

CARBON SPECIALITIES LIMITED

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:

1. 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

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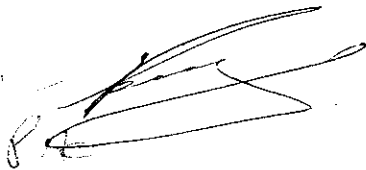
Website: carbon.net.in, Contact No. 9839360000

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

(Rupees in lacs)

Sl.No	Particulars	Quarter ended 30 TH June 2017 (Unaudited)	Quarter ended 30 TH June 2016 (Unaudited)
1	Income		
	a) Revenue From Operations	113.82	57.52
	b) Other Income	2.11	0.00
	Total Income	115.93	57.52
2	Expenses		
	a) Purchase of traded goods	312.00	0.00
	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	1.12
	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
7	Total Comprehensive Income for the period (5+6)	58.79	(109.75)
8	Paid-up Equity Share Capital (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.)	0.70	-2.48



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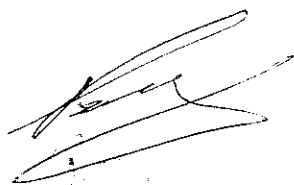
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SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30th JUNE, 2017

(Rupees in lacs)

Particulars	Quarter ended 30 th June 2017	Quarter ended 30 th June 2016
	(Unaudited)	(Unaudited)
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 Segment Results		
Profit/(Loss) Before Finance Cost & Tax		
a) Trading	(49.86)	(121.32)
b) Investments	110.23	(15.12)
Total	60.37	(136.44)
Less :		
i) Finance Cost	0.74	1.12
ii) Unallocable Expenses net of Unallocable Income	(2.21)	-
Profit/(Loss) Before Tax	61.84	(137.56)
3 Segment Assets		
a) Trading	2148.15	1932.76
b) Investments	1665.43	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		
Total Segment Liabilities	393.49	406.81



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Notes:

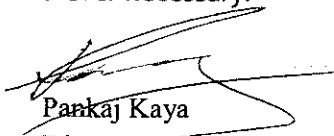
1. The Company has adopted Indian Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act 2013 read with the relevant rules issued thereunder, from 1st April, 2017 (transition date 01st April, 2016) and accordingly, the unaudited financial results (including figures for the quarter 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

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 JUNE 2017

S.No.	PARTICULARS	QUARTER ENDED	
		30/06/2017 (Unaudited)	30/06/2016 (Unaudited)
1	Total Income from operations (net)	115.93	57.52
2	Net Profit/ (Loss) for the period (before Tax/ Extraordinary items)	61.84	-137.56
3	Net Profit /(Loss) for the period before tax (after Extraordinary items)	61.84	-137.56
4	Net Profit/(Loss) for the period after tax (after Extraordinary items)	39.05	-137.56
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	58.79	-109.75
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	2633.10
8	Earning Per Share (before extraordinary items)		
	Basic	0.70	-2.48
	Diluted	0.70	-2.48
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		
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 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.		

Date : 14.09.2017
Place : Guwahati

For Carbon Specialities Ltd.

Pankaj Kaya
Director

DIN: 01279883