

Boundless Impact



Interim Report

Three months ended 30th June 2025

Quarter-1
(2025/26)

Haycarb PLC

STATEMENT OF PROFIT OR LOSS

Audited year ended		Unaudited Three months ended	Unaudited	
31.03.2025		30.06.2025	30.06.2024	Change
Rs.'000		Rs.'000	Rs.'000	%
CONSOLIDATED				
				+/(-)
43,201,785	Revenue	13,681,703	10,059,288	36
(31,139,438)	Cost of sales	(11,013,205)	(7,307,812)	51
12,062,347	Gross profit	2,668,498	2,751,476	(3)
321,423	Other operating income	40,917	36,709	11
(395,530)	Selling and distribution expenses	(92,040)	(111,051)	(17)
(6,234,640)	Administrative expenses	(1,660,171)	(1,525,418)	9
5,753,600	Results from operating activities	957,204	1,151,716	(17)
957,271	Finance income	227,153	548,276	(59)
(1,209,317)	Finance cost	(215,832)	(483,724)	(55)
(252,046)	Net finance income/ (cost)	11,321	64,552	(82)
15,415	Share of profit of equity accounted investees (net of tax)	4,662	(4,095)	(214)
5,516,969	Profit before income tax	973,187	1,212,173	(20)
(1,246,127)	Tax expense	(296,662)	(355,398)	(17)
4,270,842	Profit for the period	676,525	856,775	(21)

Attributable to:

3,596,517	Equity holders of the parent	517,648	742,471	(30)
674,325	Non-controlling interest	158,877	114,304	39
4,270,842	Profit for the period	676,525	856,775	(21)

Earnings per share

12.10	Basic earnings per share (Rs.)	1.74	2.50
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COMPANY

23,070,243	Revenue	6,750,031	5,444,618	24
(17,645,648)	Cost of sales	(5,703,381)	(4,209,597)	35
5,424,595	Gross profit	1,046,650	1,235,021	(15)
1,031,843	Other operating income	224,830	142,245	58
(119,033)	Selling and distribution expenses	(19,338)	(50,724)	(62)
(3,056,094)	Administrative expenses	(822,647)	(776,421)	6
3,281,311	Results from operating activities	429,495	550,121	(22)
693,207	Finance income	150,689	359,002	(58)
(767,090)	Finance cost	(113,970)	(292,768)	(61)
(73,883)	Net finance income /(cost)	36,719	66,234	(45)
3,207,428	Profit before income tax	466,214	616,355	(24)
(470,811)	Tax expense	(114,890)	(182,638)	(37)
2,736,617	Profit for the period	351,324	433,717	(19)

9.21	Basic earnings per share (Rs.)	1.18	1.46
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Notes on pages 7 and 8 form an integral part of these financial statements.

Figures in brackets indicate deductions.

