

# CARBON SPECIALITIES LIMITED

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

Email: carbonspecialitieslimited@gmail.com,

Corporate Identification Number-L65929AS1985PLC002427

The Manager - Listing,  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata

**Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.06.2016**

Dear Sir,

We herewith enclose the following:

1. Unaudited Financial Results for 1st Quarter Ended on 30<sup>th</sup> June 2016, As per Regulation 33 of the Listing Regulations;
2. Copy of extract of financial results required to be published in Newspaper as per Listing Regulations;
3. Quarterly Compliance Report on Corporate Governance;
4. Information pursuant to Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations and
5. Limited Review Report

Kindly acknowledge the receipt and oblige.

Thanking You,  
Yours truly,  
For Carbon Specialities Limited

  
Pankaj Kaya  
(Director)  
DIN-01279883

# CARBON SPECIALITIES LTD.

Regd Office : Dosi Bhawan Palton Bazar, Guwahati, Assam

CIN: L65929AS1985PLC002427

Email id: carbonspecialities85@gmail.com

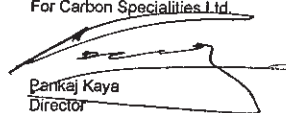
Website: carbon.net.in

## PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.08.2016

(Rs. In Lacs)

No.	PARTICULARS	QUARTER ENDED				YEAR ENDED
		30/08/2016 (Unaudited)	31/03/2016 (Audited)	30/08/2015 (Unaudited)	31/03/2016 (Audited)	31/03/2016 (Audited)
<b>1</b>	<b>Income From Operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	57.52	33.29	84.62		453.04
	(b) Other Operating Income	0.00	13.05	0.00		13.05
	<b>Total Income From Operations (net)</b>	<b>57.52</b>	<b>46.34</b>	<b>84.62</b>		<b>466.09</b>
<b>2</b>	<b>Expenditure</b>					
	(a) Purchase of stock in Trade	0.00	0.00	0.00		0.00
	(b) Change in Inventory of stock in trade	0.00	24.24	0.00		155.95
	(c) Employer Employee Insurance	75.00	100.00	75.00		175.00
	(d) Municipal Taxes	0.00	0.00	0.00		0.00
	(e) Employee Benefit Expenses	45.20	45.19	15.19		150.76
	(f) Depreciation and amortization	0.00	6.21	0.00		6.21
	(g) Brokerage Paid	72.63	0.00	0.00		0.00
	(f) Other Expenditure	1.12	1.51	0.06		2.40
	<b>Total Expenditure</b>	<b>193.95</b>	<b>177.15</b>	<b>90.25</b>		<b>490.32</b>
<b>3</b>	<b>Profit from Operations before Other Income, Finance Cost &amp; Exceptional Item (1-2)</b>	<b>-136.43</b>	<b>-130.81</b>	<b>-5.63</b>		<b>-24.23</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>2.75</b>	<b>0.00</b>		<b>2.75</b>
<b>5</b>	<b>Profit from Ordinary Activities before Finance Cost &amp; Exceptional Items (3+4)</b>	<b>-136.43</b>	<b>-128.06</b>	<b>-5.63</b>		<b>-21.48</b>
<b>6</b>	<b>Finance Cost</b>	<b>1.12</b>	<b>0.65</b>	<b>0.00</b>		<b>0.65</b>
<b>7</b>	<b>Profit from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)</b>	<b>-137.55</b>	<b>-128.71</b>	<b>-5.63</b>		<b>-22.13</b>
<b>8</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>
<b>9</b>	<b>Profit/ Loss from Ordinary Activities before tax (7+8)</b>	<b>-137.55</b>	<b>-128.71</b>	<b>-5.63</b>		<b>-22.13</b>
<b>10</b>	<b>Tax expenses (less MAT Credit)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>-33.08</b>
<b>11</b>	<b>Net Profit / Loss from Ordinary Activities after tax (9-10)</b>	<b>-137.55</b>	<b>-128.71</b>	<b>-5.63</b>		<b>10.95</b>
<b>12</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>
<b>13</b>	<b>Net Profit / Loss for the period (11-12)</b>	<b>-137.55</b>	<b>-128.71</b>	<b>-5.63</b>		<b>10.95</b>
<b>14</b>	<b>Paid up equity share capital</b>	<b>555.73</b>	<b>555.73</b>	<b>555.73</b>		<b>555.73</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year</b>					<b>2622.21</b>
<b>16</b>	<b>Earning Per Share (not annualized)</b>					
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.	-2.48	-2.32	-0.10		0.20
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.	-2.48	-2.32	-0.10		0.20

## PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30.08.2016

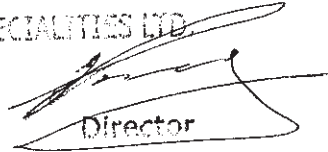
PARTICULARS OF SHAREHOLDING		Quarter ended Jun. 30, 2016			
<b>1</b>	<b>Public Shareholding</b>				
	- No. of Shares	850520	850520	850520	850520
	- Percentage of shareholdings	15.30%	15.30%	15.30%	15.30%
<b>2</b>	<b>Promoters and promoter group Shareholding</b>				
	(a) Pledged/ Encumbered				
	- No. of Shares	NIL	NIL	NIL	NIL
	- Percentage of shares( as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares( as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	- No. of Shares	4706780	4706780	4706780	4706780
	- Percentage of shares( as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%
	- Percentage of shares( as a % of the total share capital of the company)	84.70%	84.70%	84.70%	84.70%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	-Pending at the beginning of the quarters				Nil
	-Received during the quarters				Nil
	-Disposed off during the quarters				Nil
	-Remaining unresolved at the end of the quarter				Nil
	-Received during the quarters				Nil
	-Disposed of during the quarters				Nil
	-Remaining unresolved at the end of the quarter				Nil
<b>1</b>	<b>Notes to Results:</b>				
	The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on Aug. 13, 2016. These results are being published in accordance with the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.				
<b>2</b>	Current tax and deferred tax, have been accounted for at the year end.				
<b>4</b>	Figures of the previous period/year have been regrouped/reclassified wherever considered necessary.				
For Carbon Specialities Ltd.					
 Parikaj Kaya Director DIN: 01279883					
Date : 13.08.2016					
Place : Guwahati					

**SEGMENT WISE REVENUE/RESULTS AND CAPITAL EMPLOYED**

(Rs. in Lacs)

S.No	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2016 (Unaudited)	31/03/2016 (Audited)
1	<b>Segment Revenue</b>				
	a) Investment Business	57.52	13.05	84.62	252.80
	b) Trading Business	-	33.29	-	213.29
	c) Unallocated	-	2.75	-	2.75
	<b>Total</b>	<b>57.52</b>	<b>49.09</b>	<b>84.62</b>	<b>466.09</b>
	Inter Segment Revenue	-	-	-	-
	<b>Sales/ Income from Operation</b>	<b>57.52</b>	<b>49.09</b>	<b>84.62</b>	<b>466.09</b>
2	<b>Segment Results</b> (Profit before Tax & Finance Cost)				
	a) Investment Business	(15.12)	13.04	84.62	252.80
	b) Trading Business	(122.44)	(144.50)	(90.25)	(277.68)
	c) Unallocated	-	2.75	-	2.75
	<b>Total Profit Before Tax</b>	<b>(137.56)</b>	<b>(128.71)</b>	<b>(5.63)</b>	<b>(22.13)</b>
3	<b>Capital Employed</b> (Segment Assets-Segment Liabilities)				
	a) Investment Business	1135.33	1462.56	1,274.61	1,462.56
	b) Trading Business	1882.92	2103.95	1,894.46	2,103.95
	c) Unallocated	33.08	33.08	-	33.08
	<b>Total Capital Employed</b>	<b>3051.33</b>	<b>3599.59</b>	<b>3,169.07</b>	<b>3,599.59</b>
<p>The Company has identified two reportable segments viz. Investment Business as Primary and Trading Business in Securities as Secondary segment. Segments have been identified and reported taking in view the different risk. The Primary segment i.e. Investment Business includes Non Current Investments in securities and Investment in Property. The Secondary segment i.e. Trading Business includes Trading in securities.</p> <p>Date : 13.08.2016 Place : Guwahati</p>					

CARBON SPECIALITIES LTD.

  
 Director

**CARBON SPECIALITIES LTD.**

Regd Office : Dosi Bhawan Palton Bazar, Guwahati, Assam

CIN: L65929AS1985PLC002427

Email id: carbonspecialities85@gmail.com

Website: carbon.net.in

**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016**

(Rs. in Lacs)

S.No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2016 (Audited)
1	Total Income From Operations (net)	57.52	46.34	84.62	466.09
2	Net Profit / Loss from Ordinary Activities after tax	-137.55	-128.71	-5.63	10.95
3	Net Profit / Loss for the period after tax (after Extraordinary items)	-137.55	-128.71	-5.63	10.95
4	Equity share capital	555.73	555.73	555.73	555.73
5	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				
6	Earning Per Share (before and after extraordinary items) (of 10/- each)				
	Basic :	-2.48	-2.32	-0.10	0.20
	Diluted :	-2.48	-2.32	-0.10	0.20
	Note : There is no extraordinary item.				

**Notes to Results:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites and the website of the company.
- Current tax and deferred tax, shall be accounted for at the year end.
  - There are no extraordinary or exceptional item within the meaning of AS 5 issued by the Institute of Chartered Accountants of India

Date : 13.08.2016  
Place : Guwahati

For Carbon Specialities Ltd.

  
Rankai Kaya  
Director  
DIN: 01279883