



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: 15-09-2020

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 15th September, 2020

This is to inform that the Board of Directors at its meeting held on 15th September, 2020 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 30th June, 2020. Enclosed, please find the copy of result 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 3:50 P.M.

Please acknowledge the receipt of the above.

Thanking You,

Yours Truly,

For Central Cables Limited,



Mritunjay Kumar

Company Secretary & ★

Compliance Officer



Encl. as above

CENTRAL CABLES LIMITED

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

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

Statement of Standalone Un-Audited Financial Results for the Quarter Ended 30th June 2020				
S.No.	Particulars	Quarter Ended		
		Quarter Ended	Quarter Ended	Year ended
		30.06.2020	31.03.2020	30.06.2019
		(Un-Audited)	(Audited)	(Un-Audited)
				(Audited)
I	Income			
	Revenue from Operations	42.03	36.61	25.23
II	Other Income	0.24	10.51	1.67
III	Total Income (I + II)	42.27	47.12	26.90
				132.17
IV	Expenses			
	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	-	-	-
	d) Employee benefit expense	2.83	4.26	4.08
	e) Finance Cost	0.22	8.79	0.48
	f) Depreciation and amortization Expense	4.85	4.57	8.28
	g) Other expenses	3.75	3.72	27.52
	Total Expenses	11.65	21.34	40.36
				111.93
V	Profit/(Loss) before exceptional & extra ordinary items & Tax (III-IV)	30.62	25.78	-13.46
VI	Exceptional Items	-	-	-
VII	Profit/(Loss) before extra ordinary items & Tax (V-VI)	30.62	25.78	-13.46
VIII	Extraordinary Items	-	-	-
IX	Profit/(Loss) before Tax (VIII-IX)	30.62	25.78	-13.46
X	Tax Expense			
	a) Current Tax	4.76	-	-
	b) Deferred Tax	-	-74.17	-
XI	Profit (Loss) for the period from Continuing operations (IX-X)	25.86	99.95	-13.46
XII	Profit/(Loss) from discontinuing operations	-	-	-
XIII	Tax Expense of Discontinuing Operations	-	-	-
XIV	Profit/(Loss) from discontinuing operations after tax (XII-XIII)	-	-	-
XV	Profit/(Loss) for the period (XI + XIV)	25.86	99.95	-13.46
XVI	Other Comprehensive Income Net of Tax	-	-	-
XVII	Total Comprehensive Income for the Period (XV + XVI)	25.86	99.95	-13.46
XVIII	Details of Equity Share Capital			
	Paid up Equity Share capital (Face Value Rs.10)	16.25	16.25	16.25
XIX	Reserves excluding Revaluation Reserves as per previous year Balance Sheet	-	-	-
XX	Earning per Share			
	a) Basic (Rs.)	1.59	6.15	-0.83
	b) Diluted (Rs.)	1.59	6.15	-0.83

Note

1) The Financial result for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 15.09.2020, 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 reporting is required.

3) Neither there is any complaint pending at the begning 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

Place: Nagpur
Date: 15th Sept 2020

PR. CENTRAL CABLES LTD.
CENTRAL CABLES LTD.
NAGPUR
Swarna Nigani
Whole-time Director
DIN: 001186819

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

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, 2020

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited (the Company) for the quarter ended June 30 2020. 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, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued hereunder 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
FRN: 305091E



S. Patodi
Siddhartha Patodi
Partner

Mem. No.: 059144

Place : Kolkata

Date : 15/09/2020