Haycarb PLC
STATEMENT OF COMPREHENSIVE INCOME

Audited year ended 31.03.2025	CONSOLIDATED	No	Unaudited	Unaudited
			Thrtree months ended 30.06.2025	Thrtree months ended 30.06.2024
Rs. '000			Rs. '000	Rs. '000
<u>4,270,842</u>	Profit for the Period		<u>676,525</u>	<u>856,775</u>
	Other comprehensive income			
	Items that will be reclassified to statement of profit or loss in subsequent periods			
19,991	Net Exchange differences on translation of foreign operations		505,920	71,285
	Items that will not be reclassified to statement of profit or loss in subsequent periods			
1,000,912	Net gain on equity investments designated at fair value through OCI		207,506	297,018
86,473	Actuarial gains and (losses) on defined benefit obligations		-	-
272,103	Revaluation of land		-	-
(119,306)	Tax effect on other comprehensive income		-	-
<u>1,260,173</u>	Other comprehensive income for the period (net of tax)		<u>713,426</u>	<u>368,303</u>
<u>5,531,015</u>	Total comprehensive income for the period (net of tax)		<u>1,389,951</u>	<u>1,225,078</u>
	Attributable to:			
4,751,914	Owners of the parent		1,072,546	1,094,220
<u>779,101</u>	Non-controlling interests		<u>317,405</u>	<u>130,858</u>
<u>5,531,015</u>			<u>1,389,951</u>	<u>1,225,078</u>
Audited year ended 31.03.2025	COMPANY		Unaudited	Unaudited
			Thrtree months ended 30.06.2025	Thrtree months ended 30.06.2024
Rs. '000			Rs. '000	Rs. '000
2,736,617	Profit for the Period		351,324	433,717
	Other comprehensive income			
	Items that will not be reclassified to statement of profit or loss in subsequent periods			
1,000,912	Net gain/(loss) on equity investments designated at fair value through OCI		207,506	297,018
96,115	Actuarial gains and (losses) on defined benefit obligations		-	-
286,414	Revaluation of land		-	-
(114,758)	Tax effect on other comprehensive income		-	-
<u>1,268,683</u>	Other comprehensive income for the period (net of tax)		<u>207,506</u>	<u>297,018</u>
<u>4,005,300</u>	Total comprehensive income for the period (net of tax)		<u>558,830</u>	<u>730,735</u>
	Attributable to:			
4,005,300	Equity holders of the parent		558,830	730,735

STATEMENT OF FINANCIAL POSITION

<u>Consolidated</u>		<u>Company</u>	<u>Consolidated</u>		<u>Company</u>	
<u>Audited</u>	<u>Audited</u>	<u>As at</u>	<u>Unaudited</u>	<u>Unaudited</u>	<u>Unaudited</u>	<u>Unaudited</u>
31.03.2025	31.03.2025		30.06.2025	30.06.2024	30.06.2025	30.06.2024
Rs.'000	Rs.'000		Rs.'000	Rs.'000	Rs.'000	Rs.'000
ASSETS						
Non-Current Assets						
12,724,363	6,073,239	Property, plant and equipment	14,034,446	11,254,283	6,826,151	5,333,838
1,452,294	152,680	Right-of-use assets	1,452,346	468,142	143,137	246,843
421,411	144,044	Intangible assets	412,501	341,172	138,485	116,185
-	1,097,792	Investments in subsidiaries	-	-	1,097,792	1,094,769
599,342	92,903	Investments in equity accounted investees	604,004	579,833	92,903	92,903
2,287,969	2,238,300	Non-current financial assets	2,497,742	1,582,432	2,445,806	1,534,406
268,814	-	Deferred tax assets	274,961	240,447	-	-
17,754,193	9,798,958		19,276,000	14,466,309	10,744,274	8,418,944
Current Assets						
15,156,266	5,591,040	Inventories	15,770,339	12,115,134	6,077,317	4,176,145
7,076,724	6,516,450	Trade and other receivables	8,075,429	7,232,910	7,177,108	5,687,686
-	208,206	Amounts due from subsidiaries	-	-	233,066	241,380
60,971	41,812	Amounts due from other related parties	33,577	38,431	12,937	12,937
84,483	792	Amounts due from equity accounted investees	85,611	73,957	896	695
1,677,099	840,728	Other current assets	2,346,653	1,148,506	1,142,102	428,672
4,087,720	1,141,503	Cash in hand and at bank	4,538,060	5,733,475	1,149,511	3,054,680
28,143,263	14,340,531		30,849,669	26,342,413	15,792,937	13,602,195
45,897,456	24,139,489	Total Assets	50,125,669	40,808,722	26,537,211	22,021,139
EQUITY & LIABILITIES						
Equity						
331,774	331,774	Stated capital	1 331,774	331,774	331,774	331,774
1,070,985	720,587	Capital reserves	1,070,985	891,290	720,587	520,097
25,131,330	15,690,514	Revenue reserves	26,055,314	22,597,944	16,100,783	13,561,052
26,534,089	16,742,875	Total equity attributable to equity holders of the company	27,458,073	23,821,008	17,153,144	14,412,923
3,142,562	-	Non-controlling interest	3,459,967	2,923,644	-	-
29,676,651	16,742,875	Total equity	30,918,040	26,744,652	17,153,144	14,412,923
Non-Current Liabilities						
1,360,386	333,852	Interest-bearing loans and borrowings	1,235,832	462,060	267,008	312,841
1,387,727	126,748	Non-current lease liability	1,327,115	407,639	126,747	218,762
246,779	129,385	Deferred tax liabilities	258,519	251,836	129,385	189,210
1,833,504	1,396,842	Employee benefit obligations	1,905,857	1,811,596	1,440,208	1,415,136
4,828,396	1,986,827	Total non-current liabilities	4,727,323	2,933,131	1,963,348	2,135,949
Current Liabilities						
3,472,421	2,040,631	Trade and other payables	4,391,541	3,981,288	2,696,537	2,311,384
404,500	44,337	Other current liabilities	271,300	573,467	38,794	117,806
-	275,059	Amounts due to subsidiaries	-	-	204,784	97,604
2,439,313	588,829	Amounts due to other related parties	2,105,278	2,416,349	255,702	773,402
422,725	-	Income tax payable	390,299	522,263	26,014	254,180
101,587	33,804	Current portion of lease liability	153,721	77,676	25,697	31,557
4,551,863	2,427,127	Interest-bearing loans and borrowings	7,168,167	3,559,896	4,173,191	1,886,334
11,392,409	5,409,787	Total Current Liabilities	14,480,306	11,130,939	7,420,719	5,472,267
16,220,805	7,396,614	Total Liabilities	19,207,629	14,064,070	9,384,067	7,608,216
45,897,456	24,139,489	Total Equity and Liabilities	50,125,669	40,808,722	26,537,211	22,021,139
89.30	56.35	Net assets per share (Rs.)	92.41	80.17	57.73	48.51

