



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-26891752

CIN No. L74140GJ1995PLC026351

Date: 15.09.2020

To  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai-400001

Ref : Scrip Code 531977

Sub: CORRIGENDUM TO THE NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2019-20 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

This is with reference to the captioned subject, we hereby inform you that certain inadvertent, typographical printing and type setting errors were noticed in the Annual report 2019-20 after the same was dispatched to the shareholders through electronic mode. A corrigendum has accordingly been published in the newspapers.

As such, in compliance with Regulation 47 of SEBI(LODR)Regulations,2015,please find the enclosed herewith a copy of the corrigendum published in the newspapers. We further wish to inform you that the said correction has no impact on the statement of profit and loss of the Company for the financial year ended 31<sup>st</sup> March 2020.

1. On Page No.109 of Annual report proxy form should be read as under:

Due to typographical error in proxy form ,please note that item numbers on the proxy form should be disregarded and deleted entirely. Other than the above mentioned, all other information in the proxy form remains unchanged. The changes are as under:

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2020		
2.	Re-appointment of the director(s) retiring by rotation		
3.	Re-appointment of the Statutory auditors		
4.	Re-appointment of Mr.Sandeep Shah for the second term as an Independent Director		
5.	Regularisation of Ms.Bhumika Rajput(DIN:07721299) as an Independent Director		
6.	Regularisation of Mr.Hemaram Choudhary(DIN:08817929) as an Independent Director		
7.	Re-appointment of Mr.Lalitikumar Gandhi as a Managing Director		

2. Page no.13: Please read details along with this as under:

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.
- **Mission** :- To deliver delight to our Customers, Stakeholders and Employees.



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CIN No. L74140GJ1995PLC026351

Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

(In pursuance of Clause 49 of the Listing Agreement)

Name of the Director	Mr Harsh Gandhi	Mr Sandeep Shah	Ms Bhumika Rajput	Mr Hemaram Choudhary	Mr Lalit Kumar Gandhi
Director Identification Number (DIN)	03045752	01850151	07721299	08817929	00618427
Age	30 years	41 years	27 years	35 years	59 years
Date of Appointment on Board	23/06/2012	31/01/2008	25/11/2019	10/08/2020	16/06/1995
Qualification	Graduation in business management from London	M.Com FCA	Company Secretary	PGDM in Supply Chain Management	B.com
Shareholding in Chartered Logistics Limited	47550	0	0	0	24308437
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	1.Chartered Motors Private Limited 2. Universal Lifeline LLP	1.RCC LIMITED 2.OSWAL INFRASTRUCTURE LIMITED	1 KRISHNA TRANS-MOVERS PRIVATE LIMITED 2.CORPORATEMANTRA LEGALIS PRIVATE LIMITED	NIL	1 TECHNO OFFICE SPACE LLP 2 EKTARAJ INFRA PROJECTS LLP
Memberships/ Chairmanships of Audit and Stakeholders' Relationship Committees across Public/Public Companies(excluding this)	NIL	Nil	Nil	Nil	Nil
Nature of Director's Interest in any of Resolutions.	Except Mr. Lalit Kumar Gandhi and Mr. Harsh Gandhi, none of the remaining directors is concerned or interested in the resolution.	Except Mr.Sandeep Shah none of the remaining directors is concerned or interested in the resolution	Except Ms.Bhumika Rajput none of the remaining directors is concerned or interested in the resolution.	Except Mr. Hemaram Choudhary none of the remaining directors is concerned or interested in the resolution.	Except Mr. Lalitkumar Gandhi and Mr.Harsh Gandhi none of the remaining directors is concerned or interested in the resolution.

The Annual report with the correction as above is enclosed herewith. Kindly take the corrected Annual report on record in place of the previous Annual report.

