

INDIA CARBON LIMITED

Regd. Office : Noonmati, Guwahati 781020, Assam

Unaudited Financial Results(Provisional) for the quarter ended 30th June'2009

(Rs. in Lakhs)

Sr. No.	Particulars	Three Months ended		Previous
		30.06.2009	30.06.2008	Year ended
		(Unaudited)	(Unaudited)	31.03.2009
				(Audited)
1	INCOME			
	a) Net Sales / Income from Operations	3357.15	4070.69	13986.36
	b) Other Operating Income	-	-	-
	c) Total Income	3357.15	4070.69	13986.36
2	EXPENDITURE			
	a) (Increase)/decrease in Stock-in-Trade	655.45	(538.00)	(1318.65)
	b) Consumption of Raw Materials	1,967.30	3275.16	11711.93
	c) Cost of Traded Goods	225.37	93.20	596.77
	d) Employees Cost	89.89	76.08	356.65
	e) Depreciation	23.66	16.17	84.96
	f) Other Expenditure	173.62	444.03	1927.14
	g) Total Expenditure	3,135.29	3,366.64	13,358.80
3	Profit from operations before other Income, Interest and Exceptional Items	221.86	704.05	627.56
4	Other Income	28.49	24.06	158.97
5	Profit before Interest and Exceptional Items (3+4)	250.35	728.11	786.53
6	Interest	35.01	51.00	177.28
7	Profit after Interest but before exceptional Items (5-6)	215.34	677.11	609.25
8	Exceptional Items	0.00	0.00	0.00
9	Profit(+)/Loss(-)from Ordinary Activities before Tax (7+8)	215.34	677.11	609.25
10	Tax Expense			
	(a) Current	74.00	230.00	114.00
	(b) Deferred	0.00	0.00	12.65
	(c) Fringe Benefit	0.00	1.50	7.68
	(d) Total	74.00	231.50	134.33
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	141.34	445.61	474.92
12	Extraordinary Item (Net of Tax Expense Rs.)	0.00	0.00	0.00
13	Net Profit(+)/Loss(-) for the period (11-12)	141.34	445.61	474.92
14	Paid up Equity Share Capital (Face value of Rs.10/- each)	265.00	265.00	265.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			1877.37
16	Earning Per Share (EPS)			
	a) Basic and Diluted before Extraordinary Items(Not annualized) Rs.	5.32	16.82	17.88
	b) Basic and Diluted after Extraordinary Items(Not annualized) Rs.	5.32	16.82	17.88
17	Public Shareholding			
	- Number of Shares	2514852	2529069	2514852
	- Percentage of Shareholding	94.90	95.44	94.90
18	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	0	0	0
	b) Non - Encumbered			
	- Number of Shares	135148	120931	135148
	- Percentage of shares (as a % of the total Shareholding of the promoter and promoter group)	100%	100%	100%
	- Percentage of shares (as a % of the total Share Capital of the company)	5.10%	4.56%	5.10%

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Notes:

1. The above results were approved and taken on record at the Meeting of the sub-committee of the Board of directors of the Company held on 31st July 2009
2. The Statutory Auditors have carried out a 'Limited Review' of the financial results, as required.
3. The Company has complied with all applicable Accounting Standards.
4. Non-Promoter holding includes equity shares held by the Collaborators of the Company.
5. Investor complaints: Balance as on 01.04.2009 - NIL, Received during the quarter - NIL, Disposed off during the quarter - NIL, Balance as on 30.06.2009 - NIL.
6. Figures have been regrouped and rearranged, wherever necessary.

For India Carbon Limited

Place : Kolkata

Date : 31st July, 2009

S.V. Himatsingka
Whole Time Director