

CARBON SPECIALITIES LIMITED CIN: L65929UP1985PLC111401 REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.) Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website: http://carbon.net.in/			
Particulars		Quarter ended 30 th June, 2019	Quarter ended 30 June, 2018
		(Unaudited)	(Audited)
1	Segment Revenue		
	Revenue from Operations		
	a) Trading	-	10.54
	b) Investments	130.08	113.82
	Net Sales/Income from operations	130.08	124.36
2	Segment Results		
	Profit/(Loss) Before Finance Cost & Tax		
	a) Trading	-	(35.12)
	b) Investments	130.08	107.94
	Total	130.08	72.82
	Less :		
	i) Finance Cost	0.26	0.33
	ii) Unallocable Expenses net of Unallocable Income		
	Profit/(Loss) Before Tax	129.82	72.49
3	Segment Assets		
	a) Trading	2,105.81	2,000.36
	b) Investments	1,788.97	1,927.71
	c) Unallocable Assets	36.16	46.72
	Total Segment Assets	3,930.94	3,974.79
4	Segment Liabilities		
	a) Trading	23.15	12.03
	b) Investments	361.39	371.71
	c) Unallocable Liabilities	-	15.59
	Total Segment Liabilities	384.54	399.33

Note:

- 1.) The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2019.
- 2.) 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.
- 3.) 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.

For Carbon Specialties Limited

Prabha Kaya
Prabha Kaya
(Managing Director)
DIN 00326278



Date: 13.08.2019
Place: Kanpur

CARBON SPECIALITIES LIMITED

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Statement of Unaudited Financial Results for the Quarter ended 30th June 2019

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Revenue From Operation	130.08	124.66	124.36	476.65
2	Other Income	-	-	-	105.68
3	Total Income	130.08	124.66	124.36	582.33
4	Expenses				
	a) Purchase of traded goods	-	-	-	-
	b) Changes in inventories of Finished Goods and Work-in-Progress	-	-	10.24	10.24
	c) Employee Benefit Expense	30.89	235.00	30.26	358
	d) Finance Costs	0.26	0.25	0.33	1.5
	e) Depreciation and Amortisation Expense	5.94	5.50	3.49	16.65
	f) Other Expense	2.75	16.56	7.55	47.56
	Total Expense	39.84	257.31	51.87	433.95
5	Profit/ (Loss) before Exceptional Items & Tax (3-4)	90.24	(132.65)	72.49	148.38
6	Exceptional Items (Net)	-	-	-	0
7	Profit/ (Loss) before Tax (5+6)	90.24	(132.65)	72.49	148.38
8	Tax Expense				
	a) Current Tax	-	-	-	-30.54
	b) Tax for Earlier Year	-	-	-	30.54
	c) Deferred Tax	2.88	(0.31)	(0.26)	-1.24
	d) Excess provision for Income Tax	-	-	-	-0.91
9	Net Profit/ (Loss) after tax (7-8)	87.36	(132.34)	72.75	150.53
10	Other Comprehensive Income/ (loss)				
	i. Items that will not be reclassified to profit or loss	(19.33)	25.58	(3.78)	-75.2
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income / (Loss)	68.03	(106.76)	68.97	75.33
12	Paid-up Equity Share Capital (Face Value – Rs. 10)	555.73	555.73	555.73	555.73
13	Earning Per Share (Not annualised)				
	a) Basic ()	1.57	(2.38)	1.31	2.71
	b) Diluted ()	1.57	(2.38)	1.31	2.71

For Carbon Specialties Limited

Prabha Kaya
 Prabha Kaya
 (Managing Director)
 DIN 00326278



Date: 13.08.2019

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Date: 13.08.2019

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

Sub: Outcome of the Board Meeting

Dear Sir/ Ma'am,

This is to inform you that as required under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the Board of Directors of the company in its meeting held today on Tuesday, 13th August, 2019 at 4:30 P.M. *inter alia*, considered and approved Unaudited Financial Result of the Company for the quarter ended 30.06.2019.

M/s Alok Basudeo and Company, Chartered Accountants, the Statutory Auditors of the company has issued Auditor's Report with an unmodified opinion.

The meeting of the Board of Directors of the company was concluded at 6.00 PM.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya

Prabha Kaya
Managing Director
DIN- 00326278



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Date: 13.08.2019

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

Sub: Declaration with respect to audit report with unmodified opinion on Unaudited Financial Results for quarter ended 30.06.2019

This is with reference to the Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We hereby declared that the Statutory Auditor of the company M/s Alok Basudeo & Company, Chartered Accountants (FRN: 007299C) has issued Audit Report with unmodified opinion on the Financial Results for the quarter ended 30.06.2019.

Thanking you,

Regards,

For Carbon Specialities Limited

Prabha Kaya

Prabha Kaya
(Managing Director)
DIN- 00326278

