



CENTRAL CABLES LTD.

29.05.2025

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

With further reference to our letter dated **23rd May, 2025**, the Board of Directors of the Company in its meeting held on date i.e. **29th May, 2025** has, inter alia, reviewed and approved the following matters:

1. Reviewed and approved the Standalone Audited Financial Results of the Company for the quarter and year ended on **31st March, 2025** and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEB) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed along with declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.

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

2. Reviewed and approved the Audited Annual Accounts for the financial year ended on 31st March, 2025.
3. Approved the appointment of M & A Associates, Practicing Company Secretary (Peer Reviewed), as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

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; Website: www.centralcables.in



CENTRAL CABLES LTD.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in "Annexure" enclosed.

Please note that the meeting commenced at 2:00 P.M. and concluded at 6:00 P.M.

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

Thanking You,

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary

Encl: As Above

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Independent Auditor's Report on Audit of Quarterly and Annual Standalone Financial Results of Central Cables Limited ("the Company") pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of
Central Cables Limited,

Opinion

We have audited the accompanying "Statement of Standalone Financial Results of Central Cables Limited ("the Company") for the Quarter/Year ended 31st March, 2025" ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulations 33 and 52 of the Listing Regulations; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We also draw attention to note No. 7 of financial result 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.

Management's Responsibilities for the Statement

This Statement is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone interim financial information for the quarter and year ended 31st March, 2025. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance



with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 and 52 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going basis of accounting and, based on the audit evidence obtained, whether a uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors



- (i) in planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the Statement.


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

For Ranjit Jain & Co.
Chartered Accountants
FRN: 322505E



CA Ashok Kumar Agarwal
Partner
Membership No. 056622



Place: Kolkata
Date: 29-05-2025
UDIN: 25056622BMOMRZ5938

CENTRAL CABLES LIMITED

CIN:-L31300MH1981PLC023772

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

Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2025

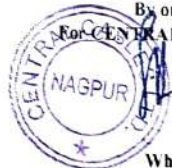
(Rs in Laacs)

Sl. no.	Particulars	Quarter Ended			Year Ended	
		March 31,2025	December 31, 2024	March 31,2024	March 31,2025	March 31,2024
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	INCOME FROM OPERATIONS					
(a)	Revenue from Operation					
(b)	Other Income	8.78	62.53	78.66	279.18	294.08
	Total Revenue	98.46	1.57	75.98	111.65	93.62
2	EXPENSES	181.23	64.11	154.64	390.83	387.70
(a)	Cost of material consumed					
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	21.22	5.40	15.66	34.77	52.09
(c)	Employee benefit expense	(5.29)	(3.12)	1.37	(8.55)	1.53
(d)	Finance Costs	42.27	26.56	54.24	131.92	157.61
(e)	Depreciation and amortization expense	3.78	-0.01	2.71	3.81	2.81
(f)	Other expenses	(3.93)	18.03	10.90	25.08	36.01
	Total Expenses	111.27	47.48	145.90	241.21	267.36
3	Profit / (Loss) before exceptional items & tax(1-2)	171.32	94.35	230.78	428.24	517.41
4	Exceptional Items	9.91	(30.24)	(76.14)	(37.41)	(129.71)
5	Profit / (Loss) before tax (3 ± 4)	-	-	-	-	-
6	Tax Expense	9.91	(30.24)	(76.14)	(37.41)	(129.71)
	a) Current Tax					
	b) Deferred Tax	-	-	-	-	-
	c) Income Tax for earlier years	-	-	0.13	-	0.13
7	Net Profit/(Loss) from Ordinary activities after Tax	-	-	7.20	(0.23)	7.20
8	Other Comprehensive Income / (Loss) Net of Tax	9.68	(30.24)	(69.08)	(37.64)	(122.64)
9	Total Comprehensive Income After Tax	(33.07)	(15.40)	16.86	(38.00)	16.86
10	Paid-up equity share capital (Face Value of Rs.10/- each)	(23.39)	(45.64)	(52.21)	(75.64)	(105.78)
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	162.50	162.50	162.50	162.50	162.50
12	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.60	(1.86)	(4.25)	(2.32)	(7.55)
	(b) Diluted	0.60	(1.86)	(4.25)	(2.32)	(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 29th May 2025.
- 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 The Figures for the current quarter ended 31st March, 2025 and quarter ended 31 st March,2024 are the balancing figures between the published year to date figures in respect of the period ended March 31st, 2025 and March 31st ,2024, respectively and published figures up to nine months ended December 31,2024 and December 31 ,2023, respectively which were subjected to limited review.
- 6 Figures of the previous periods have been regrouped to compare with the figures of the current period.
- 7 No provision for impairment loss has been made against disputed trade receivables of Rs 201.92 lacs outstanding more than 3 years as management is considered the same as fully recoverable.

