



May 24, 2025

<b>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</b>	<b>To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</b>
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Dear Sir/Madam,

**Ref: Outcome of Board Meeting dated 24.05.2025**

**Sub: - Outcome of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2025.**

**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 **24<sup>th</sup> May, 2025**, 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 31<sup>st</sup> March 2025.
- 2) Standalone Audited Statement of Assets and Liabilities, as at 31<sup>st</sup> March 2025.
- 3) Standalone Audited Cash Flow Statement, as at 31<sup>st</sup> March 2025.
- 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.



## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
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Fax : +91 (033) 2249 5656  
E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



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

CIN : L27203WB1988PLC043705



- 6) Approved the Notice of the 37th Annual General Meeting of the Company scheduled to be held on **Friday, 08<sup>th</sup> August, 2025**.
- 7) The Board of Directors has approved the re-appointment of M/s V. Singhi & Associates, Chartered Accountants (Firm registration number: 311017E), as an Internal Auditor of the Company for the Financial Year 2025-26.

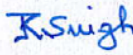
The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as '**Annexure – I**'.

- 8) Based on recommendation of the Audit Committee, the Board of Directors approved the appointment of Mrs. Shruti Agarwal, (Membership No. 38797, CP no. 14602) Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years (FY 2025–26 to FY 2029–30), from the conclusion of ensuing 37th Annual General Meeting, subject to the approval of the shareholders.

The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as '**Annexure – I**'.

The Meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking you,  
For Century Extrusions Limited  
  
**Rajan Singh**  
(Company Secretary & Compliance officer)



*Encl.: As above*

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## Annexure I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

#### 1. Re-appointment of M/s V.Singhi & Associates, Chartered Accountants (Firm registration number: 311017E), as Internal Auditor of the Company for the Financial Year 2025-26

Sl. No.	Particulars	Description
a.	Reason for change	Re-appointment
b.	Date of appointment/ reappointment/ cessation & terms of appointment	Re-appointed by the Board on 24th May, 2025 for conducting Internal Audit for Financial Year 2025-26.
c.	Brief profile (in case of appointment)	V. Singhi & Associates is one of the leading Chartered Accountant firms in India having team of experienced professionals. Their core areas include Accounting, Forensic Accounting and Investigation, Audit and Assurance, Virtual CFO Role, Taxation, Valuations, Due Diligence, Compliance services, Insolvency Services and Transaction Advisory.
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

#### 2. Recommendation of Appointment of Mrs. Shruti Agarwal, Practising Company Secretaries, as Secretarial Auditor of the Company for five consecutive financial years, subject to approval of the Members.

Sl. No.	Particulars	Description
a.	Reason for change	Appointment
b.	Date of appointment/ reappointment/ cessation & terms of appointment	Appointed by the Board on 24th May, 2025 for conducting Secretarial Audit for five consecutive financial years, subject to approval of the Members at the ensuing Annual General Meeting.
c.	Brief profile (in case of appointment)	Expert knowledge in the field of Company law matters, Secretarial Audits, Compliance Audits, Annual Secretarial Compliance, Corporate Governance Certification, Due Diligence, Scrutiniser, Corporate Advisory Services

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		including SEBI (LODR) Regulations, SEBI Takeover Code, Corporate Governance. Also, dealing with matters related to ROC compliances, Income Tax matters & Tax planning.
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

Thanking you,  
For Century Extrusions Limited

*R. Singh*

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



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OHSAS 18001  
ISO 9001-2015

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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, 2025 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, 2025 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, 2025 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 24, 2025



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

A.K.Khetawat  
Partner

M. No.052751  
UDIN: 25052751BMKNRB9299

# CENTURY EXTRUSIONS LIMITED

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 CIN : L27203WB1988PLC043705

## STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

	PARTICULARS	31-Mar-2025	31-Mar-2024
		Audited	Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Property, Plant & Equipment	2,718	2,757
	b) Intangible Assets	19	27
	c) Right of use Assets	407	154
	d) Capital Work-in-progress	426	39
	e) Financial Assets		
	i) Loans	40	36
	ii) Other Financial Assets	48	8
	f) Deferred Tax Assets (Net)	28	6
	g) Other Non-Current Assets	2,068	1,203
	<b>Sub total Non-Current Assets</b>	<b>5,754</b>	<b>4,230</b>
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	4,056	3,963
	b) Financial Assets		
	i) Trade Receivable	3,544	3,535
	ii) Cash & Cash Equivalents	1,006	1,056
	iii) Other Bank Balances	650	557
	iv) Loans	9	13
	v) Other Financial Assets	65	83
	c) Other Current Assets	1,999	2,488
	<b>Sub total Current Assets</b>	<b>11,329</b>	<b>11,695</b>
	<b>TOTAL ASSETS</b>	<b>17,083</b>	<b>15,925</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	a) Share Capital	800	800
	b) Other Equity ( Reserve & Surplus)	7,497	6,505
	<b>Total Equity</b>	<b>8,297</b>	<b>7,305</b>
	<b>Liabilities</b>		
<b>2</b>	<b>Non-Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	186	430
	ii) Other Financial Liabilities	222	39
	b) Long term provisions	68	22
	<b>Sub-total Non-Current Liabilities</b>	<b>476</b>	<b>491</b>
<b>3</b>	<b>Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	4,732	4,377
	ii) Trade Payable		
	total outstanding dues of micro enterprises and small enterprises	37	11
	total outstanding dues of creditors other than micro and small enterprises	2,676	2,835
	iii) Other Financial Liabilities	76	28
	b) Other current liabilities	699	793
	c) Short-term provisions	18	40
	d) Current Tax Liabilities (net)	72	45
	<b>Sub-total Current Liabilities</b>	<b>8,310</b>	<b>8,129</b>
	<b>Total Liabilities</b>	<b>17,083</b>	<b>15,925</b>



For CENTURY EXTRUSIONS LTD.

*(Signature)*  
 Chairman and  
 Managing Director

## CENTURY EXTRUSIONS LIMITED

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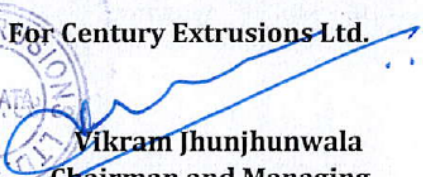
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### Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 24.05.2025 for the quarter and year ended 31st March 2025 and thereafter were approved by the Board of Directors at their meeting held on 24.05.2025.
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 a decrease in the profit of the Company by Rs. 2.39 lakhs for the year ended 31st March 2025.
5	The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2025 and the unaudited published year to date figures upto 31st December 2024 being the dates of the end of the third quarter of financial year respectively which were subject to limited review.
6	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: 24/05/2025



For Century Extrusions Ltd.  
  