Yours faithfully,

For Chartered Logistics Limited

  
(Company Secretary)

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
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Fin. Exp (Ahmad)

અમદાવાદ, બુધવાર, તા. ૧૬ સપ્ટેમ્બર, ૨૦૨૦

(ગુપ્ત)

ફાયનાન્સિયલ એક્સપ્રેસ



# CHARTERED LOGISTICS LIMITED

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www.chartered.co.in Email: cs@chartered.co.in Tel.: 079-26891752 CIN No.: L74140GJ1995PLC026351

## NOTICE

### CORRIGENDUM TO THE NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2019-20 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The shareholders of Chartered Logistics Limited are requested to take a note of the corrections (inadvertent and type setting errors) as appearing hereunder with respect to and in connection with the Annual report for the financial year 2019-20 as already sent to shareholders through electronic mode.

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Memberships/ Chairmanships of Audit and Stakeholders' Relationship Committees across Public/Public Companies(excluding this)	NIL	NIL	NIL	NIL	NIL
Nature of Director's Interest in any of Resolutions.	Except Mr. Lalit Kumar Gandhi and Mr. Harsh Gandhi, none of the remaining directors is concerned or interested in the resolution.	Except Mr.Sandeep Shah none of the remaining directors is concerned or interested in the resolution.	Except Ms.Bhumika Rajput none of the remaining directors is concerned or interested in the resolution.	Except Mr. Hemaram Choudhary none of the remaining directors is concerned or interested in the resolution.	Except Mr. Lalit Kumar Gandhi and Mr. Harsh Gandhi none of the remaining directors is concerned or interested in the resolution.

This corrigendum is available on the website of the Company i.e. www.chartered.co.in. This corrigendum should be read in conjunction with the printed Annual Report 2019-20. We sincerely regret the inconvenience caused in the matter.

By Order of the Board of Directors

Sd/-

Lalitkumar Gandhi  
DIN-00618427

Place: Ahmedabad  
Date: 14.09.2020

**Repco** રેકો હોમ ફાઇનાન્સ લીમિટેડ  
Home Finance  
વહો નં.-૨૨૮ બી સને ૬૨૮ સી, વામન હાલિલ, પહેલો માળ, રિંગ હાલિલ પાસે,  
કિના હરવજાન રોડ રોડ, સુરત-૩૯૫૦૦૨.

કબજ નોટીસ (સ્વાચર મિલકત માટે)



CONCOR invites Online open e-tender for Terminal, Kolkata through e-tender cum reverse  
Tender No. 001  
Name of Work 05.1  
Estimated Cost Rs. 24.00  
Period of Contract 24  
Earnest Money Deposit Rs. 9.00  
Cost of Document (Non refundable) Rs. 300  
Tender Processing Fee Rs. 300  
Date of Sale (Online) 09  
Last Date & Time of submission of tender 09  
Date & Time of opening of tender 09  
For eligibility criteria and other details  
www.tenderwizard.com/CCIL. Bidders are  
the right to reject any or all the tenders without

## CITIZEN INFO

Regd. Office : 411, Sakar-2, Ellisbridge  
CIN: L67120C

### Unaudited Result for the Q

Sr. No.	Particulars
1.	Total income from Operation
2.	Net Profit/(Loss) for the period (I) Exceptional and/or Extraordinary
3.	Net Profit/(Loss) for the period b tax. Exceptional and/or Extraord
4.	Net profit/loss, for the period aft Exceptional and/or Extraordinary
5.	Total comprehensive income for [Comprising profit/Loss for the p and other comprehensive incom
6.	Equity Share Capital
7.	Reserve (excluding revaluation f as shown in the Audited Balance the previous year
8.	Earnings per share (of Rs. 10/- e Basic Diluted

Notes:  
1. The above is an extract of the detailed Stock Exchange under regulation 30 Requirements) Regulations, 2015. The available on the website of the Stock Ex  
2. The impact on net profit / loss; total ( financial item(s) due to change(s) in ac of a footnote.  
3. Exceptional and/or Extraordinary items accordance with Ind-AS Rules/AS Rule

