



August 09, 2024

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 09.08.2024

Sub: - Outcome of Board Meeting- Unaudited Financial Results for the Quarter ended on 30th June, 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 **09th August, 2024** 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, 2024.
- 2) **Noting of Retirement of Shri Arun Kumar Hajra (DIN: 05300348), as a Non-Executive Independent Director w.e.f. 05th September, 2024**

The Board took note of the retirement of Shri Arun Kumar Hajra (DIN: 05300348), from the office of Independent Director with effect from effective from 5th September 2024, upon the expiry of his second term of 5 (five) consecutive years commenced from 05th September, 2019 upto 04th September, 2024.

Post retirement of Shri Arun Kumar Hajra, the Board of Directors of the Company shall comprise of 7 (Seven) remaining Directors as required under Regulation 17 (1)(c) of SEBI (LODR) Regulations, 2015, with half of the Board of Directors comprising of Non-Executive Independent Directors in accordance with Regulation 17 (1) (b) of the said Regulation when the Board is headed by Executive Chairman.



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 :

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
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



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 9th September, 2015 for the afore-mentioned item is annexed.

- 3) 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. 09.08.2024. Their composition are as under: -

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

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 4:50 P.M.



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 :
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
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



This is for your information and record.

Thanking you,
For **Century Extrusions Limited**

R. Singh

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



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



August 09, 2024

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
--	---

Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 09.08.2024

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 09th August, 2024, 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
	Shri. Deepankar Bose
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore
NOMINATION & REMUNERATION COMMITTEE	Shri. Deepankar Bose, Chairman
	Shri. Rajib Mazumdar
	Shri. Bishwanath Choudhary
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore

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



STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Bishwanath Choudhary, Chairman
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Shri. Deepankar Bose
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Rajib Mazumdar, Chairman
	Shri. Vikram Jhunjunwala
	Shri. Bishwanath Choudhary
	Shri. Deepankar Bose
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore

For Century Extrusions Limited

R. Singh

Rajan Singh
(Company Secretary & Compliance officer)



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



Retirement of Shri Arun Kumar Hajra (DIN: 05300348)

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 9th September, 2015 for the aforementioned **Item Nos. 2 - Retirement of Shri Arun Kumar Hajra (DIN: 05300348), as a Non-Executive Independent Director w.e.f. 05th September, 2024**

Particulars	Details
Name of the Director	Arun Kumar Hajra (DIN: 05300348)
Father's Name	Sachindra Nath Hajra
Date of Birth	04/07/1936
Permanent Residential Address	188/E, Prince Anwar Shah Road, Lake Gardens, Kolkata 700045
Qualification	Bachelor in Engineering (B.E.) and MBA from IIM, Calcutta.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Tenure Completion/Retirement
Date of Cessation	05 th September, 2024
Brief Profile (in case of appointment)	Not Applicable
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For Century Extrusions Limited

R. Singh

Rajan Singh
(Company Secretary &
Compliance Officer)



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

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, 2024 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 09th August, 2024 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 09, 2024

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

(A. K. KHETAWAT)
Partner

Membership No. 052751
UDIN: 24052751BKFD1187

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, 2024

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Twelve Months Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Un-Audited	Audited	Un-Audited	Audited
PART-I					
1	Revenue from operation	10,142	9,230	9,169	37,510
2	Other Income	8	19	21	55
3	Total Income from operation (1+2)	10,150	9,249	9,190	37,565
4	Expenses				
	a) Cost of materials consumed	7,495	6,479	7,245	29,410
	b) Changes in Inventories of finished goods, work in progress and stock in trade	436	485	(12)	(625)
	c) Employee benefits expense	438	592	372	1,776
	d) Finance Cost	225	255	207	936
	e) Depreciation and amortisation expense	87	119	73	335
	f) Other expenses	1,142	1,108	1,028	4,676
	Total Expenses	9,823	9,038	8,913	36,508
5	Profit(+)/ Loss(-) before exceptional items (3-4)	327	211	277	1,057
6	Exceptional Items	-	(32)	-	(32)
7	Profit(+)/ Loss(-) before tax (5-6)	327	243	277	1,089
8	Tax Expenses				
	(1) Current tax	83	155	74	370
	(2) Deferred tax	1	(27)	-	(26)
9	Net Profit(+)/ Loss(-) after Tax (7-8)	243	115	203	745
10	Other Comprehensive Income/ (Loss)	1	50	(2)	45
11	Total Comprehensive Income for the period (IX+X)	244	165	201	790
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	0.30	0.14	0.25	0.93
b	Diluted	0.30	0.14	0.25	0.93



[Handwritten Signature]



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 :

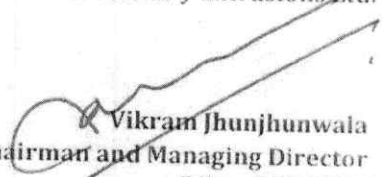
1	The above results have been reviewed by the Audit Committee at their meeting held on 9th August, 2024 for the quarter ended 30th June 2024 and thereafter were approved by the Board of Directors at their meeting held on 9th August, 2024. The Statutory Auditors of the Company have carried out limited 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 increase in the profit of the Company by Rs. 0.58 lakhs for the quarter ended 30th June 2024.

For
Chartered Accountants

Place: Kolkata
Date: 09/08/2024



For Century Extrusions Ltd.


Vikram Jhunjunwala
Chairman and Managing Director
DIN :- 00169833

