DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001 Email: carbonspecialitieslimited@gmail.com, 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 30.06.2017

Dear Sir,

We herewith enclose the following:

- Unaudited Financial Results for 1st Quarter Ended on 30th June 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

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

Email: carbonspecialities85@gmail.com, Website: carbon.net.in, Contact No. 9839360000 Corporate Identification Number-L65929AS1985PLC002427

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

Total Income 115.93 57.5		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE		(Rupees in lacs)	
1	51 V	Particulars some services	国際する形式が変数が発展	30 T June 2016	
b) Other Income	1	Income		(O)(HAURCH)	
b) Other Income	<u> </u>		113.82	57.52	
Total Income 115.93 57.5	<u> </u>	b) Other Income		0.00	
2 Expenses a) Purchase of traded goods b) Changes in inventories of finished goods, stock in trade and work in progress c) Employees' Benefit Expenses d) Finance Cost e) Depreciation & Amortization Expenses f) Other expenditure Total expenditure 3.61 73.76 70 Total expenditure 3.61 73.76 73.76 74 Tax expense 75 Profit/(Loss) Before Tax (1-2) 75 Net Profit/(loss) after Tax (3-4) 75 Other Comprehensive Income 1) Items that will not be reclassified to profit or loss Total Comprehensive Income 7 Paid-up Equity Share Capital 8 (Face Value of Rs. 10/- per share) 9 Designers 10 Designers 10 Designers 11 Designers 12 Designers 13 Designers 14 Designers 15 Designers 16 Designers 17 Designers 18 Designers 18 Designers 19 Designers 19 Designers 19 Designers 10 Designers 11 Designers 12 Designers 13 Designers 14 Designers 15 Designers 16 Designers 17 Designers 18 Designers 18 Designers 18 Designers 18 Designers 19 Designers 19 Designers 10 Designers 11 Designers 12 Designers 12 Designers 13 Designers 14 Designers 15 Designers 16 Designers 16 Designers 17 Designers 18 Designers 19 Designers 10 Designers 1	<u> </u>	Total Income	·		
b) Changes in inventories of finished goods, stock in trade and work in progress (312.00) 0.00 c) Employees' Benefit Expenses 45.20 120.20 d) Finance Cost 0.74 1.1: e) Depreciation & Amortization Expenses 4.54 0.00 f) Other expenditure 3.61 73.76 Total expenditure 54.09 195.08 3 Profit/(Loss) Before Tax (1-2) 61.84 (137.56) 4 Tax expense Current tax 15.48 0.00 Deferred tax 7.31 0.00 5 Net Profit/(loss) after Tax (3-4) 39.05 (137.56) 6 Other Comprehensive Income i) Items that will not be reclassified to profit or loss 19.74 27.81 Total Comprehensive Income for the period (5+6) 19.74 27.81 8 (Face Value of Rs. 10/- per share) 555.73 555.73 9 Earnings per equity share:					
b) Changes in inventories of finished goods, stock in trade and work in progress c) Employees' Benefit Expenses d) Finance Cost e) Depreciation & Amortization Expenses f) Other expenditure Total expenditure 3 Profit/(Loss) Before Tax (1-2) 4 Tax expense Current tax Deferred tax Net Profit/(loss) after Tax (3-4) Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) a) Basic (Rs.) b) Dilluted (Rs.)		a) Purchase of traded goods	312.00	0.00	
c) Employees' Benefit Expenses d) Finance Cost e) Depreciation & Amortization Expenses f) Other expenditure Total expenditure 3.61 73.76 Total expenditure 54.09 195.08 Profit/(Loss) Before Tax (1-2) 61.84 Tax expense Current tax Deferred tax Deferred tax 15.48 0.00 5 Net Profit/(loss) after Tax (3-4) 6 Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) a) Basic (Rs.) b) Diluted (Rs.)		goods, stock in trade and work in			
d) Finance Cost e) Depreciation & Amortization Expenses f) Other expenditure Total expenditure 54.09 195.08 3 Profit/(Loss) Before Tax (1-2) 61.84 137.56 Tax expense Current tax 15.48 0.00 Deferred tax 7.31 0.00 Net Profit/(loss) after Tax (3-4) Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) Basic (Rs.) D.70 1.12 1.12 1.12 1.12 1.12 1.12 1.12 1.1		c) Employees' Benefit Expenses			
e) Depreciation & Amortization Expenses f) Other expenditure 73.76 Total expenditure 54.09 3 Profit/(Loss) Before Tax (1-2) 4 Tax expense Current tax Deferred tax Net Profit/(loss) after Tax (3-4) Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) Basic (Rs.) Doda Total Comprehensive Income a) Basic (Rs.) Doda Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital Society of the period (5+6) Society of th					
Total expenditure 3.61 73.76					
Total expenditure 54.09 195.08		f) Other expenditure			
3 Profit/(Loss) Before Tax (1-2) 61.84 (137.56) 4 Tax expense		Total expenditure			
4 Tax expense Current tax Deferred tax Net Profit/(loss) after Tax (3-4) Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) a) Basic (Rs.) b) Diluted (Rs.)	3				
Deferred tax De	4		01.64	(137.56)	
Deferred tax 5 Net Profit/(loss) after Tax (3-4) 6 Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) 5 Paid-up Equity Share: a) Basic (Rs.) b) Diluted (Rs.)		Current tax	15 48		
5 Net Profit/(loss) after Tax (3-4) 6 Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the 7 period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) B Earnings per equity share: a) Basic (Rs.) b) Diluted (Rs.)		Deferred tax			
6 Other Comprehensive Income i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) Earnings per equity share: a) Basic (Rs.) b) Diluted (Rs.)	5	Net Profit/(loss) after Tax (3-4)			
i) Items that will not be reclassified to profit or loss Total Comprehensive Income for the period (5+6) Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) Earnings per equity share: a) Basic (Rs.) b) Diluted (Rs.)	6			(13/.56)	
7 period (5+6) 58.79 (109.75) Paid-up Equity Share Capital 8 (Face Value of Rs. 10/- per share) 555.73 9 Earnings per equity share: a) Basic (Rs.) 0.70 -2.48 b) Diluted (Rs.)		i) Items that will not be reclassified to profit or loss	19.74	27.81	
Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) 555-73 555-73 555-73 555-73 a) Basic (Rs.) b) Diluted (Rs.)	7	period (5+6)			
8 (Face Value of Rs. 10/- per share) 555-73 555-73 9 Earnings per equity share: a) Basic (Rs.) 0.70 -2.48 b) Diluted (Rs.)	-	 - 	58.79	(109.75)	
9 Earnings per equity share: a) Basic (Rs.) b) Diluted (Rs.)	8		55E 73	555 70	
b) Diluted (Rs.)	9	Earnings per equity share:		555-/3	
b) Diluted (Rs.)		a) Basic (Rs.)	0.70	-2.49	
0.70		b) Diluted (Rs.)	0.70	-2.48	



