



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881  
Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 20-06-2022

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

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> June' 2022**

This is to inform you that the Board of Directors at its meeting held on 20<sup>th</sup> June' 2022, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has inter-alia approved 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, 2022. Enclosed please find the copy of results and Audit Report of the Company. **Annexure-I**

The Board also noted the termination of CS and CFO of the Company.

**Non-applicability of Regulation 32 of SEBI (LODR) Regulation, 2015:**

The compliances of regulation 32 of SEBI (LODR) Regulation, 2015 is not applicable to the company as the company has not issued any shares by the way of Public Issue, Right Issue, Preference Issue during the quarter ended on 31<sup>st</sup> March, 2022. In this regard, please find enclosed herewith the Non-Applicability of Regulation 32 of SEBI (LODR) Regulation, 2015 along with declaration on Audit Report with unmodified opinion of the Statutory Auditors for the Financial Year ended March 31, 2022.

Further, please note that the meeting of the Board of Directors commenced at 04:00 p.m. and concluded at **05:45 p.m.**

Please acknowledge the receipt of the above.

For Central Cables Limited

  
Swarna Mimani

(Whole-time director)

DIN: 01186819

# **R. K. PATODI & CO.**

CHARTERED ACCOUNTANTS

2, Church Lane, 4<sup>th</sup> Floor, Suite No. 404A, Kolkata-700 001

Ph. No. : 2230-3160/2243-0913

E-mail: rkpatodi@gmail.com

## **AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED**

### **Report on the audit of the Standalone Financial Results**

To,  
The Board of Directors of  
Central Cables Limited,  
5, Temple Road, Civil Lines,  
Nagpur - 440001

### **Opinion**

We have audited the accompanying standalone quarterly financial results of CENTRAL CABLES LIMITED (the company) for the quarter ended 31.03.2022 and the year to date results for the period from 01.04.2021 to 31.03.2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31.03.2022 as well as the year to date results for the period from 01.04.2021 to 31.03.2022.

### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Our opinion is not modified in respect of this matter.**

#### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that we are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other Matters**

The Ind AS Financial Results include the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For R. K. PATODI & CO.**  
 CHARTERED ACCOUNTANTS  
 F.R.N. 305091E  
**SIDDHARTH** Digitally signed by  
SIDDHARTHA PATODI  
**A PATODI** Date: 2022.06.20  
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**(SIDDHARTHA PATODI)**  
 PARTNER  
 MEM. NO. 059144  
 UDIN: 22059144ALGTXY1763

Place: Kolkata  
Date: 20-06-2022

**CENTRAL CABLES LIMITED, NAGPUR**  
**5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001**  
**CIN : L31300MH1981PLC023772**  
**PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 31ST MARCH, 2022**

