

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: 14-02-2020

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 February, 2020

This is to inform you that the Board of Directors at its meeting held on 14th February, 2020 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 (Q3) and Nine month ended 31st December, 2020. Please find the enclosed copy of financial result and Audit 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 31st December, 2019.
In this regard, please find enclosed herewith the Non-Applicability of Regulation 32 of SEBI (LODR) Regulation, 2015.



Further, please note that the meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:45 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 & Nine month Ended December 31, 2019

| | | | | | | | (Rs. In lacs) |
|-----------|--|------------------------------|-------------------------------|------------------------------|---------------------------------|---------------------------------|---------------------------|
| Sl no. | Particulars | Quarter Ended 31 Dec 2019 | Quarter Ended 30 Sept 2019 | Quarter Ended 31 Dec 2018 | Nine month ended 31 Dec 2019 | Nine month ended 31 Dec 2018 | Year Ended 31 Mar 2019 |
| | (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | INCOME FROM OPERATIONS | | | | | | |
| (a) | Revenue from Operation | 25.78 | 25.59 | 38.62 | 76.60 | 110.75 | 135.71 |
| (b) | Other Income | 6.53 | 0.25 | 7.89 | 8.45 | 29.67 | 36.68 |
| | Total Revenue | 32.31 | 25.84 | 46.51 | 85.05 | 140.42 | 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 | 4.51 | 3.80 | 13.10 | 10.98 | 14.84 |
| (d) | Finance Costs | 0.84 | 0.44 | 0.45 | 1.76 | 0.97 | 6.66 |
| (e) | Depreciation and amortization expense | 5.04 | 1.70 | 5.56 | 15.02 | 17.21 | 23.16 |
| (f) | Other expenses | 19.83 | 13.36 | 28.13 | 60.71 | 67.90 | 102.54 |
| | Total Expenses | 30.22 | 20.01 | 37.94 | 90.59 | 97.06 | 147.20 |
| 3 | Profit / (Loss) before exceptional items & tax(1-2) | 2.09 | 5.83 | 8.57 | (5.54) | 43.36 | 25.19 |
| 4 | Exceptional Items | | - | - | - | - | - |
| 5 | Profit / (Loss) before tax (3 ± 4) * | 2.09 | 5.83 | 8.57 | (5.54) | 43.36 | 25.19 |
| 6 | Tax Expense | | | | | | |
| | a) Current Tax | | - | - | - | - | - |
| | b) Deferred Tax | | - | - | - | - | 24.61 |
| 7 | Net Profit/(Loss) from Ordinary activities after Tax | 2.09 | 5.83 | 8.57 | (5.54) | 43.36 | 0.58 |
| 8 | Other Comprehensive Income / (Loss) Net of Tax | - | - | - | - | - | - |
| 9 | Total Comprehensive Income After Tax | 2.09 | 5.83 | 8.57 | (5.54) | 43.36 | 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 | | | | | | |
| 12 | Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): | | | | | | |
| | (a) Basic | 0.13 | 0.36 | 0.53 | (0.34) | 2.67 | 0.04 |
| | (b) Diluted | 0.13 | 0.36 | 0.53 | (0.34) | 2.67 | 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 February, 2020. 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.
- Provision of taxes, if any shall be provided at the end of year .

By order of the Board
For CENTRAL CABLES LTD.



Svarna Mishra
Whole-time Director
DIN 001186819

Place : Nagpur

Date : 14, February 2020

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

AUDITOR'S LIMITED REVIEW REPORT FOR CENTRAL CABLES LIMITED

Review Report to,

CENTRAL CABLES LIMITED

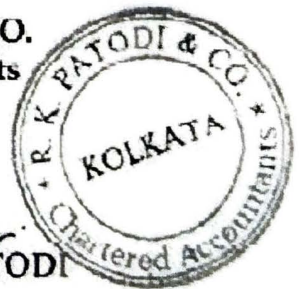
5, Temple Road, Civil Line, Nagpur
Maharashtra- 440001

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited for the period ended December 31, 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 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 the financial data and thus provided 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 cause us to believe that the accompanying statement of the 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 SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains material misstatement.

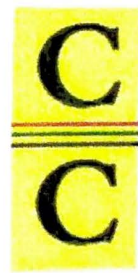
for R. K. PATODI & CO.
Chartered Accountants



Place: Kolkata
Date: 14.02.2020

S. Patodi
SIDDHARTHA PATODI
(Partner)

Mem. No.:- 059144



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To,

Date: 14.02.2020

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
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Mumbai : 400 098, India

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,

- 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;
- 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 31st December, 2019.

For Central Cables Limited

Swarna Mimani
WTD- 01186819

