

Centron Industrial Alliance Ltd.

सेन्ट्रॉन इंडस्ट्रीयल अलायन्स लि.

CIN: L28931MH1949PLC007928

Regd. Off.: 21, Floor - 2, Plot 741, 7B, Prem Court,
Dr. Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI - 2
Mob.: 9022463464, 7666165164 Tel.: 022 - 26730263
E-mail : ctrmind@gmail.com Web: www.centronalliance.ir

Date: 30/05/2019

To
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting

Ref: Centron Industrial Alliance Limited (Scrip Code: 509499)

Dear Sir/Madam,

This is to inform that pursuant to the provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held on 30th May, 2019 have inter-alia approved the audited financial results of the Company for the quarter and year ended March 31, 2019.

Please find enclosed the audited financial results for the quarter and year ended March 31, 2019 along with the audit report provided by the Statutory Auditors M/s S.N. Kabra & Company, Chartered Accountants.

Further with reference to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we declare that the Statutory Auditors of the Company M/s S.N. Kabra & Company, Chartered Accountants have issued an unmodified opinion on audited financial results for the quarter and year ended March 31, 2019.

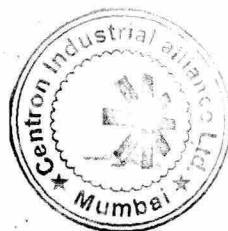
Further inform that Company has appointed Mr. Sonu Verma (A45239) as Company Secretary (KMP) and Chief Financial Officer of the Company w.e.f. 30th May, 2019.

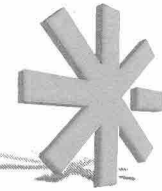
The meeting of Board of Directors of the Company commenced at 01:00 P.M. and Concluded at 03:00 P.M.

This is for your information and record.

For Centron Industrial Alliance Limited

(Anand Pratap Singh)
Director
(DIN:- 06711543)





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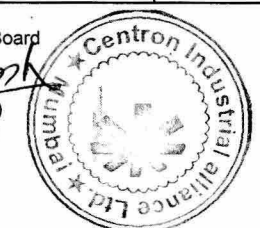
PART I		(Rs. in Lacs)				
Statement of Standalone Audited Results for the Quarter Ended 31/03/2019						
Particulars	Quarter Ended			Year Ended		
	3 months ended 31-03-2019	Preceding 3 months ended 31-12-2018	Corresponding 3 months ended 31-03-2018 in the previous year	Year to date figures for current period ended 31-03-2019	Year to date figures for the previous year ended 31-03-2018	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1 Income						
(i) Revenue from Operations / Other Income	390.03	124.08	250.76	925.58	482.62	
Total Income	390.03	124.08	250.76	925.58	482.62	
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
(b) Purchases of stock-in-trade	369.41	103.76	227.23	852.75	412.58	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	1.18	0.00	1.18	
(d) Employee benefits expense	8.42	8.63	13.08	34.45	34.68	
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
(f) Other expenses (Any item exceeding income, finance costs and exceptional 10% of the total expenses relating to continuing operations to be shown separately)	8.84	8.09	3.24	26.42	22.83	
Total expenses	386.67	120.48	244.73	913.62	471.27	
3 Profit / (Loss)	3.36	3.60	6.03	11.96	11.35	
10 Tax expense						
(a) Current Tax	2.30	0.00	2.20	2.30	2.20	
(b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	
(c) Short Excess provision of earlier years	(0.05)	0.00	0.00	(0.05)	0.00	
13 Net Profit! (Loss) for the period (11 ± 12)	1.11	3.60	3.83	9.71	9.15	
Other Comprehensive Income (OCI)						
(a) Items that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	
(b) Income tax relating to items that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
Total Comprehensive Income for the Period	1.11	3.60	3.83	9.71	9.15	
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	996 1/-	996 1/-	996 1/-	996 1/-	996 1/-	
18 Other equity excluding Revaluation Reserves	1326.03	1316.32	1316.32	1326.03	1316.32	
19.i Earnings per share (before extraordinary items) (of Re. 1/- each) (not annualised):						
(a) Basic & Diluted	0.00	0.00	0.00	0.01	0.01	
19.ii Earnings per share (after extraordinary items) (of Re. 1/- each) (not annualised):						
(a) Basic & Diluted	0.00	0.00	0.00	0.01	0.01	

