

# CENTRAL CABLES LTD.

Date: 10th February, 2025

The Secretary,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C62, G Block  
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (E)  
Mumbai- 400 098

Ref: Symbol- CENTRAL

Dear Sir,

**Reg: Outcome of Board Meeting- 10th February, 2025**

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Monday, 10th February, 2025** has considered and approved the following matters: –

1. The Un-audited financial results for the quarter nine months ended 31st December 2024 and the same is enclosed along with Limited Review Report as issued by the 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 marked as “**Annexure- I**”.
2. Appointment of Mr. Vivek Bharuka as the Chief Financial Office (designated as KMP) of the Company with immediate effect.

Brief Profile of Mr. Bharuka is attached and marked as **Annexure-II**.

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

**ABHISHEK MIMANI**  
DIRECTOR  
DIN: 05259988

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CIN NO. : L31300MH1981PLC023772

Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016

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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 ended 31<sup>st</sup> December 2024 (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.

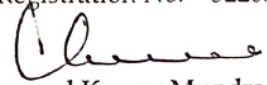
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. These standards require that we plan and 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.

We also draw attention to Note No. 5 of the Financial Results with regard to non-provision for impairment in respect of Sundry Debtors amounting to Rs.201.92 lacs - which is outstanding for more than 3 years. Management contemplates that the amount is fully recoverable. we are unable to comment on the carrying value of the above referred receivable and the shortfall, if any, on the amount that would be ultimately realized by the Company.

Based on our review conducted and 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.



For P. K. Mundra & Co.  
Chartered Accountants  
Firm Registration No. - 322078E

  
CA Pramod Kumar Mundra  
(Proprietor)  
Membership No. - 052302

Place: Kolkata

Date: 10<sup>th</sup> February, 2025

UDIN: 25052302BMMMVU9225

# CENTRAL CABLES LIMITED

CIN:-L31300MH1981PLC023772

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

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

Website: www.centralcables.in , Email:-care.centralcables@gmail.com, Ph No.:- 0712-2523054



Statement of Unaudited Financial Results for the Quarter & Nine months Ended December 31, 2024

(Rs. In lacs)							
Sl. no.	Particulars	Quarter Ended 31 Dec 2024 (Unaudited)	Quarter Ended 30 Sept 2024 (Unaudited)	Quarter Ended 31 Dec 2023 (Unaudited)	Nine Month ended 31 Dec 2024 (Unaudited)	Nine Month ended 31 Dec 2023 (Unaudited)	Year Ended 31 Mar 2024 (Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>						
(a)	Revenue from Operation	62.53	71.34	81.51	196.40	215.42	294.08
(b)	Other Income	1.57	11.62	1.81	13.19	17.64	93.62
	<b>Total Revenue</b>	<b>64.11</b>	<b>82.96</b>	<b>83.32</b>	<b>209.60</b>	<b>233.06</b>	<b>387.70</b>
<b>2</b>	<b>EXPENSES</b>						
(a)	Cost of material consumed	5.40	5.53	19.91	13.55	36.43	52.09
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	(3.12)	2.47	0.43	(3.27)	0.16	1.53
(c)	Employee benefit expense	26.56	29.33	37.58	89.65	103.37	157.61
(d)	Finance Costs	0.01	0.01	0.08	0.03	0.10	2.81
(e)	Depreciation and amortization expense	18.03	10.99	8.91	29.01	25.11	36.01
(f)	Other expenses	47.48	39.54	39.47	127.95	121.46	267.36
	<b>Total Expenses</b>	<b>94.35</b>	<b>87.86</b>	<b>106.38</b>	<b>256.92</b>	<b>286.63</b>	<b>517.41</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items &amp; tax(1-2)</b>	<b>(30.24)</b>	<b>(4.90)</b>	<b>(23.06)</b>	<b>(47.32)</b>	<b>(53.57)</b>	<b>(129.71)</b>
4	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax (3 ± 4)</b>	<b>(30.24)</b>	<b>(4.90)</b>	<b>(23.06)</b>	<b>(47.32)</b>	<b>(53.57)</b>	<b>(129.71)</b>
6	Tax Expense						
a)	Current Tax	-	-	-	-	-	-
b)	Deffered Tax	-	-	-	-	-	0.13
c)	Income Tax for earlier years	-	-	-	-	-	7.20
<b>7</b>	<b>Net Profit/(Loss) from Ordinary activitie after Tax</b>	<b>(30.24)</b>	<b>(4.90)</b>	<b>(23.06)</b>	<b>(47.32)</b>	<b>(53.57)</b>	<b>(122.64)</b>
8	Other Comprehensive Income / (Loss) Net of Tax	(15.40)	(6.56)	-	(4.93)	-	16.86
<b>9</b>	<b>Total Comprehensive Income After Tax</b>	<b>(45.64)</b>	<b>(11.47)</b>	<b>(23.06)</b>	<b>(52.24)</b>	<b>(53.57)</b>	<b>(105.78)</b>
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						
<b>12</b>	<b>Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a)	Basic	(1.86)	(0.30)	(1.42)	(2.91)	(3.30)	(7.55)
(b)	Diluted	(1.86)	(0.30)	(1.42)	(2.91)	(3.30)	(7.55)

**Notes:**

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2025. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 The company operation is majorly confined to one segment that is Rental Income.
- 3 The above financial results are on standalone basis.
- 4 Neither there is any complaint pending at the beginning of the Quarter nor any complaint received during the Quarter.
- 5 No provision for impairment loss has been made against trade receivables of Rs 201.92 lacs outstanding more than 3 years as management is considered the same as fully recoverable.
- 6 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 : Kolkata  
Date : 10th February, 2025





# CENTRAL CABLES LTD.

## Annexure-II

### Brief Profile of Mr. Vivek Bharuka (Chief Financial Officer)

<b>Name</b>	Vivek Bharuka
<b>Reason for change viz. Appointment</b>	Mr. Vivek Bharuka appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
<b>Date of Appointment</b>	10th February, 2025
<b>Term of Appointment</b>	N.A.
<b>Brief Profile</b>	Mr. Bharukahas a Bachelor's Degree of Commerce and had a work experience of 2 years in the field of finance, accounts and taxation.
<b>Disclosure of Relationship between Directors</b>	N.A.

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