



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

Date: 30<sup>th</sup> May, 2019

The Manager-Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001

Dear Sir,

**Sub: Outcome of the Board meeting held on 30<sup>th</sup> May, 2019**

**Ref: Script Code: 522251**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the Board of Directors has, at its meeting held on 30<sup>th</sup> May, 2019, considered the following items:

- 1) The Standalone Audited Financial Results and Statement of Asset & Liabilities along with the Audit Report and Declaration of unmodified opinion from the Statutory Auditor of the company for the quarter and year ended 31<sup>st</sup> March, 2019. A copy of the same enclosed herewith.
- 2) Proposed and recommended, a final Dividend @ 25% amounting Rs 2.50 per Equity Share of Rs 10.00/- each for the Financial Year 2018-19, Subject to requisite approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Board Meeting **commenced at 4:00 P.M. and concluded at 6:10 P.M.**

Further, the above information will also be available on the website of the company at [www.cenlub.in](http://www.cenlub.in).

You are requested to take the above information on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**FOR CENLUB INDUSTRIES LIMITED**

**VIJENDRA KUMAR MITTAL**  
(MANAGING DIRECTOR)

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**

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

Tel: +91-8826794470-73 Website: www.cenlub.in

E-mail: cenlub.in, Cin: L67120HR1992PLC035087

**1 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

(Rs. in Lacs)

Sr. No	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited	Audited
	<b>INCOME</b>					
<b>1</b>	<b>Income from operations</b>					
	a) Net Sales /Income from operations	1378.13	1148.24	1284.36	4,810.47	3,773.72
	b) Other income	54.38	5.30	21.38	82.00	54.88
	<b>Total Income</b>	<b>1,432.51</b>	<b>1,153.54</b>	<b>1,305.74</b>	<b>4,892.47</b>	<b>3,828.60</b>
<b>2</b>	<b>Expenses:</b>					
	(a) Cost of material consumed	716.20	690.19	705.15	2,686.41	2,062.30
	(b) Purchase of stock in-trade	-	-	-	-	-
	(c) Excise duty on sale	-	-	-	-	62.96
	(d) Changes in inventories of finished goods, work-in-progress and stock in-trade	28.59	-21.83	-37.56	44.64	(52.30)
	(e) Employee benefit expense	222.13	203.44	202.13	794.99	699.54
	(f) Finance costs	30.44	37.34	27.28	121.82	120.75
	(g) Depreciation and amortization expense	50.82	13.89	32.61	101.13	77.96
	(h) Other expenses	155.61	109.07	151.15	487.88	428.06
	<b>Total expenses</b>	<b>1,203.79</b>	<b>1,032.10</b>	<b>1,080.76</b>	<b>4,236.87</b>	<b>3,399.27</b>
<b>3</b>	<b>Profit/(Loss) from ordinary activities before exceptional Items (1-2)</b>	228.72	121.44	224.98	655.60	429.33
<b>4</b>	<b>Exceptional items</b>	(6.13)	-	-23.45	63.31	46.07
<b>5</b>	<b>Profit/(Loss) from ordinary activities before tax (3-4)</b>	222.59	121.44	248.43	718.91	475.40
<b>6</b>	<b>Tax Expense :</b>	104.76	35.00	65.18	224.76	127.18
	Current Tax					
	Deferred Tax					
<b>7</b>	<b>Net Profit / (Loss) from ordinary activities after tax (5-6)</b>	117.83	86.44	183.25	494.15	348.22
<b>8</b>	<b>Extra Ordinary Items</b>	-	-	-	-	-
<b>9</b>	<b>Net Profit / (Loss) after Taxes &amp; Extraordinary Items (7-8)</b>	117.83	86.44	183.25	494.15	348.22
<b>10</b>	<b>Other Comprehensive Income ,Net of Tax</b>					
	A (i) Items that will not be reclassified to profit or loss	-2.22	-0.51	1.93	(4.25)	0.50
	B (i) Items that may be reclassified to profit or loss					
	(ii) Income tax relating to items that may be reclassified to profit or loss					
<b>11</b>	<b>Total Comprehensive Income/(loss) (net of tax) (9+10)</b>	115.61	85.93	185.18	489.90	348.72
<b>12</b>	<b>Net Profit attributable to :</b>					
	Owners of Equity Non-controlling interest					
	Other Comprehensive Income attributable to : Owners of equity Non-controlling Interest					
	<b>Total Comprehensive Income attributable to : Owners of equity Non-controlling interest</b>					
<b>13</b>	<b>Paid of Equity Share Capital (Face Value of Rs.10/-each)</b>	466.29	466.29	466.29	466.29	466.29
<b>14</b>	<b>Reserve excluding Revaluation reserves as per Balance Sheet of Previous accounting Year</b>				2,355.13	1,865.23
<b>15</b>	<b>Earnings per share (EPS) In Rs. ) (EPS before &amp; after extraordinary items for the period and for the previous period (not annualizes) -</b>					
	Basic	2.48	1.84	3.97	10.60	7.47
	Diluted	2.48	1.84	3.97	10.60	7.47





**Notes:**

2 Disclosure of Standalone Assets and Liabilities as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Year ended on 31st March, 2019.