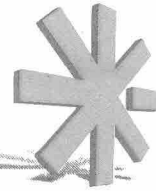
See accompanying note to the financial results

Place: Indore
Dated: 30th May, 2019

For and on behalf of the Board

(Anand Pratap Singh)
Whole Time Director
DIN: 06711543





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STATEMENT OF ASSETS AND LIABILITIES

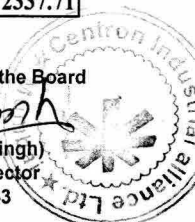
(In lakhs)

Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
A. ASSETS		
1. Non-current assets		
(a) Fixed assets	0.63	0.63
(b) Capital Work in Progress	-	-
(c) Goodwill	-	-
(d) Other Tangible Assets	-	-
(e) Financial Assets		
(i) Investments	540.14	130.14
(ii) Loans	403.61	755.80
(iii) Others	-	-
(f) Current Tax Assets (Net)	-	-
(g) Other non-current assets	-	-
Sub-total - Non-current assets	944.38	886.57
2. Current assets		
(a) Inventories	5.54	5.54
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	0.02	171.64
(iii) Cash & Cash Equivalents	13.76	5.91
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	1365.29	1252.07
(vi) Others	-	-
(c) Other current assets	15.70	15.98
Sub-total - Current assets	1400.31	1451.14
Total -Assets	2344.69	2337.71
B. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Equity Share Capital	996.00	996.00
(b) Others	1326.03	1316.32
Sub-total - Shareholders' funds	2322.03	2312.32
2. Liabilities		
(i) Non-current liabilities		
(a) Financial Liabilities	-	-
Others	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
Sub-total - Non-current liabilities	-	-
(ii) Current liabilities		
(a) Financial Liabilities		
Borrowings	-	-
Trade Payables	20.32	23.13
Other Financial Liabilities	0.04	0.06
(b) Other Current Liabilities	-	-
(c) Provisions	2.30	2.20
Sub-total - Current liabilities	22.66	25.39
TOTAL - EQUITY AND LIABILITIES	2344.69	2337.71

Place: Indore
Dated: 30th May, 2019

For and on behalf of the Board


(Anand Pratap Singh)
Whole Time Director
DIN: 06711543




NOTES:

1. The above Results were reviewed by the Audit Committee and have been taken on record and adopted approved by the Board at their Meetings held on 30th May, 2019 and the Statutory Auditors of the Company have also carried out Limited Review of the Audited results for the Quarter ended on 31.03.2019.
2. The financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act , 2013 read with the relevant rules made there under and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Since the company does not have business in more than one segment. Segment wise reporting on Revenue Results and capital employed is not applicable.
4. Adoption of Ind AS 155 — Revenue from Contracts with Customers : On April, 2018, the company adopted Ind AS 155, " Revenue from Contracts with Customers" using the cumulative catch — up transition method applied to contracts that were not completed as of April 1, 2018. Accordingly, the comparatives have not been retrospectively adjusted. The adoption of Ind AS 115 did not have any material impact on the standalone results for the year ended 31st March, 2019.
5. Previous Quarter's figures have been regrouped/reclassified wherever necessary.

Date:30th May, 2019
Place: Indore

For Centron Industrial Alliance Limited


Anand Pratap Singh
Whole Time Director

DIN: 0671154



Independent Audit Report

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015)

To
Board of Directors of
Centron Industrial Alliance Limited


1. We have audited the accompanying quarterly financial results of Centron Industrial Alliance Limited (the company) for the quarter ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

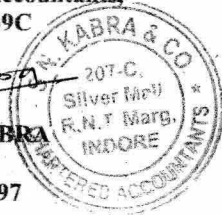
(i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For S.N. KABRA & CO.,
Chartered Accountants,
F.R.N.: 03439C


CA S.N. KABRA
Partner
M.NO. 072497



PLACE : INDORE
DATE : 30th May, 2019