"It is certified that the financial statements set out on pages 2 to 8 have been prepared in compliance with the requirements of the Companies Act No. 07 of 2007".

Sgd.
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Ms. M J A S Abeyratne
Finance Director

Signed for and on behalf of the Board,

Sgd.
.....
A M Pandithage
Chairman
12th August 2025

Sgd.
.....
Rajitha Kariyawasan
Managing Director

Haycarb PLC
STATEMENT OF CHANGES IN EQUITY

For the Three months ended 30th June

	Attributable to equity holders of the parent						Total	Non controlling interest	Total equity
	Stated capital	Capital reserves	Revenue Reserves						
			Fair value reserve of financial assets at FVOCI	Foreign Currency fluctuation reserve	General reserve	Retained earnings			
Consolidated	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Balance as at 01.04.2024	331,774	891,290	1,196,727	3,544,204	519,353	16,421,714	22,905,062	2,792,786	25,697,848
Profit for the year	-	-	-	-	-	742,471	742,471	114,304	856,775
Translation of foreign operations	-	-	-	54,731	-	-	54,731	16,554	71,285
Net loss on equity instruments designated as FVOCI	-	-	297,018	-	-	-	297,018	-	297,018
Other comprehensive income for the year	-	-	297,018	54,731	-	-	351,749	16,554	368,303
Dividends to equity holders	-	-	-	-	-	(178,274)	(178,274)	-	(178,274)
Balance as at 30.06.2024	331,774	891,290	1,493,745	3,598,935	519,353	16,985,911	23,821,008	2,923,644	26,744,652
Balance as at 01.04.2025	331,774	1,070,985	2,197,639	3,455,430	519,353	18,958,907	26,534,088	3,142,562	29,676,650
Profit for the year	-	-	-	-	-	517,648	517,648	158,877	676,525
Translation of foreign operations	-	-	-	347,392	-	-	347,392	158,528	505,920
Net gain on equity instruments designated as FVOCI	-	-	207,506	-	-	-	207,506	-	207,506
Other comprehensive income for the year	-	-	207,506	347,392	-	-	554,898	158,528	713,426
Dividends to equity holders	-	-	-	-	-	(148,562)	(148,562)	-	(148,562)
Balance as at 30.06.2025	331,774	1,070,985	2,405,145	3,802,822	519,353	19,327,993	27,458,072	3,459,967	30,918,039

