



# CENTRAL CABLES LTD.

Date: 13-08-2018

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 on 13th August, 2018

This is to inform that the Board of Directors at its meeting held on 13<sup>th</sup> August, 2018 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Unaudited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. R.K. Patodi & CO., Statutory Auditor of the Company for the Quarter (Q1) ended 30<sup>th</sup> June, 2018. Enclosed, please find the copy of result and Audit Report of the Company. **Annexure-I**
- Pursuant to Section 139 of the Companies Act, 2013, M/s. R.K. Patodi & Co. has been appointed as the Statutory Auditor on 28<sup>th</sup> March, 2018, to fill the Causal Vacancy, caused due to the resignation of Last Auditor. The Tenure of M/s. R.K. Patodi shall come to an end in the ensuing AGM. On Recommendation of the Audit Committee of Company the Board has proposed to appoint M/s. R.K. Patodi & Co. for a term of five consecutive financial years from F.Y. 2018-19 to F.Y. 2022-23, subject to the approval of the Shareholders of the Company in ensuing the Annual General Meeting in the Company. M/s. R.K. Patodi & Co. has accepted the proposal and has tender their consent to appoint as the Statutory Auditor of Company after the completion of their tenure.
- Approval of Directors' Reports for the Financial Year 2017-18.
- Adoption of Table F of the Article of Association of the Company, subject to the requisite approvals of the Shareholders of the Company, consents, permissions and/or sanctions as may be required, if any, the existing Articles of Association of the Company be substituted with a new set of Articles of Association of the Company.

Further, Please Note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4:40 P.M.

Please acknowledge the receipt of the above.

Thanking you,

For Central Cables Limited

Mritunjay Kumar

Company Secretary



Encl.- as above

CIN NO. : L31300MH1981PLC023772

Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016 Tel. : +91-7104-235365, 235365, 235374, 236819  
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  
Fax : +91 - 712 - 2536149



# CENTRAL CABLES LTD.

## Brief for adoption of Table F of Article of Association of the Company.

The existing Articles of Association of the Company are based on the Companies Act, 1956 and several regulations in the existing Articles contain reference to the Sections of the Companies Act, 1956. Some regulations in the existing Articles are no longer in conformity with the provisions of the Companies Act, 2013. With the enactment of the Companies Act, 2013, several regulations of the existing Articles of the Company require alteration and/or deletion. Given this position, it is considered expedient to wholly replace the existing Articles by a new set of Articles. The draft Articles shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturdays, Sundays and Public Holidays between 11.00 am to 1.00 pm upto the date of this Annual General Meeting.



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**CENTRAL CABLES LIMITED**

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

**Statement of Standalone Un-Audited Financial Results for the Quarter Ended 30th June 2018**

S No.	Particulars	(Rs. In lacs)			
		Quarter Ended		Year ended	
		Quarter Ended 30.06.2018 (Un-Audited)	Quarter Ended 31.03.2018 (Audited)	Quarter Ended 30.06.2017 (Un-Audited)	Year ended 31.03.2018 (Audited)
I	<b>Income</b>				
	Revenue from Operations	34.14	42.58	25.73	137.70
	Other Operating Income	-	-	-	-
II	<b>Other Income</b>	19.14	35.15	30.76	109.79
III	<b>Total Income (I + II)</b>	<b>53.28</b>	<b>77.73</b>	<b>56.49</b>	<b>247.49</b>
IV	<b>Expenses</b>				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	3.15	-	3.15
	d) Employee benefit expense	3.51	4.73	2.85	14.47
	e) Finance Cost	-	10.95	0.49	11.48
	f) Depreciation and amortization Expense	2.02	4.61	5.13	20.85
	g) Other expenses	21.28	39.73	31.64	115.10
	<b>Total Expenses</b>	<b>26.81</b>	<b>63.17</b>	<b>40.11</b>	<b>165.05</b>
V	<b>Profit/(Loss) before tax( III-IV)</b>	<b>26.47</b>	<b>14.56</b>	<b>16.38</b>	<b>82.44</b>
VI	<b>Tax Expense</b>				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	22.65	-	22.65
VII	<b>Profit (Loss) for the period (V-VI)</b>	<b>26.47</b>	<b>(8.09)</b>	<b>16.38</b>	<b>59.79</b>
VIII	<b>Other Comprehensive Income Net of Tax</b>	-	-	-	-
IX	<b>Total Comprehensive Income for the Period (VII + VIII)</b>	<b>26.47</b>	<b>(8.09)</b>	<b>16.38</b>	<b>59.79</b>
X	<b>Details of Equity Share Capital</b>				
	Paid up Equity Share capital (Face Value Rs.10)	16.25	16.25	16.25	16.25
XI	<b>Reserves excluding Revaluation Reserves as per previous year Balance Sheet</b>	-	-	-	<b>1125.36</b>
XII	<b>Earning per Share</b>				
	a) Basic (Rs.)	1.63	(0.50)	1.01	3.68
	b) Diluted (Rs.)	1.63	(0.50)	1.01	3.68

**Note**

- 1) The Financial result for the quarter ended 30th June 2018 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 13.08.2018, and a Limited Review of the same has been carried out by the Statutory Auditor of the company.
- 2) The Company has only segment and hence no separate segment result has been given.
- 3) Neither there is any complaint pending at the beginning of the Quarter nor any complaint received during the Quarter.
- 4) Figures of the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.

For and on behalf of the Board of Directors of the Company

Swarna Mimani

Place: Nagpur  
Date: 13th August 2018



(Whole-time Director)  
(DIN : 01186819)



**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

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

Sub: Limited Review Report for the quarter ended June 30, 2018

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited (the Company) for the quarter ended June 30 2018. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

*S. Patodi*  
(S. PATODI)  
PARTNER  
MEM. No. 059146



Date : 13.08.2018  
Place : Kolkata