



May 30, 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
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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 30.05.2023

Sub: - Outcome of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.

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 **30th May, 2023**, has inter alia, approved and taken on record the following: -

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023.
- 2) Standalone Audited Statement of Assets and Liabilities, as at 31st March 2023.
- 3) Standalone Audited Cash Flow Statement, as at 31st March 2023.
- 4) A copy of the Auditors' Report and declaration on Audit Reports with unmodified opinion are enclosed herewith for your record from the Statutory Auditors of the Company in respect of the aforesaid Financial Results.
- 5) Declaration by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion.
- 6) Reconstitution of Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Members of Board of Directors respectively w.e.f. 30.05.2023. Their composition are as under: -

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

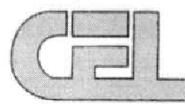
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



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





NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Bishwanath Choudhary, Chairman
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
	Shri. Deepankar Bose
NOMINATION & REMUNERATION COMMITTEE	Shri. Deepankar Bose, Chairman
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Bishwanath Choudhary
STAKEHOLDERS RELATIONSHIP COMMITTEE	Smt. Suhita Mukhopadhyay, Chairperson
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Shri. Deepankar Bose
	Shri. Bishwanath Choudhary
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Rajib Mazumdar, Chairman
	Smt. Suhita Mukhopadhyay
	Shri. Vikram Jhunjunwala

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 6:15 P.M.

This is for your information and record.

**Thanking you,
For Century Extrusions Limited**

R. Singh

**Rajan Singh
(Company Secretary & Compliance officer)**



Encl.: As above

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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 30.05.2023

Sub: - Outcome of Board Meeting- Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of Members 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 with the recommendation of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee respectively and subsequently approved by the Board of Directors of the Company at its meeting held today, i.e. on 30th May, 2023, has inter alia, reconstituted the Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Company and their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Bishwanath Choudhary, Chairman
	Shri. Vikram Jhunjhunwala
	Smt. Suhita Mukhopadhyay
	Shri. Deepankar Bose
NOMINATION & REMUNERATION COMMITTEE	Shri. Deepankar Bose, Chairman
	Smt. Suhita Mukhopadhyay
	Shri. Rajib Mazumdar
	Shri. Bishwanath Choudhary

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STAKEHOLDERS RELATIONSHIP COMMITTEE	Smt. Suhita Mukhopadhyay, Chairperson
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Shri. Deepankar Bose
	Shri. Bishwanath Choudhary
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Rajib Mazumdar, Chairman
	Smt. Suhita Mukhopadhyay
	Shri. Vikram Jhunjunwala

For Century Extrusions Limited

R. Singh

Rajan Singh
(Company Secretary & Compliance officer)



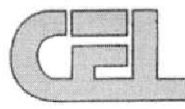
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Dear Sir/Madam,

Sub: Declaration in respect of the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3) (d) of the SEBI Listing Regulations, 2015

Pursuant to the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), also vide SEBI Circular No. CIR/CFD/CMD/56/2016, dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. ALPS & Co., Chartered Accountants, Kolkata (Firm Reg. No. 313132E) have issued the Audit Reports with unmodified opinion for the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023.

You are requested to acknowledge the aforementioned information and oblige.

For Century Extrusions Limited

Nitesh Kumar Kyal

Nitesh Kumar Kyal
(Chief Financial Officer)



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INDEPENDENT AUDITORS' REPORT

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

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of Century Extrusions Limited ('the Company') for the year ended March 31, 2023 and the notes thereon (hereinafter referred to as the "Financial Results") attached herewith, being compiled by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The financial results have been initialled by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit for the year ended March 31, 2023 and other comprehensive income and other financial information for the year ended on that date.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion on the standalone financial results.

Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit for the year ended March 31, 2021 and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of



the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our qualified opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing an opinion whether the company has adequate internal financial controls with respect to financial statements in place and the operating effectiveness of such controls but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

These standalone financial results include the results for the quarter ended March 31, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto December 31 of the relevant financial year. These figures were subject to limited review by us as required under the Listing Regulations.

