



# 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

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: 13.02.2021

**Ref : SYMBOL : CENTRAL**

**SERIES : BE**

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2021**

This is to inform that the Board of Directors at its meeting held on 13<sup>th</sup> February, 2021 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 (Q3) and Nine Months ended 31<sup>st</sup> December, 2020. Enclosed, please find the copy of result and Audit Report of the Company. **Annexure-I**
- Approval for Shifting of Registered Office from Maharashtra state of Nagpur to West Bengal, State of Kolkata subjected to Approval of members of Company and Other Authorities.
- Reconstitution of members of Audit Committee and Nomination and remuneration Committee and Stakeholder Relationship Committee. Mrs. Yogita Pise-Independent Director has been appointed as the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee on the place of Mr. Abhishek Ravikant Asati- Independent Director, who has resigned from the post of Directorship.
- Note on Resignation of Mr. Abhishek Ravikant Asati, Independent Director of Company.
- Undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015. **Annexure-II**

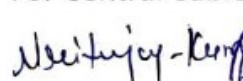
Further, Please Note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4:15 P.M.

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 December 31, 2020


(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 31 Dec 2020	Quarter Ended 30 Sept 2020	Quarter Ended 31 Dec 2019	Nine Months ended 31 Dec 2020	Nine Months ended 31 Dec 2019	Year Ended 31 Mar 2020
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>						
(a)	Revenue from Operation	42.03	42.02	25.78	126.08	76.60	113.21
(b)	Other Income	-	0.24	6.53	0.48	8.45	18.96
	<b>Total Revenue</b>	<b>42.03</b>	<b>42.26</b>	<b>32.31</b>	<b>126.56</b>	<b>85.05</b>	<b>132.17</b>
<b>2</b>	<b>EXPENSES</b>						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	3.70	3.08	4.51	9.61	13.10	17.36
(d)	Finance Costs	0.44	0.02	0.84	0.68	1.76	10.55
(e)	Depreciation and amortization expense	5.12	5.04	5.04	15.01	15.02	19.59
(f)	Other expenses	0.41	6.42	19.83	10.58	60.71	64.43
	<b>Total Expenses</b>	<b>9.67</b>	<b>14.56</b>	<b>30.22</b>	<b>35.88</b>	<b>90.59</b>	<b>111.93</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items &amp; tax(1-2)</b>	<b>32.36</b>	<b>27.70</b>	<b>2.09</b>	<b>90.68</b>	<b>(5.54)</b>	<b>20.24</b>
4	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax (3 ± 4)</b>	<b>32.36</b>	<b>27.70</b>	<b>2.09</b>	<b>90.68</b>	<b>(5.54)</b>	<b>20.24</b>
6	Tax Expense						
a)	Current Tax	-	-	-	4.76	-	-
b)	Deferred Tax	-	-	-	-	-	(74.17)
<b>7</b>	<b>Net Profit/(Loss) from Ordinary activitie after Tax</b>	<b>32.36</b>	<b>27.70</b>	<b>2.09</b>	<b>85.92</b>	<b>(5.54)</b>	<b>94.41</b>
8	Other Comprehensive Income / (Loss) Net of Tax	-	-	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income After Tax</b>	<b>32.36</b>	<b>27.70</b>	<b>2.09</b>	<b>85.92</b>	<b>(5.54)</b>	<b>94.41</b>
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						1,138.34
<b>12</b>	<b>Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a)	Basic	1.99	1.70	0.13	5.29	(0.34)	5.81
(b)	Diluted	1.99	1.70	0.13	5.29	(0.34)	5.81

### Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 February, 2021. 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.

By order of the Board  
For **CENTRAL CABLES LTD.**



**Swarna Mimani**  
Whole-time Director  
DIN : 001186819

Place : Nagpur  
Date : 13, February 2021

# 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 December 31, 2020

We have reviewed the accompanying statement of unaudited financial results of **Central Cables Limited** (the Company) for the quarter & nine month ended December 31 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.

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 the Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), 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, "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 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 prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued hereunder 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, R. K. Patodi & Co.,  
Chartered Accountants

FRN: 305091E



*Siddhartha Patodi*  
Siddhartha Patodi  
Partner

Mem. No.: 059144

Place : Kolkata  
Date : 13/02/2021



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## Annexure - II

Date: 13.02.2021

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**

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 31<sup>st</sup> December, 2020.

For **Central Cables Limited**

**Swarna Mimani**  
**Whole-time Director**  
**DIN- 001186819**