



CENTRAL CABLES LTD.

Date: 12th November, 2022

The Secretary,
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

Ref: Symbol- CENTRAL

Dear Sir,

Reg: Outcome of Board Meeting- 12th November, 2022

With further reference to our letter dated 4th November, 2022, the Board of Directors of the Company in its meeting held on date i.e. 12th November, 2022 has, inter alia, reviewed and approved the following matters:

1. Un-audited financial results (standalone) for the quarter and half year ended on 30th September, 2022 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.

2. Approval for keeping of books of accounts and other relevant documents of the Company at the Corporate office at **1, Shakespeare Sarani, Room No. 6c, 6th Floor, A.C. Market Kolkata- 700071**.
3. Noted the resignation of **Mr. Govinddas Daga (DIN: 00202975)**, from the office of Directors of the Company with effect from 12th November, 2022 due to his personal reasons.

Mr. Daga further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed as **Annexure-II**.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- III** attached hereto.

4. Approved the appointment of **Mr. Abhishek Mimani (DIN: 05259988)** as a Non-Executive Director of the Company with immediate effect, subject to approval of the members in the General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

CIN NO. : L31300MH1981PLC023772

Tel. : +91-7104-235365, 235365, 235374, 236819, 8550933881

Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com

Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468

Fax : +91 - 712 - 2536149, www.centralcables.in



CENTRAL CABLES LTD.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith as **Annexure- IV**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer

Encl: As Above

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LIMITED REVIEW REPORT ON UNAUDITED CENTRAL CABLE LIMITED.

TO THE BOARD OF DIRECTORS OF CENTRAL CABLE LIMITED.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Central Cable Limited.** (the Company) for the **quarter and half year ended on 30th Sept, 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 Ranjit Jain & Co.
Chartered Accountants

Alok Jain

CA Alok Jain
(Partner)

(Mem. No.: - 062283)

UDIN: 22062283BC X HVS1133

Place: Kolkata
Date: 12.11.2022

CENTRAL CABLES LIMITED

CIN:-L31300MH1981PLC023772

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

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Statement of Unaudited Financial Results for the Quarter & Half- year Ended September 30, 2022

(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 30-Sep-22	Quarter Ended 30 June 2022	Quarter Ended 30-Sep-21	Half-Year 30 Sep 2022	Half-Year 30 Sep 2021	Year Ended 31st Mar 2022
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME FROM OPERATIONS						
(a)	Revenue from Operation	55.98	55.97	15.49	111.95	93.68	166.61
(b)	Other Income	3.46	4.499	0.10	7.96	0.11	21.10
	Total Revenue	59.44	60.47	15.59	119.91	93.79	187.71
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	14.84	0.755	3.67	15.60	7.02	23.58
(d)	Finance Cost	0.01	0.01	0.01	0.02	0.02	0.47
(e)	Depreciation and amortization expense	6.61	6.61	5.00	13.23	9.83	22.59
(f)	Other expenses	35.54	17.52	10.86	53.06	13.46	97.96
	Total Expenses	57.00	24.90	19.54	81.91	30.33	144.60
3	Profit / (Loss) before exceptional items & tax(1-2)	2.44	35.57	(3.95)	38.00	63.46	43.11
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 ± 4)	2.44	35.57	(3.95)	38.00	63.46	43.11
6	Tax Expense						
a)	Current Tax	0.61	8.89	-	9.50	-	14.00
b)	Deferred Tax	-	-	-	-	-	5.84
c)	Income Tax for earlier years	-	-	-	-	-	3.02
7	Net Profit/(Loss) from Ordinary activities after Tax	1.83	26.68	(3.95)	28.50	63.46	20.25
8	Other Comprehensive Income / (Loss) Net of Tax			-			
9	Total Comprehensive Income After Tax	1.83	26.68	(3.95)	28.50	63.46	20.25
10	Paid-up equity share capital (Face Value of Rs.10/- each)	162.50	162.50	162.50	162.50	162.50	162.50
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
12	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	0.011	1.642	-0.24	0.18	3.91	1.25
(b)	Diluted	0.011	1.642	-0.24	0.18	3.91	1.25

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12 November, 2022. 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 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.