Our opinion is not modified in respect of the matter stated above.

Place: Kolkata
Date: May 30, 2023



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


A.K. Khetawat
Partner

M. No.052751
UDIN: 23052751BGQJKY4009

CENTURY EXTRUSIONS LIMITED

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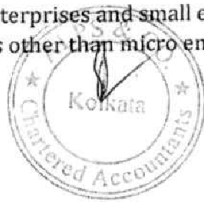
STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

PARTICULARS	31-Mar-2023	31-Mar-2022
	Audited	Audited
A ASSETS		
1 Non-Current Assets		
a) Property, Plant & Equipment	2,246	2,417
b) Capital Work-in-progress	3	-
c) Right of use Assets	205	257
d) Capital Work in Progress	-	-
e) Intangible Assets under Development	13	3
f) Financial Assets		
i) Loans	33	30
ii) Other Financial Assets	6	27
f) Deferred Tax Assets (Net)	26	16
g) Other Non-Current Assets	676	684
Sub total Non-Current Assets	3,208	3,434
2 Current Assets		
a) Inventories	3,279	4,261
b) Financial Assets		
i) Investment	-	28
ii) Trade Receivable	3,419	4,603
iii) Cash & Cash Equivalents	806	11
iv) Other Bank Balances	261	277
v) Loans	10	11
vi) Other Financial Assets	23	104
c) Current Tax Assets (Net)	3	-
d) Other Current Assets	2,281	953
Sub total Current Assets	10,082	10,248
TOTAL ASSETS	13,290	13,682
B EQUITY AND LIABILITIES		
1 Equity		
a) Share Capital	800	800
b) Other Equity (Reserve & Surplus)	5,715	5,124
Total Equity	6,515	5,924
Liabilities		
2 Non-Current Liabilities		
a) Financial Liabilities		
i) Borrowings	711	1,262
ii) Other Financial Liabilities	40	104
b) Long term provisions	33	65
Sub-total Non-Current Liabilities	784	1,431
3 Current Liabilities		
a) Financial Liabilities		
i) Borrowings	3,958	3,154
ii) Trade Payable		
total outstanding dues of micro enterprises and small enterprises	-	-
total outstanding dues of creditors other than micro enterprises and small enterprises	1,197	2,274
iii) Other Financial Liabilities	132	174
b) Other current liabilities	491	473
c) Short-term provisions	213	73
d) Current Tax Liabilities (net)	-	178
Sub-total Current Liabilities	5,991	6,327
Total Liabilities	13,290	13,682

For CENTURY EXTRUSIONS LTD.

Chairman and
Managing Director



CENTURY EXTRUSIONS LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2023	31-12-2022	31-03-2023	31-03-2023	31-03-2022
		Audited	Unaudited	Audited	Audited	Audited
	PART-I					
1	Revenue from operation	8,017	9,992	9,892	37,201	32,246
2	Other Income	13	7	41	35	71
3	Total Income from operation (1+2)	8,030	9,999	9,933	37,236	32,317
4	Expenses					
	a) Cost of materials consumed	6,340	7,638	8,548	28,969	26,117
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(109)	319	(808)	254	(932)
	c) Employee benefits expense	365	397	339	1,576	1,395
	d) Finance Cost	216	230	195	891	760
	e) Depreciation and amortisation expense	61	67	78	305	339
	f) Other expenses	869	1,135	1,251	4,230	3,773
	Total Expenses	7,742	9,786	9,603	36,225	31,452
5	Profit(+)/ Loss(-) before exceptional items (3-4)	288	213	330	1,011	865
6	Exceptional Items	147	-	-	147	-
7	Profit(+)/ Loss(-) before tax (5-6)	141	213	330	864	865
8	Tax Expenses					
	(1) Current tax	108	50	108	288	247
	(2) Deferred tax	(15)	(3)	(36)	(21)	1
9	Net Profit(+)/ Loss(-) after Tax (7-8)	48	166	258	597	617
10	Other Comprehensive Income/ (Loss)	(22)	5	(9)	(6)	20
11	Total Comprehensive Income for the period (IX+X)	26	171	249	591	637
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	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	0.06	0.21	0.32	0.75	0.77
b	Diluted	0.06	0.21	0.32	0.75	0.77

Place: Kolkata
Date: 30/05/2023



For Century Extrusions Ltd.

