



August 11, 2023

| | |
|--|---|
| 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 |
|--|---|

Ref: Outcome of Board Meeting held on 11.08.2023

Sub: - Outcome of Board Meeting- Un-Audited Financial Results for the Quarter ended on 30th June, 2023

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 **11th August, 2023** has inter alia, approved and taken on record the following: -

1) Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2023.

2) Appointment of Internal Auditors of the Company for the Financial Year 2023-24

The management recommended the appointment of M/s. V. Singhi & Associates, Chartered Accountants, (FRN:311017E), as Internal Auditor for the Financial Year 2023-24. The matter was discussed by members of the Audit Committee at its meeting held on 11th August, 2023. The Board after taking into consideration the recommendations of the Audit Committee, appointed M/s. V. Singhi & Associates, Chartered Accountants, (FRN:311017E), as Internal Auditor for the Financial Year 2023-24.

Brief profile of the Internal Auditors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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



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

CIN : L27203WB1988PLC043705



| | |
|----------------------|--|
| Name of the Firm | V.SINGHI & ASSOCIATES Chartered Accountants |
| Reason | Appointment of Internal Auditor |
| Date of appointment | 11.08.2023 |
| Terms of Appointment | For Financial Year 2023-24 |
| Brief profile: | V.SINGHI & ASSOCIATES Chartered Accountants FRN: 311017E <u>Office Address:</u> Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001 <u>Email:</u> vsinghiandco@gmail.com/sunil@vsinghi.com <u>Experience:</u> V. Singhi & Associates is one of the leading Chartered Accountant firms in India having a team of experienced professionals. Their core areas include Accounting, Forensic Accounting and Investigation, Audit and Assurance, Virtual CFO Role, Taxation, Valuations, Due Diligence, Compliance services, Insolvency Services and Transaction Advisory. |

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 6:30 P.M.

This is for your information and record.

Thanking you,
For **Century Extrusions Limited**

RAJAN SINGH Digitally signed
by RAJAN SINGH
Date: 2023.08.11
18:17:52 +05'30'

Rajan Singh
(Company Secretary &
Compliance Officer)

Encl.: As above

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



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

CIN : L27203WB1988PLC043705

Independent Auditor's Review Report on quarterly Unaudited Standalone Financial Results of Alfred Herbert (India) Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**The Board of Directors
Century Extrusions Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Century Extrusions Limited ('the Company') for the quarter ended on June 30, 2023 together with the notes thereon ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ('the SEBI Regulations'), and has been initialed by us for identification.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on 11th August, 2023 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") prescribed 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 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 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.
4. 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 read with notes thereon, prepared in accordance with aforesaid Ind AS and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms the SEBI Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata
Date: August 11, 2023

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

(A. K. KHETAWAT)
Partner

Membership No. 052751
UDIN: 23052751 BG, Q, JMN 8242

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 JUNE, 2023

(Rs. in lacs Except EPS)

| | PARTICULARS | Quarter Ended | | | Twelve Months Ended |
|----|--|---------------|--------------|--------------|---------------------|
| | | 30/06/2023 | 31/03/2023 | 30/06/2022 | 31/03/2023 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| | PART-I | | | | |
| 1 | Revenue from operation | 9,169 | 8,017 | 9,601 | 37,201 |
| 2 | Other Income | 21 | 13 | 23 | 35 |
| 3 | Total Income from operation (1+2) | 9,190 | 8,030 | 9,624 | 37,236 |
| 4 | Expenses | | | | |
| | a) Cost of materials consumed | 7,245 | 6,340 | 7,454 | 28,969 |
| | b) Changes in Inventories of finished goods, work in progress and stock in trade | (12) | (109) | 63 | 254 |
| | c) Employee benefits expense | 372 | 365 | 405 | 1,576 |
| | d) Finance Cost | 207 | 216 | 207 | 891 |
| | e) Depreciation and amortisation expense | 73 | 61 | 107 | 305 |
| | f) Other expenses | 1,028 | 869 | 1,081 | 4,230 |
| | Total Expenses | 8,913 | 7,742 | 9,317 | 36,225 |
| 5 | Profit(+)/ Loss(-) before exceptional items (3-4) | 277 | 288 | 307 | 1,011 |
| 6 | Exceptional Items | - | 147 | - | 147 |
| 7 | Profit(+)/ Loss(-) before tax (5-6) | 277 | 141 | 307 | 864 |
| 8 | Tax Expenses | | | | |
| | (1) Current tax | 74 | 108 | 80 | 288 |
| | (2) Deferred tax | - | (15) | (2) | (21) |
| 9 | Net Profit(+)/ Loss(-) after Tax (7-8) | 203 | 48 | 229 | 597 |
| 10 | Other Comprehensive Income/ (Loss) | (2) | (22) | 5 | (6) |
| 11 | Total Comprehensive Income for the period (IX+X) | 201 | 26 | 234 | 591 |
| 12 | Paid-up equity share capital (Face Value of Rs 1/- each) | 800 | 800 | 800 | 800 |
| 13 | Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year | | | | |
| 14 | EPS for the period (Rs.) (not annualised) | | | | |
| a | Basic | 0.25 | 0.06 | 0.29 | 0.75 |
| b | Diluted | 0.25 | 0.06 | 0.29 | 0.75 |



For CENTURY EXTRUSIONS LTD.

Chairman and
Managing Director

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

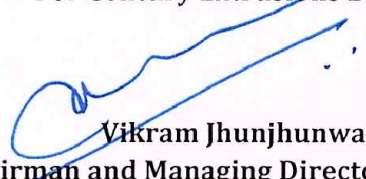
Notes :

| | |
|---|--|
| 1 | The above results have been reviewed by the Audit Committee at their meeting held on 11th August, 2023 for the quarter ended 30th June 2023 and thereafter were approved by the Board of Directors at their meeting held on 11th August, 2023. The Statutory Auditors of the Company have carried out limited review of the aforesaid results. |
| 2 | 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. |
| 3 | 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. |
| 4 | 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 |
| 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 change in the profit of the Company by Rs. 15.78 lakhs for the quarter ended 30th June 2023. |

Place: Kolkata
Date: 11/08/2023



For Century Extrusions Ltd.


Vikram Jhunjunwala
Chairman and Managing Director
DIN :- 00169833