



# CENTRAL CABLES LTD.

**Date: 05.02.2024**

**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 held on 5<sup>th</sup> February, 2024**

With further reference to our letter dated 29<sup>th</sup> January, 2024, the Board of Directors of the Company at its meeting held on date i.e. 5<sup>th</sup> February, 2024 has, inter alia, transacted the following:

1. Reviewed and approved the Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 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- A**”.

Please note that the meeting commenced at 2:00 pm (IST) and concluded at 3:30 p.m. (IST).

This may please be informed to the members of your Stock Exchanges

Thanking You.

Yours faithfully,

**For Central Cables Limited**

**Jaya Bajpai  
Company Secretary & Compliance Officer**

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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)**



**Independent Auditor's Limited Review Report on the Quarterly Unaudited and year to date 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/nine months ended December 31, 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) including relevant circulars issued by the SEBI from time to time.

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 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

**CA Ashok Kumar Agarwal**  
(Partner)  
(Membership No.: - 056622)



Place: Kolkata

Date: 05-02-2024

UDIN: 24056622.BKGZ.9N8249

# 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, 2023

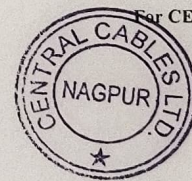
							(Rs. In lacs)
Sl. no.	Particulars	Quarter Ended 31 Dec 2023	Quarter Ended 30 Sept 2023	Quarter Ended 31 Dec 2022	Nine Month ended 31 Dec 2023	Nine Month ended 31 Dec 2022	Year Ended 31 Mar 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>						
(a)	Revenue from Operation	81.51	73.11	55.97	215.42	167.92	230.46
(b)	Other Income	1.81	14.42	3.22	17.64	69.48	353.24
	<b>Total Revenue</b>	<b>83.32</b>	<b>87.53</b>	<b>59.19</b>	<b>233.06</b>	<b>237.40</b>	<b>583.70</b>
<b>2</b>	<b>EXPENSES</b>						
(a)	Cost of material consumed	19.91	10.66	-	36.43	-	18.09
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	0.43	3.40	-	0.16	-	(1.59)
(c)	Employee benefit expense	37.58	31.47	15.95	103.37	32.95	87.36
(d)	Finance Costs	0.08	0.01	0.03	0.10	0.03	1.06
(e)	Depreciation and amortization expense	8.91	8.01	6.61	25.11	19.84	48.98
(f)	Other expenses	39.47	39.74	57.42	121.46	109.27	299.97
	<b>Total Expenses</b>	<b>106.38</b>	<b>93.29</b>	<b>80.01</b>	<b>286.63</b>	<b>162.09</b>	<b>453.87</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items &amp; tax(1-2)</b>	<b>(23.06)</b>	<b>(5.76)</b>	<b>(20.82)</b>	<b>(53.57)</b>	<b>75.31</b>	<b>129.83</b>
4	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax (3 ± 4)</b>	<b>(23.06)</b>	<b>(5.76)</b>	<b>(20.82)</b>	<b>(53.57)</b>	<b>75.31</b>	<b>129.83</b>
6	Tax Expense						
a)	Current Tax	-	-	-	-	15.82	-
b)	Deffered Tax	-	-	-	-	-	(1.57)
c)	Income Tax for earlier years	-	-	-	-	-	1.18
<b>7</b>	<b>Net Profit/(Loss) from Ordinary activitie after Tax</b>	<b>(23.06)</b>	<b>(5.76)</b>	<b>(20.82)</b>	<b>(53.57)</b>	<b>59.49</b>	<b>130.22</b>
8	Other Comprehensive Income / (Loss) Net of Tax	-	-	-	-	-	9.89
<b>9</b>	<b>Total Comprehensive Income After Tax</b>	<b>(23.06)</b>	<b>(5.76)</b>	<b>(20.82)</b>	<b>(53.57)</b>	<b>59.49</b>	<b>140.11</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	(1.42)	(0.35)	(0.13)	(3.30)	0.37	8.01
(b)	Diluted	(1.42)	(0.35)	(0.13)	(3.30)	0.37	8.01

**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 05 February, 2024. 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 Figures of the previous periods have been regrouped to compare with the figures of the current period.

Place : Kolkata

Date : 05, February 2024



By order of the Board  
For CENTRAL CABLES LTD.

*(Signature)*  
Svarna Mimani  
Whole-time Director  
DIN : 001186819