



CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933381

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 14-11-2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 14th November, 2019

This is to inform you that the Board of Directors at its meeting held on 14th November, 2019 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 30th September, 2019. Please find the enclosed copy of financial result and Audit Report of the Company in **Annexure-I**
- Appointment of Mr. Anil Dubey, Practising Company Secretary, COP No. 12588, Membership No. F- 9488, as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the financial year ending 31st March 2020.

Further, please note that the meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:40 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- 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, 2019

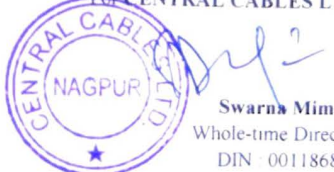
(Rs. In lacs)							
Sl no.	Particulars	Quarter Ended 30 Sep 2019	Quarter Ended 30 June 2019	Quarter Ended 30 Sep 2018	Half-Year 30 Sep 2019	Half-Year 30 Sep 2018	Year Ended 31 Mar 2019
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME FROM OPERATIONS						
(a)	Revenue from Operation	25.59	25.23	37.99	50.82	72.13	135.71
(b)	Other Income	0.25	1.67	2.64	1.92	21.78	36.68
	Total Revenue	25.84	26.90	40.63	52.74	93.91	172.39
2	EXPENSES						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	4.51	4.08	3.67	8.59	7.18	14.84
(d)	Finance Costs	0.44	0.48	0.52	0.92	0.52	6.66
(e)	Depreciation and amortization expense	1.70	8.28	9.63	9.98	11.65	23.16
(f)	Other expenses	13.36	27.52	18.49	40.88	39.77	102.54
	Total Expenses	20.01	40.36	32.31	60.37	59.12	147.20
3	Profit / (Loss) before exceptional items & tax(1-2)	5.83	(13.46)	8.32	(7.63)	34.79	25.19
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 ± 4)	5.83	(13.46)	8.32	(7.63)	34.79	25.19
6	Tax Expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	24.61
7	Net Profit/(Loss) from Ordinary activities after Tax	5.83	(13.46)	8.32	(7.63)	34.79	0.58
8	Other Comprehensive Income / (Loss) Net of Tax	-	-	-	-	-	-
9	Total Comprehensive Income After Tax	5.83	(13.46)	8.32	(7.63)	34.79	0.58
10	Paid-up equity share capital (Face Value of Rs 10/- each)	16.25	16.25	16.25	16.25	16.25	16.25
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1,087.60
12	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.36	(0.83)	0.51	(0.47)	2.14	0.04
	(b) Diluted	0.36	(0.83)	0.51	(0.47)	2.14	0.04

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, 2019. 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.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015, prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- The above financial results are on standalone basis.
- 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

Place Nagpur
Date 14, November 2019

By order of the Board
For CENTRAL CABLES LTD.


Swarna Mimani
Whole-time Director
DIN - 001186819



CENTRAL CABLES LIMITED

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

CIN:-L31300MH1981PLC023772 , Website: www.centralcables.in

Statement of Assets and Liabilities for the half year ended 30th September, 2019

		(Rs. in Lakh)	
Particulars		Sept 30, 2019	March 31, 2019
		(Unaudited)	(Audited)
ASSETS			
1 NON-CURRENT ASSETS			
(a) Plant, Property & Equipment		3,801.35	3,755.50
(b) Non-current Investment		1.77	1.77
(c) Deferred tax assets(net)		-	-
(d) Long Term Loans & Advances		217.65	217.31
(e) Other non-current assets			
	Non-Current Assets	4,020.77	3,974.58
2 CURRENT ASSETS			
(a) Current investments		4.80	210.17
(b) Inventories		-	-
(c) Trade Receivables		389.93	385.90
(d) Cash & Bank Balances		133.16	111.78
(e) Short Term Loans & Advances		317.06	309.37
(f) Other Current Assets		-	-
	Current Assets	844.95	1,017.22
	TOTAL ASSETS	4,865.72	4,991.80
EQUITY AND LIABILITIES			
1 EQUITY			
(a) Share Capital		162.50	162.50
(b) Other Equity		4,302.18	4,274.50
(c) Money received against share warrants		-	-
	Shareholder' Funds	4,464.68	4,437.00
LIABILITIES			
2 NON-CURRENT LIABILITIES			
(a) Long-term borrowings		304.67	334.45
(b) Deferred tax liabilities(net)		26.90	47.27
(c) Other long-term liabilities		23.00	23.00
(d) Long-term provisions		16.81	17.22
	Non-Current Liabilities	371.38	421.94
3 CURRENT LIABILITIES			
(a) Short Term Borrowings		-	88.25
(b) Trade Payables		17.19	40.09
(c) Other Current Liabilities		-	-
(d) Short Term Provisions		12.47	4.52
	Current Liabilities	29.66	132.86
	TOTAL EQUITY & LIABILITIES	4,865.72	4,991.80

