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/

Date: Feb 14, 2020

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 Friday, February 14, 2020 at 5.00 P.M. *inter alia,* considered and approved Unaudited Financial Result of the Company for the quarter and nine month ended December 31, 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
CARBON SPECIALITIES LIMITED
Prabha Kaya
Managing Director
DIN- 00326278

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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 and nine month ended December 31, 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 unaudited Financial Results for the quarter and nine month ended December 31, 2019.

Thanking you,

Regards,
For Carbon Specialities Limited

Prabha Kaya

Prabha Kaya
(Managing Director)
DIN- 00326278

ALOK BASUDEO & COMPANY
Chartered Accountants

16/17-G, Civil Lines
Kanpur-208001
Contact No.: 0512-2331494
E-Mail:alokbasudeo.ca@gmail.com

Limited Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to **Carbon Specialities Limited**

We have reviewed the accompanying statement of unaudited financial results of **Carbon Specialities Limited** for the quarter and nine months ended December 31, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Basudeo & Company
Chartered Accountants
FRN: 007299C

Vineet Maheshwari
(Partner)
M. No. 414469
UDIN: 20414469AAAAAH8300

Date: Feb 14, 2020
Place: Kanpur

CARBON SPECIALITIES LIMITED
53/10, Naya Ganj, Kanpur 208001
Email: carbonspecialities85@gmail.com,
Website: carbon.net.in, Contact No. 9839360000
Corporate Identification Number-L65929UP1985PLC111401

Statement of Unaudited Financial Results for the Quarter ended 31st December 2019

S.No.	Particulars	Quarter Ended (In Lacs)			Nine Months ended (In Lacs)		Year Ended (In Lacs)
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Audited)	31.12.2019 (Unaudited)	31.12.2018 (Audited)	31.03.2019 (Audited)
1	Revenue From Operation	130.08	130.08	113.82	390.24	351.99	476.65
2	Other Income	-	2.47	105.69	2.47	105.69	2.69
3	**Total Income**	**130.08**	**132.55**	**219.51**	**392.71**	**457.68**	**479.34**
4	**Expenses**						
	a) Purchase of traded goods	-	-	-	-	-	-
	b) Changes in inventories of Finished Goods and Work-in-Progress	-	200.00	-	200.00	10.24	10.24
	c) Employee Benefit Expense	46.19	46.39	46.19	123.28	123.08	358
	d) Finance Costs	0.18	0.32	0.25	0.76	0.80	1.5
	e) Depreciation and Amortisation Expense	6.14	6.14	4.18	18.22	11.16	16.65
	f) Other Expense	3.57	3.06	7.67	9.36	17.81	47.56
	Total Expense	**56.08**	**255.91**	**58.29**	**351.61**	**163.09**	**433.95**
5	Profit/ (Loss) before Exceptional Items & Tax (3-4)	74.00	(123.36)	161.22	41.09	294.59	45.39
6	Exceptional Items (Net)	-	-	-			0
7	Profit/ (Loss) before Tax (5+6)	74.00	(123.36)	161.22	41.09	294.59	45.39
8	**Tax Expense**						
	a) Current Tax	-	-	-		-	-30.54
	b) Tax for Earlier Year	-	-	(0.91)		(0.91)	30.54
	c) Deferred Tax	2.91	3.05	(0.25)	5.96	(0.76)	-1.24
	d) Excess provision for Income Tax	-	-				-0.91
9	Net Profit/ (Loss) after tax (7-8)	**71.09**	**(126.41)**	**162.38**	**35.14**	**296.26**	**47.54**
10	Other Comprehensive Income/ (loss)						
	i. Items that will not be reclassified to profit or loss	23.98	8.27	12.01	12.92	2.20	27.78
	ii. Income tax relating to items that will not be reclassified to profit or loss			-			
11	Total Comprehensive Income / (Loss)	**95.07**	**(118.14)**	**174.39**	**48.06**	**298.46**	**75.32**
12	Paid-up Equity Share Capital (Face Value – Rs. 10)	555.73	555.73	555.73	555.73	555.73	555.73
13	Earning Per Share (Not annualised)						
	a) Basic ( )	1.28	(2.27)	2.92	0.63	5.33	0.86
	b) Diluted ( )	1.28	(2.27)	2.92	0.63	5.33	0.86

For Carbon Specialities Limited
Prabha Kaya
Prabha Kaya
(Managing Director)
DIN 00326278

CARBON SPECIALITIES LIMITED
53/10, Naya Ganj, Kanpur 208001
Email: carbonspecialities85@gmail.com,
Website: carbon.net.in, Contact No. 9839360000
Corporate Identification Number-L65929UP1985PLC111401

	Particulars	Quarter ended 31st December, 2019	Quarter ended 30th September, 2019	Quarter ended 31st December, 2018	Nine Months Ended 31st December 2019	Nine Months Ended 31st December 2018	Year ended on 31st March 2019
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
					Rs. In Lacs		
1	**Segment Revenue**						
	Revenue from Operations						
	a) Trading	-	-	-	0	10.55	10.54
	b) Investments	130.08	130.08	219.51	390.24	447.13	466.11
	Net Sales/Income from operations	**130.08**	**130.08**	**219.51**	**390.24**	**457.68**	**476.65**
2	**Segment Results**						
	Profit/(Loss) Before Finance Cost & Tax						
	a) Trading	-	-	-	-	0.31	0.31
	b) Investments	130.08	130.08	160.92	390.24	294.53	46.57
	Total	130.08	130.08	160.92	390.24	294.84	46.88
	Less :						
	i) Finance Cost	0.18	0.32	0.25	0.76	0.8	1.5
	ii) Unallocable Expenses net of Unallocable Income						
	Profit/(Loss) Before Tax	**129.90**	**129.76**	**160.67**	**389.48**	**294.04**	**45.38**
3	**Segment Assets**						
	a) Trading	2186.30	2128.2	2,159.94	2186.30	2,159.94	2094.79
	b) Investments	1983.20	1746.21	1,763.23	1983.20	1,763.23	1775.7
	c) Unallocable Assets	36.06	46.72	46.72	36.06	46.72	45.46
	Total Segment Assets	**4,205.56**	**3,921.13**	**3,969.89**	**4,205.56**	**3,969.89**	**3,915.95**
4	**Segment Liabilities**						
	a) Trading	13.46	17.77	18.68	13.46	18.68	20.77
	b) Investments	361.39	361.39	361.39	361.39	361.39	361.39
	c) Unallocable Liabilities	-	30.55	-	-	-	30.55
	Total Segment Liabilities	**374.85**	**409.71**	**380.07**	**374.85**	**380.07**	**412.71**

Note:

1.) The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2020

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 Specialities Limited

Prabha Kaya

Prabha Kaya
(Managing Director)
DIN 00326278

CARBON SPECIALITIES LIMITED