

### February 11, 2019

To,

The General Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited, 1st Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower,

Dalal Street,

Mumbai - 400001

BSE Stock Code: 500083

To

The Listing Department,

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 11.02.2019

**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 11.02.2019 has approved the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.

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

Rohit Kumar

(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

Fax: +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com Website : www.centuryextrusions.com



ISO 9001= ISO 14001 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

ANNEXURE-1

#### CENTURY EXTRUSIONS LIMITED

Regd. Office: 113 Park Street, N Block, 2nd Floor, Kolkata - 700016

Email: century@centuryextrusions.com; Website: www.centuryextrusions.com

Tel:+91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656

CIN: L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 2018

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018		31-03-2018
			Un-Audited	1 7 7	Un-Au	dited	Audited
- 15	PART-I						
	Account of Assessment Conference		c 1100	6077	18,818	17,580	24,273
1 2	Revenue from operation Other income	6,099	6,729 51	6,027 105	118	245	255
3	Total Income from operation (1+2)	6,122	6,780	6,132	18,936	17,825	24,528
3	Total income if one operation (1+2)	0,122	0,700	0,132	10,750	17,020	
4	Expenses			100			
-	a) Cost of materials consumed	5,336	5,110	4,387	15,098	12,480	17,84
	b) Changes in Inventories of finished goods, work in progress and			294	(706)	579	49
	stock in trade	(666)	42	294	(700)	3/9	1 43
	c) Excise Duty					681	68
	d) Employee benefits expense	364	329	311	974	943	1,25
	e) Finance Cost	162	177	150	498	473	63
	f) Depreciation and amortisation expense	109	115	81	324	249	35
	g) Other expenses	703	793	812	2,257	2,185	2,82
	Total Expenses	6,008	6,566	6,035	18,445	17,590	24,09
5	Profit(+)/ Loss(-) before exceptional items (3-4)	114	214	97	491	235	431
6	Exceptional Items			47			
7	Profit(+)/ Loss(-) before tax (5-6)	114	214	97	491	235	43
		(6) (4) (8) (8)					3
8	Tax Expenses	2					
	(1) Current tax	2		•	10	*	
	(2) Deferred tax	(2)	28	(0)	32	17	5
9	Net Profit(+)/ Loss(-) after Tax (7-8)	114	186	97	. 449	218	371
10	Other Comprehensive Income/(Loss)	1		1	(7)	2	(7
11	Total Comprehensive Income for the period (IX+X)	115	186	98	442	220	36
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	80
13	Reserves excluding revaluation reserves						
	as per Balance Sheet of previous accounting year		29.		1.0		3.11
14	EPS for the period (Rs.) (not annualised)			1.1			
a	Basic	0.14	0.22	0.12	0.56	0.27	0.4
b	Diluted	0.14	0.22	0.12	0.56	0.27	0.46

#### Notes:

- The above results have been reviewed by the Audit Committee at their meeting held on 11th February, 2019 for the quarter ended 31st December 2018 and thereafter were approved by the Board of Directors at their meeting held on 11th February, 2019.
- The Company has two business segments i.e. manufacturing of Áluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under Ind AS 108 and hence segment Reporting not applicable.
- The above is an extract of the detailed fromat of quarterly results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.centuryextrusions.com
- Ind AS 115. Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a impact of Rs. 17 lakhs on the profit of the Company for the three month ended December 2018.
- The Company adopted Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder from1st April, 2017 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.

The figures of previous period has been regrouped / reclassified, wherever necessary to conform to the classification for the quarter ended 31st December 2018.

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Place: Kolkata Date: 11/02/2019



ANNEXURE- 2

# 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

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CENTURY EXTRUSIONS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

**Review Report** 

To
The Board of Directors
CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of Century extrusions Limited ("the Company") for the Quarter and Nine months from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> December. 2018 ("the Statement"). 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.

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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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.

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 Statement prepared in all material respects in accordance with applicable Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

For A. K. MEHARIA & ASSOCIATES Chartered Accountants Firm's Registration No. 324666E

(A.K. MEHARIA)

Partner M. No. 053918

MM

Kharagpur Dated: 11th February, 2019