	Stated capital	Capital reserves	General reserve	Fair value reserve of financial assets at FVOCI	Retained earnings	Total equity
COMPANY	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Balance as at 01.04.2024	331,774	520,097	519,353	1,196,727	11,292,511	13,860,462
Profit for the year	-	-	-	-	433,717	433,717
Net gain on equity instruments designated as FVOCI	-	-	-	297,018	-	297,018
Other comprehensive income for the year	-	-	-	297,018	-	297,018
Dividends to equity holders	-	-	-	-	(178,274)	(178,274)
Balance as at 30.06.2024	331,774	520,097	519,353	1,493,745	11,547,954	14,412,923
Balance as at 01.04.2025	331,774	720,587	519,353	2,197,639	12,973,522	16,742,875
Profit for the year	-	-	-	-	351,324	351,324
Net gain on equity instruments designated as FVOCI	-	-	-	207,506	-	207,506
Other comprehensive income for the year	-	-	-	207,506	-	207,506
Dividends to equity holders	-	-	-	-	(148,562)	(148,562)
Balance as at 30.06.2025	331,774	720,587	519,353	2,405,145	13,176,284	17,153,143

Haycarb PLC
Statement Of Cash Flows

Consolidated Audited Year ended 31.03.2025 Rs.' 000	Company Audited Year ended 31.03.2025 Rs.' 000	For the Three monts ended 30th June	Consolidated		Company	
			Unaudited 2025 Rs.' 000	Unaudited 2024 Rs.' 000	Unaudited 2025 Rs.' 000	Unaudited 2024 Rs.' 000
Operating activities						
5,516,969	3,207,428	Profit before tax from continuing operations	973,187	1,212,173	466,214	616,355
Adjustments for:						
1,005,837	379,417	Depreciation and impairment of property, plant and equipment	264,595	227,669	92,981	83,711
105,181	36,811	Amortisation of right-of-use assets	35,758	25,979	9,543	13,062
25,660	22,350	Amortisation of intangible assets	8,910	6,208	5,559	5,611
16,999	12,318	(Gain)/loss on disposal of property, plant and equipment	-	-	-	-
(58,894)	(116,100)	Gain/(loss) on translation on foreign currencies	134,132	70,867	86,866	47,852
(58,109)	-	Exchange difference on translation of foreign entities	337,046	64,294	-	-
(957,271)	(693,207)	Finance income	(227,153)	(548,276)	(150,689)	(359,002)
1,209,317	767,090	Finance cost	215,832	483,724	113,970	292,768
-	(507,106)	Dividend income - subsidiaries	-	-	(83,927)	-
(15,415)	-	Share of profit of an equity accounted investee	(4,662)	4,095	-	-
(195,782)	12,344	Provision/(reversal) for slow moving inventory	687	(47,404)	750	(48,799)
233,409	-	Write off of inventory	-	-	-	-
205,105	-	Provision / (reversal) for unrealized profit on inventories	73,159	62,766	-	-
738	-	Provision / (reversal) for expected credit loss	5,869	406	-	-
278,798	235,766	Provision for employee benefit obligations	80,702	86,424	69,000	69,000
7,312,542	3,357,111	Cash generated from operations before working capital changes	1,898,062	1,648,925	610,267	720,558
Working Capital Adjustments:						
(653,892)	(2,149,448)	(Increase)/decrease in trade and other receivables and Prepayments	(1,743,355)	(357,088)	(1,050,908)	(984,563)
29,581	757,368	(Increase)/decrease in amounts receivable from subsidiaries and related parties	26,266	62,647	3,911	753,166
(3,892,341)	(1,132,919)	(Increase)/decrease in inventories	(687,919)	(623,838)	(487,027)	343,119
(782,883)	(806,006)	Increase/(decrease) in trade and other payables	1,001,647	47,464	866,088	(309,271)
