

CARBON SPECIALITIES LTD.

Read 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 AND NINE MONTH ENDED 31ST DECEMBER 2016

S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		(Rs. In Lacs)
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Reviewed)	31/12/2016 (Reviewed)	31/03/2016 (Audited)
1	Income From Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	113.82	113.82	250.52	285.16	419.75	453.04
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	13.05
	Total Income From Operations (net)	113.82	113.82	250.52	285.16	419.75	466.09
2	Expenditure						
	(a) Purchase of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Change in Inventory of stock in trade	0.00	0.00	131.71	0.00	131.71	155.95
	(c) Employer Employee Insurance	0.00	0.00	0.00	75.00	75.00	175.00
	(d) Municipal Taxes	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Employee Benefit Expenses	45.20	45.20	45.19	135.61	105.57	150.76
	(f) Depreciation and amortization	0.00	0.00	0.00	0.00	0.00	6.21
	(g) Brokerage Paid	0.00	0.00	0.00	72.64	0.00	0.00
	(f) Other Expenditure	8.68	18.00	0.42	27.60	0.72	2.40
	Total Expenditure	53.88	63.20	177.32	310.85	313.00	490.32
3	Profit from Operations before Other Income, Finance Cost & Exceptional Item (1-2)	59.94	50.62	73.20	-25.69	106.75	-24.23
4	Other Income	0.00	0.00	0.00	0.00	0.00	2.75
5	Profit from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	59.94	50.62	73.20	-25.69	106.75	-21.48
6	Finance Cost	0.93	1.03	0.00	3.07	0.00	0.65
7	Profit from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	59.01	49.59	73.20	-28.76	106.75	-22.13
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ Loss from Ordinary Activities before tax (7+8)	59.01	49.59	73.20	-28.76	106.75	-22.13
10	Tax expenses (less MAT Credit)	0.00	0.00	0.00	0.00	0.00	-33.08
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	59.01	49.59	73.20	-28.76	106.75	10.95
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / Loss for the period (11-12)	59.01	49.59	73.20	-28.76	106.75	10.95
14	Paid up equity share capital (Equity Shares of Face Value Rs. 10/- Each fully paid)	555.73	555.73	555.73	555.73	555.73	555.73
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						2633.16
16	Earning Per Share (not annualized)						
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.	1.06	0.89	1.32	-0.52	1.92	0.20
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.	1.06	0.89	1.32	-0.52	1.92	0.20

PART-II SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 31.12.2016							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of Shares	850520	850520	850520	850520	850250	850520
	- Percentage of shareholdings	15.30%	15.30%	15.30%	15.30%	15.30%	15.30%
2	Promoters and promoter group Shareholding						
	(a) Pledged/ Encumbered						
	- No. of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares(as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non- encumbered						
	- No. of Shares	4706780	4706780	4706780	4706780	4706780	4706780
	- Percentage of shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	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%	84.70%	84.70%
B	INVESTOR COMPLAINTS						Quarter ended Dec. 31, 2016
	-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

Notes to Results:

The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on Feb. 14, 2017. These results are being published in accordance with the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

- Current tax and deferred tax, have been accounted for at the year end.
- Figures of the previous period/year have been regrouped/reclassified wherever considered necessary.

CARBON SPECIALITIES LTD.

Pankaj Kaya

Director

DIN-01279883


Director

Date : 14.02.2017

Place : Guwahati

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED							(Rs. In Lacs)
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Reviewed)	31/12/2015 (Reviewed)	31/03/2016 (Audited)
1	Segment Revenue						
	a) Investment Business	113.82	113.82	70.52	285.16	239.75	252.80
	b) Trading Business	-	-	180.00	-	180.00	213.29
	c) Unallocated	-	-	-	-	-	2.75
	Total	113.82	113.82	250.52	285.16	419.75	466.09
	Inter Segment Revenue	-	-	-	-	-	-
	Sales/ Income from Operation	113.82	113.82	250.52	285.16	419.75	466.09
2	Segment Results						
	(Profit before Tax & Finance Cost)						
	a) Investment Business	107.53	96.32	70.52	188.73	239.75	252.80
	b) Trading Business	(48.52)	(46.73)	2.68	(217.49)	(133.00)	(277.68)
	c) Unallocated	-	-	-	-	-	2.75
	Total Profit Before Tax	59.01	49.59	73.20	(28.76)	106.75	(22.13)
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Investment Business	1125.75	1108.72	1,482.84	1,125.75	1,482.84	1,462.56
	b) Trading Business	2001.27	1959.12	1,801.86	2,001.27	1,801.86	2,103.95
	c) Unallocated	33.08	33.08	-	33.08	-	33.08
	Total Capital Employed	3160.10	3100.92	3,284.70	3,160.10	3,284.70	3,599.59
<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 and return.</p> <p>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 : 14.02.2017 Place : Guwahati</p>							

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Director

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**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31ST DECEMBER, 2016**

(Rs. In Lacs)

S.No	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED
		31/12/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Unaudited)
1	Total Income From Operations (net)	113.82	250.52	285.16
2	Net Profit / Loss from Ordinary Activities after tax	59.01	73.20	-28.76
3	Net Profit / Loss for the period after tax (after Extraordinary items)	59.01	73.20	-28.76
4	Equity share capital	555.73	555.73	555.73
5	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	2,633.16	2,633.16	2633.16
6	Earning Per Share (before and after extraordinary items) (of 10/- each)			
	Basic :	1.06	1.32	-0.52
	Diluted :	1.06	1.32	-0.52
	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 : 14.02.2017
Place : Guwahati

For Carbon Specialities Ltd.
CARBON SPECIALITIES LTD.

Pankaj Kaya
Director
DIN: 01279883