically.
- Figures of Previous quarters /year have re-grouped /re-arranged wherever necessary.

For Centub Industries Limited

(V.K.MITTAL)  
Managing Director

PLACE : Faridabad  
DATE : 14.08.2014





# SATISH SINGLA & CO.

Chartered Accountants



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Date: 13/08/2014

To,

The Board of Directors  
Cenlub Industries Ltd.  
Faridabad

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of M/s Cenlub Industries Ltd. for the period ended 30<sup>th</sup> June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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<sup>2</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satish Singla & Co.

  
CA. Satish Singla  
(Proprietor)  
M.No. 080836

