

CARBON SPECIALITIES LIMITED

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

Email: carbonspecialities85@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 31.03.2017

Dear Sir,

We herewith enclose the following:

1. Audited Financial Results for 4th Quarter and financial Year Ended on 31st March 2017, 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 along with statement of Asset & Liabilities;
3. Declaration with respect to audit report with unmodified opinion on annual financial statement for quarter and year ended 31st March, 2017; and
4. Auditor's Report on Quaterly Financial Results and year to date results of the company.

Kindly acknowledge the receipt and oblige.

Thanking You,
Yours truly,
For Carbon Specialities Limited



Pankaj Kaya

(Director)

DIN-01279883

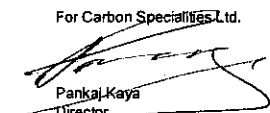
CARBON SPECIALITIES LTD.

Regd Office : Dosi Bhawan Palton Bazar, Guwahati, Assam

CIN: L65929AS1985PLC002427

Email id: carbonspecialitieslimited@gmail.com, Website: carbon.net.in

PART-I STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTH ENDED 31ST MARCH 2017						
(Rs. in Lacs)						
S.No	PARTICULARS	31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1	Income From Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	311.15	113.82	33.29	596.31	453.04
	(b) Other Operating Income	0.00	0.00	13.05	0.00	13.05
	Total Income From Operations (net)	311.15	113.82	46.34	596.31	466.09
2	Expenditure					
	(a) Purchase of stock in Trade	0.00	0.00	0.00	0.00	0.00
	(b) Change in Inventory of stock in trade	144.71	0.00	24.24	144.71	155.95
	(c) Employer Employee Insurance	65.00	0.00	100.00	140.00	175.00
	(d) Municipal Taxes	0.00	0.00	0.00	0.00	0.00
	(e) Employee Benefit Expenses	45.20	45.20	45.19	180.81	150.76
	(f) Depreciation and amortization	26.42	0.00	6.21	26.42	6.21
	(g) Brokerage Paid	0.00	0.00	0.00	72.64	0.00
	(h) Other Expenditure	7.70	8.68	1.51	35.75	2.40
	Total Expenditure	289.03	53.88	177.15	600.33	490.32
3	Profit from Operations before Other Income, Finance Cost & Exceptional Item (1-2)	22.12	59.94	-130.81	-4.02	-24.23
4	Other Income	0.00	0.00	2.75	0.00	2.75
5	Profit from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	22.12	59.94	-128.06	-4.02	-21.48
6	Finance Cost	0.84	0.93	0.65	3.91	0.65
7	Profit from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	21.28	59.01	-128.71	-7.93	-22.13
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/ Loss from Ordinary Activities before tax (7+8)	21.28	59.01	-128.71	-7.93	-22.13
10	Tax expenses (less MAT Credit)	0.00	0.00	0.00	0.00	-33.08
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	21.28	59.01	-128.71	-7.93	10.95
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / Loss for the period (11-12)	21.28	59.01	-128.71	-7.93	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
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				2633.10	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.	0.38	1.06	-2.32	-0.14	0.20
	(b) Basic and diluted EPS after Extraordinary items for the period., for the year to date and for the previous year.	0.38	1.06	-2.32	-0.14	0.20

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31.03.2017						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of Shares	850520	850520	850520	850520	850520
	- Percentage of shareholdings	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
	- Percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares(as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	(b) Non- encumbered					
	- No. of Shares	4706780	4706780	4706780	4706780	4706780
	- Percentage of shares(as a % of the total shareholding of promoter & promoter group)	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%
B	INVESTOR COMPLAINTS					
	Quarter ended Mar. 31, 2017					
	-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
1	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 May. 30, 2017. These results are being published in accordance with the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.					
2	Current tax and deferred tax, have been accounted for at the year end.					
3	The figure of the quarter ended 31st March are balancing figures between the audited figures for the full financial year and unaudited figures for the nine months ended 31st December.					
4	Figures of the previous period/year have been regrouped/reclassified wherever considered necessary.					
Date : 30.05.2017 Place : Guwahati		For Carbon Specialities Ltd.  Pankaj Kaya Director DIN: 01279883				

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

S.No.	PARTICULARS	QUARTER ENDED			TWELVE MONTHS ENDED	
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1	Segment Revenue					
	a) Investment Business	113.82	113.82	13.05	398.97	262.80
	b) Trading Business	197.33	-	33.29	197.33	213.29
	c) Unallocated	-	-	2.75	-	2.75
	Total	311.15	113.82	49.09	596.30	466.09
2	Inter Segment Revenue	-	-	-	-	-
	Sales/ Income from Operation	311.15	113.82	49.09	596.30	466.09
	Segment Results					
	(Profit before Tax & Finance Cost)					
	a) Investment Business	108.10	107.53	13.04	296.82	252.80
	b) Trading Business	(86.82)	(48.52)	(144.50)	(304.75)	(277.68)
	c) Unallocated	-	-	2.75	-	2.75
	Total Profit Before Tax	21.28	59.01	(128.71)	(7.93)	(22.13)
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a) Investment Business	1137.13	1125.75	1462.56	1,137.13	1,462.56
	b) Trading Business	2407.05	2001.27	2103.95	2,407.05	2,103.95
	c) Unallocated	40.96	33.08	33.08	40.96	33.08
	Total Capital Employed	3585.14	3160.10	3599.59	3,585.14	3,599.59

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.
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.