(61,258)	(157,525)	Increase/(decrease) in amount due to related parties	(223,523)	58,385	(292,890)	(6,176)
1,951,749	(131,419)		271,178	836,495	(350,559)	516,833
(463,929)	(187,611)	Interest paid	(139,222)	(115,158)	(64,084)	(48,395)
(1,732,237)	(1,042,165)	Income tax paid	(262,181)	(507,927)	-	(249,294)
(109,690)	(93,154)	Employee benefit paid	(25,634)	(7,854)	(25,634)	(5,833)
(354,107)	(1,454,349)	Net cash flows from/ (used in) operating activities	(155,859)	205,556	(440,277)	213,311
Investing activities						
28,244	109,912	Proceeds from sale of property, plant and equipment	-	4,210	-	-
(2,556,983)	(1,026,890)	Purchase of property, plant and equipment	(1,385,857)	(640,670)	(845,893)	(155,967)
-	(3,023)	Investment in subsidiary Shares	-	-	-	-
(99,691)	(44,598)	Acquisition of intangible assets	-	-	-	-
1,066	-	Proceeds from long-term loans and receivables	622	279	-	-
236,428	151,644	Interest received	30,564	109,715	15,314	64,307
80,516	587,618	Other dividends received	10,173	10,173	94,099	10,172
(2,310,420)	(225,337)	Net cash flows from/(used) in investing activities	(1,344,498)	(516,293)	(736,480)	(81,488)
(2,664,527)	(1,679,686)	Net cash inflow/(outflow) before financing activities	(1,500,357)	(310,737)	(1,176,757)	131,823
Financing activities						
1,904,496	746,496	Loans obtained during the year	-	397,475	-	397,475
(411,817)	(257,739)	Repayment of borrowings	(99,826)	(67,852)	(76,587)	(29,137)
(155,944)	(49,794)	Lease rental paid	(74,001)	(32,827)	(12,449)	(17,090)
(939,788)	(939,788)	Dividends paid to equity holders of the parent	(474,801)	(290,295)	(474,801)	(290,295)
(429,325)	-	Dividends paid to non-controlling interest	-	-	-	-
(32,378)	(500,825)	Net cash flows from /(used in) financing activities	(648,628)	6,501	(563,837)	60,953
(2,696,905)	(2,180,511)	Net increase/(decrease) in cash and cash equivalents	(2,148,985)	(304,236)	(1,740,595)	192,776
2,855,825	1,199,390	Cash and cash equivalents at beginning of the period	158,920	2,855,825	(981,121)	1,199,390
158,920	(981,121)	Cash and cash equivalents at end of the period (Note A)	(1,990,065)	2,551,588	(2,721,715)	1,392,166
Analysis of cash and cash equivalents as at 30th June						
1,633,747	235,608	A) Cash in hand and at bank	2,454,306	3,175,683	568,424	1,253,674
2,453,973	905,895	Short-term deposits	2,083,754	2,557,792	581,087	1,801,006
4,087,720	1,141,503		4,538,060	5,733,475	1,149,511	3,054,680
(3,928,800)	(2,122,624)	Bank overdrafts and short-term loans	(6,528,125)	(3,181,887)	(3,871,226)	(1,662,514)
158,920	(981,121)	Cash and cash equivalents	(1,990,065)	2,551,588	(2,721,715)	1,392,166

Haycarb PLC

SEGMENT ANALYSIS

BUSINESS SEGMENTS

Turnover-Net

	External Rs.'000	Intra-group Rs.'000	Consolidated	
			30.06.2025 Rs.'000	30.06.2024 Rs.'000
Activated carbon	13,314,908	4,517,727	17,832,635	13,929,866
Environmental engineering	366,795	41,467	408,262	296,899
	<u>13,681,703</u>	<u>4,559,194</u>	<u>18,240,897</u>	<u>14,226,765</u>
Intra-group sales			(4,559,194)	(4,167,477)
			<u>13,681,703</u>	<u>10,059,288</u>

Industry segment results

Profit before tax

	Consolidated	
	30.06.2025 Rs.'000	30.06.2024 Rs.'000
Activated carbon	988,779	1,205,583
Environmental engineering	(20,254)	10,644
Purification associate	3,221	(5,031)
Leisure - associate	1,441	977
	<u>973,187</u>	<u>1,212,173</u>