PARTICULARS	NOTES	AS ON 31.03.2022	AS ON 31.03.2021
<b>INCOME</b>	22	1,66,60,687.00	1,73,28,121.04
Revenue From Operations	23	21,10,154.42	29,47,288.13
Other Income			
<b>TOTAL INCOME(A)</b>		<b>1,87,70,841.00</b>	<b>2,02,75,409.17</b>
<b>EXPENDITURE</b>			
Changes in Stock In Trade	24	23,57,808.74	16,95,018.00
Employees Benefit Expenses	25	47,236.75	4,62,498.17
Finance Costs	2	22,58,636.94	20,22,198.96
Depreciation & Amortisation Expenses	26	97,96,275.40	15,99,917.89
Other Expenses			
<b>TOTAL EXPENSES(B)</b>		<b>1,44,59,958.00</b>	<b>57,79,633.00</b>
<b>Profit/(Loss) before exceptional items and Tax(A-B)</b>		<b>43,10,883.00</b>	<b>1,44,95,776.17</b>
Exceptional items income/(Expenses)		-	-
<b>Profit/(Loss) before Tax (C)</b>		<b>43,10,883.00</b>	<b>1,44,95,776.17</b>
<b>Tax Expense:</b>		14,00,000.00	22,71,750.00
Current Tax		5,83,812.94	7,10,339.35
Deferred Tax		(3,01,695.00)	(66,748.00)
Short/(Excess) provision of earlier years		16,82,117.94	29,15,341.35
<b>Total Tax Expenses(D)</b>		<b>20,25,375.06</b>	<b>1,15,80,434.82</b>
<b>Profit/(Loss) for the year (E)</b>		<b>20,25,375.06</b>	<b>1,15,80,434.82</b>
<b>Other Comprehensive Income</b>		-	-
Items that will not be reclassified to Profit and (Loss)		-	-
Income Tax relating to Items that will not be reclassified to Profit and (Loss)		-	-
<b>Other Comprehensive Income for the year, net of tax (F)</b>		-	-
<b>Total Comprehensive Income for the year (E+F)</b>		<b>20,25,375.06</b>	<b>1,15,80,434.82</b>
<b>Details of Equity Share Capital</b>		1,62,50,000.00	1,62,50,000.00
Paid up Equity Share Capital		10.00	10.00
Face value of Equity Share Capital			
<b>Details of Debt Securities</b>		-	-
Paid up Equity Share Capital		-	-
Face value of Equity Share Capital		-	-
Reserves excluding revaluation reserves as per		-	-
Balance sheet of previous accounting year		-	-
Debt Redemption Reserve			
Earnings per share(in Rs.)		1.25	7.13
Basic		1.25	7.13
Diluted			
Debt Equity Ratio		-	-
Debt Service Coverage Ratio		-	-
Interest Service Coverage Ratio			
Significant Accounting Policies and Notes on Account "1-26"			

Signed as per our report of even date attached

FOR CENTRAL CABLES LIMITED

**SWARNA** Digitally signed by  
**MIMANI** SWARNA MIMANI  
Date: 2022.06.20  
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**SWARNA ABHISHEK MIMANI**  
WTD (DIN-01186819)

**Govinddas**  
**Goverdha**  
ndas Daga  
**GOVINDDAS DAGA**  
DIRECTOR(DIN-00202975)

FOR R.K PATODI CO.  
**CHARTERED ACCOUNTANTS**  
FIRM REG NO. 305091E  
**SIDDHARTHA**  
PATODI  
(CA S. Patodi)  
PARTNER  
MEMBERSHIP NO. 059144

PLACE : NAGPUR

DATE : 20.06.2022

UDIN: 22059144 ALQT XY 1763



CENTRAL CABLES LIMITED, NAGPUR			
5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001			
CIN : L31300MH1981PLC023772			
STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2022			
PARTICULARS	NOTES	AS ON 31.03.2022	AS ON 31.03.2021
<b>ASSETS</b>			
<b>Non Current Assets</b>			
Property, Plant and Equivalent	2	37,82,25,597.00	37,87,77,966.00
Financial Assets:			
(i) Investments	3	1,77,091.00	1,77,091.00
(ii) Loans	4	1,41,98,505.00	1,72,84,542.00
(iii) Others	5	1,07,77,352.00	1,96,54,608.00
<b>Total Non-Current Assets(A)</b>		<b>40,33,78,545.00</b>	<b>41,58,94,207.00</b>
<b>Current Assets</b>			
Financial Assets:			
(i) Investments	6	9,26,211.00	19,15,901.00
(ii) Trade Receivables	7	4,49,66,233.00	4,24,47,352.00
(iii) Cash & Cash Equivalents	8	1,27,97,387.00	31,96,857.00
(iv) Other Bank Balances	9	65,09,928.00	-
(iv) Loans	10	66,72,513.00	37,07,919.00
(v) Others	11	18,576.00	7,51,012.00
Other Current Assets	12	1,28,35,543.00	2,53,14,505.00
<b>Total Current Assets(B)</b>		<b>8,47,26,391.00</b>	<b>7,73,33,546.00</b>
<b>TOTAL ASSETS(A+B)</b>		<b>48,81,04,936.00</b>	<b>49,32,27,753.00</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity Share Capital	13	1,62,50,000.00	1,62,50,000.00
Other Equity	14	44,85,78,537.00	44,43,78,796.00
<b>Total Equity (C)</b>		<b>46,48,28,537.00</b>	<b>46,06,28,796.00</b>
<b>Liabilities</b>			
<b>Non-Current Liabilities</b>			
Financial Liabilities:			
(i) Borrowings	15	55,17,093.00	1,63,87,847.00
(ii) Others	16	44,02,821.00	43,21,995.00
Provisions	17	16,81,129.00	16,81,129.00
Deferred Tax Liabilities(Net)	18	47,88,166.00	42,04,353.00
<b>Total Non-Current Liabilities</b>		<b>1,63,89,209.00</b>	<b>2,65,95,324.00</b>
<b>Current Liabilities</b>			
Financial Liabilities:			
(i) Trade Payables	19	47,02,561.00	31,54,270.00
Other Current Liabilities	20	7,84,629.00	5,77,613.00
Provisions	21	14,00,000.00	22,71,750.00
<b>Total Current Liabilities</b>		<b>68,87,190.00</b>	<b>60,03,633.00</b>
<b>Total Liabilities(D)</b>		<b>2,32,76,399.00</b>	<b>3,25,98,957.00</b>
<b>TOTAL EQUITY AND LIABILITIES(C+D)</b>		<b>48,81,04,936.00</b>	<b>49,32,27,753.00</b>

