



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: 14.08.2021

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 14th August, 2021.

This is to inform you that the Board of Directors at its meeting held on 14th August, 2021 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has approved the following:

- **Approval of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021:**
The Board of Directors has *inter-alia* approved Unaudited Standalone Financial Results of the Company conducted by M/s. R. K. Patodi & Co., Statutory Auditor of the Company for the Quarter (Q1) ended 30th June, 2021. Enclosed please find the copy of results and Auditor Limited Review Report of the Company in Annexure-I
- **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 30th June, 2021. In this regard, please find enclosed herewith the Non-Applicability of Regulation 32 of SEBI (LODR) Regulation, 2015 in Annexure II for the quarter ended 30th June, 2021.
- Approval of Director's Report for the Financial Year 2020-21.
- Approval of Notice of Annual General Meeting for the financial year 2020-21.
- Appointment of M/s. P.M. Kakani & Co. as the Scrutinizer of Annual General Meeting.
- Appointment of M/s. M & A Associates as the Secretarial Auditor of Company for the Financial Year 2021-22 and thereafter.

Further, please note that the meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:15 p.m.



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Please acknowledge the receipt of the above.

Thanking You,

Yours Truly,

For Central Cables Limited

Mritunjay Kumar

Mritunjay Kumar

Company Secretary & ★

Compliance Officer



Encl. as above

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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 2021					
S.No.	Particulars	Quarter Ended			(Rs. In lacs)
		Quarter Ended	Quarter Ended	Quarter Ended	Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Income				
	Revenue from Operations	78.19	47.20	42.03	173.28
II	Other Income	0.01	21.47	0.24	21.95
III	Total Income (I + II)	78.20	68.67	42.27	195.23
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	3.35	7.34	2.83	16.95
	e) Finance Cost	0.01	3.95	0.22	4.63
	f) Depreciation and amortization Expense	4.83	5.21	4.85	20.22
	g) Other expenses	2.60	5.50	3.75	16.08
	Total Expenses	10.79	22.00	11.65	57.88
V	Profit/(Loss) before exceptional & extra ordinary items & Tax (III-IV)	67.41	46.67	30.62	137.35
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extra ordinary items & Tax (V-VI)	67.41	46.67	30.62	137.35
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before Tax (VIII-IX)	67.41	46.67	30.62	137.35
X	Tax Expense				
	a) Current Tax	6.85	7.99	4.76	12.75
	b) Income tax for earlier years	-	6.33	-	6.33
	b) Deferred Tax	-	61.84	-	61.84
XI	Profit (Loss) for the period from Continuing operations (IX-X)	60.56	-29.49	25.86	56.43
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)	60.56	-29.49	25.86	56.43
XVI	Other Comprehensive Income Net of Tax	-	-	-	-
XVII	Total Comprehensive Income for the Period (XV + XVI)	60.56	-29.49	25.86	56.43
XVIII	Details of Equity Share Capital				
	Paid up Equity Share capital (Face Value Rs.10)	16.25	16.25	16.25	16.25
XIX	Reserves excluding Revaluation Reserves as per previous year Balance Sheet	-	-	-	1,425.00
XX	Earning per Share				
	a) Basic (Rs.)	3.73	-1.81	1.59	3.47
	b) Diluted (Rs.)	3.73	-1.81	1.59	3.47

Note

- 1) The Financial result for the quarter ended 30th June 2021 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14.08.2021, 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 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.
- 5) The company has taken into account the possible impact of Covid-19 in preparation of the above financial results based on both internal & external information upto the date of approval of the financial results.

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

Place: Nagpur
Date: 14th August 2021



Swarna Bhagani
Whole-time Director
DIN : 001188819

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, 2021

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited (the Company) for the quarter ended June 30 2021 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements).

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 principle laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act 2013 read with rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India. 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 : 14/08/2021

UDIN-21059144AAAALE1239



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Annexure II

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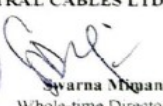
Sub: **Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

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,

- a) 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;
- b) 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 30th June, 2021.

 **For CENTRAL CABLES LTD.**

Swarna Mimani
Whole-time Director
DIN : 001186819