



# 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: 14-11-2018

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 14<sup>th</sup> November, 2018

This is to inform that the Board of Directors at its meeting held on 14<sup>th</sup> November, 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 (Q2) and half year ended 30<sup>th</sup> September, 2018. Enclosed, please find the copy of result and Limited Review Report of the Company. **Annexure-I.**
- Reconstitution of members of Audit Committee and Nomination and remuneration Committee:
  - i. Audit Committee Mrs. Swarna Mimani- Whole-time Director has been appointed as the member of Audit Committee on the place of Mr. Govind Das Daga- Non Executive Non Independent Director.
  - ii. Nomination and Remuneration Committee- Mr. Govind Das Daga has been appointed as a member of the Committee in place of Mr. Bhaskar Manna-Non Executive Non Independent Director, who has resigned from the post of Directorship.

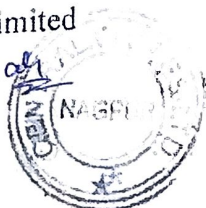
Further, Please Note that the meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:10 P.M.

Please acknowledge the receipt of the above.

Thanking you,

For Central Cables Limited

Mritunjay Kumar  
Company Secretary



Encl.- as above

# CENTRAL CABLES LIMITED

CIN - L31300MH1981PLC023772

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

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

## Statement of Unaudited Financial Results for the Quarter & Half-year Ended September 30, 2018

(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 30 Sep 2018	Quarter Ended 30 June 2018	Quarter Ended 30 Sep 2017	Half-Year 30 Sep 2018	Half-Year 30 Sep 2017	Year Ended 31 Mar 2018
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>						
(a)	Revenue from Operation	37.99	34.14	25.73	72.13	51.46	137.70
(b)	Other Income	2.64	19.14	19.51	21.78	50.27	109.79
	<b>Total Revenue</b>	<b>40.63</b>	<b>53.28</b>	<b>45.24</b>	<b>93.91</b>	<b>101.73</b>	<b>247.49</b>
<b>2</b>	<b>EXPENSES</b>						
(a)	Cost of material consumed						
(b)	Purchase of stock in trade						3.15
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade						14.47
(d)	Employee benefit expense	3.67	3.51	3.87	7.18	6.72	11.48
(e)	Finance Costs	0.52	-	0.45	0.52	0.94	20.85
(f)	Depreciation and amortization expense	9.63	2.02	5.40	11.65	10.53	115.10
(g)	Other expenses	18.49	24.28	22.95	39.77	54.93	
	<b>Total Expenses</b>	<b>32.31</b>	<b>26.81</b>	<b>32.67</b>	<b>59.12</b>	<b>73.12</b>	<b>165.05</b>
<b>3</b>	<b>Profit / (Loss) before tax (3 ± 4)</b>	<b>8.32</b>	<b>26.47</b>	<b>12.57</b>	<b>34.79</b>	<b>28.61</b>	<b>82.44</b>
<b>4</b>	<b>Tax Expense</b>						
a)	Current Tax		-	-	-	-	22.65
b)	Deferred Tax		-	-	-	-	59.79
<b>5</b>	<b>Net Profit for the period</b>	<b>8.32</b>	<b>26.47</b>	<b>12.57</b>	<b>34.79</b>	<b>28.61</b>	<b>-</b>
<b>6</b>	<b>Other Comprehensive Income / (Loss) Net of Tax</b>						<b>59.79</b>
<b>7</b>	<b>Total Comprehensive Income After Tax</b>	<b>8.32</b>	<b>26.47</b>	<b>12.57</b>	<b>34.79</b>	<b>28.61</b>	<b>59.79</b>
<b>8</b>	<b>Paid-up equity share capital (Face Value of Rs. 10/- each)</b>	<b>16.25</b>	<b>16.25</b>	<b>16.25</b>	<b>16.25</b>	<b>16.25</b>	<b>16.25</b>
<b>9</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>1,125.36</b>	<b>1,125.36</b>	<b>1,027.25</b>	<b>1,125.36</b>	<b>1,027.25</b>	<b>1,125.36</b>
<b>10</b>	<b>Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a)	Basic	0.51	1.63	0.77	2.14	1.76	3.68
(b)	Diluted	0.51	1.63	0.77	2.14	1.76	3.68

### Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 November, 2018. 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.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the companies Act, 2013 read with the relevant rules issued there under and other accounting principles, practices and policies generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the 'Ind AS 34 - Interim Financial Reporting'.
- Neither there is any complaint pending at the begning 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 : Nagpur  
Date : 14, November 2018



# CENTRAL CABLES LIMITED

CIN-L31300MH1981PLC023772

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

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

## Statement of Assets and Liabilities

(Rs. In lacs)

Particulars	As at	As at
	30-Sep-18	31-Mar-18
<b>A. ASSETS</b>		
(1) Non-Current Assets		
(a) Fixed Assets	3,483.57	3,447.43
(b) Non-Current Investments	1.77	1.77
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loans & Advances	285.42	808.74
(e) Other Non-Current Assets	-	-
<b>Non-Current Assets</b>	<b>3,770.76</b>	<b>4,257.94</b>
(2) Current Assets		
(a) Current Investments	268.69	26.74
(b) Inventories	-	-
(c) Trade Receivables	390.91	391.56
(d) Cash & Bank Balances	108.73	109.85
(e) Short Term Loans & Advances	382.82	296.57
(f) Other Current Assets	-	-
<b>Current Assets</b>	<b>1,151.15</b>	<b>824.72</b>
<b>TOTAL ASSETS</b>	<b>4,921.91</b>	<b>5,082.66</b>
	-	-
<b>B. EQUITY &amp; LIABILITIES</b>		
(1) Shareholders Fund		
(a) Share Capital	162.50	162.50
(b) Reserve & Surplus	4,308.72	4,273.93
(c) Money Received against Share Warrants	-	-
<b>Shareholders Fund</b>	<b>4,471.22</b>	<b>4,436.43</b>
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
(a) Long Term Borrowings	352.78	543.70
(b) Deferred Tax Liability (Net)	22.65	22.65
(c) Other Long Term Liabilities	36.09	36.09
(d) Long Term Provisions	17.22	17.22
<b>Non-Current Liabilities</b>	<b>428.74</b>	<b>619.66</b>
(4) Current Liabilities		
(a) Short Term borrowings	-	-
(b) Trade Payables	19.67	24.15
(c) Other Current Liabilities	-	-
(d) Short Term Provision	2.28	2.42
<b>Current Liabilities</b>	<b>21.95</b>	<b>26.57</b>
<b>TOTAL LIABILITIES</b>	<b>4,921.91</b>	<b>5,082.66</b>

By Order of the Board  
For, Central Cables Limited



Swarna Mlmani

Whole-time Director

DIN - 001186819

Place : Nagpur

Date : 14th November, 2018



# 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 September 30, 2018

We have reviewed the accompanying statement of unaudited financial results of **Central Cables Limited** (the Company) for the quarter ended September 30 2018. 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 principles laid down in Indian Accounting Standards for Interim Financial Reporting prescribed u/s 133 of the Companies Act,2013 read with relevant rules issued thereunder 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, 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  
FIRM REG NO. 305091E



S. Patodi  
(CA S. Patodi)  
PARTNER  
MEMBERSHIP NO. 059144

Place : Kolkata

Date : 14/11/2018