CARBON SPECIALITIES LIMITED

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001
Email: carbonspecialitieslimited@gmail.com,
Website: carbon.net.in, Contact No. 9839360000
Corporate Identification Number-L65929AS1985PLC002427

To,
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 30.09.2017

Dear Sir,

We herewith enclose the following:

1. Unaudited Financial Results for 1st Quarter Ended on 30th September 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;

Kindly acknowledge the receipt and oblige.

Thanking You,
Yours truly,
For Carbon Specialities Limited

Pankaj Kaya
(Director)
DIN-01279883

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UNADUITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH September 2017

(` in lacs, except per share data)

Sl.No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	**Income from operations**	209.82	113.82	113.82	323.64	171.33	596.31
2	**Expenses**						
	a) Purchase of Traded Goods	12.00	312.00	0.00	324.00	0.00	0.00
	b) Changes in inventories of Finished Goods, work-in-progress and stock-in-trade	83.08	(312.00)	0.00	(228.92)	0.00	144.71
	c) Employee Benefit Expense	30.21	45.20	45.20	75.41	165.40	320.81
	d) Depreciation & amortization expenses	4.54	4.54	0.00	9.08	0.00	26.42
	e) Other Expenses	5.84	3.61	0.45	9.45	74.38	108.39
	Total Expenses	**135.67**	**53.35**	**45.65**	**189.02**	**239.78**	**600.33**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items**	74.15	60.47	68.17	134.62	(68.45)	(4.02)
	Other Income	0.00	2.11	0.00	2.11	0.00	0.00
	Profit/(Loss) from ordinary activities before finance costs and exceptional items	74.51	62.58	68.17	136.73	(68.45)	(4.02)
	Finance Costs	0.64	0.74	1.03	1.38	2.15	3.91
	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	73.51	61.84	67.14	135.35	(70.60)	(7.93)
	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit/(Loss) from ordinary activities before tax	73.51	61.84	67.14	135.35	(70.60)	(7.93)
4	Tax Expenses						
	(i) Current Tax	19.37	15.48	0.00	34.85	0.00	0.00
	(ii) Deferred Tax	(1.44)	7.31	0.00	5.87	0.00	7.87
	Total Tax (i+ii)	17.93	22.79	0.00	40.72	0.00	7.87
5	**Net Profit/ (Loss) from ordinary activities after tax**	55.58	39.05	67.14	94.63	(70.60)	(0.05)
6	Other Comprehensive Income / (expenses)						
	Item that will not be reclassified to profit or loss	16.64	19.74	41.82	36.38	69.63	11.53
7	Comprehensive Income for the period (after tax)	72.22	58.79	108.96	131.01	(0.97)	11.48

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8	Paid-up Equity Share Capital – Face Value of ` 10 each.	555.73	555.73	555.73	555.73	555.73	555.73
9	Earnings Per share (EPS) in `						
	BASIC	1.00	0.70	1.21	1.70	(1.27)	(0.00)
	DILUTED	1.00	0.70	1.21	1.70	(1.27)	(0.00)

Notes :

(I)	The above Un-audited Financial Results for the Quarter/Half Year ended 30th Sept 2017 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14th December 2017.
(II)	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015, (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
(III)	The Statutory Auditors of the Company have carried out a Limited Review of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
(IV)	The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 have been modified to comply with requirements of SEBI's Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, IND AS and Schedule III [Division] to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.
(V)	Deferred tax represents estimated liability/asset in respect of timing differences of current period, provided in accordance with mandatory accounting standard "Income Taxes" (IND AS 12)

For Carbon Specialities Ltd.