INVESTOR INFORMATION

	Three months ended	
	30.06.2025	30.06.2024
Market value of shares		
Last traded price	89.80 (30/06/2025)	80.50 (30/06/2024)
Highest price recorded for the period (Rs.)	90.50 (03/06/2025)	84.40 (11/06/2024)
Lowest price recorded for the period (Rs.)	72.50 (07/04/2025)	70.10 (19/04/2024)
Market capitalisation (Rs.)	26,681,712,750	23,918,461,875
P/E ratio	12.89	8.05
Dividend declared		
1st interim dividend 2025/26 - Rs. 0.50/- P/S (1st interim dividend 2024/25 - Rs. 0.60/- P/S)	148,561,875	178,274,250
Total for the Period	<u>148,561,875</u>	<u>178,274,250</u>

Share trading information

	Three months ended	
	30.06.2025	30.06.2024
No. of transactions	5,323	4,859
No. of shares traded	6,728,587	6,980,517
Value of shares traded (Rs.)	565,628,963	552,252,537

Haycarb PLC
Notes

As at 30th June

2025
Rs.'000

2024
Rs.'000

1. Stated capital

Issued and fully paid - 297,123,750 (297,123,750 - 30.06.2024) Ordinary shares

331,774

331,774

- 2 The interim condensed consolidated financial statements for the Three months ended 30th June 2025 have been prepared in accordance with LKAS 34 Interim Financial Reporting. The financial statements for the period ended 30th June 2025, includes “the Company” referring Haycarb PLC, as the holding company and “the Group” referring to the companies whose accounts have been consolidated therein The interim condensed consolidated financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group’s annual consolidated financial statements as at 31 March 2025.
- 3 No circumstances have arisen since the Statement of Financial Position date, which would require adjustments or disclosure to the Interim Financial statements.
- 4 There has not been a significant change in the nature of the contingent liabilities which are disclosed in the Annual Report for the year ended 31st March 2025.

HAYCARB PLC

First Twenty Shareholders as at 30th June, 2025

	Name of the Shareholder	No. of Shares	%
1	HAYLEYS PLC NO 3 SHARE INVESTMENT ACCOUNT	201,251,030	67.73
2	EMPLOYEE'S PROVIDENT FUND	13,230,763	4.45
3	MR. TOSHIYA UEDA	5,000,200	1.68
4	DR. DILESH JAYANNTHA	4,525,000	1.52
5	MR. HEGODAGAMAGE SENARATH RAJITHA KARIYAWASAN & MRS. K.H.S. KARIYAWASAN	3,179,671	1.07
6	MRS. JASBINDERJIT KAUR PIARA SINGH	1,711,745	0.58
7	MR. SIVAGURUNATHAN RAMESHAN	1,649,680	0.56
8	EMPLOYEES TRUST FUND BOARD	1,607,076	0.54
9	MR. ZOEBALY GULAMABASS CARIMJEE	1,350,000	0.45
10	DEUTSCHE BANK AG TRUSTEE TO LYNEAR WEALTH DYNAMIC OPPORTUNITIES F	1,259,737	0.42
11	MR. HARJIT SINGH GILL	1,230,000	0.41
12	DFCC BANK PLC A/C 1	1,000,000	0.34
13	MRS. SARASVATHI VASUDEVAN & MR. S. VASUDEVAN	1,000,000	0.34
14	GF CAPITAL GLOBAL LIMITED	886,100	0.30
15	MISS MEENAMBIGAI PRIYADARSHINI RADHAKRISHNAN	875,443	0.29
16	MISS ANDAL RADHAKRISHNAN	789,976	0.27
17	MR. ARUNACHALAM ARULTHAKSHANAN	710,780	0.24
18	MR. RADHAKRISHNAN MAHESWARAN (DECEASED)	700,010	0.24
19	MR. WIJAYWICKRAMA KOTIGALAGE GIHAN NISSANKA PERERA	700,000	0.24
20	HARNAM HOLDINGS SDN BHD	650,000	0.22
	SUB TOTAL	243,307,211	81.89
	OTHERS	53,816,539	18.11
	TOTAL	297,123,750	100.00