By order of the Board
For CENTRAL CABLES LTD.



Swarna Mimani
Whole-time Director
DIN : 01186819

Place : Kolkata
Date: 29/05/2025

CENTRAL CABLES LIMITED
5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001
CIN : L31300MH1981PLC023772
Statement of Assets and Liabilities as on 31.03.2025

(Rs in lacs)

PARTICULARS	As at 31st March 2025	As at 31st March 2024
ASSETS		
Non Current Assets		
(a) Property, Plant and Equipment	3,317.92	3,302.71
(b) Financial Assets:		
(i) Investments	15.82	31.29
(ii) Loans	137.90	137.90
(iii) Others	207.03	198.05
Total Non-Current Assets(A)	3,678.68	3,669.94
Current Assets		
(a) Inventories	8.61	0.05
(b) Financial Assets:		
(i) Investments	514.64	498.81
(ii) Trade Receivables	223.93	204.20
(iii) Cash & Cash Equivalents	8.95	4.86
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	34.05	32.43
(v) Others	7.70	9.53
Other Current Assets	162.81	181.35
Total Current Assets(B)	960.69	931.24
TOTAL ASSETS(A+B)	4,639.36	4,601.18
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	162.50	162.50
Other Equity	4,156.71	4,232.33
Total Equity (C)	4,319.21	4,394.83
Liabilities		
Non-Current Liabilities		
Financial Liabilities:		
(i) Borrowings	22.06	35.88
(ii) Other Financial liabilities	35.80	35.80
Provisions	14.47	13.69
Deferred Tax Liabilities(Net)	56.38	56.22
Total Non-Current Liabilities	128.70	141.59
Current Liabilities		
Financial Liabilities:		
(i) Borrowings	144.23	12.14
(ii) Trade Payables	20.70	14.91
Other Current Liabilities	26.48	37.70
Provisions	0.02	0.02
Total Current Liabilities	191.44	64.76
Total Liabilities(D)	320.14	206.35
TOTAL EQUITY AND LIABILITIES(C+D)	4,639.36	4,601.18

Place : Kolkata
Date : 29/05/2025



By order of the Board
CENTRAL CABLES LTD.

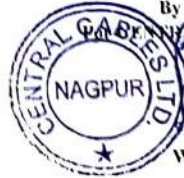
Swarna Mimani
Whole-time Director
DIN : 01186819

CENTRAL CABLES LIMITED
5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001
CIN : L31300MH1981PLC023772
CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2025

(Amount in Lakhs)

