ALPS & CO. _ CHARTERED ACCOUNTANTS

310, TODI CHAMBERS 2, Lalbazar Street, Kolkata - 700 001

Phone: 2230 5621, 4005 1458

Review Report The Board of Directors, Century Extrusions Limited

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Century Extrusions Limited for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding which have been traced from disclosures made by the management and have not been audited by us. The statement is the responsibility of the Company's management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 engagements to Review Financial Statements 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 provide 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 the 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 clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For ALPS&CO. Chartered Accountants

Kolkata Dated: 09th February, 2015

(A.K. KHETAWAT) Partner M. No. 052751

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 / NINE MONTHS ENDED ON 31/12/2014

| | | | | | · Rs. in lacs | | |
|----------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------|
| " | > | Quarter Ended | | Nine Months Ended | | Year Ended | |
| <u> </u> | PARTICULARS | 31-Dec-2014 Un-Audited | 30-Sep-2014 Un-Audited | 31-Dec-2013 Un-Audited | 31-Dec-2014 Un-Audited | 31-Dec-2013 Un-Audited | March'2014 Audited |
| | PART-I | | | | | | |
| 1 | Income from Operations a) Net Sales/ Income from Operation (Net of excise duty) | | | | | | |
| | ' | 4,354 | 4,815 | 4,891 | 13,127 | 14,490 | 19,042 |
| | b) Other Operating Income | - | • | - | - | | - |
| l | Total Income from operations (Net) | 4,354 | 4,815 | 4,891 | 13,127 | 14,490 | 19,042 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | 3,299 | 3,597 | 3,626 | 10,015 | 10,782 | 14,374 |
| | b) Changes in Inventories of finished goods, work in progress and | 97 | 198 | 118 | 179 | 464 | 438 |
| | stock in trade | | | | , | | |
| | c) Employee benefits expense d) Depreciation and amortisation expense | 247 | 235 | 248 | 731 | 756 | 1,015 |
| | e) Other expenses | 117 478 | 114 496 | 108 604 | 341 1,445 | 334 1,918 | 441 2,510 |
| | | | | | 2,772 | 1,510 | 1,520 |
| Į. | Total Expenses | 4,238 | 4,640 | 4,704 | 12,711 | 14,254 | 18,778 |
| 3 | Profit(+)/ Loss(-) from Operations before | 116 | 175 | 187 | 416 | 236 | 264 |
| 4 | other income, interest & exceptional items (1-2) | | | | | | |
| | Other Income Profit(+)/ Loss(-) from ordinary activities before Interest & | 90 206 | 71 246 | 72 259 | 228 644 | 200 436 | 301 565 |
| Ι. | exceptional items (3+4) | 200 | 240 | 239 | 044 | 450 | 363 |
| 6 | Finance Cost | 184 | 195 | 214 | 569 | 510 | 816 |
| 7 | Profit(+)/ Loss(-) from Ordinary Activities after Interest but before | 22 | 51 | 45 | 75 | (174) | (251) |
| | exceptional items (5-6) | | | | | | |
| 8 | Exceptional Items Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8) | - | • | - | - | | 3 |
| 9 10 | Tax Expenses | 22 (57) | 51 | 45 | 75 | (174) | (254) |
| | · | | (2) | (12) | (94) | (114) | (150) |
| 11 | Net Profit(+)/ Loss(-) from Ordinary Activitles after Tax (9-10) Extraordinary items | 79 | 53 | 57 | 169 | (60) | (104) |
| | Net Profit(+)/ Loss(-) for the period (11-12) | 79 | 53 | 57 | 169 | (60) | (104) |
| 14 | Paid-up equity share capital (Face Value of Rs 1/- each) | 800 | 800 | 800 | 800 | 800 | 800 |
| 15 | Reserves excluding revaluation reserves | - | | | 555 | 000 | 500 |
| ١ | as per Balance Sheet of previous accounting year | 2,767 | 2,767 | 2,831 | 2,767 | 2,831 | 2,767 |
| | EPS for the period (Rs.) (not annualised) Basic | 0.10 | 0.07 | 0.07 | 0.21 | (0.08) | (0.13) |
| ь | Diluted . | 0.10 | 0.07 | 0.07 | 0.21 | (0.08) | (0.13) |
| | PART-II | | | | | | |
| А | Particulars of Shareholding | | | | | | |
| 1 | Public Shareholding | | | | | | |
| - | No. of shares | 38,371,351 | 38,371,351 | 38,371,351 | 38,371,351 | 38,371,351 | 38,371,351 |
| 1 | % of shareholding | 47.96 | 47.96 | 47.96 | 47.96 | 47.96 | 47.96 |
| 2 | Promoters and Promoters Group Shareholding a) Pledged / Encumbered | | | | | | |
| | - Number of Shares | - | | - | | - | |
| Ì | - Percentage of Shares (as a % of the total shareholding | - 1 | • | • | • | • | - |
| 1 | of promoter and promoter group) - Percentage of Shares (as a % of the total sharecapital | | | | - | - | |
| | of the Company). | • | • | • | - | - | • |
| | b) Non-encumbered | | | | | | |
| | - Number of Shares | 41,628,649 | 41,628,649 | 41,628,649 | 41,628,649 | 41,628,649 | 41,628,649 |
| | Percentage of Shares (as a % of the total shareholding | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | of promoter and promoter group) Percentage of Shares (as a % of the total sharecapital | 52.04 | 52.04 | 52.04 | 52.04 | 52.04 | 52.04 |
| | of the Company). | | 22141 | 5=151 | 55,64 | 22.64 | 22.64 |

| | PARTICULARS | Quarter ended 31/12/2014 |
|---|--|-----------------------------|
| В | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the Quarter | NIL |
| | Received during the Quarter | 1 |
| | Disposed of during the Quarter | 1 |
| | Remaining unresolved at the end of the quarter | NIL |

- The above results for the quarter ended on December 31,2014 were reviewed by the Audit Committee at their meeting held on 9th February, 2015 and thereafter were approved by the Board of Directors at their meeting held on 9th February,2015.
- approved by the board of Directors at their meeting held on Yin February, 2015.

 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 AS-17 and hence segment Reporting not applicable.

 The Company has changed the method of accounting in respect of consumption of Dies and Tools whereby the expenditure incurred on different heads for manufacture of dies and tools are directly considered in its valuation and then charged to profit &loss account on its rejection at its cost value reduced by realisable value instead of directly charged to profit & loss account. As a result of this change in the accounting method for Dies consumption the profit for the quarter ended on 31.12,2014 is higher by Rs. 34 lacs (Net of taxation) and the value of inventory is higher by Rs. 51 lacs.

Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever

For and on behalf of the Board

mommen M P Jhunjhunwala Chairman and Managing Director



Place: Kolkata Date: 09/02/2015