Significant Accounting Policies and Notes on Account

"1-26"

Signed as per our report of even date attached

FOR CENTRAL CABLES LIMITED

SWARNA  
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SWARNA MIMANI  
Date: 2022.06.20  
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SWARNA ABHISHEK MIMANI  
WTD (DIN-01186819)

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GOVINDDAS DAGA  
DIRECTOR(DIN-00202975)

FOR R.K. PATODI CO.  
CHARTERED ACCOUNTANTS  
FIRM REG NO. 305091E

SIDDHARTHA  
PATODI

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PATODI  
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(CA S. Patodi)  
PARTNER  
MEMBERSHIP NO. 059144

PLACE : NAGPUR

DATE : 20.06.2022

UDIN: 22059144ALCFTXY1763

**CENTRAL CABLES LIMITED, NAGPUR**  
**5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001**  
**CIN : L31300MH1981PLC023772**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2022**

SR.NO	PARTICULARS	31st March 2022		31st March 2021	
		Rs	Rs	Rs	Rs
A.	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		43,10,883.00		1,44,95,776.17
	Net profit before tax and extraordinary Items				
	Adjustments				
	Depreciation	22,58,636.94		20,22,198.96	-
	Dividend Received	(11,504.00)		(8,890.00)	-
	Interest & Financial Charges Paid	47,236.75		4,62,498.17	-
	Interest Received	(10,13,963.35)		(13,33,532.22)	-
	MAT Credit	-	12,80,406.00	2,74,281.00	14,16,555.91
	<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHARGES</b>		55,91,289.00		1,59,12,332.00
	<b>ADJUSTMENTS FOR</b>				
	Inventory	-		-	
	Receivables	(25,18,881.00)		(22,93,384.62)	
	Loans & Advances	(29,64,594.00)		5,80,414.00	
	Current Investments	9,89,690.00			
	Other Financial Current Assets	7,32,436.00			
	Other Current Assets	1,24,78,962.00			
	Payables	15,48,291.00		53,036.04	
	Other current liabilities	2,07,016.00			
	<b>Total Adjustments</b>		1,04,72,920.00		(16,59,935.00)
	<b>CASH GENERATED FROM OPERATIONS</b>		1,60,64,209.00		1,42,52,397.00
	<b>DIRECT TAXES PAID</b>		22,85,507.94		(22,05,003.00)
	<b>CASH FLOW BEFORE EXTRA ORDINARY ITEM</b>		1,83,49,716.94		1,20,47,394.00
	<b>NET CASH FROM OPERATING ACTIVITIES</b>		1,83,49,716.94		1,20,47,394.00
B.	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
	Increase/Decrease in Non-Current Investment			(14,35,901.00)	
	Sale of Fixed Assets	-		-	
	Addition of Fixed Assets	(17,06,268.48)		(15,50,728.24)	
	<b>NET CASH USED IN INVESTING ACTIVITIES</b>		(17,06,268.00)		(29,86,629.24)
C.	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
	Increase/Decrease in Long Term Loans Given	30,86,037.00		8,19,404.03	
	Increase/Decrease in Long Borrowings	(1,08,70,754.00)		(1,40,78,964.12)	
	Increase/Decrease in Long Term Liabilities	80,826.00		4,82,479.00	
	Increase/Decrease in Long Term Provision	-		-	
	Increase/Decrease in Short Term Provision	(8,71,750.00)		18,17,203.40	
	Dividend Received	11,504.00		8,890.00	
	Interest & Financial Charges Paid	(47,236.75)		(4,62,498.17)	
	Interest Received	10,13,963.35		13,33,532.22	
	<b>NET CASH USED IN FINANCING ACTIVITIES</b>		(75,97,410.00)		(1,00,79,954.00)
	<b>NET INCREASE IN CASH &amp; CASH EQUIVALENTS</b>		90,46,039.00		(10,19,189.00)
	<b>CASH AND CASH EQUIVALENTS- OPENING BALANCE</b>	37,51,348.00		2,14,81,795.54	
	<b>CASH AND CASH EQUIVALENTS- CLOSING BALANCE</b>	1,27,97,387.00		2,04,62,607.00	
	<b>NET INCREASE IN CASH &amp; CASH EQUIVALENTS</b>		90,46,039.00		(10,19,189.00)

