

February 14, 2022

<p>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</p>	<p>To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ</p>
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Dear Sir/Madam,

**Ref: Outcome of Board Meeting held on 14.02.2022**

**Sub:- Outcome of Board Meeting-Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.**

**Unit: CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **14<sup>th</sup> February, 2022**, has inter alia, approved the following: -

- 1) Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021, along with Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
- 2) On the basis of the recommendation of the Nomination and Remuneration Committee, further approved by board, for the Re-Appointment of Shri Vikram Jhunjunwala- (DIN:00169833) as Chairman & Managing Director of the Company w.e.f 12.02.2022 for a further period of 3 years i.e. till 11.02.2025.  
Note: The Board has noted the recommendation of the Nomination and Remuneration Committee regarding the above appointment which would further require approval in General Meeting.
- 3) Reconstitution of Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Members of Board of Directors respectively w.e.f. 14.02.2022. Their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> ,
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
	Shri. Deepankar Bose
	Shri. Bishwanath Chaudhury
NOMINATION & REMUNERATION COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Deepankar Bose
	Shri. Bishwanath Chaudhury



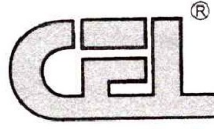
**Century Extrusions Limited**

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



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



<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Shri. Deepankar Bose
	Shri. Bishwanath Chaudhury
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for the afore-mentioned Item No. 2 is given herein below. We also affirm that the Director being re-appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 04:30 P.M.

Hence you are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,

For Century Extrusions Limited

  
**Rohit Kumar**  
(Company Secretary &  
Compliance officer)



Encl.: As above.

## Century Extrusions Limited

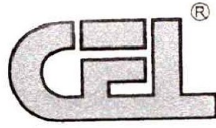
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February 14, 2022

**Re-appointment of Shri Vikram Jhunjhunwala- (DIN:00169833) as Chairman & Managing Director of the Company w.e.f 12.02.2022 for a further period of 3 years i.e. till 11.02.2025**

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.- CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for the afore-mentioned **Item Nos. 2- Re-appointment of Shri Vikram Jhunjhunwala- (DIN:00169833) as Chairman & Managing Director of the Company w.e.f 12.02.2022 for a further period of 3 years i.e. till 11.02.2025.**

Particulars	Details
Name of the Director	Shri Vikram Jhunjhunwala- (DIN:00169833)
Father's Name	Late Madhab Prasad Jhunjhunwala
Date of Birth	05/05/1965
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	Mr. Vikram Jhunjhunwala aged about 57 years is a Commerce Graduate-B. Com(H).
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Re-Appointment
Date of Re-Appointment/Cessation (as applicable) and term of appointment.	12th February, 2022  Re-Appointed as an Chairman & Managing Director of the Company w.e.f 12.02.2022 for a further period of 3 years i.e. till 11.02.2025 subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Vikram Jhunjhunwala aged about 57 years is a Commerce Graduate and has been working as Director of the Company since March 1989.  Mr. Vikram Jhunjhunwala has been Director of the Company for over 23 years. With his rich experience in the field of Aluminium extrusions industry and particularly in running of the Company
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Vikram Jhunjhunwala is not related to any other Directors of the company.

Yours faithfully,

For Century Extrusions Limited



Rohit Kumar  
(Company Secretary & Compliance Officer)



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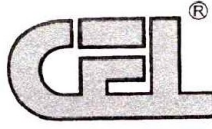


CIN : L27203WB1988PLC043705

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February 14, 2022

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
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Ref: Outcome of Board Meeting dated 14.02.2022

**Sub:- Outcome of Board Meeting- Intimation of Reconstitution of Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of Members of Board of Directors- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”).**

Unit: **CENTURY EXTRUSIONS LIMITED**

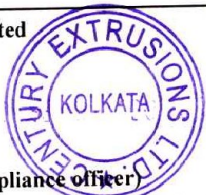
This is to inform you that with the recommendation of the Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee respectively and subsequently approved by the Board of Directors of the Company at its meeting held today, i.e. on 14<sup>th</sup> February, 2022, has inter alia, reconstituted the Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Company and their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> ,
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
	Shri. Deepankar Bose
	Shri. Bishwanath Chaudhury
NOMINATION & REMUNERATION COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
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	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Shri. Deepankar Bose
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Bishwanath Chaudhury
	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala

For Century Extrusions Limited

*Rohit Kumar*

Rohit Kumar  
(Company Secretary & Compliance Officer)



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**A.K. MEHARIA & ASSOCIATES**

Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR

KOLKATA – 700001

PHONE: 033-22434660/4659

E Mail- akmeharial@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CENTURY EXTRUSIONS LIMITED THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS**

To  
The Board of Directors of  
CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Century extrusions Limited ("the Company") for the quarter ended December 31, 2021 and year to date for the period from April 01, 2021 to December 31, 2021 ("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, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

UDIN NO. 22053918ABZWD8621

Kolkata  
Dated: 14<sup>th</sup> February, 2022





# CENTURY EXTRUSIONS LIMITED

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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 31ST DECEMBER, 2021

(Rs. in lacs Except EPS)

PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	Un-Audited			Un-Audited		Audited
<b>PART-I</b>						
1 Revenue from operation	8,414	7,326	5,898	22,354	12,273	18,733
2 Other Income	15	9	47	30	105	111
3 <b>Total Income from operation (1+2)</b>	<b>8,429</b>	<b>7,335</b>	<b>5,945</b>	<b>22,384</b>	<b>12,378</b>	<b>18,844</b>
4 <b>Expenses</b>						
a) Cost of materials consumed	6,539	5,734	4,380	17,569	8,232	13,784
b) Changes in Inventories of finished goods, work in progress and stock in trade	49	86	(119)	(124)	656	(47)
c) Employee benefits expense	355	342	337	1,056	847	1,210
d) Finance Cost	189	189	194	565	545	744
e) Depreciation and amortisation expense	72	57	161	261	394	509
f) Other expenses	1,064	693	787	2,521	1,691	2,331
<b>Total Expenses</b>	<b>8,268</b>	<b>7,101</b>	<b>5,740</b>	<b>21,848</b>	<b>12,365</b>	<b>18,531</b>
5 <b>Profit(+)/ Loss(-) before exceptional items (3-4)</b>	<b>161</b>	<b>234</b>	<b>205</b>	<b>536</b>	<b>13</b>	<b>313</b>
6 Exceptional Items	-	-	-	-	-	-
7 <b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>161</b>	<b>234</b>	<b>205</b>	<b>536</b>	<b>13</b>	<b>313</b>
8 <b>Tax Expenses</b>						
(1) Current tax	45	59	3	138	3	118
(2) Deferred tax	13	21	34	38	33	(23)
9 <b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>103</b>	<b>154</b>	<b>168</b>	<b>360</b>	<b>(23)</b>	<b>218</b>
10 Other Comprehensive Income/ (Loss)	15	7	(3)	22	(9)	26
11 <b>Total Comprehensive Income for the period (IX+X)</b>	<b>118</b>	<b>161</b>	<b>165</b>	<b>382</b>	<b>(32)</b>	<b>244</b>
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	-	-	-	-	-	-
14 <b>EPS for the period ( Rs. ) (not annualised)</b>						
a Basic	0.13	0.19	0.21	0.45	(0.03)	0.27
b Diluted	0.13	0.19	0.21	0.45	(0.03)	0.27



For CENTURY EXTRUSIONS LIMITED  
  
 Chairman and Managing Director



# CENTURY EXTRUSIONS LIMITED

## Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 14th February, 2022 for the quarter and nine months ended 31st December 2021 and thereafter were approved by the Board of Directors at their meeting held on 14th February, 2022.
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 Ind AS - 108 and hence segment Reporting not applicable.
3	The above is an extract of the detailed format 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 <a href="http://www.bseindia.com">www.bseindia.com</a> , NSE at <a href="http://www.nseindia.com">www.nseindia.com</a> and on company's website at <a href="http://www.centuryextrusions.com">www.centuryextrusions.com</a>
4	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 decrease in the profit of the Company by Rs. 17.23 lakhs for the nine months ended 31st December 2021.
5	As the economy and demand are gradually recovering through "new normal" from the disruption and challenges put forth by the COVID-19 pandemic ; company's operation and sales are improving and the company expects sustainable further improvement in the time ahead. The management has assessed company's financial position and does not anticipate in its inability to continue as a going concern including recoverability of the carrying value of its property, plant and equipment and its intangible assets.

Place: Kolkata  
Date: 14/02/2022



For Century Extrusions Ltd.  
  
Chairman and Managing Director  
Vikram Jhunjunwala  
Chairman and Managing Director  
DIN :- 00169833