	Name of the Director	No. of Shares
1	Mr. A.M. Pandithage	23,790
2	Mr. H.S.R. Kariyawasan*	3,179,671
3	Mr. B. Balaratnarajah	30,040
4	Mr. S.C. Ganegoda	73,150
5	Mr. A.M. Senaratna	-
6	Mrs. M.J.A.S. Abeyratne	-
7	Mr. M.S.P. Udaya Kumara	4,620
8	Mr. A.A.M. Caderbhoy	-
9	Mrs. H.M.N.S. Gunawardana	-
10	Ms. K.A.D.B. Perera	-
11	Mrs. A.I. Wanigasekera	-
12	Mr. M.N.R. Fernando	-
13	Mr. P.Y.S. Perera	2,500
14	Mr. T A B Speldewinde	-
	Total	3,313,771

* Shares held jointly with Mrs. K. H. S. Kariyawasan

- Percentage of public holding as at 30/06/2025 (%)	31.15
- Total No. of Shareholders representing the public holding	7,376
- Market capitalization (Rs.)	26,681,712,750.00
- Float adjusted market capitalization (Rs.)	8,311,793,620.20
The Company complies with option 2 of the Listing Rules 7.13.1 (i) (a) – which requires 5% Public Holding.	

Corporate Information

NAME OF COMPANY

Haycarb PLC

(A quoted public company with limited liability, incorporated in Sri Lanka in 1973)

COMPANY NUMBER

PQ 59

STOCK EXCHANGE LISTING

The ordinary shares of the company are listed with the Colombo Stock Exchange of Sri Lanka

REGISTERED OFFICE

400, Deans Road, Colombo 10, Sri Lanka.

Telephone: +94 11 2677364, 2687565, 2691289, 2677363

Fax: +94 11 2627450

E - mail : general@haycarb.com

Website: <http://www.haycarb.com>

DIRECTORS

Mohan Pandithage (Chairman)

Rajitha Kariyawasan (Managing Director)

Brahman Balaratnarajah (Deputy Managing Director)

Arjun Senaratna

Sarath Ganegoda

Ms. Jeevani Abeyratne

M.S.P. Udaya Kumara

Ali Asgar Munaver Caderbhoy

Ms. Shamalie Gunawardana

Ms. Brindhiini Perera

Ms. Anomi Wanigasekera

Nanda Fernando

Yohan Perera

Timothy Speldewinde

AUDIT COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Arjun Senaratne, Non Executive Director- Member

Mr. Timothy Speldewinde - Independent Non-Executive Director – Member

REMUNERATION COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director – Member

NOMINATIONS AND GOVERNANCE COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director –Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director – Member

SUBSIDIARIES AND ASSOCIATES

Carbokarn Co. Limited (Bangkok, Thailand)

CK Regen Systems Co. Limited (Bangkok, Thailand)

Shizuka Company Limited (Ratchaburi, Thailand)

Eurocarb Products Limited (Bristol, England)

Haycarb Holdings Australia (Pty) Limited (Victoria, Australia)

Haycarb Holdings Bitung Limited (Tortola, British Virgin Islands)

Haycarb USA Inc. (Woodlands, Texas, U.S.A)

PT Mapalus Makawanua Charcoal Industry (Bitung, Indonesia)

Puritas (Pvt) Limited

Recogen (Pvt) Limited

Ultracarb (Pvt) Limited

PT. Haycarb Palu Mitra (Palu, Indonesia)

Puricarb Pte.Ltd. (Singapore)

Haycarb Activated Carbon (Pvt) Limited (Chennai, India)

Haycarb Philippines Corporation (Manila, Philippines)

Haycarb Singapore Pte.Ltd. (Singapore)

Eurocarb Germany GmbH

Carbotels (Pvt) Limited - Associate

Lakdiyatha (Pvt) Limited - Associate

SECRETARIES

Hayleys Group Services (Pvt) Limited

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Fax: +94 11 2627645

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