



November 12, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: CENTEXT EQ
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Ref: Outcome of Board Meeting held on 12.11.2022

Sub:- Outcome of Board Meeting- Un-Audited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2022.

Unit: CENTURY EXTRUSIONS LIMITED

Respected Sir/Madam,

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 12<sup>th</sup> November, 2022 has inter alia, approved and taken on record the following: -

- 1) Standalone Unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2022, Statement of Assets and Liabilities as at 30<sup>th</sup> September, 2022 and Cash Flow Statement of the Company for the half year ended on 30<sup>th</sup> September, 2022 along with Limited Review Report for the Quarter and half year ended on 30<sup>th</sup> September, 2022 ("Annexure 1").
- 2) Taking note of resignation of Mr. Rohit Kumar from the position of Company Secretary & Compliance Officer w.e.f. 03<sup>rd</sup> November, 2022.



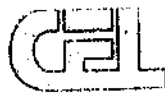
## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
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CIN : L27203WB1988PLC043705

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- 3) Upon recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Rajan Singh as Company Secretary and Compliance officer of the Company w.e.f. 12<sup>th</sup> November, 2022. 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 aforementioned Item Nos. 3 is given and marked as "Annexure 2".



The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at **3:45 P.M.**

This is for your information and record.

Thanking you,  
For Century Extrusions Limited

Vikram Jhunjhunwala  
Managing Director  
DIN: 00169833

Encl.: As above.



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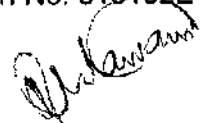
**Independent Auditors' Review Report**

**The Board of Directors**  
**Century Extrusions Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Century Extrusions Limited** ("the Company") for the quarter and half year ended September 30, 2022 ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. We have initialed the Statement for identification purposes only.
2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified 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 the Statement based on our review.
3. 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 Statement is free from 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of the unaudited financial results read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata  
Dated: 12<sup>th</sup> November, 2022

For ALPS & CO.  
Chartered Accountants  
Firm's Registration No. 313432E

  
(A. K. KHETAWAT)  
Partner

M. NO. 052751  
UDIN No. 22052751BCXRCZ4640

# 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 ASSETS AND LIABILITIES

(Rs. in Lacs)

	PARTICULARS	30-Sep-2022	31-Mar-2022
		Unaudited	Audited
<b>A</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	a) Property, Plant & Equipment	2,332	2,417
	b) Capital Work-in-progress	-	-
	c) Intangible Assets	3	3
	d) Right of use Assets	231	257
	e) Financial Assets	-	-
	i) Loans	30	30
	ii) Other Financial Assets	6	27
	f) Deferred Tax Assets (Net)	15	16
	g) Other Non-Current Assets	682	604
	<b>Sub total Non-Current Assets</b>	<b>3,299</b>	<b>3,434</b>
2	<b>Current Assets</b>		
	a) Investment	-	28
	b) Inventories	3,909	4,261
	c) Financial Assets		
	i) Trade Receivable	4,344	4,603
	ii) Cash & Cash Equivalents	8	11
	iii) Other Bank Balances	305	277
	iv) Loans	10	11
	v) Other Financial Assets	338	104
	d) Other Current Assets	2,093	953
	<b>Sub total Current Assets</b>	<b>11,007</b>	<b>10,248</b>
	<b>TOTAL ASSETS</b>	<b>14,306</b>	<b>13,682</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
	a) Share Capital	800	800
	b) Other Equity ( Reserve & Surplus)	5,519	5,124
	<b>Total Equity</b>	<b>6,319</b>	<b>5,924</b>
	<b>Liabilities</b>		
2	<b>Non-Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	843	1,262
	ii) Other Financial Liabilities	111	104
	b) Long term provisions	65	65
	<b>Sub-total Non-Current Liabilities</b>	<b>1,019</b>	<b>1,431</b>
3	<b>Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	3,956	3,154
	ii) Trade Payable	-	-
	total outstanding dues of micro enterprises and small enterprises	-	-
	total outstanding dues of creditors other than MSME	1,008	2,275
	iii) Other Financial Liabilities	150	174
	b) Other current liabilities	723	473
	c) Short-term provisions	39	73
	d) Current Tax Liabilities (net)	292	178
	<b>Sub-total Current Liabilities</b>	<b>6,968</b>	<b>6,327</b>
	<b>Total Liabilities</b>	<b>14,306</b>	<b>13,682</b>

