



FEBRUARY 11, 2025

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 11.02.2025**

**Sub: - Outcome of Board Meeting - Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024**

**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 11<sup>th</sup> February, 2025 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 and nine months ended 31<sup>st</sup> December, 2024.
- 2) The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee has reappointed Shri Vikram Jhunjunwala (DIN:00169833) as Chairman & Managing Director of the Company for a further period of 3 years w.e.f 12.02.2025 upto 11.02.2028, not liable to retire by rotation, on such remuneration, subject to approval of the shareholders of the Company.

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 afore-mentioned Item No. 2 is given herein below. We also affirm that the Director being re-appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



## Century Extrusions Limited

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Fax : +91 (033) 2249 5656

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



CIN : L27203WB1988PLC043705

Works :  
WBIDC 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  
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- 3) The Board approved the Notice of the Postal Ballot to obtain the shareholders' approval for reappointment of Shri Vikram Jhunjhunwala (DIN:00169833) as Chairman & Managing Director of the Company.
- 4) Raising of funds by issuance and allotment of equity shares of the Company for an aggregate amount of up to Rs. 50 crores (Rupees Fifty Crores only), by way of rights issue to the existing shareholders of the Company.

The rights issue shall be undertaken on such terms including but not limited to setting the record date, rights entitlement ratio, price, appointment of intermediaries and other related matters (to be decided by the Board in due course) in accordance with applicable law(s), including the Companies Act, 2013 and rules framed thereunder' and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

Further, a Rights Issue committee to be formed with Mr. Vikram Jhunjhunwala, Chairman and Managing Director, Mr. Bishwanath Choudhary, Non-Executive Independent Director, Ms. Dhvani Fatehpuria, Non-Executive Independent Director, Mr. Rajan Singh, Company Secretary & Compliance Officer and Mr. Nitesh Kumar Kyal, Chief Financial Officer, to decide upon the rights issue formalities, appointment of Lead Manager, Registrar to the Issue, Legal Advisor to the issue and other intermediaries as it may be deemed necessary for the purpose of the issue.

- 5) The Board of Directors of the Company approved for set up corporate office of Century Extrusions Limited to A-23, Mohan Co-operative Industrial Estate, Mathura road, New Delhi 110044, in view of better administrative convenience and optimum utilization of available resources.

The Meeting of the Board of Directors commenced at 11:45 a.m. and concluded at 04:30 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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**Re-appointment of Shri Vikram Jhunjunwala- (DIN:00169833) as Chairman & Managing Director of the Company w.e.f 12.02.2025 for a further period of 3 years i.e. till 11.02.2028**

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. 2- **Re-appointment of Shri Vikram Jhunjunwala- (DIN:00169833) as Chairman & Managing Director of the Company w.e.f 12.02.2025 for a further period of 3 years i.e. till 11.02.2028.**

Particulars	Details
Name of the Director	Mr. Vikram Jhunjunwala- (DIN:00169833)
Father's Name	Late Madhab Prasad Jhunjunwala
Date of Birth	05/05/1965
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	Mr. Vikram Jhunjunwala aged about 59 years is a Commerce Graduate-B. Com(H).
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Re-Appointment
Date of Re-Appointment/Cessation-(as applicable) and term of appointment.	12th February, 2025  Re-Appointed as an Chairman & Managing Director of the Company w.e.f 12.02.2025 for a further period of 3 years i.e. till 11.02.2028 subject to the approval of the shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Vikram Jhunjunwala aged about 59 years is a Commerce Graduate and has been working as Director of the Company since March 1989. Mr. Vikram Jhunjunwala has been Director of the Company for over 29 years. With his rich experience in the field of Aluminium extrusions industry and particularly in running of the Company
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Mr. Vikram Jhunjunwala is not related to any other Directors of the company.
Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority	Mr. Vikram Jhunjunwala is not debarred from holding of office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,  
For Century Extrusions Limited.

  
Rajan Singh  
(Company Secretary & Compliance Officer)



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**Independent Auditor's Review Report on quarter and nine months ended Unaudited Standalone Financial Results of CENTURY EXTRUSIONS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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, 2024 and year to date for the period from April 01, 2024 to December 31, 2024 ("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.

Kolkata  
Dated: 11<sup>th</sup> February, 2025



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

  
(A.K. KHETAWAT)  
Partner

M. No. 052751  
UDIN NO. 25052751BMKNQB1282



**CENTURY EXTRUSIONS LIMITED**

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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

(Rs. In lacs Except EPS)

PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited			Unaudited		Audited
<b>PART-I</b>						
1 Revenue from operation	10,354	10,650	9,544	31,146	28,280	37,510
2 Other Income	6	12	7	26	36	55
3 <b>Total Income from operation (1+2)</b>	<b>10,360</b>	<b>10,662</b>	<b>9,551</b>	<b>31,172</b>	<b>28,316</b>	<b>37,565</b>
4 <b>Expenses</b>						
a) Cost of materials consumed	8,784	8,230	8,087	24,509	22,931	29,410
b) Changes in Inventories of finished goods, work in progress and stock in trade	(707)	(122)	(887)	(393)	(1,110)	(625)
c) Employee benefits expense	374	528	397	1,340	1,184	1,776
d) Finance Cost	257	264	235	746	681	936
e) Depreciation and amortisation expense	86	94	74	267	216	335
f) Other expenses	1,259	1,349	1,389	3,750	3,568	4,676
<b>Total Expenses</b>	<b>10,053</b>	<b>10,343</b>	<b>9,295</b>	<b>30,219</b>	<b>27,470</b>	<b>36,508</b>
5 <b>Profit(+)/ Loss(-) before exceptional items ( 3-4 )</b>	<b>307</b>	<b>319</b>	<b>256</b>	<b>953</b>	<b>846</b>	<b>1,057</b>
6 Exceptional Items	-	-	-	-	-	(32)
7 <b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>307</b>	<b>319</b>	<b>256</b>	<b>953</b>	<b>846</b>	<b>1,089</b>
8 <b>Tax Expenses</b>						
(1) Current tax	60	82	61	225	215	370
(2) Deferred tax	2	(1)	1	1	1	(26)
9 <b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>245</b>	<b>238</b>	<b>194</b>	<b>727</b>	<b>630</b>	<b>745</b>
10 Other Comprehensive Income/ (Loss)	1	1	(2)	3	(5)	45
11 <b>Total Comprehensive Income for the period (IX+X)</b>	<b>246</b>	<b>239</b>	<b>192</b>	<b>730</b>	<b>625</b>	<b>790</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	-	-	-	-	-	-
14 <b>EPS for the period ( Rs. ) (not annualised)</b>						
a Basic	0.31	0.30	0.24	0.91	0.79	0.93
b Diluted	0.31	0.30	0.24	0.91	0.79	0.93

**Notes :**

- The above results have been reviewed by the Audit Committee at their meeting held on 11th February , 2025 for the quarter and nine months ended 31st December 2024 and thereafter were approved by the Board of Directors at their meeting held on 11th February , 2025
- 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.
- 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)
- 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. 10.55 lakhs for the nine months ended 31st December 2024.
- 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.

Place: Kolkata  
 Date: 11/02/2025



For Century Extrusions Ltd.

Vikram Hunjunwala  
 Chairman and Managing Director  
 DIN :- 00169833