Pankaj Kaya
(Director)
DIN-01279883

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SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE HALF YEA ENDED 30th SEPTEMBER, 2017

(` in lacs)

	Particulars	Half Year Ended 30th September, 2017	Half Year Ended 30th September, 2016
		(Unaudited)	(Unaudited)
1	**Segment Revenue**		
	Revenue from Operations		
	a) Trading	96.00	0.00
	b) Investments	227.63	171.34
	Net Sales/Income from operations	**323.64**	**171.34**
2	**Segment Results**		
	Profit/(Loss) Before Finance Cost & Tax		
	a) Trading	(88.37)	(167.14)
	b) Investments	222.99	98.69
	Total	134.62	(68.45)
	Less :		
	i) Finance Cost	1.38	2.15
	ii) Unallocable Expenses net of Unallocable Income	(2.11)	0.00
	Profit/(Loss) Before Tax	**135.35**	**(70.60)**
3	**Segment Assets**		
	a) Trading	2126.39	2000.22
	b) Investments	1778.20	1676.21
	c) Unallocable Assets	35.09	33.08
	Total Segment Assets	**3939.68**	**3709.51**
4	**Segment Liabilities**		
	a) Trading	31.63	41.17
	b) Investments	362.71	367.08
	c) Unallocable Liabilities		
	Total Segment Liabilities	**394.34**	**408.25**

For Carbon Specialities Ltd.

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BALANCE SHEET AS AT 30th SEPTEMBER 2017

(` in Lacs)

Particulars	As at 30th Sept 2017	As at 31st March 2017
	Un-audited	Audited
ASSETS		
(I) Non-current assets		
(a) Property, Plant and Equipment	49.08	58.16
(b) Investment Property	1025.08	1025.08
(c) Financial Assets		
(i) Investments	693.66	628.13
(ii) Others	95.20	95.20
(d) Deferred Tax Assets (Net)	35.09	40.96
(e) Other non-current assets	171.76	168.36
(II) Current Assets		
(a) Inventories	1465.76	1236.84
(b) Financial Assets		
(i) Trade Receivables	8.79	0.15
(ii) Cash and Cash equivalents	95.42	53.05
(iii) Bank Balances other than (ii) above	139.28	365.47
(iv) Others	159.00	102.00
(c) Other current assets	1.56	2.39
TOTAL ASSETS	**3939.68**	**3775.79**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	555.73	555.73
(b) Other Equity	2954.76	2823.75
Liabilities		
(I) Non-current liabilities		
Financial Liabilities		
(a) Borrowings	24.20	15.41
(b) Others	361.39	361.39
Provisions	34.85	0.00
(II) Current liabilities		
(a) Financial Liabilities		
(i) Trade Payables	1.32	0.00
(ii) Other Financial Liabilities	7.43	19.51
TOTAL EQUITY AND LIABILITIES	**3939.68**	**3775.79**

For Carbon Specialities Ltd.

Pankaj Kaya
(Director)

CARBON SPECIALITIES LTD.

Regd Office : Dosi Bhawan, Palton Bazar, Guwahati, Assam
CIN: L65929AS1985PLC002427
Website: carbon.net..in Ph. No. 9838823600
Email id: carbonspecialitieslimited@gmail.com.

EXTRACT OF STATEMENT OF STANDALONE UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2017

S.No.	PARTICULARS	QUARTER ENDED		HALF YEAR ENDED
		30/09/2017 (Unaudited)	30/09/2016 (Unaudited)	30/09/2017 (Unaudited)
1	Total Income from operations (net)	209.82	113.82	323.64
2	Net Profit/ (Loss) for the period (before Tax/ Extraordinary items)	73.51	67.14	135.35
3	Net Profit /(Loss) for the period before tax (after Extraordinary items)	73.51	67.14	135.35
4	Net Profit /(Loss) for the period after tax (after Extraordinary items)	55.58	67.14	94.63
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	72.22	108.96	131.01
6	Equity Share Capital (Face Value of 10/- each)	555.73	555.73	555.73
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	2633.10	2633.16	2633.10
8	Earning Per Share (before extraordinary items)			
	Basic	1.00	1.21	1.70
	Diluted	1.00	1.21	1.70

Notes to Results:

1 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.

2 The Company adopted the Indian Accounting Standard (Ind AS) effective 01st April 2017 (transition date 1st April 2016) and accordingly, the financial results for quarter ended 30th September 2017 have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Ind AS Compliant figures for the quarter ended 30th September 2016 are not required for limited review or an audit in line with SEBI circular dated 5th July 2016. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.

For Carbon Specialities Ltd.

Date : 14.12.2017
Place : Guwahati

Pankaj Kaya
Director
DIN: 01279883