



# CENTRAL CABLES LTD.

Date: 18-06-2018

To,  
Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G Block  
Opp-Trident Hotel, Bandra Kurla Complex, Bandra (E)  
Mumbai : 400 098, India

Ref : SYMBOL : CENTRAL  
SERIES : BE

Dear Madam/Sir,

Sub: Outcome of Board Meeting held today i.e. 18<sup>th</sup> June, 2018

This is to inform that the Board of Directors at its meeting held on 18<sup>th</sup> June, 2018 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Statement of Standalone Audited Financial Results of the Company conducted by M/s. R. K. Patodi & CO., Statutory Auditor of the Company for the Quarter (Q4) and financial year ended 31<sup>st</sup> March, 2018. Enclosed please find the copy of results and Audit Report of the Company. Annexure-I

Further, Please Note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

Thanking you,

Yours truly,

For Central Cables Limited

Mritunjay Kumar  
Company secretary



Encl.- as above

CIN NO. : L31300MH1981PLC023772

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**CENTRAL CABLES LIMITED**

Regd. Office: S, TEMPLE ROAD, CIVIL LINES NAGPUR MH 440001

CIN:-L31300MH1981PLC023772, Website: www.centralcables.in

Email: care.centralcables@gmail.com, Ph No.: 0712-2523054,

**STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018**

Sl.No	Particulars	STANDALONE					(Rs. In Lacs)
		Quarter ended			Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	
		Audited	Unaudited	Audited	Audited	Audited	
i	Revenue from operations	42.58	43.66	25.62	137.70	70.12	
ii	Other income	35.15	24.36	20.18	109.79	109.51	
iii	<b>Total Revenue</b>	<b>77.73</b>	<b>68.02</b>	<b>45.80</b>	<b>247.49</b>	<b>179.63</b>	
iv	<b>Expenses:</b>						
	Cost of materials consumed	-	-	-	-	-	
	Changes in inventories of finished goods	3.15	-	-	3.15	-	
	works in progress and stock in Trade	-	-	-	-	-	
	Purchase of stock in trade	-	-	-	-	-	
	Employee benefits expense	4.73	3.04	2.28	14.47	5.33	
	Finance costs	10.95	0.02	0.52	11.48	2.06	
	Depreciation & Amortization Expenses	4.61	5.70	19.17	20.85	19.17	
	Other expenses	39.73	20.51	15.93	115.10	26.73	
	<b>Total expenses</b>	<b>63.17</b>	<b>29.27</b>	<b>37.90</b>	<b>165.05</b>	<b>53.29</b>	
v	<b>Profit / Loss before Tax</b>	<b>14.56</b>	<b>38.75</b>	<b>7.90</b>	<b>82.44</b>	<b>126.34</b>	
	Less: Current tax expenses	-	-	-	-	-	
	Deferred tax expenses	22.65	-	-	22.65	-	
vi	<b>Net Profit / (Loss) after Tax</b>	<b>(8.09)</b>	<b>38.75</b>	<b>7.90</b>	<b>59.79</b>	<b>126.34</b>	
vii	Other Comprehensive Income Net of Tax	-	-	-	-	-	
viii	<b>Total Comprehensive Income after Tax</b>	<b>(8.09)</b>	<b>38.75</b>	<b>7.90</b>	<b>59.79</b>	<b>126.34</b>	
ix	Paid up equity Share Capital (Face value Rs.	16.25	16.25	16.25	16.25	16.25	
x	Reserve excluding Revaluation Reserve	1,125.36	1,090.13	1,027.25	1,125.36	1,027.25	
xi	<b>Earning Per Share</b>						
	a) Basic	(0.50)	2.38	0.49	3.68	7.77	
	b) Diluted	(0.50)	2.38	0.49	3.68	7.77	

**Note**

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 18.06.2018.
- The figures for the quarter ended 31st March, 2018 represents the derived figures between the audited figures in respect of the year ended 31st March, 2018 and the unaudited published period to date figures upto 31st December, 2017 being the date of the end of the 3rd quarter of the current year, which is subject to limited review
- The Company adopted Indian Accounting Standards ('Ind AS') effective April 1, 2017 (transition date being April 1, 2016) and accordingly, the financial results for the quarter/ year ended March 31, 2018 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial Reporting" prescribed u/s 133 of Companies Act, 2013. The results for the quarter ended March 31, 2017 are also Ind AS compliant and has not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide true & fair view.
- Reconciliation of Net Profit as previously reported as per previous GAAP & as per Ind AS for the quarter ended Mar 31, 2017 is as under.

