

CARBON SPECIALITIES LIMITED

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

Email: carbonspecialities85@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 31.12.2017

Dear Sir,

We herewith enclose the following:

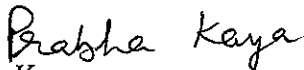
1. Unaudited Financial Results for 3rd Quarter Ended on 31st December 2017, As per Regulation 33 of the Listing Regulations;
2. Copy of extract of financial results required to be published in Newspaper as per Listing Regulations;

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours truly,

For Carbon Specialities Limited



Prabha Kaya
(Director)
DIN-00326278

Corporate Identification Number-L65929AS1985PLC002427

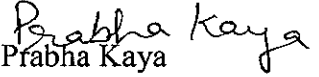
(' in lacs, except per share data)

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	Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14 th February 2018.
(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.


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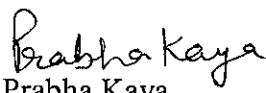
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SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR QUARTER ENDED 31st December 2017

(` in lacs)

Particulars		Quarter ended 31 st December, 2017	Quarter ended 31 st December, 2016
		(Unaudited)	(Unaudited)
1	Segment Revenue		
	Revenue from Operations		
	a) Trading	126.00	0.00
	b) Investments	113.82	113.82
	Net Sales/Income from operations	239.82	113.82
2	Segment Results		
	Profit/(Loss) Before Finance Cost & Tax		
	a) Trading	(64.66)	(47.72)
	b) Investments	110.40	90.03
	Total	45.74	42.31
	Less :		
	i) Finance Cost	0.54	0.93
	ii) Unallocable Expenses net of Unallocable Income		
	Profit/(Loss) Before Tax	45.20	41.37
3	Segment Assets		
	a) Trading	2044.98	2038.08
	b) Investments	1968.06	1633.95
	c) Unallocable Assets	35.52	33.08
	Total Segment Assets	4048.56	3705.11
4	Segment Liabilities		
	a) Trading	32.62	37.23
	b) Investments	361.39	361.39
	c) Unallocable Liabilities	46.49	0.00
	Total Segment Liabilities	440.50	398.62

For Carbon Specialities Ltd.


Prabha Kaya
(Director)
DIN-00326278

CARBON SPECIALITIES LTD.

Regd Office : Dosi Bhawan, Palton Bazar, Guwahati, Assam

CIN: L65929AS1985PLC002427

Website: carbon.net.in Ph. No. 9838823600

Email id: carbonspecialities85@gmail.com

EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2018

S.No.	PARTICULARS	QUARTER ENDED		NINE MONTH ENDED
		31/12/2017 (Unaudited)	31/12/2016 (Unaudited)	31/12/2017 (Unaudited)
1	Total Income from operations (net)	239.82	113.82	563.46
2	Net Profit/ (Loss) for the period (before Tax/ Extraordinary items)	45.20	41.38	180.54
3	Net Profit /(Loss) for the period before tax (after Extraordinary items)	45.20	41.38	180.54
4	Net Profit /(Loss) for the period after tax (after Extraordinary items)	34.00	41.38	128.62
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	97.59	9.08	228.59
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	0.61	0.74	2.31
	Diluted	0.61	0.74	2.31

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 31st December 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 31st December 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 : 14.02.2018
Place : Guwahati

Prabha Kaya
Prabha Kaya
Director
DIN: 00326278