



AN ISO 9001 COMPANY

Tel. : 08826794470, 71
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234,
Sector-58, Ballabgarh, Faridabad –
121004, Haryana, India

Ref No; CIL/SE/R-68/2024-25/625; 12th February, 2025

The Manager (Listing)
Listing & Compliance,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai-400001
Company Scrip ID/Code: CENLUB/522251

Sub: Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024
-Outcome of Board Meeting

Re: Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated February 3, 2025, we would like to inform your good office that at the meeting of the Board of Directors of the Company held today, i.e. Wednesday, the 12th Day of February, 2025, the Board of Directors of the Company has considered and approved the following along with other items of agenda:

Un-Audited Financial Results for the quarter and Nine Months ended December 31, 2024, as recommended by the Audit Committee.

Further, Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024, copy of Limited Review Report issued by the Statutory Auditors of the Company on said Financial Results for the Nine Months ended December 31, 2024 are enclosed herewith for your information and record purpose.

The meeting of the Committees and of the Board of Directors of the Company started at 15:30 PM and Concluded at 17:15 PM

Kindly take the above information on record.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED

MADHU MITTAL
MANAGING DIRECTOR
DIN: 00006418

Encl: As above

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

STATEMENT OF UNAUDITED FINANCIAL RESULTS(STANDALONE) FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Sr. No	Particulars	(Rs. in Lakhs)					
		Quarter Ended			Nine Months ended		Year ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
1	a) Revenue from operations	1,671.35	1,688.34	2,014.33	5,269.07	5,171.33	7,151.91
	b) Other income	65.21	55.33	36.41	158.10	74.61	124.51
	Total Income (a+b)	1,736.56	1,743.67	2,050.74	5,427.17	5,245.94	7,276.42
2	Expenses:						
	(a) Cost of materials consumed	869.57	881.59	1,240.95	2,858.26	3,078.08	4,214.01
	(b) Changes in inventories of finished goods, work-in-progress and stock in trade	35.24	(28.36)	(37.59)	(49.30)	(157.95)	(299.81)
	(c) Employee benefit expense	301.47	298.52	284.96	907.52	774.70	1,145.75
	(d) Finance costs	15.98	8.61	7.23	29.47	30.48	40.60
	(e) Depreciation and amortisation expense	19.59	18.76	23.06	55.13	60.74	83.08
	(f) Other expenses	236.08	265.37	191.03	740.16	542.26	872.07
	Total expenses	1,477.93	1,444.49	1,709.64	4,541.24	4,328.31	6,055.70
3	Net Profit before exceptional items(1-2)	258.63	299.18	341.10	885.93	917.63	1,220.72
4	Exceptional items	-	-	-	-	-	-
5	Net Profit before tax (3-4)	258.63	299.18	341.10	885.93	917.63	1,220.72
6	Tax expense						
	(a) Current Tax	65.10	75.30	97.17	222.99	230.89	307.26
	(b) Previous Year Tax	-	32.82	-	32.82	-	(0.14)
	(c) Deferred Tax	-	-	-	-	-	16.41
	Total Tax Expenses	65.10	108.12	97.17	255.81	230.89	323.53
7	Net Profit after tax (5-6)	193.53	191.06	243.93	630.12	686.44	897.19
8	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	(38.46)
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	9.68
9	Total Comprehensive Income (7+8)	193.53	191.06	243.93	630.12	686.44	868.41
10	Paid-up equity share capital (Face Value of Rs.10/-each)	466.29	466.29	466.29	466.29	466.29	466.29
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	5,125.44
12	Earnings Per Share of Rs.10 each.)						
	(a) Basic (Rs.)	4.15	4.09	5.23	13.51	14.72	19.24
	(b) Diluted(Rs.)	4.15	4.09	5.23	13.51	14.72	19.24

NOTES:

- 1 The Company operates in a single segment "Machinery and Machinery Parts"
- 2 Previous periods figures have been regrouped / rearranged wherever necessary.
- 3 The above unaudited quarterly financial results (standalone) have been reviewed by the Audit Committee & approved by the Board of Directors at their meetings held on February 12, 2025. The Statutory Auditors has carried out "Limited "Review " of the same. These are being filed with the BSE Ltd. For more details on unaudited results, visit our website -www.cenlub.in and website of exchange(s) i.e; www.bseindia.com
- 4 The above unaudited quarterly financial results(Standalone) of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under section 133 of Companies (Indian Accounting Standards) Rules,2015, as ammended by the Companies (Indian Accounting Standards) (Ammendment) Rules,2016 and the other accounting principles generally accepted in India.

FOR CENLUB INDUSTRIES LIMITED



Madhu

MADHU MITTAL
MANAGING DIRECTOR
(DIN: 00006418)

Place : Faridabad
Dated: February 12, 2025

SINGLA TAYAL & CO.

Chartered Accountants



1st Floor, SCO 107,
Sector 16, Faridabad - 121002

Phone: +91-129-4103600
E-mail: singlasaash@gmail.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 statement of unaudited financial results of **Cenlub Industries Ltd. ('the Company')** for the quarter ended **31st December 2024 ('the statement')** and year to date from **1st April 2024 to 31st December 2024 ('the statement')** attached herewith. 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.
2. This 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 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.

Thanking You

For Singla Tayal & Co.
Chartered Accountants
(Firm's Reg no. 000882N)

CA. Arpit Singh
Partner
(M.No.508049)

Place: Faridabad

Date: 12th February, 2024

UDIN: 25508049BMIJED3724