For CENTRAL CABLES LIMITED


 Swarna Mimani
 Whole Time Director
 DIN : 01186819



Place : Nagpur

Date: 14, November 2019

CENTRAL CABLES LIMITED, NAGPUR					
STANDALONE STATEMENT OF CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2019					
SR.NO.	PARTICULARS	(Rs. In Lacs)			
		Half Year ended		Half Year ended	
		30th Sept 2019		30th Sept 2018	
		Unaudited		Unaudited	
A.	CASH FLOW FROM OPERATING ACTIVITIES				
	Net profit before tax and extraordinary items		(7.63)		34.79
	Adjustments				
	Interest Received	(1.50)		(20.24)	-
	Dividend Received	(0.17)		(1.54)	-
	Depreciation	9.98		11.65	-
	Miscellaneous income	(0.25)		-	
	Interest & Financial Charges Paid	0.92	8.98	0.52	(9.61)
	OPERATING PROFIT BEFORE WORKING CAPITAL CHARGES		1.35		25.18
	ADJUSTMENTS FOR				
	Inventory	-		-	
	Receivables	(4.03)		0.65	
	Other Current Assets	-		-	
	Loans & Advances	(7.69)		(86.25)	
	Current Liabilities	(111.15)	(122.87)	(4.48)	(90.08)
	CASH GENERATED FROM OPERATIONS		(121.52)		(64.90)
	DIRECT TAXES PAID		-		-
	CASH FLOW BEFORE EXTRA ORDINARY ITEM		(121.52)		(64.90)
	NET CASH FROM OPERATING ACTIVITIES		(121.52)		(64.90)
B.	CASH FLOW FROM INVESTING ACTIVITIES				
	Addition / Sale of Investments	205.37		(241.95)	
	Addition / Sale of Fixed Assets	(41.32)		(47.79)	
	NET CASH USED IN INVESTING ACTIVITIES		164.05		(289.74)
C.	CASH FLOW FROM FINANCING ACTIVITIES				
	Decrease in Cash Credit	-		-	
	Increase / Decrease in Long Term Loans Given	0.34		523.32	
	Increase / Decrease in Short Term Provision	7.54		(0.14)	
	Increase / Decrease in Unsecured Loan	(29.78)		(190.92)	
	Increase / Decrease in Long Term Liability	-		-	
	Interest & Financial Charges Paid	(0.92)		(0.52)	
	Interest Received	1.50		20.24	
	Dividend Received	0.17		1.54	
	NET CASH USED IN FINANCING ACTIVITIES		(21.15)		353.52
	NET INCREASE IN CASH & CASH EQUIVALENTS		21.38		(1.12)
	CASH AND CASH EQUIVALENTS- OPENING BALANCE	111.78		109.85	
	CASH AND CASH EQUIVALENTS- CLOSING BALANCE	133.16		108.73	
	NET INCREASE IN CASH & CASH EQUIVALENTS		21.38		(1.12)

By order of the Board
For CENTRAL CABLES LTD.



Swarna Mimani
Whole-time Director
DIN 001186819

Place : Nagpur
Date : 14, November 2019

R. K. PATODI & CO.

CHARTERED ACCOUNTANTS

2, Church Lane, 4th Floor, Suite No. 404A, Kolkata-700 001
Ph. No.: 2230-3160/2243-0913

E-Mail: rkpatodi@gmail.com

AUDITOR'S LIMITED REVIEW REPORT FOR CENTRAL CABLES LIMITED

Review Report to,
CENTRAL CABLES LIMITED,
5, Temple Road
Civil Lines, Nagpur
Maharashtra - 440001

We have reviewed the accompanying statement of unaudited financial results of **Central Cables Limited** for the period ended September 30, 2019. 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 reviews.

We conducted our review of the statement in accordance with the Standard on Review Engagements (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 provides 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation 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 Accountants


SIDDHARTHA PATODI
(Partner)

Mem. No.: 059144
UDIN: 19059144AAAATC3066



Place: Kolkata
Date: 14-11-2019