



November 12, 2018

<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,

**Sub: Outcome of Board Meeting dated 12.11.2018**

**Unit: CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 12.11.2018 has inter alia, approved the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2018.(enclosed herewith, marked as 'Annexure-1')
- 2) Statement of Assets and Liabilities as at 30<sup>th</sup> September, 2018.(enclosed herewith, marked as 'Annexure-2')
- 3) A copy of the 'Limited Review Report' of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith, marked as 'Annexure-3')

The Meeting of the Board of Directors commenced at 11: 00 A.M. and concluded at 5:50 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

*Rohit Kumar*  
Company Secretary &  
Compliance Officer

Rohit Kumar

(Company Secretary & **Century Extrusions Limited**

Compliance officer)

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

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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 ENDED SEPTEMBER, 2018

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Six Months Ended		Previous Year Ended
		30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
		Un-Audited			Un-Audited		Audited
	<b>PART-I</b>						
1	Revenue from operation	6,729	5,990	5,240	12,719	11,553	24,273
2	Other Income	51	44	70	95	139	255
3	<b>Total Income from operation (1+2)</b>	<b>6,780</b>	<b>6,034</b>	<b>5,310</b>	<b>12,814</b>	<b>11,692</b>	<b>24,528</b>
4	<b>Expenses</b>						
	a) Cost of materials consumed	5,110	4,652	3,638	9,762	9,092	17,845
	b) Changes in Inventories of finished goods, work in progress and stock in trade	42	(82)	306	(40)	285	490
	c) Excise Duty	-	-	-	-	681	681
	d) Employee benefits expense	329	281	345	610	632	1,253
	e) Finance Cost	177	159	154	336	322	638
	f) Depreciation and amortisation expense	115	100	85	215	168	359
	g) Other expenses	793	761	683	1,554	1,373	2,825
	<b>Total Expenses</b>	<b>6,566</b>	<b>5,871</b>	<b>5,211</b>	<b>12,437</b>	<b>11,553</b>	<b>24,091</b>
5	<b>Profit(+)/ Loss(-) before exceptional items (3-4)</b>	<b>214</b>	<b>163</b>	<b>99</b>	<b>377</b>	<b>139</b>	<b>437</b>
6	Exceptional Items	-	-	-	-	-	-
7	<b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>214</b>	<b>163</b>	<b>99</b>	<b>377</b>	<b>139</b>	<b>437</b>
8	<b>Tax Expenses</b>						
	(1) Current Tax	-	8	-	8	-	9
	(2) Deferred Tax	28	6	17	34	17	56
9	<b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>186</b>	<b>150</b>	<b>82</b>	<b>336</b>	<b>122</b>	<b>371</b>
10	Other Comprehensive Income/ (Loss)	-	(8)	1	(8)	1	(7)
11	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>186</b>	<b>142</b>	<b>83</b>	<b>328</b>	<b>123</b>	<b>364</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	-	-	-	-	-	3,110
14	<b>EPS for the period ( Rs. ) (not annualised)</b>						
a	Basic	0.23	0.19	0.10	0.42	0.15	0.46
b	Diluted	0.23	0.19	0.10	0.42	0.15	0.46

Place: Kolkata  
Date: 12/11/2018For CENTURY EXTRUSIONS LTD  
For and on behalf of the BoardChairman and  
Managing Director  
Vikram Manjunwala  
Chairman and Managing Director  
DIN :- 00169833

# CENTURY EXTRUSIONS LIMITED

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

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CIN : L27203WB1988PLC043705

## NOTES

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 12th November, 2018 for the quarter and half year ended 30th September 2018 and thereafter were approved by the Board of Directors at their meeting held on 12th November, 2018.
- 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 [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and on company's website at [www.centuryextrusions.com](http://www.centuryextrusions.com)
- 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 impact of Rs. 20 lakhs (approx.) on the profit of the Company for the quarter ended September 2018.
- 5 The Company adopted Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder from 1st 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.
- 6 Post of applicability of Goods and Service Tax (GST) with effect from July 1, 2017, Revenue from Operation are required to be net of GST in accordance with the requirement of Ind AS. Accordingly the Revenue from Operation for the Current Quarter/half year ended September 30, 2018 and quarter ended June 30, 2018 are not comparable with the quarter/half year September 30, 2017 prescribed in the financial results which are reported inclusive of excise duty.
- 7 The figures of previous period has been regrouped/reclassified, wherever necessary to conform to the classification for the quarter and half year ended 30th September 2018.

Place: Kolkata  
Date: 12/11/2018



For **CENTURY EXTRUSIONS LTD.**  
For and on behalf of the Board

  
Chairman and  
Managing Director  
Vikram Jhunjhunwala  
Chairman and Managing Director  
DIN :- 00169833

**CENTURY EXTRUSIONS LIMITED**

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**STATEMENT OF ASSETS AND LIABILITIES**

PARTICULARS		(Rs. in Lacs)	
		30-Sep-2018 Unaudited	31-Mar-2018 Audited
<b>A</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	a) Property, Plant & Equipment	2,636	2,791
	b) Capital Work-in-progress	22	-
	c) Intangible Assets	4	4
	d) Financial Assets		
	i) Loans	58	51
	ii) Other Financial Assets	112	17
	e) Deferred Tax Assets	163	125
	f) Other Non-Current Assets	900	712
	<b>Sub total Non-Current Assets</b>	<b>3,895</b>	<b>3,700</b>
2	<b>Current Assets</b>		
	a) Inventories	2,365	2,494
	b) Financial Assets		
	i) Trade Receivable	2,654	2,944
	ii) Cash & Cash Equivalents	20	125
	iii) Bank Balance	187	193
	iv) Loans	48	7
	v) Other Financial Assets	17	102
	c) Current Tax Assets (Net)	-	-
	d) Other Current Assets	1,147	866
	<b>Sub total Current Assets</b>	<b>6,438</b>	<b>6,731</b>
	<b>TOTAL ASSETS</b>	<b>10,333</b>	<b>10,431</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's Funds</b>		
	a) Share Capital	800	800
	b) Other Equity ( Reserve & Surplus)	3,814	3,480
	<b>Sub- total Shareholder's Funds</b>	<b>4,614</b>	<b>4,280</b>
	<b>Liabilities</b>		
2	<b>Non-Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	644	295
	ii) Other Financial Liabilities	17	31
	b) Long term provisions	135	135
	<b>Sub-total Non-Current Liabilities</b>	<b>796</b>	<b>461</b>
3	<b>Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	2,322	3,564
	ii) Trade Payable	1,634	1,105
	iii) Other Financial Liabilities	168	150
	b) Other current liabilities	695	822
	c) Short-term provisions	10	29
	d) Current Tax Liabilities (net)	94	19
	<b>Sub-total Current Liabilities</b>	<b>4,923</b>	<b>5,690</b>
	<b>TOTAL LIABILITIES</b>	<b>10,333</b>	<b>10,431</b>



For CENTURY EXTRUSIONS LTD

Chairman &  
Managing Director

**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](mailto:akmeharia@gmail.com)

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CENTURY EXTRUSIONS LIMITED FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 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 Half-Year to date from 1<sup>st</sup> April, 2018 to September 30, 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

Kolkata  
Dated: 12<sup>th</sup> November, 2018



*(Handwritten signature)*

(A.K. MEHARIA)  
Partner  
M. No. 053918