Date : 30.05.2017
Place : Guwahati

For Carbon Specialities Ltd.

Pankaj Kaya
Director

DIN: 01275883

CARBON SPECIALITIES LTD.

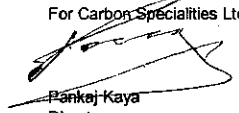
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EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

(Rs. In Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1	Total Income From Operations (net)	311.15	113.82	46.34	596.31	466.09
2	Net Profit / Loss from Ordinary Activities after tax	21.28	59.01	-128.71	-7.93	10.95
3	Net Profit / Loss for the period after tax (after Extraordinary items)	21.28	59.01	-128.71	-7.93	10.95
4	Equity share capital	555.73	555.73	555.73	555.73	555.73
5	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				2633.10	2633.16
6	Earning Per Share (before and after extraordinary items) (of 10/- each)					
	Basic :	0.38	1.06	-2.32	-0.14	0.20
	Diluted :	0.38	1.06	-2.32	-0.14	0.20
	Note : There is no extraordinary item.					
1	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 is available on the Stock Exchange Website and Company Website.					
Date : 30.05.2017 Place : Guwahati		For Carbon Specialities Ltd.  Parkej Kaya Director DIN: 01279883				

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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

PARTICULARS	AMOUNT (Rs.)	
	As at 31 March 2017 (Audited)	As at 31 March 2016 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	555.73	555.73
(b) Reserves and Surplus	2,633.10	2,633.16
Sub-total - Shareholder's Fund	3,188.83	3,188.89
(2) Non-Current Liabilities		
(a) Long Term Borrowings	15.41	32.58
(b) Other Long Term Liabilities	361.39	361.39
Sub-total - Non-Current Liabilities	376.80	393.97
(3) Current Liabilities		
(a) Other Current Liabilities	19.51	16.74
(b) Short Term Provisions	-	-
Sub-total - Current Liabilities	19.51	16.74
TOTAL - EQUITY AND LIABILITIES	3,585.14	3,599.60
II. ASSETS		
(1) Non-current Assets		
(a) Fixed Assets		
(i) Tangible Asset	58.16	84.58
(b) Deferred Tax Assets (Net)	40.95	33.08
(c) Non-current Investments	1,462.57	1,462.57
(d) Long Term Loans and Advances	264.76	144.76
Sub-total - Non-current Assets	1,826.44	1,724.99
(2) Current Assets		
(a) Inventories	1,236.84	1,381.55
(b) Cash and Cash Equivalents	418.52	428.04
(c) Short Term Loans and Advances	103.19	64.84
(d) Other Current Assets	0.15	0.18
Sub-total - Current Assets	1,758.70	1,874.61
TOTAL - ASSETS	3,585.14	3,599.60



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DECLARATION WITH RESPECT TO AUDIT REPORT WITH UNMODIFIED OPINION ON ANNUAL FINANCIAL STATEMENT FOR QUARTER AND YEAR ENDED 31ST MARCH, 2017

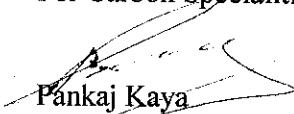
This is in reference to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We, hereby declared that our Audit Report is made with unmodified opinion on the Standalone Financial Statement for the Quarter and Year ended on 31st March, 2017.

We have reviewed the Audited Standalone financial results for the Quarter and Year Ended at March 31, 2017 and to the best of our knowledge and belief, we confirm that:

1. These results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Carbon Specialities Limited



Pankaj Kaya

(Director)

DIN-01279883

Tandon & Mahendra

CHARTERED ACCOUNTANTS

14/75, GOPAL VIHAR, CIVIL LINES

KANPUR - 208 001

Ph. : (O) 2530991, 2530996

(R) 2550589 (M. Nath)

2544117 (N. Tandon)

FAX : (0512) 2532554

Date

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **Carbon Specialities Limited**

We have audited the quarterly financial results of Carbon Specialities Limited for the quarter ended 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017, 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 there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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.

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) are 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/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01st April, 2016 to 31st March, 2017.

For **TANDON & MAHENDRA**

Chartered Accountants


(Saurabh Shukla)
Partner

Mēm No.: 405240

Place: Kanpur

Date: 30/05/2017