Particulars	As on 31.03.2019	As on 31.03.2018
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	1904.79	1720.97
(b) Capital work-in-progress	0	31.66
(c) Investment property	177.13	170.57
(d) other intangible assets	4.81	6.69
(e) Financial Assets		
(i) Investments	4.94	6.21
(ii) Other financial Assets	107.15	64.29
(iii) other balances with banks	393.36	88.33
(f) Income tax assets (net)	0	0
(g) Other non-current assets	27.34	28.96
<b>Sub-total non-current assets</b>	<b>2619.52</b>	<b>2117.68</b>
<b>2 Current assets</b>		
(a) Inventories	362.17	518.84
(b) Financial assets	0	0
(i) Investments	0	0
(ii) Trade Receivables	1290.91	1065.37
(iii) Cash and cash equivalents	105.84	88.74
(iv) Other Bank Balance	754.00	684.00
(v) Loans	0	0
(vi) Other Financials Assets (Balance in Unpaid Dividend Account)	7.60	0
(vii) Other current assets	91.55	80.05
<b>Sub-total current assets</b>	<b>2612.07</b>	<b>2437.00</b>
<b>TOTAL ASSETS</b>	<b>5231.59</b>	<b>4554.68</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>I Equity</b>		
(a) Equity share capital	466.29	466.29
(b) Other equity	2355.13	1865.23
<b>Sub-total equity</b>	<b>2821.42</b>	<b>2331.52</b>
<b>II Liabilities</b>		
<b>(1) Non - current liabilities</b>		
(a) Financial Liabilities Borrowings	348.16	432.97
(b) Provisions	95.92	88.93
(c) Deferred tax liabilities (Net)	36.19	20.66
<b>Sub-total non -current liabilities</b>	<b>480.27</b>	<b>542.56</b>
<b>(2) Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	518.09	525.94
(ii) Trade payables	753.67	689.15
(iii) Other Financial Liabilities	188.69	137.99
(b) Other current liabilities	297.06	199.95
(c) Provisions	172.39	127.57
(d) Current Tax Liability		
<b>Sub-total current liabilities</b>	<b>1929.9</b>	<b>1680.6</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5231.59</b>	<b>4554.68</b>

3 The above financial results have been reviewed by the Audit Committee and approved by the Boards of Directors at their meetings held on May 30, 2019. The statutory auditors of the company have carried out the review of the results for the quarter and year ended march 31, 2019.

4 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5 The Company has adopted Ind AS-115 'Revenue from Contracts with Customer'. The application of Ind AS 115 did not have any material impact on the financial results of the Company.

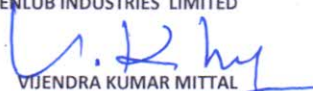
6 The figures of last Quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year.

7 The Board of Directors have recommended for declaration of dividend at the Rate of 25% (Rs. 2.50 per share) on equity shares (face value Rs. 10 each) amounting to Rs. 140.53 Lacs inclusive of Dividend Distribution Tax at their meeting held on 30th May 2019, Subject to approval at the Annual General Meeting.

8 Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

Place : Faridabad  
Dated: May 30, 2019

FOR CENLUB INDUSTRIES LIMITED

  
VIJENDRA KUMAR MITTAL  
MANAGING DIRECTOR  
(DIN: 00006398)

**Independent Auditor's Report on Standalone Financial Results  
of the Company Pursuant to the Regulation of 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**To the Board of Directors of  
CENLUB INDUSTRIES LIMITED**

1. We have audited the accompanying statement of Standalone Financial Results of **CENLUB INDUSTRIES LIMITED** ("the Company") for the year ended 31<sup>st</sup> March, 2019 ("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 5<sup>th</sup> July, 2016. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subject to audit.
2. The statement has been prepared on the basis of annual audited financial statements and reviewed quarterly financial results up to end of third quarter which is the responsibility of the Company's Management. Our responsibility is to express an opinion on the statement based on our audit of such financial statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standards (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with requirement of regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations, 2015.
3. 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. 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.
4. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
  - i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and



# 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

- ii. give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India, including Ind AS specified under section 133 of the Act for the year ended 31 March 2019.

Thanking You

For Sanmarks & Associates  
Chartered Accountants  
(Firm's Reg no. 003343N)



CA. Arvind Gupta  
Partner  
(M. No. 092101)

Place: Faridabad  
Date: 30/05/2019



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( Regd. Office-cum-Unit – I )

**CENLUB INDUSTRIES LTD.**

(Machine Lub. Division)

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

30<sup>th</sup> May, 2019

To

BSE Limited  
Department of Corporate services  
Phiroze jeejeebhoy towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 522251

Dear Sir,

Sub: Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the quarter and financial year ended March 31<sup>st</sup>, 2019

We hereby declare that Audited Financial Results for the Quarter and Financial Year ended March 31<sup>st</sup>, 2019, which have been approved by the Board of Directors of the Company at their meeting held today, i.e. May 30<sup>th</sup>, 2019, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR CENLUB INDUSTRIES LIMITED

VIJENDRA KUMAR MITTAL  
(MANAGING 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  
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