

# December 12, 2017

To,
The Secretary,
Bombay Stock Exchange Limited,
Listing Department
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower, Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla, Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam.

Sub: Outcome of Board Meeting dated 11.12.2017

## **Unit: CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 12.12.2017 has approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

A copy of the same is enclosed herewith along with Limited Review Report for the aforesaid period.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

Vishal Sharma

(Company Secretary &

Compliance officer)

# **Century Extrusions Limited**

Regd. & Head Office: 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291

Fax: +91 (033) 2249 5656
E.Mail: century@centuryextrusions.com
Website: www.centuryextrusions.com



ISO 9001= ISO 1400 OHSAS 18001 ISO 9001-2015

CIN: L27203WB1988PLC043705

Works:

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

P.O.: Rakhajungle, Kharagpur - 721 301 Dist.: Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304

E.mail: works@centuryextrusions.com

# A.K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR KOLKATA – 700001 PHONE: 033-22434660/4659 E Mail- akmeharia@gmail.com

#### LIMITED REVIEW REPORT

The Board of Directors
CENTURY EXTRUSIONS LIMITED

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Century Extrusions Limited ("the Company") for the Quarter and Half-Year ended September 30, 2017 ("the Results"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 which has been initialled by us for the purposes of identification.
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 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.
- 3. 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 assurances as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, we report that nothing has come to our attention that causes us to believe that the accompanying statement of the Results prepared in accordance with applicable Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

324666E

For A. K. MEHARIA & ASSOCIATES

Chartered Accountants Firm Reg. No. 324666E

(A.K.Meharia)

Partner

Memb. No. 053918

Place: Kolkata Date: 12.12.2017

#### CENTURY EXTRUSIONS LIMITED

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CIN: L27203WB1988PLC043705

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER, 2017

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Six Months Ended		Previous Year Ended	
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016	31-03-2017	
		HEAL IN COLUMN TO THE PARTY OF	Un-Audited		Un-Au	idited	Audited	
	PART-I							
1	Revenue from operation	5,240	6,313	4,635	11,553	9,176	20,218	
2	Other Income	70	70	44	139	94	192	
3	Total Income from operation (1+2)	5,310	6,382	4,679	11,693	9,270	20,409	
4	Expenses				188		- 24	
	a) Cost of materials consumed     b) Purchase of stock in trade	3,638	4,454	2,998 51	8,092	6,414	14,404	
	c) Changes in Inventories of finished goods, work in progress and stock in trade	306	(21)	113	285	(334)	(876)	
9.	d) Excise Duty	20	681	500	681	986	2,163	
	e) Employee benefits expense	345	287	270	632	536	1,147	
	f) Finance Cost	154	169	167	322	343	692	
	g) Depreciation and amortisation expense	85	83	82	168	167	336	
	h) Other expenses	683	691	571	1,373	1,093	2,379	
	Total Expenses	5,211	6,344	4,751	11,555	9,205	20,245	
5	Profit(+)/Loss(-) before exceptional items ( 3-4 )	99	38	(72)	138	65	165	
6	Exceptional Items	2	_			6	6	
7	Profit(+)/ Loss(-) before tax (5-6)	99	38	(72)	138	59	159	
8	Tax Expenses			•				
	(1) Current tax (2) Deferred tax	(17)	-		(17)		2	
9	Net Profit(+)/ Loss(-) after Tax (7-8)	82	38	(72)	120	59	161	
		1			1		3	
10 11	Other Comprehensive Income (Loss)  Total Comprehensive Income for the period (IX+X)	83	38	(72)	121	59	164	
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	800	
13	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	3,110	3,110	3,110	3,110	3,110	3,110	
14	EPS for the period (Rs.) (not annualised)	0.10	0.05	(0.09)	0.15	0.07	0.21	
a	Basic	0.10 0.10	0.05	(0.09)	0.15	0.07	0.21	
b	Diluted	0.10	0.03	(0.07)	0.10	5107	0.2.	

