



# CENTRAL CABLES LTD.

**Date: 10<sup>th</sup> August, 2023**

**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- 10<sup>th</sup> August, 2023**

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Thursday, 10<sup>th</sup> August, 2023** has considered and approved the following matters: –

1. Reviewed and approved the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 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. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2022-23.

The 42<sup>nd</sup> Annual General Meeting is scheduled to be held on **Thursday, 28<sup>th</sup> September, 2023**.

3. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 21<sup>st</sup> September, 2023** as the cut-off date for determining entitlement of members for e-voting.

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**CIN: L31300MH1981PLC023772**

**Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India**

**Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071**

**Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 – 2536149;**

**Email: [care.centralcables@gmail.com](mailto:care.centralcables@gmail.com); Website: [www.centralcables.in](http://www.centralcables.in)**



# CENTRAL CABLES LTD.

The Register of Members and Share Transfer books of the Company will remain closed from **Friday 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of **Annual General Meeting (AGM).**

Please note that the meeting commenced at 2:00 P.M. and concluded at 4:00 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 and Compliance Officer**

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**Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**TO THE BOARD OF DIRECTORS OF CENTRAL CABLES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited ("the Company") for the Quarter June 30th 2023 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's 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" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, Our Responsibility is to express a conclusion on the statement based on our review.

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. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata  
Date: 10.08.2023  
UDIN: 23062283B61XZFQ2032

For Ranjit Jain & Co.  
Chartered Accountants  
Firm Registration No. - 322505E

*Alok Jain*

CA Alok Jain  
(Partner)  
(Mem. No.: - 062283)

**CENTRAL CABLES LIMITED**

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**Statement of Unaudited Financial Results for the Quarter Ended June 30, 2023**

Sl no.	Particulars	(Rs. In lacs)			
		Quarter Ended 30th June, 2023	Quarter Ended 31st March, 2023	Quarter Ended 30th June, 2022	Year Ended 31st March, 2023
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>				
(a)	Revenue from Operation	60.79	62.54	55.97	230.46
(b)	Other Income	1.41	283.76	4.50	353.24
	<b>Total Revenue</b>	<b>62.21</b>	<b>346.30</b>	<b>60.47</b>	<b>583.70</b>
<b>2</b>	<b>EXPENSES</b>				
(a)	Purchase	5.86	18.09	-	18.09
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	(3.67)	(1.59)	-	(1.59)
(c)	Employee benefit expense	34.32	54.41	0.76	87.36
(d)	Finance Costs	0.01	1.03	0.01	1.06
(e)	Depreciation and amortization expense	8.01	29.14	6.61	48.98
(f)	Other expenses	42.25	190.70	17.52	299.97
	<b>Total Expenses</b>	<b>86.78</b>	<b>291.78</b>	<b>24.90</b>	<b>453.87</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items &amp; tax(1-2)</b>	<b>(24.58)</b>	<b>54.52</b>	<b>35.57</b>	<b>129.83</b>
<b>4</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit / (Loss) after exception item before tax (3 ± 4)</b>	<b>(24.58)</b>	<b>54.52</b>	<b>35.57</b>	<b>129.83</b>
<b>6</b>	<b>Tax Expense</b>				
a)	Current Tax	-	-	8.89	
b)	Deferred Tax	-	(1.57)	-	(1.57)
c)	Income Tax for earlier years		1.18		1.18
<b>7</b>	<b>Net Profit/(Loss) after Tax</b>	<b>(24.58)</b>	<b>54.91</b>	<b>26.68</b>	<b>130.22</b>
<b>8</b>	<b>Other Comprehensive Income / (Loss) Net of Tax</b>	<b>6.15</b>	<b>9.89</b>	<b>-</b>	<b>9.89</b>
<b>9</b>	<b>Total Comprehensive Income After Tax</b>	<b>(18.43)</b>	<b>64.80</b>	<b>26.68</b>	<b>140.11</b>
<b>10</b>	<b>Paid-up equity share capital (Face Value of Rs. 10/- each)</b>	<b>162.50</b>	<b>162.50</b>	<b>162.50</b>	<b>162.50</b>
<b>11</b>	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>12</b>	<b>Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
(a)	Basic	(1.51)	3.38	1.64	8.01
(b)	Diluted	(1.51)	3.38	1.64	8.01

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2023. The Statutory Auditors have carried out a limited review of the above financial result.
- The Company operation is majorly confined to one segment that is Rental Income from warehouses.
- The above financial results are on standalone basis.
- Neither there is any complaint pending at the beginning 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.
- Deferred tax will be calculated at the end of year as the amount involve is not significant.

Order of the Board  
for Central Cables Limited

  
Swarna Mimani  
Whole-time Director  
DIN : 001186819

Place : Kolkata

Date : 10th August, 2023