

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2021\XI\1

1st November 2021

The General Manager
Department of Corporate Services
BSE Limited,Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ...Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: Second page of Statutory Auditor's Limited Review Report not attached with the documents filed by the Company on 30th October 2021 with the Exchange under 'Outcome of Board Meeting' and "Financial Results for Q2 FY2021-22"

Dear Sir(s),

This is to inform you that in connection with our letter no. 2021/X/325 dated 30th October 2021, we have noticed that in the intimation under 'Outcome of Board Meeting' and "Financial Results for Q2 FY2021-22" filed by our Company on 30th October 2021, the second page of the Statutory Auditor's Limited Review Report was missed out due to oversight at the time of filing the announcement / intimation.

We are, therefore, submitting herewith the same Auditors Limited Review Report dated 30th October 2021 with the second page duly scanned and attached, which we request you to take on record.

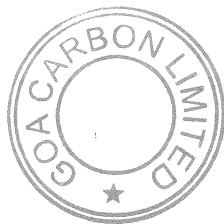
Any inconvenience caused in this regard is regretted.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**


Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :
GOA

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Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcivpster@gmail.com

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ISO 9001:2015

BUREAU VERITAS
Certification



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ISO 14001:2015

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Certification



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B S R & Co. LLP

Chartered Accountants

8th floor, Business Plaza,
Westin Hotel Campus,
36/3-8, Koregaon Park Annex,
Mundhwa Road, Ghorpadi,
Pune - 411001, India

Telephone: +91 20 6747 7300
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Limited Review Report on unaudited quarterly financial results and year- to date results of Goa Carbon Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,
Board of Directors of
Goa Carbon Limited

We have reviewed the accompanying Statement of unaudited financial results of Goa Carbon Limited for the quarter ended 30 September 2021 ("the Statement") and year to date results for the period from 1 April 2021 to 30 September 2021 ("the Statement").

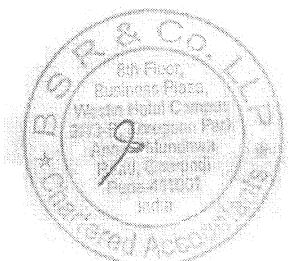
This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our 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. 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

Registered Office:
14th Floor, Central Wing, Tower 4, Nesco Center,
Western Express Highway, Goregaon (East), Mumbai - 400063



B S R & Co. LLP

Limited Review Report on unaudited quarterly financial results and year - to - date results of Goa Carbon Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Continued)

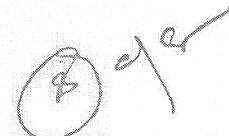
We draw your attention to Note 04 to these financial results, which describes the Management's assessment of the impact of COVID -19 pandemic on the significant uncertainties involved in developing some of the estimates involved in preparation of the financial results including but not limited to its assessment of liquidity and going concern, recoverable values of its property, plant and equipment and the net realizable values of other assets. Based on information available as of this date, Management believes that no further adjustments are required to the financial results. However, in view of the highly uncertain economic environment, a definitive assessment of the impact is highly dependent upon circumstances as they evolve in future and the actual results may differ from those estimated as at the date of approval of these financial results.

Our conclusion is not modified in respect of this matter.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No. 101248W/W-100022



Swapnil Dakshindas

Partner

Membership No. 113896

UDIN: 21113896AAAAFZ1297

Place: Pune

Date: 30 October 2021