



AN ISO 9001 COMPANY

Tel. : +91-8826794470, 71, 72, 73
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,

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
DalalStreet,
Mumbai-400001

Date: 14.02.2019

Company Scrip ID/Code: CENLUB/522251

Sub: Unaudited financial results for the quarter ended 31st December, 2018.

Dear Sir/Madam

With reference to the above, this is to inform you that the Board of Directors in their meeting held today at 4.00 p.m. have approved the unaudited financial results for the quarter and nine months ended 31st December 2018.

The Unaudited Financial Results and the Limited Review Report given by the Statutory Auditors for the quarter and nine months ended 31st December 2018 are enclosed herewith.

The meeting of the Board of Directors was concluded at 5.00 p.m.

Request you to kindly take the above on record and oblige.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED

V.K.Mittal

Chairman & Managing Director

Din:00006398

Encl: As above

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	DHANBAD : 09431376028	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664
KOLHAPUR : 09960426926	KOLKATA : 09831006150	MUMBAI : 09323992597	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 : Plot No. 29, Balaji Park, Street of Radhe Way Bridge, Vill. Vajdi (Vad), Tal. Lodhika, Dist. Rajkot-360 021; M: 09725654006



CENLUB INDUSTRIES LIMITED

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

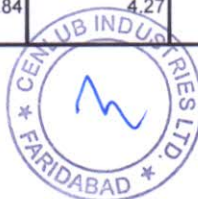
Tel:+91-8826794470-73,Fax:+91-129-2307263

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

(Rs. in Lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2018

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
I	(a) Revenue from operations	1148.24	1322.93	784.08	3432.34	2,489.36	3,773.72
II	(b) Other Operating Income	5.30	14.68	13.34	27.62	33.50	54.88
III	Total Income (I+II)	1153.54	1337.61	797.42	3459.96	2522.86	3828.60
IV	Expenses						
	(a) Cost of materials consumed	690.19	709.80	475.93	1970.21	1357.15	2062.30
	(b) Purchases of stock-in trade	0.00	0.00	0.00	0	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.83	85.11	-42.47	16.05	-14.74	-52.30
	(d) Employee benefits expense	203.44	187.19	172.44	572.86	497.41	699.54
	(e) Excise duty on Sale	0.00	0.00	0.00	0.00	62.96	62.96
	(f) Finance costs	37.34	28.85	30.58	91.38	93.47	120.75
	(g) Depreciation and amortization	13.89	13.10	11.50	50.31	45.34	77.96
	(h) Other expenses	109.07	132.64	85.78	332.27	276.91	428.06
	Total Expenses(IV)	1032.10	1156.69	733.76	3033.08	2318.50	3399.27
V	Profit /(loss) before exceptional items and tax (III-IV)	121.44	180.92	63.66	426.88	204.36	429.33
VI	Exceptional items	0.00	69.44	23.45	69.44	22.62	46.07
VII	Profit/(loss)before tax(V-VI)	121.44	250.36	40.21	496.32	226.98	475.40
VIII	Tax expenses (1) Current tax (2) Deferred tax Tax Expenses	35.00	50.69	20.95	120.00	62.00	127.18
IX	Profit after tax (VII - VIII)	86.44	199.67	19.26	376.32	164.98	348.22
X	Other Comprehensive Income:						
	a) (i) Item that will not be reclassified to Profit & Loss	-0.51	-0.47	-2.17	-2.03	-1.43	0.50
	b) (i) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income,net of tax	-0.51	-0.47	-2.17	-2.03	-1.43	0.50
XI	Total Comprehensive Income (IX+X)	85.93	199.20	17.09	374.29	163.55	348.72
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	1.84	4.27	0.37	8.03	3.51	7.48
	b.Diluted	1.84	4.27	0.37	8.03	3.51	7.48



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 14, 2018. The statutory auditors of the company have carried out the review of the unaudited results for the quarter and nine months ended December 31, 2018.
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. Goods and Services Tax (GST) has been effective from July 01, 2017. Consequently excise duty, value added tax (VAT) , service tax etc, have been replaced with GST . Until June 30,2017, Sale of products included the amount of excise duty recovered on sales, With effective from July 1,2017. Sale of products ' excludes the amount of GST recovered. Accordingly, Revenue from operations for the year ended March 31,2018, quarter and nine months ended December 31,2018 are not comparable with those of the previous year/period.
5. 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
6. 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.
7. Previous periods figures have been regrouped / rearranged wherever necessary.

Date : 14th February, 2019

Place : Faridabad

FOR CENLUB INDUSTRIES LIMITED

For and on behalf of the Board of Directors



Vijendra Kumar Mittal

VIJENDRA KUMAR MITTAL
Chairman & Managing Director
(DIN: 00006398)

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, 2018 ("the statement") and year to date from 1 April 2018 to 31st December 2018 ("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.

Thanking You

Faridabad,
Date: 14/02/2019

For Sanmarks & Associates
Chartered Accountants
(Firm's Reg no. 003343N)
Faridabad
CA. Arvind Gupta
Partner
(M. No. 092101)