Vikram Jhunjunwala
Chairman and Managing Director
DIN :- 00169833

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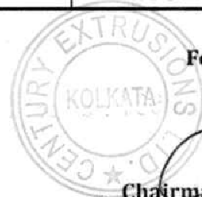
STATEMENT OF AUDITED CASH FLOW FOR YEAR ENDED 31ST MARCH, 2023

(Rs. in Lacs)

	Particulars	For the Year ending on 31st March 2023		For the Year ending on 31st March 2022	
A.	CASH FLOW FROM OPERATING ACTIVITIES				
	Profit/(Loss) Before Tax :		864		865
	Adjustment for :				
	Depreciation	305		339	
	Profit / Loss on Sale of Investment	0		(2)	
	Provision for expected credit loss	0		9	
	Liabilities written back	0		(30)	
	Fair Value Adjustment	62	367	(110)	206
	Interest Paid	729		760	
	Less : Interest Received	15	714	30	730
	Operating Profit Before Working Capital Changes		1945		1801
	Adjustment for :				
	Trade and Other Receivables		(36)		(2212)
	Inventories		982		(913)
	Trade Payables and Provisions		(1052)		691
	Cash Generated from Operations		1839		(633)
	Income Tax Paid		(469)		(160)
	Extraordinary Items Paid		-		-
	Net Cash from Operating Activities		1370		(793)
B.	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Investment		0		(39)
	Proceeds from Sale of Investment		28		16
	(Purchase)/ Sale of Fixed Assets		(95)		312
	Interest Received		15		36
	Interest Paid		(735)		(754)
	Net Cash Used in Investing Activities		(787)		(429)
C.	CASH FLOW FROM FINANCIAL ACTIVITIES				
	Proceeds/(Repayment) of Long Term Borrowings		(261)		655
	Proceeds/(Repayment) of Short Term Borrowings		515		(225)
	Repayment of lease liabilities		(58)		(50)
	Net Cash Used in Financing Activities		196		380
	NET INCREASE IN CASH AND CASH EQUIVALENTS		779		(842)
	Cash and Cash Equivalents Opening Balance:				
	Cash and Bank Balance		288		1130
	Cash and Cash Equivalents Closing Balance:				
	Cash and Bank Balance		1067		288

Place: Kolkata

Date: 30/05/2023



For Century Extrusions Ltd.

Vikram Hunjhwala
Chairman and Managing Director

DIN :- 00169833

CENTURY EXTRUSIONS LIMITED

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

Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 30th May, 2023 for the quarter and year ended 31st March 2023 and thereafter were approved by the Board of Directors at their meeting held on 30th May, 2023.
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 an impact in the profit of the Company by Rs. 22.35 lakhs for the year ended 31st March 2023.
5	The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2023 and the unaudited published year to date figures upto 31st December 2022 being the dates of the end of the third quarter of financial year respectively which were subject to limited review.
6	The Company has opted to apply concessional rate of taxation as per the provision of Section 115BAA of the Income Tax Act, 1961, made effective for Financial Year 2021 - 22. Accordingly the provision for Income Tax and Deffered Tax balances have been recorded/remeasured using the new tax rate and the resultant impact is recognised in the statement of Profit and Loss for the current period.

Place: Kolkata
Date: 30/05/2023



For Century Extrusions Ltd.

Vikram Jhunjhunwala
Chairman and Managing
DIN :- 00169833