

12<sup>th</sup> February, 2020



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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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 12.02.2020

**Sub:- Outcome of Board Meeting- Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2019.**

**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 **12<sup>th</sup> February, 2020**, has inter alia, approved the following:-

- 1) Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2019. (enclosed herewith, marked as ‘Annexure-1’)
- 2) A copy of the ‘Limited Review Report’ from the Statutory Auditors of the Company in respect of the aforesaid Financial Results (enclosed herewith, marked as ‘Annexure-2’)

The Meeting of the Board of Directors commenced at 11: 00 A.M. and concluded at 5:15 P.M.

This is for your kind information and record.

Yours faithfully,

For Century Extrusions Limited

*Rohit Kumar*

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  
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

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 31st DECEMBER, 2019**

(Rs. in lacs Except EPS)

PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
	Un-Audited			Un-Audited		Audited
<b>PART-I</b>						
1 Revenue from operation	6,182	5,171	6,099	17,236	18,818	25,513
2 Other Income	43	34	23	109	118	110
3 <b>Total Income from operation (1+2)</b>	<b>6,225</b>	<b>5,205</b>	<b>6,122</b>	<b>17,345</b>	<b>18,936</b>	<b>25,623</b>
4 <b>Expenses</b>						
a) Cost of materials consumed	4,290	3,721	5,336	11,894	15,098	20,392
b) Changes in Inventories of finished goods, work in progress and stock in trade	331	12	(666)	1,007	(706)	(847)
c) Employee benefits expense	378	343	364	1,061	974	1,316
d) Finance Cost	195	146	162	520	498	699
e) Depreciation and amortisation expense	127	119	109	382	324	431
f) Other expenses	783	735	703	2,162	2,257	3,063
<b>Total Expenses</b>	<b>6,104</b>	<b>5,076</b>	<b>6,008</b>	<b>17,026</b>	<b>18,445</b>	<b>25,054</b>
5 <b>Profit(+)/ Loss(-) before exceptional items (3-4)</b>	<b>121</b>	<b>129</b>	<b>114</b>	<b>319</b>	<b>491</b>	<b>569</b>
6 Exceptional Items	-	-	-	-	-	4
7 <b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>121</b>	<b>129</b>	<b>114</b>	<b>319</b>	<b>491</b>	<b>565</b>
8 <b>Tax Expenses</b>						
(1) Current tax	34	40	2	89	10	114
(2) Deferred tax	11	21	(2)	38	32	48
9 <b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>76</b>	<b>68</b>	<b>114</b>	<b>192</b>	<b>449</b>	<b>403</b>
10 Other Comprehensive Income/ (Loss)	1	2	1	4	(7)	5
11 <b>Total Comprehensive Income for the period (IX+X)</b>	<b>77</b>	<b>70</b>	<b>115</b>	<b>196</b>	<b>442</b>	<b>408</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	0.10	0.09	0.14	0.24	0.56	0.50
b Diluted	0.10	0.09	0.14	0.24	0.56	0.50



For CENTURY EXTRUSIONS LTD.  
 Chairman and Managing Director  
 D.No: 00169833





## CENTURY EXTRUSIONS LIMITED

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CIN : L27203WB1988PLC043705

### Notes :

- 1 The above results have been reviewed by the Audit Committee at their meeting held on 12th February, 2020 for the quarter and nine months ended 31st December 2019 and thereafter were approved by the Board of Directors at their meeting held on 12th February, 2020.
- 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 The Ministry of Corporate Affairs (MCA) has notified Ind AS 116 "Leases", which is effective for accounting periods beginning on or after 1 April, 2019. The Company has transitioned to Ind AS 116 with effect from 1 April, 2019 using 'modified retrospective approach' and accordingly previous period information has not been reinstated. Under this approach, the Company has recognised lease liabilities and corresponding equivalent right-of-use assets.  
In the statement of profit and loss for the current quarter, operating lease expenses which were recognised as other expenses in previous periods is now recognised as depreciation expense for the right-of-use asset and finance cost for interest accrued on lease liability. The application of IND AS-116 did not have any significant impact in the financial results of the Company.
- 5 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 reduction of Rs. 17 lakhs on the profit of the Company for the quarter ended 31st December 2019.

Place: Kolkata  
Date: 12/02/2020

For Century Extrusions Ltd.

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



**A.K. MEHARIA & ASSOCIATES**  
Chartered Accountants

*Annexure 2*

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR  
KOLKATA – 700001  
PHONE: 033-22434660/4659  
E Mail- akmeharia@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, 2019 and year to date for the period from April 01, 2019 to December 31, 2019 ("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. 20053918AAAAAJ7184

Kolkata  
Dated: 12<sup>th</sup> February, 2020







Date: 12<sup>th</sup> February, 2020

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,

Ref: Outcome of Board Meeting dated 12.02.2020

**Sub:- Outcome of Board Meeting- Intimation of reconstitution of various Committees 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 the Board of Directors of the Company at its meeting held today, i.e. on 12<sup>th</sup> February, 2020, has inter alia, reconstituted the following Committees of the Board of Directors 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. Madan Gopal Todi Shri. Vikram Jhunjunwala Smt. Suhita Mukhopadhyay
NOMINATION & REMUNERATION COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Rajib Mazumdar Smt. Suhita Mukhopadhyay Shri. Raj Kumar Sharma
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Rajib Mazumdar Shri. Vikram Jhunjunwala Smt. Suhita Mukhopadhyay
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> Shri. Vikram Jhunjunwala Shri. Rajib Mazumdar Shri. Raj Kumar Sharma

This is for your kind information and record.

Yours faithfully,

For Century Extrusions Limited

  
Rohit Kumar  
(Company Secretary &  
Compliance officer)



**Century Extrusions Limited**

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