

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

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

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Date: 14/08/2025

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

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 and Regulation 33  
of SEBI (LODR) Regulations, 2020**

**Ref: Email dated 08.08.2025**

Dear Sir/ Ma'am,

In accordance with Regulation 33(3) (d) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), this is to intimate that the Board of Directors in its meeting held today i.e. Thursday, August 14, 2025 at 04:00 P.M at the Registered office of the company *inter alia*, considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

The meeting of the Board of Directors of the company commenced at 04:00 PM and concluded at 05:30 PM.

A Copy of the said results 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  
Managing Director  
DIN- 00326278

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Date: 14.08.2025

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, 2025**

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 Tandon & Mahendra, Chartered Accountants (FRN: 003747C) has issued Limited Review Report with unmodified opinion on the Unaudited Financial Results for the quarter ended June 30, 2025.

Thanking you,

Regards,

**For Carbon Specialities Limited**



Prabha Kaya  
(Managing Director)  
DIN- 00326278

# **TANDON & MAHENDRA**

## **CHARTERED ACCOUNTANTS**

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

**To, The Board of Directors  
Carbon Specialities Limited**

#### **Introduction**

We have reviewed the accompanying statement of unaudited standalone financial results of Carbon Specialities Limited (the 'Company') for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind. AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement, based on our review.

#### **Scope of 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 ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company personnel responsible for financial and analytical matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



# **TANDON & MAHENDRA**

## **CHARTERED ACCOUNTANTS**

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### **Conclusion:**

Based on our review conducted and procedure performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material aspects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Kanpur**  
**Date: 14.08.2025**

**For Tandon & Mahendra**  
**Chartered Accountants**  
**Firm Registration No. 03747C**



**CA Ruchi Agarwal**  
**Partner**  
**Membership No. 468977**  
**UDIN:25468997BMOSLX2042**

**CARBON SPECIALITIES LIMITED**

CIN: L65929UP1985PLC111401

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

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**Statement of Unaudited Standalone financial Results for the Quarter ended 30th June, 2025**

(Amount in '000')

S.No	Particulars	3 Months Ended 30.06.2025 (Unaudited)	Corresponding 3 Months Ended 30.06.2024 (Unaudited)	Preceding 3 months Ended 31.03.2025 (Audited)	12 Months Ended 31.03.2025 (Audited)
1	Revenue From Operation	17,029.15	14,878.61	16,312.30	60,948.12
2	Other Income	40.75	19,461.73	-6019.65	24,339.03
3	<b>Total</b>	<b>17,069.91</b>	<b>34,340.34</b>	<b>10,292.65</b>	<b>85,287.15</b>
4	<b>Expenses</b>				
a)	Employee Benefit Expense	3,094.78	3,094.37	6159.71	18,508.08
b)	Finance Cost	208.30	256.06	220.62	953.87
c)	Depreciation and Amortisation Expense	1,834.43	2,130.67	2233.16	8,690.09
d)	Other Expense	4,986.44	7,272.68	16411.81	33,584.32
	<b>Total Expense</b>	<b>10,123.95</b>	<b>12,753.78</b>	<b>25,025.30</b>	<b>61,736.36</b>
5	Profit/ (Loss) before Exceptional Items & Tax (3-4)	<b>6,945.95</b>	<b>21,586.56</b>	<b>-14,732.65</b>	<b>23,550.79</b>
6	Exceptional Items (Net)	-	-	-	-
7	Profit/ (Loss) before Tax (5+6)	<b>6,945.95</b>	<b>21,586.56</b>	<b>-14,732.65</b>	<b>23,550.79</b>
8	<b>Tax Expense</b>				
a)	Current Tax	1,225.70	4,203.50	-5425.6	499.54
b)	Minimum Alternate Tax Credit Written off	-	-	-	-
c)	Tax for earlier year	-	-	-	-
d)	Deferred Tax	2,851.41	2,071.48	566.88	2814.89
9	<b>Net Profit/ (Loss) after tax (7-8)</b>	<b>8,571.66</b>	<b>15,311.58</b>	<b>-9,873.93</b>	<b>20,236.36</b>
10	<b>Other Comprehensive Income/ (loss)</b>				
i)	Items that will not be reclassified to profit or loss	33,704.59	21,135.25	-10,213.92	9,649.91
ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	<b>Total Comprehensive Income /(Loss)</b>	<b>42,276.25</b>	<b>36,446.83</b>	<b>-20,087.85</b>	<b>29,886.27</b>
12	Paid-up Equity Share Capital (Face Value Rs. 10)	55,573.00	55,573.00	55,573.00	55,573.00
13	Reserves Excluding Revaluation Reserves	-	-	-	-
14	Earnings/(loss) Per Share (not annualised)				
a)	Basic	1.54	2.76	-1.78	3.64
b)	Diluted	1.54	2.76	-1.78	3.64

The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of full financial year ended 31.03.2025 and the year to date figures upto the third quarter of that financial year.

For Carbon Specialities Ltd.

  
Pankaj Kaya  
Director

Din- 00295978

  
Prabha Kaya  
Director

Din- 00326278

Place: Kanpur  
Date : 14.08.2025

**Notes for Financial results for the quarter ended 30th June 2025:**

- 1) The above result were reviewed and recommended by Audit Committee on 14th August, 2025 approved by the board of directors at its meeting held on 14th August, 2025.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards )Rule 2015, (Ind As) prescribed under section 133 of Companies Act, 2013and other recognised accounting practices and policies to the extent applicable.
- 3) Figures of corresponding previous period have been regrouped / reclassified wherever necessary
- 4) This statement is as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

**For Carbon Specialities Ltd.**

  
**Pankaj Kaya**  
Director

Din- 00295978

  
**Prabha Kaya**  
Director

Din- 00326278

Place: Kanpur  
Date : 14.08.2025

**CARBON SPECIALITIES LIMITED****CIN: L65929UP1985PLC111401****REGD OFF: 7/181 A,Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002(U.P.)****Email: carbonspecialities85@gmail.com Contact: 9838823600 Website: <http://carbon.in.net/>****EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025**

S.N.	Particular	Quarter Ended		Year Ended
		30.06.2025	30.06.2024	31.03.2025
1	Total Income From Operation( Net)	17,069.91	34,340.34	85287.15
2	Net Profit /(Loss)for the period (Before tax / extraordinary item)	6945.95	21,586.56	23550.79
3	Net Profit /(Loss)for the period Before tax (After extraordinary item)	6945.95	21586.56	23550.79
4	Net Profit /(Loss)for the period Before tax (After extraordinary item)	8571.66	15,311.58	20,236.36
5	Total Comprehensive Income(Loss) for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income ( after tax)	42,276.25	36,446.83	29,886.27
6	Equity Share Capital ( Face Value of 10/- each )	55,573.00	55,573.00	55,573.00
7	Reserve ( excluding Revaluation Reserves as per balance sheet of previous accounting year )	567,461.93	538,237.99	525,185.68
8	Earning Per Share (before extraordinary items)			
	Basic	1.54	2.76	3.64
	Diluted	1.54	2.76	3.64

**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 Website.

Date: 14.08.2025  
Place: Kanpur

For Carbon Specialities Ltd.  
  
Pankaj Kaya  
Director  
Din-00295978

  
Praptha Kaya  
Managing Director  
DIN: 00326278