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Email: carbonspecialities85@gmail.com,
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Corporate Identification Number-L65929AS1985PLC002427

SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30th JUNE, 2017

(Rupees in lacs)

100	A Discourse of the Control of the Co		(Rapees in lacs)
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\$ 10 Mg/s			samus (ore oreo consiste
1	Segment Revenue		
	Revenue from Operations		
	a) Trading	0.00	0.00
	b) Investments	113.82	57.52
	Net Sales/Income from operations	113.82	57.52
2	Command Describe		
_	Segment Results		
	Profit/(Loss) Before Finance Cost & Tax	(40.00)	(404.00)
	a) Trading	(49.86)	(121.32)
	b) Investments	110.23	(15.12)
1	Total	60.37	(136.44)
	Less:		
	i) Finance Cost ii) Unallocable Expenses net of Unallocable	0.74	1.12
	Income	(2.21)	_
	The other	(2.21)	-
	Profit/(Loss) Before Tax	61.84	(137.56)
3	Segment Assets		
,	a) Trading	2140 15	1022.76
	b) Investments	2148.15 1665.43	1932.76 1629.58
	c) Unallocable Assets		
		33.64	33.08
	Total Segment Assets	3 847.22	3595.42
4	Segment Liabilities		
	a) Trading	32.10	45.42
	b) Investments	361.39	361.39
	c) Unallocable Liabilities		101.00
	Total Segment Liabilities	393.49	406.81
ш		333.73	700.01

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

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Notes:

- 1. The Company has adopted Indian Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act 2013 read with the relevant rules issued thereunder, from 1st April, 2017 (transition date 01st April, 2016) and accordingly, the unaudited financial results (including figures for the quarter ended 30th June 2016) have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
- 2. The above statement of Financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at the meetings held on 14th September, 2017. The Statutory Auditors have carried out Limited Review of the above financial results for the quarter ended 30th June 2017. The Ind AS compliant corresponding figures for the quarter ended 30th June, 2016 have not been subjected to limited review .However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 3. The format for unaudited financial results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July,2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- 4. Reconciliation of Net Loss for the quarter ended 30 June, 2016 under Indian GAAP(Previous GAAP) and Ind AS is as under:

	(Rupees in Lacs
Particulars	Quarter Ended 30 th June 2016 (Unaudited)
Net Loss after tax for the quarter as per previous GAAP	(137.56)
Adjustments for GAAP differences:	0.00
Net Loss after tax for the quarter as per Ind AS	(137.56)
Other Comprehensive Income:	, ,
Change in Fair Value of Investments in Mutual Funds	27.81
Total Comprehensive Income	(109.75)

5. Previous period's figures have been regrouped/recast/reclassified, wherever necessary.

Place: Kolkata Dated: 14.09.2017

Pankaj Kaya

Director

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

EXTRACT OF STATEMENT OF STANDALONE UNFAUDITED FINANCIAL RESULTS. FOR THE QUARTER ENDED

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1	Total Income from operations (net)	115.93	57.52
2	Net Profit/ (Loss) for the period (before Tax/ Extraordinary items)	61.84	-137.5
3	Net Profit /(Loss) for the period before tax (after Extraordinary items)	61.84	-137.5
4	Net Profit /(Loss) for the period after tax (after Extraordinary items)	39.05	-137,5
5	Total Comprehensive Income for the period [Comprising Profit I(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	58.79	-109.7
6	Equity Share Capital (Face Value of 10/- each)	555.73	555.73
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	2633.10	2633.1
8	Earning Per Share (before extraordinary items)		
	Basic Diluted	0.70 0.70	-2.48 -2.48

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

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 June 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 June 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.

Pankai Kava Director

DIN: 01279883

Date : 14.09.2017

Place : Guwahati