

PART I					
Statement of Unaudited Financial Results for the Quarter ended 30th June ,2015					
SL No.	Particulars	(Rs. in lakhs)			
		Quarter Ended			Previous Accounting Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations				
	a) Net Sales / Income from Operations (net of excise duty)	2325.70	2315.59	2108.58	9,180.54
	b) Other Operating Income	100.40	128.08	112.96	479.45
	Total Income from Operations (net)	2426.10	2443.67	2221.54	9659.99
2	Expenses				
	a) Cost of materials consumed	1381.16	1303.57	1304.03	5,321.47
	b) Purchase of stock-in-trade	0.62	2.17	0.02	425.94
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(88.12)	100.31	(49.21)	(169.01)
	d) Employees benefit expenses	320.84	301.13	277.58	1,149.31
	e) Depreciation and amortisation expenses	36.44	37.70	37.75	161.83
	f) Other expenses	638.46	616.89	579.53	2,349.99
	Total Expenses	2289.40	2361.77	2149.70	9239.53
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	136.70	81.90	71.84	420.46
4	Other Income	55.73	69.68	97.72	260.67
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)	192.43	151.58	169.56	681.13
6	Finance costs	127.64	124.46	124.41	504.04
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5±6)	64.79	27.12	45.15	177.09
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax (7 ± 8)	64.79	27.12	45.15	177.09
10	Tax Expense				
	a) Provision for Income Tax	12.35	10.00	14.73	40.00
	b) Taxes relating to earlier years	-	1.71	-	1.71
	c) Provision for Deferred Tax	(3.28)	(5.28)	(5.68)	(4.87)
	Total	9.07	6.43	9.05	36.84
11	Net Profit/(Loss) from Ordinary Activities after tax (9 ±10)	55.72	20.69	36.10	140.25
12	Extraordinary Items (Net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11± 12)	55.72	20.69	36.10	140.25
14	Paid up equity share capital (Face value Rs.10/-per share)	345.72	345.72	345.72	345.72
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	1,281.21
16	i)Earnings per Share (before extraordinary items) (of Rs. 10/-each)				
	a) Basic	1.61*	0.60*	1.04*	4.06
	b) Diluted	1.61*	0.60*	1.04*	4.06
	ii)Earnings per Share (after extraordinary items) (of Rs. 10/-each)				
	a) Basic	1.61*	0.60*	1.04*	4.06
	b) Diluted	1.61*	0.60*	1.04*	4.06

\* not annualised

PART II					
A		Quarter Ended			Previous Accounting Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Public Shareholding				
	-Number of shares	1,947,243	1,947,243	1,874,143	1,947,243
	-Percentage of shareholding	56.32	56.32	54.21	56.32
2	Promotor 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	1,509,917	1,509,917	1,583,017	1,509,917
	- Percentage of shares (as a % of the total Shareholding of the Promoter and Promoter Group)	100	100	100	100
	- Percentage of shares (as a % of the total Share Capital of the Company)	43.68	43.68	45.79	43.68
B.	Particulars	Three Months ended 30.06.2015			
	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

CARNATION INDUSTRIES LIMITED  
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 Email: info@carnationindustries.com, Website :www.carnationindustries.com, CIN:L27209WB1983PLCO35920  
 SEGMENT REPORTING PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT FOR  
 THE QUARTER ENDED ON 30.06.2015  
**GEOGRAPHICAL SEGMENT**

( Rs. in lakhs)				
Particulars	Quarter Ended			Previous Year Ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1.Exports</b>				
a. North America	833.20	558.64	818.03	2,480.38
b. Middle East	555.76	689.52	370.15	2,981.01
c. Europe	908.43	1,014.83	881.93	3,520.43
d. China		-	-	-
e. Australia	3.26	3.14	14.36	48.47
<b>2.Domestic</b>	25.06	49.46	24.11	150.25
<b>Net Sales / Income From Operations</b>	<b>2,325.70</b>	<b>2,315.59</b>	<b>2,108.58</b>	<b>9,180.54</b>

**Notes :**

1. The above results were reviewed by the Audit Committee, and approved by the Board of Directors in its meeting held on 12th August 2015 and also the Statutory Auditors have carried out the limited review of the same.
2. Figures for the previous periods are re-classified / re-arranged / re-grouped , wherever necessary, to correspond with the current period's classification / disclosure.
3. Other operating income representing mainly export incentives .
4. The Company is engaged in the manufacture of Castings & M.S. Products which are subject to the same risk & returns and hence constitute one primary segment. The analysis of geographical segments is based on the areas in which the Company operates.

By Order of the Board

**Place :** Kolkata  
**Date :** 12.08.2015

(A.K.Bose)  
 (Whole time Director)