



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

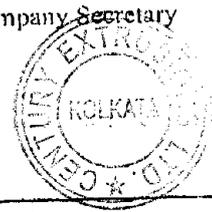
Sub:- Outcome of Board Meeting- Un-Audited Financial Results for the Quarter and Half year ended on 30th September, 2022.

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 12th 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 30th September, 2022, Statement of Assets and Liabilities as at 30th September, 2022 and Cash Flow Statement of the Company for the half year ended on 30th September, 2022 along with Limited Review Report for the Quarter and half year ended on 30th September, 2022 ("Annexure I").
- 2) Taking note of resignation of Mr. Rohit Kumar from the position of Company Secretary & Compliance Officer w.e.f. 03rd November, 2022.



Century Extrusions Limited

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Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
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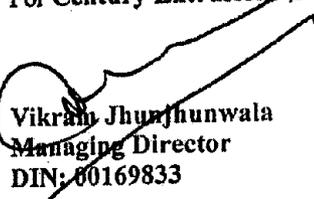
- 3) Upon recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Rajan Singh as Company Secretary and Compliance officer of the Company w.e.f. 12th November, 2022. The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th 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 inquires 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: 12th November, 2022



For ALPS & CO.
Chartered Accountants
Firm's Registration No. 313132E

(A. K. KHETAWAT)
Partner

M. NO. 052751
UDIN No. 22052751BCXRCZ4640

CENTURY EXTRUSIONS LIMITED

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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

	PARTICULARS	30-Sep-2022	31-Mar-2022
		Unaudited	Audited
A	ASSETS		
1	Non-Current Assets		
	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	684
	Sub total Non-Current Assets	3,299	3,434
2	Current Assets		
	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
	Sub total Current Assets	11,007	10,248
	TOTAL ASSETS	14,306	13,682
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Share Capital	800	800
	b) Other Equity (Reserve & Surplus)	5,519	5,124
	Total Equity	6,319	5,924
	Liabilities		
2	Non-Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	843	1,262
	ii) Other Financial Liabilities	111	104
	b) Long term provisions	65	65
	Sub-total Non-Current Liabilities	1,019	1,431
3	Current Liabilities		
	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	1,800	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
	Sub-total Current Liabilities	6,968	6,327
	Total Liabilities	14,306	13,682

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		Previous Year ended	
	30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022	
	Un-Audited			Un-Audited		Audited	
PART-I							
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	Total Income from operation (1+2)	9,583	9,624	7,335	19,207	13,955	32,317
4	Expenses						
	a) Cost of materials consumed	7,537	7,451	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	189	339
	f) Other expenses	1,145	1,081	693	2,226	1,458	3,773
	Total Expenses	9,380	9,317	7,101	18,697	13,581	31,452
5	Profit(+)/ Loss(-) before exceptional Items (3-4)	203	307	234	510	374	865
6	Exceptional Items	-	-	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	203	307	234	510	374	865
8	Tax Expenses						
	(1) Current tax	50	80	59	130	94	247
	(2) Deferred tax	(1)	2	21	(3)	24	1
9	Net Profit(+)/ Loss(-) after Tax (7-8)	154	229	154	383	256	617
10	Other Comprehensive Income/ (Loss)	6	5	7	11	14	20
11	Total Comprehensive Income for the period (IX+X)	160	234	161	394	270	637
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	EPS for the period (Rs.) (not annualised)						
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

Place: Kolkata
 Date: 12/11/2022



For Century Extrusions Ltd.

Vikram Jhunjhunwala
 Chairman and Managing Director
 DIN :- 00169833

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
A. CASH FLOW FROM OPERATING ACTIVITIES	510	374
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	-	-
Net Cash from Operating Activities	<u>(108)</u>	<u>(1123)</u>
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Fixed Assets	97	(8)
Sale proceeds of Investment	27	-
Interest Received	<u>14</u>	<u>(6)</u>
Net Cash Used in Investing Activities	<u>138</u>	<u>(14)</u>
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
Proceeds/(Repayment) of Long Term Borrowings	(419)	22
Proceeds/ (Repayment) of Short Term Borrowings	802	598
Repayment of lease liabilities	(29)	50
Interest Paid	<u>(359)</u>	<u>(376)</u>
Net Cash Used in Financing Activities	<u>(5)</u>	<u>294</u>
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS	25	(843)
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



Ankuram Bhunjhunwala
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 , NSE at www.nseindia.com and on company's website at 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

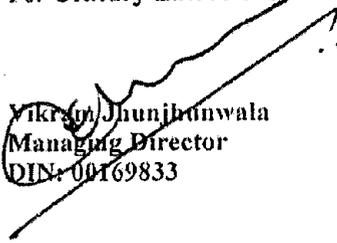


Brief profile (Annexure - 2)
Appointment of Rajan Singh (ACS 35350)

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 9th 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. 12th 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 th 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 Jhunjhunwala
Managing Director
DIN: 00169833



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