

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: 20.08.2021

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

**Sub: Outcome of the Board Meeting and Intimation pursuant to Regulation 30 of
(LODR) Regulations, 2020
Ref: Email dated 14.08.2021**

Dear Sir/ Ma'am,

With reference to the captioned subject, 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 Friday, August 20, 2021 at 3:00 PM *inter alia*, considered and approved Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

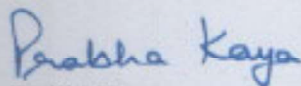
M/s Alok Basudeo and Company, Chartered Accountants, the Statutory Auditors of the company has issued limited review report with an unmodified opinion.

The meeting of the Board of Directors of the company was concluded at 4.00 PM.

A Copy of the said results together with Auditors Report is enclosed herewith. These results are also being made available on the website of the Company at www.carbon.net.in.

Thanks & Regards

For CARBON SPECIALITIES LIMITED



Prabha Kaya
Managing Director
DIN- 00326278

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Statement of Unaudited Financial Results for the Quarter/Year ended 30th June 2021				
S.No.	Particulars	Quarter Ended		Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Audited)
1	Revenue From Operation	254.89	192.29	130.60
2	Other Income	0.04	31.40	1.52
3	Total Income	254.93	223.69	132.12
4	Expenses			
	a) Purchase of traded goods	170.00	-	-
	b) Changes in inventories of Finished Goods and Work-in-Progress	(104.26)	41.82	641.86
	c) Employee Benefit Expense	30.91	220.63	358.26
	d) Finance Costs	0.00	0.01	0.03
	e) Depreciation and Amortisation Expense	2.99	4.30	4.35
	f) Other Expense	4.31	8.49	2.33
	Total Expense	109.94	275.24	37.40
5	Profit/ (Loss) before Exceptional Items & Tax (3-4)	150.99	(51.55)	94.72
6	Exceptional Items (Net)	-	-	-
7	Profit/ (Loss) before Tax (5+6)	150.99	(51.55)	94.72
8	Tax Expense			
	a) Current Tax	-	140.22	-
	b) Minimum Alternate Tax Credit (Utilisation)/Entitlement	-	-	-
	c) Tax for Earlier Year	-	11.55	11.55
	d) Deferred Tax	0.03	1.01	7.97
9	Net Profit/ (Loss) after tax (7-8)	150.96	(179.21)	86.75
10	Other Comprehensive Income/ (loss)			
	i. Items that will not be reclassified to profit or loss	22.37	(287.02)	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-
11	Total Comprehensive Income / (Loss)	173.32	(466.23)	86.75
12	Paid-up Equity Share Capital (Face Value - Rs. 10)	555.73	555.73	555.73
13	Earning Per Share (Not annualised)			
	a) Basic ()	2.72	(3.22)	1.56
	b) Diluted ()	2.72	(3.22)	1.56

For Carbon Specialties Limited

Prabha Kaya

Prabha Kaya
(Managing Director)
DIN 00326278

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Particulars		Quarter ended 30th June, 2021	Quarter ended 30th June, 2020
		(Unaudited)	(Audited)
1	Segment Revenue		
	Revenue from Operations	124.81	0.52
	a) Trading	130.08	130.08
	b) Investments		
	Net Sales/Income from operations	254.89	130.60
2	Segment Results		
	Profit/(Loss) Before Finance Cost & Tax	54.17	(5.82)
	a) Trading	130.05	130.08
	b) Investments	184.22	124.26
	Total		
	Less :		0.11
	i) Finance Cost	-	
	ii) Unallocable Expenses net of Unallocable Income	33.27	30.95
	Profit/(Loss) Before Tax	150.95	93.20
3	Segment Assets		
	a) Trading	2,245.73	2,255.53
	b) Investments	2,830.84	1,886.17
	c) Unallocable Assets	69.02	68.15
	Total Segment Assets	5,145.59	4,209.85
4	Segment Liabilities		
	a) Trading	12.01	9.61
	b) Investments	361.39	365.92
	c) Unallocable Liabilities	141.70	34.62
	Total Segment Liabilities	515.10	410.15

Note:

- 1.) The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 20th August, 2021.
- 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 SEBT's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 have been modified to comply with requirements of SEBT'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

**Independent Auditor's Review Report on the Quarterly Unaudited
Standalone Financial Results Pursuant to the Regulation 33 of the SEBI
(Listing obligations and Disclosure Requirements) Regulations 2015, as
amended**

To,
The Board of Directors,
Carbon Specialties Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **CARBON SPECIALITIES LTD**, ("the Company"), for the quarter ended June, 2021 ('Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI ('Listing obligations and Disclosure Requirements') Regulations, 2015 as amended.
2. This statement which is the responsibility of the management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. 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 ICAI (Institute of Chartered Accountants of India). This standard requires that we plan and perform our review to obtain moderate assurance as to whether the Statements 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.



ALOK BASUDEO & CO.
Chartered Accountants

Aarush Residency, Flat No. A-2,
First Floor, 10/501-A, Khalasi line
Kanpur-208002
Contact No.: 0512-2331494
E-Mail:alokbasudeo.ca@gmail.com

4. Based on our review conducted and procedures performed, as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Indian accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be so disclosed, or that it contains any material misstatement.

For Alok Basudeo & Co.
Chartered Accountants

ERN 007299C



Alok Gupta
(Partner)

M. No. 076216

UDIN: 21076216AAAAGI5413

Date: 20.08.2021

Place: Kanpur

CARBON SPECIALITIES LIMITED

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Date: 20.08.2021

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 June 30, 2021

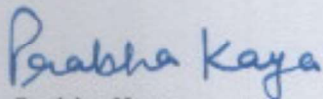
This is in reference to the Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We hereby declared that the Statutory Auditor of the company M/s Alok Basudeo & Company, Chartered Accountants (FRN: 007299C) has issued Limited Review Report with unmodified opinion on the Unaudited Financial Results for the quarter ended June 30, 2021.

Thanking you,

Regards,

For Carbon Specialities Limited



Prabha Kaya
(Managing Director)
DIN- 00326278