Place: Kolkata  
 Date : 12/11/2022



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



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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022 (Rs. in lacs Except EPS)

PARTICULARS	Quarter Ended			Six Months Ended		
	30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022
	Un-Audited			Un-Audited		Audited
<b>PART-I</b>						
1 Revenue from operation	9,591	9,601	7,326	19,192	13,940	32,246
2 Other Income	(8)	23	9	15	15	71
3 <b>Total Income from operation (1+2)</b>	<b>9,583</b>	<b>9,624</b>	<b>7,335</b>	<b>19,207</b>	<b>13,955</b>	<b>32,317</b>
4 <b>Expenses</b>						
a) Cost of materials consumed	7,537	7,454	5,734	14,991	11,030	26,117
b) Changes in inventories of finished goods, work in progress and stock in trade	(19)	63	86	44	(173)	(932)
c) Employee benefits expense	409	405	342	814	701	1,395
d) Finance Cost	238	207	189	445	376	760
e) Depreciation and amortisation expense	70	107	57	177	109	339
f) Other expenses	1,145	1,081	693	2,226	1,458	3,773
<b>Total Expenses</b>	<b>9,380</b>	<b>9,317</b>	<b>7,101</b>	<b>18,697</b>	<b>13,581</b>	<b>31,452</b>
5 <b>Profit(+)/ Loss(-) before exceptional Items (3-4)</b>	<b>203</b>	<b>307</b>	<b>234</b>	<b>510</b>	<b>374</b>	<b>865</b>
6 Exceptional Items	-	-	-	-	-	-
7 <b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>203</b>	<b>307</b>	<b>234</b>	<b>510</b>	<b>374</b>	<b>865</b>
8 <b>Tax Expenses</b>						
(1) Current tax	50	80	59	130	94	247
(2) Deferred tax	(1)	2	21	(3)	24	1
9 <b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>154</b>	<b>229</b>	<b>154</b>	<b>383</b>	<b>256</b>	<b>617</b>
10 Other Comprehensive Income/ (Loss)	6	5	7	11	14	20
11 <b>Total Comprehensive Income for the period (IX+X)</b>	<b>160</b>	<b>234</b>	<b>161</b>	<b>394</b>	<b>270</b>	<b>637</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	-	-	-	-	-	5,124
14 <b>EPS for the period ( Rs. ) (not annualised)</b>						
a Basic	0.19	0.29	0.19	0.48	0.32	0.77
b Diluted	0.19	0.29	0.19	0.48	0.32	0.77



For Century Extrusions Ltd.

Vikram Jhunjhunwala  
 Chairman and Managing Director  
 DIN :- 00169833

Place: Kolkata  
 Date: 12/11/2022

**STATEMENT OF UNAUDITED CASH FLOW FOR HALF YEAR ENDED 30TH SEPTEMBER, 2022**

	(Rs. in Lacs)	
	For the half year ended as on 30th September 2022	For the half year ended as on 30th September 2021
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>	<b>510</b>	<b>374</b>
Profit/(Loss) Before Tax :		
Adjustment for :		
Depreciation	177	189
Loss on sale of investments	0	
Provision for expected credit loss	4	(5)
Fair Value Adjustment	<u>(35)</u>	<u>(59)</u>
	146	125
Interest Paid	354	376
Less : Interest Received	<u>9</u>	<u>10</u>
Operating Profit Before Working Capital Changes	1001	865
Adjustment for :		
Trade and Other Receivables	(1081)	(1572)
Inventories	352	(572)
Trade Payables and Provisions	<u>(364)</u>	<u>208</u>
Cash Generated from Operations	(92)	(1071)
Income Tax Paid	(16)	(52)
Extraordinary Items Paid	-	-
<b>Net Cash from Operating Activities</b>	<b><u>(108)</u></b>	<b><u>(1123)</u></b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
(Purchase)/Sale of Fixed Assets	97	(8)
Sale proceeds of Investment	27	-
Interest Received	<u>14</u>	<u>(6)</u>
<b>Net Cash Used in Investing Activities</b>	<b><u>138</u></b>	<b><u>(14)</u></b>
<b>C. CASH FLOW FROM FINANCIAL ACTIVITIES</b>		
Proceeds/(Repayment) of Long Term Borrowings	(419)	22
Proceeds/ (Repayment) of Short Term Borrowings	802	590
Repayment of lease liabilities	(29)	50
Interest Paid	<u>(359)</u>	<u>(376)</u>
<b>Net Cash Used in Financing Activities</b>	<b><u>(5)</u></b>	<b><u>294</u></b>
<b>NET INCREASE/ (DECREASE ) IN CASH AND CASH EQUIVALENTS</b>	<b>25</b>	<b>(843)</b>
Cash and Cash Equivalents Opening Balance:		
Cash and Bank Balance	287	1130
Cash and Cash Equivalents Closing Balance:		
Cash and Bank Balance	<u>312</u>	<u>287</u>

For Century Extrusions Ltd.