Date: 12.11.2022

Place: Nagpur

For Central Cables Limited



Swarna Mimani
Whole time Director
DIN: 01186819

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 for the half year ended 30th September, 2022		
(Rs. in Lakh)		
Particulars	September 30, 2022 (Unaudited)	March 31, 2022 (Audited)
B ASSETS		
1 NON-CURRENT ASSETS		
(a) Plant, Property & Equipment	3,769.93	3,782.26
(b) Non -current Investment	1.77	1.77
(c) Deferred tax assets(net)	-	-
(d) Long Term Loans & Advances	142.38	141.98
(e) Other non-current assets	107.77	107.77
Non-Current Assets	4,021.85	4,033.78
2 CURRENT ASSETS		
(a) Current investments	9.26	9.26
(b) Inventories	-	-
(c) Trade Receivables	455.18	449.66
(d) Cash & Bank Balances	210.97	193.07
(e) Short Term Loans & Advances	127.05	66.92
(f) Other Current Assets	139.67	128.36
Current Assets	942.13	847.27
TOTAL ASSETS	4,963.98	4,881.05
A EQUITY AND LIABILITIES		
1 EQUITY		
(a) Share Capital	162.5	162.5
(b) Other Equity	4,514.28	4,485.78
(c) Money received against share warrants	-	-
Shareholder' Funds	4,676.78	4,648.28
LIABILITIES		
2 NON-CURRENT LIABILITIES		
(a) Long-term borrowings	1.76	55.18
(b) Deferred tax liabilities(net)	47.88	47.88
(c) Other long-term liabilities	44.02	44.02
(d) Long-term provisions	16.81	16.81
Non-Current Liabilities	110.47	163.89
3 CURRENT LIABILITIES		
(a) Short Term Borrowings	61.95	0
(b) Trade Payables	81.44	47.03
(c) Other Current Liabilities	9.84	7.85
(d) Short Term Provisions	23.5	14
Current Liabilities	176.73	68.88
TOTAL EQUITY & LIABILITIES	4,963.98	4,881.05

For CENTRAL CABLES LIMITED



Swarna Mimani
Whole time Director
DIN: 01186819

Place : Nagpur
Date: 12, November 2022

CENTRAL CABLES LIMITED

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STANDALONE CASH FLOW STATEMENT FOR THE HALF YEARLY ENDED 30.09.2022

(Rs. in Lakh)					
SR.NO.	PARTICULARS	Half Year ended 30th Sept 2022		Half Year ended 30th Sept 2021	
		Unaudited		Unaudited	
A.	CASH FLOW FROM OPERATING ACTIVITIES				
	Net profit before tax and extraordinary items		38.00		63.46
	Adjustments				
	Interest Received	-		-	
	Dividend Received	-		-	
	Depreciation	13.23		9.83	
	Interest & Financial Charges Paid	0.02	13.252	0.02	9.85
	OPERATING PROFIT BEFORE WORKING CAPITAL CHARGES		51.254		73.31
	ADJUSTMENTS FOR				
	Inventory				
	Receivables	-5.52		-11.42	
	Other Current Assets	-11.31		-	
	Loans & Advances	-60.13		-4.55	
	Current Liabilities	107.85	30.89	-1.42	-17.39
	CASH GENERATED FROM OPERATIONS		82.14		55.92
	DIRECT TAXES PAID		-		-
	CASH FLOW BEFORE EXTRA ORDINARY ITEM		82.144		55.92
	NET CASH FROM OPERATING ACTIVITIES		82.144		55.92
B.	CASH FLOW FROM INVESTING ACTIVITIES				
	Addition / Sale of Investments	0		5	
	Purchase of Fixed Assets	-0.91			
	Addition / Sale of Fixed Assets	0		-2.59	
	NET CASH USED IN INVESTING ACTIVITIES		-0.91		2.41
C	CASH FLOW FROM FINANCING ACTIVITIES				
	Decrease in Cash Credit				
	Increase / Decrease in Long Term Loans Given	0.40		-25.14	
	Increase / Decrease in Short Term Provision	-		-13.32	
	Increase / Decrease in Unsecured Loan	-53.42		-	
	Increase / Decrease in Long Term Liability	-		-	
	Interest & Financial Charges Paid	-0.02		-0.02	
	Interest Received	-		-	
	Dividend Received	-		-	
	NET CASH USED IN FINANCING ACTIVITIES		-53.04		-38.48
	NET INCREASE IN CASH & CASH EQUIVALENTS		28.19		19.85
	CASH AND CASH EQUIVALENTS- OPENING BALANCE CASH AND CASH EQUIVALENTS- CLOSING BALANCE	193.07 210.97		201.22 221.07	
	NET INCREASE IN CASH & CASH EQUIVALENTS		17.9		19.85