SR.NO.	PARTICULARS	31st March 2025		31st March 2024	
		Rs	Rs	Rs	Rs
A.	CASH FLOW FROM OPERATING ACTIVITIES				
	Net profit before tax and extraordinary items		(37.41)		(129.71)
	Adjustments				
	Depreciation	25.08		36.01	
	Dividend Received	(5.42)		(4.94)	
	Profit on Sale of Shares	(68.43)		(37.05)	
	Interest & Financial Charges Paid	3.76		2.22	
	Net Gain on Fair Value Changes	(17.38)			
	Interest Received	(13.88)		(12.96)	
	Bad Debts	-		101.83	
			(76.27)		85.10
	OPERATING PROFIT BEFORE WORKING CAPITAL CHARGES		(113.68)		(44.62)
	ADJUSTMENTS FOR				
	Inventory	(8.55)		1.53	
	Receivables	(19.74)		(2.28)	
	Other Financial Current Assets	1.83		(1.64)	
	Other Current Assets	18.54		(16.31)	
	Payables	5.80		(0.16)	
	Borrowings	132.09		8.12	
	Other current liabilities	(11.21)		(23.29)	
	Total Adjustments		118.75		(34.03)
	CASH GENERATED FROM OPERATIONS		5.07		(78.64)
	DIRECT TAXES PAID		(0.23)		(7.20)
	CASH FLOW BEFORE EXTRA ORDINARY ITEM		4.84		(85.84)
	NET CASH FROM OPERATING ACTIVITIES		4.84		(85.84)
B.	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Investment	(470.55)		(1,263.04)	
	Sale of Investment	518.97		947.52	
	Addition of Fixed Assets	(40.29)		(55.03)	
	NET CASH USED IN INVESTING ACTIVITIES		8.13		(370.56)
C.	CASH FLOW FROM FINANCING ACTIVITIES				
	Increase/Decrease in Long Term Loans Given	-		(0.50)	
	Increase/Decrease in Short Term Loans Given	(1.62)		(0.55)	
	Increase/Decrease in non current financial asset	(8.98)		(9.77)	
	Increase/Decrease in Long Borrowings	(13.82)		28.77	
	Increase/Decrease in Other Financial Liabilities	-		0.89	
	Dividend Received	5.42		4.94	
	Interest & Financial Charges Paid	(3.76)		(2.22)	
	Interest Received	13.88		12.96	
	NET CASH USED IN FINANCING ACTIVITIES		(8.88)		34.54
	NET INCREASE IN CASH & CASH EQUIVALENTS		4.09		(421.86)
	CASH AND CASH EQUIVALENTS- OPENING BALANCE	4.86		426.73	
	CASH AND CASH EQUIVALENTS- CLOSING BALANCE	8.95		4.86	
	NET INCREASE IN CASH & CASH EQUIVALENTS		4.09		(421.86)

Place : Kolkata
Date: 29/05/2025

By order of the Board
CENTRAL CABLES LTD.

Swarna Minguai
Whole-time Director
DIN : 0186819

C **C** CENTRAL CABLES LTD.

29.05.2025

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(s),

Reg: Declaration with respect to Standalone Audit Report with un-modified opinion

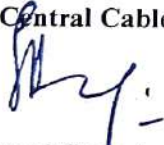
Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and amendments thereof, we hereby declare that Statutory Auditors of the Company viz. **M/s. Ranjit Jain & Co., Chartered Accountants (FRN No: 322505E)**, have not expressed any modified opinion(s) on the Audited Standalone Financial Results for the financial year ended on 31st March, 2025.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Central Cables Limited


Swarna Mimani
Whole time Director
DIN: 01186819




Vivek Bharuka
Chief Financial Officer

CIN: L31300MH1981PLC023772

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CENTRAL CABLES LTD.

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	M & A Associates
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed M & A Associates as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Date of appointment / Cessation (as applicable) Terms of appointment	29th May, 2025. For a period of 5(five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting
Brief profile (in case of appointment)	M & A Associates, is a Practicing Company Secretary (Peer Reviewed) and a Fellow member of the Institute of Company Secretaries of India. He has been providing all sorts of professional services in Corporate Laws, SEBI laws, Corporate Governance, IBC matters, Listing of securities in both SMEs and Main Board, raising of funds through various sources & method and allied fields.
Disclosure of relationships between Directors	Not Applicable.

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