

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 13.08.2022

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 06.08.2022

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 Saturday, August 13, 2022 at 04:00 PM *inter alia*, considered and approved the following businesses:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
2. Appointment of Mr. Rabindra Kumar Satapathy, Proprietor, M/s Rabi Satapathy and Associates, (CP No. 4270) (PRC No. 2415/2022) Practising Company Secretaries as the Secretarial Auditor of the company.

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 05:50 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 <http://carbon.in.net/>

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha
Kaya

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by Prabha Kaya
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Prabha Kaya
Managing Director
DIN- 00326278

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Statement of Unaudited Financial Results for the Quarter/Year ended 30th June 2022

| S.No. | Particulars | Quarter Ended | | | Year Ended |
|-------|--|---------------------------|-------------------------|-------------------------|-------------------------|
| | | 30.06.2022 (Unaudited) | 31.03.2022 (Audited) | 30.06.2021 (Audited) | 31.03.2022 (Audited) |
| 1 | Revenue From Operation | 148.79 | 142.55 | 254.89 | 798.95 |
| 2 | Other Income | 0.00 | 5.02 | 0.04 | 5.02 |
| 3 | Total Income | 148.79 | 147.57 | 254.93 | 803.96 |
| 4 | Expenses | | | | |
| | a) Purchase of traded goods | - | - | 170.00 | 195.00 |
| | b) Changes in inventories of Finished Goods and Work-in-Progress | - | - | (104.26) | (48.91) |
| | c) Employee Benefit Expense | 30.94 | 195.27 | 30.91 | 318.66 |
| | d) Finance Costs | - | - | 0.00 | 0.00 |
| | e) Depreciation and Amortisation Expense | 2.25 | 3.09 | 2.99 | 12.09 |
| | f) Other Expense | 5.44 | 13.59 | 4.31 | 43.17 |
| | Total Expense | 38.63 | 211.95 | 103.94 | 520.01 |
| 5 | Profit/ (Loss) before Exceptional Items & Tax (3-4) | 110.15 | (64.38) | 150.99 | 283.95 |
| 6 | Exceptional Items (Net) | - | - | - | - |
| 7 | Profit/ (Loss) before Tax (5+6) | 110.15 | (64.38) | 150.99 | 283.95 |
| 8 | Tax Expense | | | | |
| | a) Current Tax | - | 37.72 | - | 37.72 |
| | b) Minimum Alternate Tax Credit (Utilisation)/Entitlement | - | - | - | - |
| | c) Tax for Earlier Year | - | - | - | (27.89) |
| | d) Deferred Tax | 0.06 | 3.48 | 0.03 | 13.87 |
| 9 | Net Profit/ (Loss) after tax (7-8) | 110.09 | (105.58) | 150.96 | 260.25 |
| 10 | Other Comprehensive Income/ (loss) | | | | |
| | i. Items that will not be reclassified to profit or loss | 90.33 | 181.20 | 22.37 | 181.20 |
| | ii. Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| 11 | Total Comprehensive Income / (Loss) | 200.42 | 75.61 | 173.32 | 441.44 |
| 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 () | 1.98 | (1.90) | 2.72 | 4.68 |
| | b) Diluted () | 1.98 | (1.90) | 2.72 | 4.68 |

For Carbon Specialties Limited

Prabha Kaya

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Prabha Kaya
(Managing Director)
DIN 00326278

Date : 13.08.2022

Place : Kanpur

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| Particulars | | Quarter ended 30th June, 2022 | Quarter ended 30th June, 2021 |
|-------------|--|----------------------------------|----------------------------------|
| | | (Unaudited) | (Audited) |
| 1 | Segment Revenue | | |
| | Revenue from Operations | | |
| | a) Trading | - | 124.81 |
| | b) Investments | 148.79 | 130.08 |
| | Net Sales/Income from operations | 148.79 | 254.89 |
| 2 | Segment Results | | |
| | Profit/(Loss) Before Finance Cost & Tax | | |
| | a) Trading | (4.76) | 54.17 |
| | b) Investments | 148.64 | 130.05 |
| | Total | 143.88 | 184.22 |
| | Less : | | |
| | i) Finance Cost | - | - |
| | ii) Unallocable Expenses net of Unallocable Income | 33.73 | 33.27 |
| | Profit/(Loss) Before Tax | 110.15 | 150.95 |
| 3 | Segment Assets | | |
| | a) Trading | 2,210.36 | 2,245.73 |
| | b) Investments | 3,008.35 | 2,830.84 |
| | c) Unallocable Assets | 55.23 | 69.02 |
| | Total Segment Assets | 5,273.94 | 5,145.59 |
| 4 | Segment Liabilities | | |
| | a) Trading | 10.19 | 12.01 |
| | b) Investments | 361.39 | 361.39 |
| | c) Unallocable Liabilities | 37.72 | 141.70 |
| | Total Segment Liabilities | 409.30 | 515.10 |

Note:

- 1.) The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2022.
- 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.

Date : 13.08.2022

Place : Kanpur

For Carbon Specialities LimitedPrabha
KayaDigitally signed
by Prabha Kaya
Date: 2022.08.13
16:33:55 +05'30'Prabha Kaya
(Managing Director)
DIN 00326278

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Date: 13.08.2022

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, 2022

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, 2022.

Thanking you,

Regards,

For Carbon Specialities Limited

Prabha Kaya  Digitally signed
by Prabha Kaya
Date: 2022.08.13
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Prabha Kaya
(Managing Director)
DIN- 00326278

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

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 Standalone Financial Results of **CARBON SPECIALITIES LTD**, ("the Company"), for the quarter ended June, 2022 ('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.
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

ALOK BASUDEO & CO.
Chartered Accountants

**Aarush Residency, Flat No. A-2,
First Floor, 10/501-A, Khalasi line
Kanpur-208002**

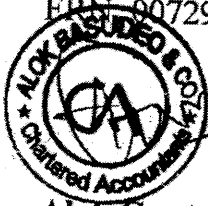
Contact No.: 0512-2331494

E-Mail: alokbasudeo.ca@gmail.com

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

EDN 007299C



Alok Gupta

(Partner)

M. No. 076216

UDIN: 22076216A0ZEABT732

Date: 13.08.2022

Place: Kanpur