



CENTRAL CABLES LTD.

13.02.2023

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

Ref: Symbol- CENTRAL

Dear Sir,

Reg: Outcome of Board Meeting held on 13th February, 2023

With further reference to our letter dated 7th February, 2023, the Board of Directors of the Company in its meeting held on date i.e. 13th February, 2023 has, inter alia, reviewed and approved the following matters:

1. Un-audited financial results (standalone) for the quarter and nine months ended on 31st December, 2022 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.
2. Voluntary Delisting of the equity shares of the Company from the Metropolitan Stock Exchange of India (MSEI).
3. Appointment of **M/s. Gretex Corporate Services Limited** (Category 1 Merchant Banker) as the Manager to the offer in accordance with Regulation 9 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Please note that the meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary
Encl: As Above

CIN: L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India

Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071

Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 - 2536149;

Email: care.centralcables@gmail.com; Website: www.centralcables.in



Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF CENTRAL CABLES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited ("the Company") for the Quarter and nine month ended December 31st 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the statement based on our review.

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. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ranjit Jain & Co.
Chartered Accountants
Firm Registration No. - 322505E

CA Alok Jain

CA Alok Jain
(Partner)

(Mem. No.: - 062283)

UDIN: 23062283BQX2L29863



Place: Kolkata
Date: 13.02.2023

CENTRAL CABLES LIMITED

CIN:-L31300MH1981PLC023772

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

Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market, Kolkata-700071

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

Statement of Unaudited Financial Results for the Quarter & Nine months Ended December 31, 2022

Sl. no.	Particulars	Quarter Ended 31 Dec 2022	Quarter Ended 30 Sept 2022	Quarter Ended 31 Dec 2021	Nine Month ended 31 Dec 2022	Nine Month ended 31 Dec 2021	(Rs. In lacs) Year Ended 31 Mar 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME FROM OPERATIONS						
(a)	Revenue from Operation						
(b)	Other Income	55.97	55.98	37.97	167.92	131.65	166.61
	Total Revenue	3.22	3.46	0.09	69.48	0.20	21.10
2	EXPENSES	59.19	59.44	38.06	237.40	131.85	187.71
(a)	Cost of material consumed						
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense						
(d)	Finance Costs	15.95	14.84	3.35	32.95	10.37	23.58
(e)	Depreciation and amortization expense	0.03	0.01	0.44	0.03	0.46	0.47
(f)	Other expenses	6.61	6.61	6.43	19.84	16.26	22.59
	Total Expenses	57.42	35.54	10.91	109.27	24.37	97.96
3	Profit / (Loss) before exceptional items & tax(1-2)	80.01	57.00	21.13	162.09	51.46	144.60
4	Exceptional Items	(20.82)	2.44	16.93	75.31	80.39	43.11
5	Profit / (Loss) before tax (3 ± 4)	(20.82)	2.44	16.93	75.31	80.39	43.11
6	Tax Expense						
a)	Current Tax						
b)	Deferred Tax	-	0.61	-	15.82	6.85	14.00
c)	Income Tax for earlier years	-	-	-	-	-	5.84
7	Net Profit/(Loss) from Ordinary activities after Tax	(20.82)	1.83	16.93	59.49	73.54	20.25
8	Other Comprehensive Income / (Loss) Net of Tax	-	-	-	-	-	3.02
9	Total Comprehensive Income After Tax	(20.82)	1.83	16.93	59.49	73.54	20.25
10	Paid-up equity share capital (Face Value of Rs.10/- each)	16.25	16.25	16.25	16.25	16.25	16.25
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
12	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	(1.28)	0.11	1.04	3.66	4.53	1.25
(b)	Diluted	(1.28)	0.11	1.04	3.66	4.53	1.25

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 February, 2023. The Statutory Auditors have carried out a limited review of the above financial result.
- Company has only one segment and hence no separate segment result has been given.
- The above financial results are on standalone basis.
- Neither there is any complaint pending at the beginning of the Quarter nor any complaint received during the Quarter.
- Figures of the previous periods have been regrouped to compare with the figures of the current period.

By order of the Board
For CENTRAL CABLES LTD.



Swarna Mimani
Whole-time Director
DIN : 001186819

Place : Kolkata
Date : 13, February 2023