Place: Kolkata  
Date : 12/11/2022



Akram Banjhuwala  
Chairman and Managing Director  
DIN :- 00169833

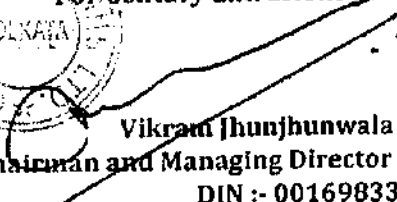
## CENTURY EXTRUSIONS LIMITED

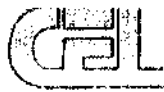
### NOTES:

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 12th November, 2022 for the quarter and half year ended 30th September 2022 and thereafter were approved by the Board of Directors at their meeting held on 12th November, 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 [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 decrease in the profit of the Company by Rs. 15 lakhs for the half year ended 30th September 2022.
- 5 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 6 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 2022.

Place: Kolkata  
Date: 12/11/2022



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



**Brief profile (Annexure - 2)**  
**Appointment of Rajan Singh (ACS 35350)**

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 aforementioned Item Nos. 3 - Appointment of Mr. Rajan Singh as Company Secretary and Compliance officer of the Company w.e.f. 12<sup>th</sup> November, 2022

Particulars	Details
Name of the Company Secretary	Rajan Singh
Father's Name	Manoj Singh
Date of Birth	21/10/1989
Permanent Residential Address	7/1, Jorabagan Street, Kolkata 700006
Qualification	B. Com.(Hons.), Company Secretary
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	12 <sup>th</sup> November, 2022
Brief Profile (in case of appointment)	Mr. Rajan Singh is an associate member of ICSI, having experience of more than 9 years in the field of Corporate Laws, Stock Exchange Compliances, ROC compliances.
Shareholding in the Company	NIL
Disclosure of Relationship with Directors	None

Yours faithfully,  
For Century Extrusions Limited

  
Vikram Chunjhanwala  
Managing Director  
DIN: 00169833



## Century Extrusions Limited

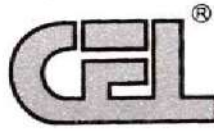
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November 08, 2022

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 Manager, 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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Unit: CENTURY EXTRUSIONS LIMITED

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, for intimation about cessation of Company Secretary and Compliance Officer

Ref: (i) Online submission of intimation about cessation of Company Secretary and Compliance officer on 03.11.2022

(ii) Query raised by Bombay Stock Exchange Limited vide email dated 04.11.2022

Furtherance to our online submission dated 03.11.2022 and with reference to the email sent by Bombay Stock Exchange Limited to us on 04.11.2022, regarding intimation about cessation of Company Secretary and Compliance officer, please find below our response under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which contains the details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Brief Profile of Company Secretary:**

Name of the Company Secretary	Rohit Kumar
Membership Number	ACS 37781
Father's Name	Sri Narayan Rawani
Date of Birth	24.03.1987
Permanent Residential Address	133/4, Ground Floor, Ashok Nagar Park, Tollygunje, Kolkata-700040
Qualification	B. Com.(Hons.), Company Secretary
Reason for change	Cessation
Date of cessation	03 <sup>rd</sup> November, 2022
Brief profile	Shri Rohit Kumar is an associate member of ICSI is having experience of more than 7 years in the field of the areas of Corporate Laws, Corporate Governance, and SEBI related Compliances, also well versed with the Stock exchange Compliance.
Shareholding in the Company	Nil
Disclosure of relationship with directors	None

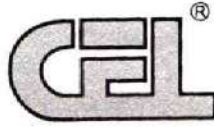
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CIN : L27203WB1988PLC043705



Request you to kindly take the same on records and oblige.

**Thanking you,  
Yours faithfully,  
For Century Extrusions Limited**

Vikram Jhunjhunwala  
Digitally signed by  
Vikram Jhunjhunwala  
Date: 2022.11.08  
11:44:38 +05'30'

**Vikram Jhunjhunwala  
Managing Director  
DIN: 00169833**

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