Particulars	Quarter Ended Mar 31, 2017 (Rs. In Lakhs)
Net Profit as Reported under Previous Indian GAAP	7.90
Changes in financial Assets & Liabilities - (Net of Tax)- Expenses	-
Changes in financial Assets & Liabilities - (Net of Tax)- Income	-
Changes in financial Assets & Liabilities - (Net of Tax)- Other	-
Comprehensive Income	-
<b>Total Income under Ind AS</b>	<b>7.90</b>

- The figures of the corresponding previous period/year have been regrouped/recast/reclassified wherever considered necessary to correspond to current period/year classification
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By Order of the Board  
For, CENTRAL CABLES LIMITED



*(Signature)*  
**Swarna Mimani**  
Whole Time Director  
DIN : 01186819

Place : Nagpur  
Date : 18th June 2018



**CENTRAL CABLES LIMITED**

Regd. Office: 5, TEMPLE ROAD, CIVIL LINES, NAGPUR(MH) - 440001

CIN:-L31300MH1981PLC023772 , Website: www.centralcables.in

**Statement of Assets and Liabilities for the year ended 31st March, 2018**

		(Rs. in Lakh)	
Particulars		March 31, 2018	March 31, 2017
		(Audited)	(Audited)
<b>A ASSETS</b>			
1 NON-CURRENT ASSETS			
(a) Fixed Assets		3,447.43	3,396.38
(b) Non-current Investment		1.77	1.77
(c) Deferred tax assets(net)		-	-
(d) Long Term Loans & Advances		808.74	900.51
(e) Other non-current assets		-	-
	<b>Non-Current Assets</b>	<b>4,257.94</b>	<b>4,298.66</b>
2 CURRENT ASSETS			
(a) Current investments		26.74	20.83
(b) Inventories		-	3.15
(c) Trade Receivables		391.56	415.64
(d) Cash & Bank Balances		109.85	69.77
(e) Short Term Loans & Advances		296.57	285.05
(f) Other Current Assets		-	-
	<b>Current Assets</b>	<b>824.72</b>	<b>794.44</b>
	<b>TOTAL ASSETS</b>	<b>5,082.66</b>	<b>5,093.10</b>
<b>B EQUITY AND LIABILITIES</b>			
1 SHAREHOLDERS' FUND			
(a) Share Capital		162.50	162.50
(b) Reserve & Surplus		4,273.93	4,214.14
(c) Money received against share warrants		-	-
	<b>Shareholder' Funds</b>	<b>4,436.43</b>	<b>4,376.64</b>
2 SHARE APPLICATION MONEY PENDING ALLOTMENT			
3 NON-CURRENT LIABILITIES			
(a) Long-term borrowings		543.70	644.00
(b) Deferred tax liabilities(net)		22.65	-
(c) Other long-term liabilities		36.09	36.44
(d) Long-term provisions		17.22	17.22
	<b>Non-Current Liabilities</b>	<b>619.66</b>	<b>697.66</b>
4 CURRENT LIABILITIES			
(a) Short Term Borrowings		-	-
(b) Trade Payables		24.15	17.00
(c) Other Current Liabilities		-	-
(d) Short Term Provisions		2.42	1.80
	<b>Current Liabilities</b>	<b>26.57</b>	<b>18.80</b>
	<b>TOTAL LIABILITIES</b>	<b>5,082.66</b>	<b>5,093.10</b>

By order of the Board  
For CENTRAL CABLES LIMITED



*[Signature]*

Swarna Mimani  
Whole Time Director  
DIN : 01186819

Place : Nagpur  
Date: 18.06.2018

**R. K. PATODI & Co**  
CHARTERED ACCOUNTANTS

2, Church Lane, 4th Floor, Suite No. 404A, Kolkata-700001  
Ph. No.: 2230-3160/2243-0913  
e-mail:rkpatodi@gmail.com

Independent Auditors Report on Quarterly financial results and year to date results of **Central Cables Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015,

To  
The Board of Directors


We have audited the quarterly financial results of Central Cables Limited ('the Company') for the quarter ended 31<sup>st</sup> March 2018, and the year to date results for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI ( Listing Obligation and Disclose Requirement ) Regulations, 2015 ('Listing regulations'). These standalone financial statements for the Quarter / Year ended 31 March 2018 prepared on the basis of interim financial statements, which are the responsibility of company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the accounting principles generally accepted in India, Including Indian Accounting Standards ('IND AS') specified u/s 133 of Companies Act 2013.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An Audit includes examining, on a test basis evidence supporting the amounts disclose as financial result. An audit also includes assessing the principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results :

1. Have been presented in accordance with the requirements of Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirement ) Regulations 2015 in this regard and;
2. Give a true and fair view of financial information for the quarter ended March 31, 2018 as well as the year to date result for the period April 1, 2017 to March 31, 2018.

For R. K. PATODI & Co  
CHARTERED ACCOUNTANTS  
F.R.N. 305091E

  
(S. PATODI)  
PARTNER  
MEM. No. 059144



Place : Kolkata

Date : 18.06.2018