#### Notes:

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 12th December, 2017 for the quarter ended 30th
  - September 2017 and thereafter were approved by the Board of Directors at their meeting held on 12th December, 2017.
- The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.
- The figures of previous period has been regrouped/reclassified, wherever necessary to conform to the classification for the quarter ended 30th September, 2017
- The Company has adopted IND-AS from 01.04.2017 and accordingly the financial statements are prepared in accordance with the principles stated therein, prescribed under section 133 of the Companies Act, 2013.

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For CENTURY EXTRUSIONS LITD.

Chairman and

### CENTURY EXTRUSIONS LIMITED

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# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER, 2017

5 Reconciliation of Profit between IND-AS and Indian GAAP for the quarter ended and half year ended 30th September, 2017 is as follows:

Particulars	Half year ended 30.09.2017 (Rs. in lacs)	Half year ended 30.09.2016 (Rs. in lacs)	Quarter ended 30.06.2017 (Rs. in lacs)	Quarter ended 30.06.2016 (Rs. in lacs)
Net profit after tax as per Indian GAAP (previous GAAP) <b>Effect of Ind AS convergence</b>	103	45	30	32
Rental Income- PV of SD	5	1	3	3
Capital Investment Subsidy transferred from Equity	21	_ 14	11	7
Actuarial Gain	(1)	_	-	
Finance Cost	(1)	. (1)	(0)	(1)
Rent - PV of SD	(3)	0	(2)	-
Change in depreciation	(4)	-	(1)	
Provision for expected credit loss	- 1			
Tax impact due to Ind AS	1			1
Net profit/loss from ordinary activities after tax	120	59	40	42
Fair value through OCI of Financial instrument	-		-	
Total comprehensive income as per Ind AS	120	59	40	42

For Century Extrusions Ltd. For CENTURY EXTRUSIONS LTD.

Vikram Jhunjhunwala Chairman and Managing Director DIN: 00169833

Place: Kolkata Date: 12/12/2017



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#### STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

_	T DARWAYY ADO T	20.5 2047	(Rs. in Lacs)
	PARTICULARS	30-Sep-2017 Unaudited	31-Mar-2017 Audited
		- Januareou	Audicod
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	800.00	800.00
	b) Reserves and Surplus	3,271.83	3,115.10
	Sub- total Shareholder's Funds	4,071.83	3,915.10
2	Non-Current Liabilities		
	a) Financial Liabilities	207.60	411.59
	b) Long term provisions	117.82	117.82
	c) Deferred Tax Liabilities	-	-
	Sub-total Non-Current Liabilities	325.42	529.41
3	Current Liabilities		
	a) Financial Liabilities	5.097.57	5.063.74
	b) Other current liabilities	588.17	551.90
	c) Short-term provisions	23.21	30.62
	d) Current Tax Liabilities (net)		
	Sub-total Current Liabilities	5,708.95	5,646.26
	TOTAL EQUITY AND LIABILITIES	10,106.20	10,090.77
B.	ASSETS	7711	
1	Non-Current Assets		
	a) Property, Plant & Equipment	2,887.27	3,037.80
	b) Intangible Assets	6.11	6.90
	c) Financial Assets	148.19	155.51
	d) Deferred Tax Assets	53.76	41.51
	e) Other Non-Current Assets	749.50	596.90
	Sub total Non-Current Assets	3,844.83	3,838.62
2	Current Assets	1,673167	
	a) Inventories	2,528.56	2,869.33
	b) Financial Assets	2,600.35	2,506.85
	c) Current Tax Assets (Net)	21.16	31.53
	d) Other Current Assets	1,111.29	844.44
	Sub total Current Assets	6,261.36	6,252.15
	TOTAL ASSETS	10,106.20	10,090.77

#### Notes:

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 12th December, 2017 for the quarter ended 30th September 2017 and thereafter were approved by the Board of Directors at their meeting held on
- 2 The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.
- 3 The figures of previous period has been regrouped/reclassified, wherever necessary to conform to the classification for the quarter ended 30th September, 2017

Place: Kolkata Date: 12/12/2017



For and on behalf of the Board FOR CENTURY EXTRUSIONS LTD

Vikram Jhunjhunwala

Chairman and Managing Director
DIN: 00169893 hairman and Managing Director