Signed as per our report of even date attached

FOR CENTRAL CABLES LIMITED

FOR R.K PATODI CO.  
 CHARTERED ACCOUNTANTS  
 FIRM REG NO. 305091E

SWARNA  
 MIMANI

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 SWARNA MIMANI  
 Date: 2022.06.20  
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SWARNA ABHISHEK MIMANI  
 WTD (01186819)

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 Date: 2022.06.20  
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GOVINDDAS DAGA  
 DIRECTOR (00202975)

SIDDHARTH  
 A PATODI

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 SIDDHARTH A PATODI  
 Date: 2022.06.20 16:56:47  
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(CA S. Patodi)

PARTNER

MEMBERSHIP NO. 059144

PLACE : NAGPUR  
 DATE: 20.06.2022  
 UDIN : 22059144ALCFTXY1763



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

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Date: 20-06-2022

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

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

**Sub: Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

Dear Madam/Sir,

As per Regulation 32 of SEBI (LODR) Regulations, 2015, every listed entity shall submit to the Stock Exchange the following statement(s) on a quarterly basis for public issue, right issue, preferential issue etc,

- Indicating deviations, if any, in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital, etc.) between projected utilization of fund made by it in its offer documents or explanatory statement to the notice for the general meeting as applicable and the actual utilisation of funds.

In the view of the aforesaid, I the undersigned, Mrs. Swarna Mimani, Whole Time Director, hereby certify the compliance of Regulation 32 of SEBI (LODR) Regulation, 2015 is not applicable to the company as the company has not issued any shares by the way of Public Issue, Right Issue, Preference Issue during the quarter ended on 31<sup>st</sup> March' 2022.

For Central Cables Limited

Swarna Mimani

(Whole-time director)

DIN: 01186819





# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

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Date: 20-06-2022

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

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

**Sub: Declaration on Audit Report with unmodified opinion of the Statutory Auditors for the Financial Year ended March 31, 2022**

Pursuant to regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide notification no. SEBI/L ADNRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and DCS/ COMP/04/2016-17 dated June 01, 2016 we hereby declare that M/s R. K. Patodi & CO., Chartered Accountants, (Firm Reg. No. 305091E) Statutory Auditor of the Company, have issued an Auditor's report with unmodified opinion an Audited Financial Result of The Company for the quarter and year ended March 31, 2022. Please acknowledge the receipt of the above.

For Central Cables Limited

Swarna Mimani

(Whole-time director)

DIN: 01186819