Vikram Jhunjunwala  
Chairman and Managing  
DIN :- 00169833

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### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
	<b>PART-I</b>					
1	Revenue from operation	11,979	10,354	9,230	43,125	37,510
2	Other Income	44	6	19	70	55
3	<b>Total Income from operation (1+2)</b>	<b>12,023</b>	<b>10,360</b>	<b>9,249</b>	<b>43,195</b>	<b>37,565</b>
4	<b>Expenses</b>					
	a) Cost of materials consumed	9,004	8,784	6,479	33,513	29,410
	b) Changes in Inventories of finished goods, work in progress and stock in trade	92	(707)	485	(301)	(625)
	c) Employee benefits expense	574	374	592	1,914	1,776
	d) Finance Cost	291	257	255	1,037	936
	e) Depreciation and amortisation expense	76	86	119	343	335
	f) Other expenses	1,658	1,259	1,108	5,408	4,676
	<b>Total Expenses</b>	<b>11,695</b>	<b>10,053</b>	<b>9,038</b>	<b>41,914</b>	<b>36,508</b>
5	<b>Profit(+)/ Loss(-) before exceptional items (3-4)</b>	<b>328</b>	<b>307</b>	<b>211</b>	<b>1,281</b>	<b>1,057</b>
6	Exceptional Items	-	-	(32)	-	(32)
7	<b>Profit(+)/ Loss(-) before tax (5-6)</b>	<b>328</b>	<b>307</b>	<b>243</b>	<b>1,281</b>	<b>1,089</b>
8	<b>Tax Expenses</b>					
	(1) Current tax	83	60	155	308	370
	(2) Deferred tax	(22)	2	(27)	(21)	(26)
9	<b>Net Profit(+)/ Loss(-) after Tax (7-8)</b>	<b>267</b>	<b>245</b>	<b>115</b>	<b>994</b>	<b>745</b>
10	Other Comprehensive Income/ (Loss) net of tax	(5)	1	50	(2)	45
11	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>262</b>	<b>246</b>	<b>165</b>	<b>992</b>	<b>790</b>
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	<b>EPS for the period (Rs.) (not annualised)</b>					
a	Basic	0.33	0.31	0.14	1.24	0.93
b	Diluted	0.33	0.31	0.14	1.24	0.93



Place: Kolkata  
Date: 24/05/2025

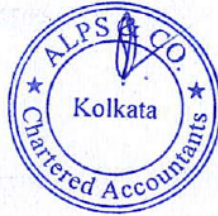


For Century Extrusions Ltd.  
**Vikram Jhunjunwala**  
Chairman and Managing Director  
DIN :- 00169833

**STATEMENT OF AUDITED CASH FLOW FOR YEAR ENDED 31ST MARCH, 2025**

	(Rs. in Lacs )	
	For the year ended on 31st March 2025	For the year ended on 31st March 2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit/(Loss) Before Tax :	1280	1089
Adjustment for :		
Depreciation	343	335
Exceptional Item- EPCG	0	(32)
Provision for expected credit loss	(5)	3
Fair Value Adjustment	2	(101)
	340	205
Interest Paid	876	726
Less : Interest Received	49	827
Operating Profit Before Working Capital Changes	2447	1972
Adjustment for :		
Trade and Other Receivables	(570)	(1146)
Inventories	(8)	(684)
Trade Payables and Provisions	(257)	1410
Cash Generated from Operations	1612	1552
Income Tax Paid	(281)	(414)
<b>Net Cash from Operating Activities</b>	1331	1138
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Proceeds from Sale of Fixed Asset	1	0
(Purchase)/ Sale of Fixed Assets	(656)	(539)
Interest Received	39	42
<b>Net Cash generated/ (Used) in Investing Activities</b>	(616)	(497)
<b>C. CASH FLOW FROM FINANCIAL ACTIVITIES</b>		
Proceeds/(Repayment) of Long Term Borrowings	(310)	(281)
Proceeds/ (Repayment) of Short Term Borrowings	421	419
Repayment of lease liabilities	0	(64)
Interest Paid	(876)	(726)
<b>Net Cash Used in Financing Activities</b>	(765)	(652)
<b>NET INCREASE/ (DECREASE ) IN CASH AND CASH EQUIVALENTS</b>	(50)	(11)
Cash and Cash Equivalents Opening Balance:		
Cash and Bank Balance	1056	1067
Cash and Cash Equivalents Closing Balance:		
Cash and Bank Balance	1006	1056

Place: Kolkata  
Date: 24/05/2025



For Century Extrusions Ltd.

**Vikram Jhunjhunwala**  
Chairman and Managing Director  
DIN :- 00169833



May 24, 2025

<b>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</b>	<b>To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</b>
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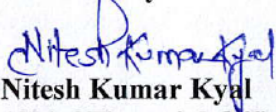
Dear Sir/Madam,

**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 27<sup>th</sup> 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 31<sup>st</sup> March, 2025.

You are requested to acknowledge the aforementioned information and oblige.

**For Century Extrusions Limited**

  
**Nitesh Kumar Kyal**  
**(Chief Financial Officer)**



## Century Extrusions Limited

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