

LAKHOTIA & CO.

Chartered Accountants

TO THE BOARD OF DIRECTORS OF CARBO-CERAMICS LIMITED 31, CHOWRINGHEE ROAD KOLKATA- 700016

- 1. We have reviewed the accompanying statement of unaudited financial results of Carbo-Ceramics Limited ("the Company") for the quarter ended 30th June, 2015 ("the Statement") pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. The 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 the Statement based on our review.
- 2. As indicated in Note 1 of the accompanying statement, no provision has been made in respect of doubtful debts as the amounts likely to be recovered are yet to be ascertained.

As indicated in Note 2 of the accompanying statement, provision for taxation shall be made at the year end. Accordingly, no provision has been made for tax liability, if any, for the period under review.

- 3. We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 as above subject to remarks in Paragraph 2 herein, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard AS- 25 'Interim Financial Reporting' [specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata

Dated: 14th August, 2015

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For Lakhotia & Co. Chartered Accountants Firm Registration No. 313149E

> Naresh Lakhotia Partner Membership No. 51249

CARBO-CERAMICS LIMITED

31, Chowringhee Road, Kolkata - 700 016 CIN : L26999WB1902PLC001537 ; Phone No. (033) 2265 9742

Website: www.carbo-ceramics.com; Email address: secretarial@carbo-ceramics.com Unaudited Financial Results for the quarter ended 30th June, 2015

PAF	RTI				₹ in lakhs
		Quarter ended			Year ended
	Particulars	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	a) Net Sales / Income from Operations	-	-		-
	b) Other Operating Income		-	-	-
	c) Total		-	-	
2.	Expenditure		_		
	a) Consumption of raw materials	-		-	
	b) Changes in Inventory of Stock-in-trade	-	-	-	
	c) Purchases of traded goods	12	-	-	-
	d) Employee benefits expense	0.30	0.80	-	1.79
	e) Depreciation and amortisation expense	-		2	
	f) Professional and Law Charges	0.29	0.45	0 09	1.01
	g) Advertisement Charges	0.19	0.17	0.16	0.70
	h) Other Expenditure	0.16	0.61	0.07	1.77
	i) Total	0.94	2.03	0.32	5.27
3.	Profit/(Loss) from Operations before Other Income & Finance Cost (1-2)	(0.94)	(2.03)	(0.32)	(5.27)
4.	Other Income	3.24	3.47	2.97	26.45
5.	Profit/(Loss) from Operations before Finance Cost (3+4)	2.30	1.44	2.65	21.18
6.	Finance Cost	-	0.18	-	0.18
7.	Profit/(Loss) from Ordinary Activities before tax (5-6)	2.30	1.26	2.65	21.00
8.	Tax expense	-	2.29	-	2.29
9.	Net Profit/ (Loss) from Ordinary Activities after tax (7-8)	2.30	(1.03)	2.65	18.71
10.	Paid-up Equity Shares Capital - (Face Value - ₹ 8.50 each)	79.90	79.90	79.90	79.90
11.	Reserves excluding Revaluation Reserves as per Balance-Sheet				236.16
12.	Earning per share - Basic & Diluted (₹)				
	a) Basic and Diluted EPS before Extraordinary Items	0.24	(0.11)	0.28	1.99
	b) Basic and Diluted EPS after Extraordinary Items	0.24	(0.11)	0.28	1.99

PART II

Particulars		Quarter ended		
		31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PARTICULARS OF SHAREHOLDING				
Public shareholding :				
- Number of shares	410,280	410,280	410,280	410,280
- Percentage of shareholding	43.65	43.65	43.65	43.65
Promoters and Promoter Group Shareholding :				
a) Pledged / Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non-Encumbered				
- Number of shares	529,720	529,720	529,720	529,720
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	56.35	56 35	56.35	56.35

Particulars	Quarter ended 30.06.2015				
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter	Nil				
Disposed off / attended to during the quarter	Nif				
Remaining unresolved at the end of the quarter	Nil .				

Notes:

- 1. No provision has been made in respect of doubtful debts as the amounts likely to be recovered are yet to be ascertained.
- 2. Provision for taxation will be made at the year end.
- There was no exceptional / extra ordinary item during the quarter ended 30th June, 2015.
- 4. The figures for the quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the unaudited published year-to-date figures up to the third quarter ended 31st December, 2014 which were subject to limited review.
- 5. Figures for the previous year/ periods have been regrouped / rearranged wherever necessary to conform to current period's classification.
- 5. The above results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 14th August, 2015. The statutory auditors of the company have carried out a limited review of these results under clause 41 of the Listing Agreement with Stock Exchange.

By order of the Board for Carbo-Ceramics Limited

M.C. Darak (Director)

Place: Kolkata

Dated: 14th August, 2015

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