



# 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: 14.08.2022

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 14<sup>th</sup> August, 2022.

This is to inform you that the Board of Directors at its meeting held on 14<sup>th</sup> August, 2022 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 30<sup>th</sup> June, 2022:**  
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 30<sup>th</sup> June, 2022. 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 30<sup>th</sup> June, 2022. 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 30<sup>th</sup> June, 2022.

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

Please acknowledge the receipt of the above.

For Central Cables Limited

**CENTRAL CABLES LTD.**

**Director**

Swarna Mimani  
(Whole-time director)  
DIN: 01186819

Encl. as above

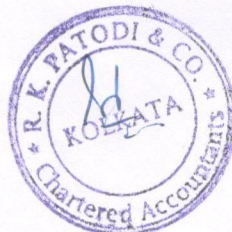


**CENTRAL CABLES LIMITED CIN: L31300MH1981PLC023772**

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					
(Rs. In lacs)					
S.No.	Particulars	Quarter Ended			Year ended
		Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Year ended 31.03.2022
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Income				
	Revenue from Operations	55.973	34.956	78.19	166.61
II	Other Income	4.499	20.901	0.01	21.1
III	Total Income (I + II)	60.47	55.857	78.2	187.71
IV	Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of stock in Trade	-	-	-	-
	c) Changes in invenrories of finished goods, work-in- progress and stock-in-trade	-	-	-	-
	d) Employee benefit expense	0.755	13.208	3.35	23.58
	e) Finance Cost	0.012	0.012	0.01	0.47
	f) Depreciation and amortization Expense	6.613	6.326	4.83	22.59
	g) Other expenses	17.52	75.593	2.6	97.96
	Total Expenses	24.9	95.139	10.79	144.6
V	Profit/(Loss) before exceptional & extra ordinary items & Tax (III-IV)	35.57	-39.282	67.41	43.11
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extra ordinary items & Tax (V-VI)	35.57	-39.282	67.41	43.11
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before Tax (VIII-IX)	35.57	-39.282	67.41	43.11
X	Tax Expense				
	a) Current Tax	8.89	7.15	6.85	14
	b) Income tax for earlier years				-3.02
	b) Deferred Tax	-	5.838	-	5.84
XI	Profit (Loss) for the period from Continuing operations(IX-X)	26.68	-52.27	60.56	20.25





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)	26.68	-52.27	60.56	20.25
XVI	Other Comprehensive Income Net of Tax	-	-	-	-
XVII	Total Comprehensive Income for the Period (XV + XVI)	26.68	-52.27	60.56	20.25
XVIII	Details of Equity Share Capital				
	Paid up Equity Share capital (Face Value Rs.10)	162.5	162.5	162.5	162.5
XIX	Reserves excluding Revaluation Reserves as per previous year Balance Sheet	-	-	-	-
XX	Earning per Share				
	a) Basic (Rs.)	1.642	-3.28	3.73	1.25
	b) Diluted (Rs.)	1.642	-3.28	3.73	1.25

**Note**

1. The Financial result for the quarter ended 30th June 2022 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14.08.2022, 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.

**CENTRAL CABLES LTD.**

  
Director

Place: Nagpur

Date: 14-08-22





# R. K. PATODI & CO.

CHARTERED ACCOUNTANTS

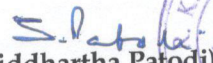
2, Church Lane, 4<sup>th</sup> Floor, Suite No. 404A, Kolkata-700 001  
Ph. No. : 2230-3160/2243-0913  
e-mail : rkpatodi@gmail.com

## Limited Review Report On Unaudited Central Cable Limited

### TO THE BOARD OF DIRECTORS CENTRAL CABLE LIMITED

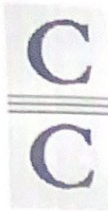
1. We have reviewed the accompanying statement of Unaudited Financial Results of **Central Cable Limited** ( the Company) for the **quarter and three months ended on 30<sup>th</sup> June 2022** together with the notes thereon, attached herewith (the Statement) being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements ) Regulation, 2015 (listing Regulations).
2. This Statement which 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 principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim 'Financial Reporting' prescribed under section 133 of the Companies Act 2013 as amended, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review (SRE) 2410, "Review of Interim Financial Information performed by independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that requires that we plan and perform the review to obtain moderate assurance as to whether 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.
4. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 330 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material Misstatement.

For R.K PATODI CO.  
Chartered Accountant  
FRN: 305091E

  
(Siddhartha Patodi)  
Partner  
(M. No.:- 059144)

UDIN: 22059144APFPCT8135

Place: Kolkata  
Date: 14-08-2022



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## Annexure II

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

Date: 14.08.2022

Ref : SYMBOL : CENTRAL  
SERIES : BE

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 30<sup>th</sup> June, 2022.

Thanking you.  
For Central Cables Limited

**CENTRAL CABLES LTD.**

  
**Director**

Swarna Mimani  
(Whole-time director)  
DIN: 01186819