For CENTRAL CABLES LIMITED



Place : Nagpur
Date: 12, November 2022

Swarna Mimani
Whole time Director
DIN: 01186819

GOVINDDAS DAGA

DAGA HOUSE, 5, TEMPLE ROAD,
OPPOSITE HISLOP COLLEGE
CIVIL LINES, NAGPUR (URBAN)
NAGPUR- 440001
Email Id: govinddaga@gmail.com

Date: 12th November, 2022

To,
Board of Directors,
M/s. Central Cables Limited,
5 Temple Road, Civil Lines,
Nagpur- 440001

Reg: Resignation from the office of Directors of the Company

Dear Sir(s),

I hereby tender my resignation from the office of Directors of the Company with immediate effect due to my personal occupancy. In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, 2015.

I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association as the Director with the Company.

Thanking You,

Yours faithfully,

Govinddas
Goverdha
ndas Daga

Digitally signed by Govinddas
Goverdhas Daga
DN: cn=Govinddas Daga,
2.5.4.2=Govinddas Daga, o=Central Cables Limited,
3.1.1=India, email=govinddas.daga@centralcables.com,
serialNumber=74489f6c2400491836ea8b2
001692786a4c5f15a87246c4b7c1a7ed1c9
c, c=Govinddas Goverdhas Daga
Date: 2022.11.12 15:36:16 +05'30'

Govinddas Daga
Director
DIN: 00202975



CENTRAL CABLES LTD.

Annexure-III

1. Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Govinddas Daga (DIN: 00202975)
Reason for change viz. Resignation	Mr. Daga has tendered his resignation from the office of Directors of the Company due to his personal reasons.
Date of Resignation	12 th November, 2022
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of Relationship between Directors	N.A.

2. List of the Listed Companies in which Mr. Daga holds Directorship:

<u>Name of Listed Company</u>	<u>Category of Directorship</u>	<u>Membership of Board Committees</u>
Central Cables Limited	Non-Executive Director	i. Stakeholder Relationship Committee ii. Nomination & Remuneration Committee

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Annexure-IV

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Description
Name	Abhishek Mimani
Reason for change viz. Appointment	Appointment of Mr. Abhishek Mimani as the Director (Non-Executive) of the Company with immediate effect, subject to the approval of members of the Company in the General Meeting.
Date of Appointment	12 th November, 2022
Term of Appointment	N.A.
Brief Profile	Mr. Mimani is has done his MBA from Indian School of Business. He had worked as a Fund Manager, Structured Product Specialist and Relationship Manager at Kotak Mahindra. He has a vast experience in the field of finance.
Disclosure of Relationship between Directors	Spouse of Mrs. Swarna Mimani
Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Abhishek Mimani is not debarred from holding office of the Director.

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