



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

Unaudited Financial Results for the Quarter Ended 30.06.2016					
Sr.No	Particulars	Quarter Ended			(Rs.In Lakhs)
					Year Ended
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	636.29	1139.88	687.95	3101.58
	(b) Other Operating Income	7.21	9.18	8.69	32.48
	Total Income (a+b)	643.50	1149.06	696.64	3134.06
2	Expenses				
	(a)Cost of materials consumed	369.24	643.67	419.25	1868.88
	(b)Purchases of stock -in trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-0.46	2.86	-5.74	-84.30
	(d) Employee benefits expense	133.33	159.02	114.45	532.28
	(e)Depreciation and amortisation expense	12.48	20.09	11.37	54.87
	(f) Other expenses	100.24	158.45	75.17	492.51
	Total Expenses	614.83	984.09	614.50	2864.24
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	28.67	164.97	82.14	269.82
4	Other Income	17.11	46.07	9.63	73.09
5	Profit from Ordinary items before finance costs and exceptional items (3+4)	45.78	211.04	91.77	342.91
6	Finance costs	33.38	32.11	52.24	189.90
7	Profit from Ordinary activities after finance costs but before exceptional items (5-6)	12.40	178.93	39.53	153.01
8	Exceptional items	0	0	0	0
9	Profit from Ordinary activities before tax (7+8)	12.4	178.93	39.53	153.01
10	Tax expense	3.91	39.24	12.83	53.04
11	Net Profit from Ordinary Activities after tax (9-10)	8.49	139.69	26.70	99.97
12	Extraordinary Items (net of tax expense Rs.Nil)	0	0	0	0
13	Net Profit for the period (11-12)	8.49	139.69	26.70	99.97
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	0	0	1199.42
16	Earning Per Share (Eps)				
	a.Basic	0.21	3.39	0.65	2.43
	b.Diluted	0.21	3.39	0.65	2.43



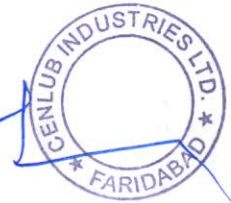
- 1) The unaudited financial results for the quarter ended 30th June 2016 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th August, 2016
- 2) The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th June,2016
- 3) **Smt.Sujata Arora is appointed as an Additional Director of the Company with effect from August 13, 2016.**
- 4) The 24th Annual General Meeting of the company will be held on Friday , 30th September, 2016 at Faridabad.
- 5) The Book Closure for Annual General Meeting will be from Saturday, 24.09.2016 To Friday 30.09.2016 (both days inclusive)
- 6) Appointed of Ms. Apoorva Singh, Practicing Company Secretary as the Scrutinizer for conducting the e-voting and ballot voting at the Company's ensuing Annual General Meeting.
- 7) Pursuant to provisions of section 108 of the companies Act, 2013 read with the Companies (Management and administration) Rule, 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 24th Annual General Meeting. The e-voting period commences on Monday, September 27, 2016 (9:00 A.M.) and ends on Thursday, September 29, 2016 (5:00 P.M.). During the e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Friday, September 23, 2016, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut-off date of 23.09.2016 will also be the record date for the entitlement of the shareholders, who do not cast their votes electronically, to cast their vote at 24th Annual General Meeting to be held on 30.09.2016.
- 8) Merger of M/s Minihyd Hydraulics Limited with our Company.
- 9) The company operates only in a single segment, Lubrication System & Fittings for Plant & Machinery.
- 10) Figures of Previous quarters /year have re-grouped /re-arranged wherever necessary.

For Cenlub Industries Limited



(V.K.MITTAL)

Managing Director



PLACE : Faridabad

DATE 13.08.2016

SATISH SINGLA & CO.

Chartered Accountants



1st Floor, SCO 107, J & K Bank Building,
Sector 16, Faridabad - 121002

Phone: +91-129-4103600

Fax: +91-129-2223600

E-mail: singlasatish@gmail.com

To,
The Board of Directors
Cenlub Industries Ltd.
Faridabad

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results of M/s Cenlub Industries Ltd. for the quarter ended 30th June 2016 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) 2410, 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 referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12/08/2016

Place: Faridabad

For Satish Singla & Co.
Chartered Accountants
Firm Regn. No. 000882N

