

CENTRAL CABLES LTD.

Date: 30-05-2019

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

Ref : SYMBOL : CENTRAL
SERIES : BE

Dear Madam/Sir,

Sub: Outcome of Board Meeting held today i.e. 30th May, 2019.

This is to inform that the Board of Directors at its meeting held on Thursday, 30th May, 2019 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 31st March, 2019. Enclosed please find the copy of results and Audit Report of the Company. **Annexure-I**
- Approved the Audited Annual Account for the financial year ended on 31st March, 2019.

Further, Please Note that the meeting of the Board of Directors commenced at 12:15 P.M. then after adjourned for Lunch at 01:10 P.M. and restarted at 02:25 P.M. and concluded at 03:05 P.M.

Thanking you,

Yours truly,

for Central Cables Limited

Mritunjay Kumar

Company secretary &
Compliance Officer



Encl.- as above

CIN NO. : L31300MH1981PLC023772

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Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com
Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468
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STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. In Lacs)

Sl.No	Particulars	STANDALONE				
		Quarter ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
i	Revenue from operations	24.96	38.62	42.58	135.71	137.70
ii	Other income	7.01	7.89	35.15	36.68	109.79
iii	Total Revenue	31.97	46.51	77.73	172.39	247.49
iv	Expenses:					
	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	3.86	3.80	4.73	14.84	14.47
	Finance costs	5.69	0.45	10.95	6.66	11.48
	Depreciation & Amortization Expenses	5.95	5.56	4.61	23.16	20.85
	Other expenses	34.64	28.13	39.73	102.54	115.10
	Total expenses	50.14	37.94	63.17	147.20	165.05
v	Profit / Loss before Tax	(18.17)	8.57	14.56	25.19	82.44
	Less: Current tax expenses	-	-	-	-	-
	Deferred tax expenses	24.61	-	22.65	24.61	22.65
vi	Net Profit / (Loss) after Tax	(42.78)	8.57	(8.09)	0.58	59.79
vii	Other Comprehensive Income Net of Tax	-	-	-	-	-
viii	Total Comprehensive Income after Tax	(42.78)	8.57	(8.09)	0.58	59.79
ix	Paid up equity Share Capital (Face value Rs. 10)	16.25	16.25	16.25	16.25	16.25
xi	Earning Per Share					
	a) Basic	(2.63)	0.53	(0.50)	0.04	3.68
	b) Diluted	(2.63)	0.53	(0.50)	0.04	3.68

Note

- 1) The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 30.05.2019.
- 2) The figures for the quarter ended 31st March, 2019 represents the derived figures between the audited figures in respect of the year ended 31st March, 2019 and the unaudited published period to date figures upto 31st December, 2018 being the date of the end of the 3rd quarter of the current year, which is subject to limited review.
- 3) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules 2016 as prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable.
- 4) There were no investor complaint received during the year & no any complaints pending at the beginning or lying unresolved at the end of the quarter.
- 5) The figures of the corresponding previous period/year have been regrouped/recast/reclassified wherever considered necessary to correspond to current period/year classification.
- 6) This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 7) Company has only one segment and hence segment reporting is not applicable.

Place : Nagpur
 Date : 30th May 2019

By Order of the Board
 For, CENTRAL CABLES LIMITED

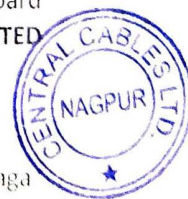
Govinddas Govardhandas Daga
 Director
 DIN : 00202975



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, 2019		
(Rs. in Lakh)		
Particulars	March 31, 2019	March 31, 2018
	(Audited)	(Audited)
B ASSETS		
1 NON-CURRENT ASSETS		
(a) Plant, Property & Equipment	3,755.50	3,447.43
(b) Non-current Investment	1.77	1.77
(c) Deferred tax assets(net)	-	-
(d) Long Term Loans & Advances	217.31	808.74
(e) Other non-current assets		
Non-Current Assets	3,974.58	4,257.94
2 CURRENT ASSETS		
(a) Current investments	210.17	26.74
(b) Inventories	-	-
(c) Trade Receivables	385.90	391.56
(d) Cash & Bank Balances	111.78	109.85
(e) Short Term Loans & Advances	309.37	296.57
(f) Other Current Assets	-	-
Current Assets	1,017.22	824.72
TOTAL ASSETS	4,991.80	5,082.66
A EQUITY AND LIABILITIES		
1 EQUITY		
(a) Share Capital	162.50	162.50
(b) Reserve & Surplus	4,274.50	4,273.93
(c) Money received against share warrants	-	-
Shareholder' Funds	4,437.00	4,436.43
LIABILITIES		
2 NON-CURRENT LIABILITIES		
(a) Long-term borrowings	334.45	543.70
(b) Deferred tax liabilities(net)	47.27	22.65
(c) Other long-term liabilities	23.00	36.09
(d) Long-term provisions	17.22	17.22
Non-Current Liabilities	421.94	619.66
3 CURRENT LIABILITIES		
(a) Short Term Borrowings	88.25	-
(b) Trade Payables	40.09	24.15
(c) Other Current Liabilities	-	-
(d) Short Term Provisions	4.52	2.42
Current Liabilities	132.86	26.57
TOTAL EQUITY & LIABILITIES	4,991.80	5,082.66

By order of the Board
For CENTRAL CABLES LIMITED

Govinddas Govardhandas Daga
Whole Time Director
DIN : 00202975



Place : Nagpur
Date: 30.05.2019

R. K PATODI & CO.

Chartered Accountants

2, Church Lane, 4 th Floor

Suite no. 404A, Kolkata-700001

Ph no.2220-3160/2243-0913 FAX: 2243-0914

Email : rkpatodi@hotmail.com

Independent Auditor's Report on Quarterly and Annual standalone financial results of Central Cables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Central Cables Limited

We have reviewed the accompanying statement of audited financial results of **Central Cables Limited** (the Company) for the quarter and year ended March 31, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards for Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these standalone financial results based on our audit.

We conducted our review in accordance with the Auditing standards generally accepted in India. Those standard requires that we plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis of our opinion.

Based on our review conducted as above, the quarterly standalone financial results as well as the year to date results

- i) are presented in accordance with the requirements of Listing regulations and SEBI Circular dated 5th July, 2016 in this regard; and
- ii) give a true and fair view of the financial statement including other financial information for the quarter ended 31st March 2019, as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For, R. K. Patodi & Co.,
Chartered Accountants

MRN: 305091E



Patodi
Partner

MRN: 059144

Place : Kolkata

Date : 30/05/2019