



AN ISO 9001 COMPANY

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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,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Phones : 91-22-22721233/4,

Fax : 91-22-22721919

Date: 13.08.2015

Dear Sir/Madam,

Sub: Submission of financial results for the quarter ended on June 30,2015.

Please find enclosed herewith the following documents.

3. Unaudited Financial Results for the Quarter ended on June 30,2015.
4. A Certificate of the Review Report of Cenlub Industries Limited for the quarter ended on 30th June -2015.

Please take the same on your 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



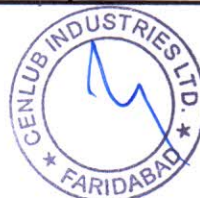
CENLUB INDUSTRIES LIMITED

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 30.06.2015					
Sr.No	Particulars	Quarter Ended			(Rs.In Lakhs)
					Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	687.95	607.40	724.41	2941.03
	(b) Other Operating Income	8.69	9.89	7.52	40.65
	Total Income (a+b)	696.64	617.29	731.93	2981.68
2	Expenses				
	(a)Cost of materials consumed	419.25	322.96	431.19	1708.94
	(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	-5.74	-18.71	19.89	-16.72
	(d) Employee benefits expense	114.45	145.22	113.80	530.46
	(e)Depreciation and amortisation expense	11.37	10.66	9.26	40.47
	(f) Other expenses	75.17	86.59	71.94	393.03
	Total Expenses	614.50	546.72	646.08	2656.18
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	82.14	70.57	85.85	325.50
4	Other Income	9.63	24.31	4.91	52.15
5	Profit from Ordinary items before finance costs and exceptional items (3+4)	91.77	94.88	90.76	377.65
6	Finance costs	52.24	51.65	49.79	201.42
7	Profit from Ordinary activities after finance costs but before exceptional items (5-6)	39.53	43.23	40.97	176.23
8	Exceptional items	0	0	0	0
9	Profit from Ordinary activities before tax (7+8)	39.53	43.23	40.97	176.23
10	Tax expense	12.83	12.84	13.52	57.41
11	Net Profit from Ordinary Activities after tax (9-10)	26.70	30.39	27.45	118.82
12	Extraordinary Items (net of tax expense Rs.Nil)	0	0	0	0
13	Net Profit(11-12)	26.70	30.39	27.45	118.82
14	Net Profit after taxes	26.70	30.39	27.45	118.52
15	Paid-up equity share capital (Face Value ofRs.10/-each)	412.00	412.00	412.00	412.00
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	1093.04
17	Earning Per Share (Eps)				
	a.Basic	0.65	0.74	0.67	2.88
	b.Diluted	0.65	0.74	0.67	2.88




PART-II		30.06.2015	31.03.2015	30.06.2014	31.03.2015
SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	2342601	2342701	2370891	2342701
	- Percentage of shareholding	56.86%	56.86%	57.55%	56.86%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL
	- 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) Non-encumbered				
	- Number of Shares	1777399	1777299	1749109	1777299
	- 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)	43.14%	43.14%	42.45%	43.14%
Particulars		3 months ended 30.06.2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	Nil			

NOTES:-

- 1) The above results were reviewed by the Audit committee and then approved by the Board of Directors at their meeting held on 13th August, 2015.
- 2) The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th June, 2015
- 3) Adoption new sets of Article of Association subject to approval of the members by special resolution in ensuing 23rd Annual general meeting.
- 4) A.G.M of the company shall be held on Wednesday, 30th September, 2015 at Faridabad.
- 5) The Register of Members & Share Transfer Books of the Company ,will remain closed from 19.09.2015 To 30.09.2015 (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) 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 23rd Annual General Meeting. The e-voting period commences on Saturday ,September 26, 2015 (9.00 a.m.) and ends on Tuesday September 29, 2015 (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 the cut-off date (record date) of September 25, 2015, may cast their votes electronically.
- 8) The company operates only in one segment.
- 9) Figures of Previous quarters /year have re-grouped /re-arranged wherever necessary.

PLACE : Faridabad
DATE 13.08.2015

For Cenlub Industries Limited
(V.K.MITTA) 
Managing Director





**Limited Review Report of Auditors' on Quarterly Financial Results of Cenlub Industries Limited
pursuant to the Clause 41 of the Listing Agreement**

To
The Board of Directors,
Cenlub Industries Limited


We have reviewed the quarterly financial results of Cenlub Industries Limited ('the Company') for the quarter ended June 30, 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the listing agreement, except for the disclosure regarding 'Public Shareholding' and Promoter and promoter Group Shareholding', we have been traced from disclosures made by the management and have not been reviewed by us. These quarterly 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 review of such interim financial statements, which have been prepared in accordance with the recognition and, measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagements –SRE 2410" Review of Internal 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 reasonable assurance about whether the financial results are and 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 audit opinion.

Based on our over review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statements prepared in accordance with the Accounting Standards specified under section 133 of Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatements except that useful life has not been reworked as per Schedule II of Companies Act, 2013. Accordingly depreciation has been provided on existing method..

For Satish Singla & Co.


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