Place : Ahmedabad  
Date : 14.09.2020



Particulars
Total income from Operations
Net Profit/(Loss) for the period (before tax, Exceptional and
Net Profit/(Loss) for the period before tax (after Exceptional
Net Profit/(Loss) for the period after tax (after Exceptional
Total Comprehensive Income for the period (Comprising P
Other Comprehensive Income after tax)
Equity Share Capital (Rs. 10 each)
Reserve (including Revaluation Reserve) as shown in the
Balance Sheet
Earnings Per Share (of Rs. 10/- each) - Rs.
- Basic
- Diluted

1. The results have been reviewed by the Audit Comm

on [www.indusuni.ac.in/careers](http://www.indusuni.ac.in/careers)

(Your candidature will be kept in strict confidentiality)

**Indus University, Rancharda, Via: Shilaj, Ahmedabad-382115, Gujarat, India**  
**Telefax: +91-2764260277/78/79/80**



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By Order of the Board of Directors

Sd/-  
 Lalit Kumar Gandhi  
 DIN:00618427

Place: Ahmedabad  
 Date: 14.09.2020

I. EXP  
 15/9/20

Ahmedabad

for SUNDARAM HOME FINANCE LTD.,  
 Authorised officer.

Ganeshwar Mahadev Temple,  
 Shopping, Parle Point, Surat -  
 Ashram Road, Katargam, Surat.  
 Chowk, Katargam, Surat.  
 Katargam, Surat.  
 Katargam, Surat.  
 Katargam, Surat.  
 Ankur School, Gujarat Gas Circle, Adajan,  
 Patel  
 Katargam, Surat - 395003.  
 Centre, Ring Road, Surat - 395002.  
 Business Centre, Besides World Trade Centre,  
 issued in O.A. No. 123/2015 passed by the  
 Tribunal-II, Ahmedabad, an amount of Rs.  
 more Seventy Nine Lakh Fifty Five Thousand  
 (only) including interest as on 06.12.2014 and  
 cost of Rs. 1,75,000.00 is due against you  
 (not you). (less recovery, if any)  
 deposit the above sum within 15 days of the  
 recovery shall be made as per rules.  
 and you will be liable to pay:  
 able in terms of Recovery Certificate.  
 incurred in respect of the service of this notice  
 taken for recovering the amount due.  
 seal of the Tribunal, this day 01.09.2020.  
**RECOVERY OFFICER**  
**Debts Recovery Tribunal-II**  
**Ahmedabad**  
 21, Patullos Road, Chennai - 600 002.  
 46, Whites Road, Chennai - 600 014.  
 18 & 519, 5th Floor, Centre Point,  
 70 / 2358 093 / 2330 187  
 CE  
 ment) Rules 2002)  
 e Company has initiated proceedings  
 onstruction of Financial Assets and  
 under Section 13(2) of the Act sent to  
 arned unserved. Hence both of you are  
 he outstanding amount within 60 days  
 any will proceed against the below  
 costs as contemplated under the Act.  
 without prejudice to any other remedy  
 ption of Immovable Property  
 el of the property situated at Mojhe -  
 ure Land having Block No.86, total  
 1-29, Are - 62 Sq. Mtr. Upon which the  
 y Bhakti Residency - C' the residential  
 16, the total measurement including  
 are Var, i.e.75.94 Sq. Mtr. Block No.  
 6/116, admeasured as 80.70 Sq.Mtr.  
 ed and given fresh Block No.839,  
 q.Mtr.) said open land along with road,  
 d land measured as 40.44 Sq.Mtr.,  
 internal and external. **Boundaries of**  
 adjacent Plot No. C/115, WEST: Adjacent  
 TH: Adjacent Society Border, SOUTH:  
 ty:  
 parcel of non-agricultural plot of land in  
 rej, Surat lying being land bearing Block  
 aring 12962 Sq.Mtrs., known as "SHIV  
 C" Paikki Plot No.117 admeasuring  
 r K.J.P Block No. 86/117 admeasuring  
 ided share of land admeasuring 39.20  
 a Sub-District Kamrej & District Surat.  
 t, South: By Society Internal road, East:  
 est: By plot no. C/118.