



# CHARTERED LOGISTICS LIMITED

Chartered House, 6, Dada Estate, Chartered Circle, Sarkhej-Sanand Chokdi, Ahmedabad-382210.

Website : www.chartered.co.in, Email : cs@chartered.co.in, Tel. : 079-26981752-53-54-55

CIN No. L74140GJ1995PLC026351

12<sup>th</sup> February 2021

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

**Sub: Outcome of the Board meeting held on 12th February 2021**

Dear Sir(s),

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the company in its board meeting held today has inter-alia, approved the following:

1. Statement of Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2020 duly approved by the Board of Directors of the Company, along with the a copy of the Limited Review Report of the Auditors of the Company.
2. Resignation of Ms. Khushi Bhatt, Company Secretary cum compliance officer of the company with effect from closing working hours of 28<sup>th</sup> February 2021.

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully

**For Chartered Logistics Limited**

*HSP W O R*

(Director)

**Director**

DIN:00618427

- 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.

# CHARTERED LOGISTICS LIMITED

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2020

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from Operation	3823.95	3155.27	3763.35	9210.26	10895.18	14344.59
	<b>Total Income from operations (1)</b>	<b>3823.95</b>	<b>3155.27</b>	<b>3763.35</b>	<b>9210.26</b>	<b>10895.18</b>	<b>14344.59</b>
2	Other Income	26.22	43.25	12.55	84.75	85.54	146.06
3	<b>Total Income / Revenue (1+2)</b>	<b>3850.17</b>	<b>3198.52</b>	<b>3775.90</b>	<b>9295.01</b>	<b>10980.72</b>	<b>14490.65</b>
4	<b>Expenses</b>						
a.	Operating expense	3286.18	2943.96	3365.63	8267.13	9779.33	13088.25
b.	Employee benefits expense	42.29	44.98	49.12	126.34	157.36	233.42
c.	Finance Costs	326.65	91.66	190.60	533.74	509.57	662.75
d.	Depreciation	81.89	77.34	71.75	236.57	226.22	309.38
e.	Others Exp.	86.98	82.64	50.96	219.35	157.76	187.25
5	<b>Total expenses</b>	<b>3823.99</b>	<b>3240.58</b>	<b>3728.06</b>	<b>9383.13</b>	<b>10830.24</b>	<b>14481.05</b>
6	<b>Profit / (Loss) Before Exceptional Items and Tax (3-5)</b>	<b>26.18</b>	<b>-42.06</b>	<b>47.84</b>	<b>-88.12</b>	<b>150.48</b>	<b>9.60</b>
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
8	<b>Profit before tax</b>	<b>26.18</b>	<b>-42.06</b>	<b>47.84</b>	<b>-88.12</b>	<b>150.48</b>	<b>9.60</b>
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	41.73
9	<b>Total tax expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>41.73</b>
10	<b>Net Profit Loss for the period (8-9)</b>	<b>26.18</b>	<b>-42.06</b>	<b>47.84</b>	<b>-88.12</b>	<b>150.48</b>	<b>51.34</b>
11	<b>Other Comprehensive Income</b>						
(a)	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(0.25)
(b)	Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.07
(c)	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
12	<b>Total Comprehensive Income for the period (10+11)</b>	<b>26.18</b>	<b>-42.06</b>	<b>47.84</b>	<b>-88.12</b>	<b>150.48</b>	<b>51.15</b>
13	<b>Details of equity share capital</b>						
	Paid-up equity share capital	993.40	993.40	993.40	993.40	993.40	993.40
	Face value of equity share capital	1	1	1	1	1	1
14	<b>Earning Per Share</b>						
	Basic earnings (loss) per share from continuing and discontinued operations	0.03	-0.04	0.05	-0.09	0.15	0.05

### 15 Notes

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/02/2021. The unaudited financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
2. The Auditor of the company has carried out the limited review for the unaudited financial results for quarter ended on 31.12.2020.
3. The figures for the previous year/ quarter have been regrouped/ rearranged wherever required to match with current figure.
4. Provision for Deferred Taxation, if any, will be made at the end of the year.
5. Figures of last year are reclassified wherever necessary.
6. The Company operates in single business segment namely Logistics. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.

Date: 12th Feb, 2021  
Place: Ahmedabad



For Chartered Logistics Limited

*Lalit Kumar Gandhi*  
Lalit Kumar Gandhi  
(Managing Director)



**VIDYA & CO.**

CHARTERED ACCOUNTANTS

324 - 325, Galaxy Mall, S M Road, Beside Haridas Park Society, Vimanagar, Ahmedabad 380015  
Tel. : 079-40308186, Cell : 98240 96968 nagar.rajendra@vidyaca.com

**Limited Review Report on Standalone Quarterly Unaudited Financial Results of Chartered Logistics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

The Board of Directors,  
Chartered Logistics Limited

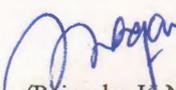
We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Logistics Limited (the "Company") for the quarter ended 31 December 2020 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

We conducted our review in accordance with the Standard on Review Engagement (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 misstatements. A review is limited primarily to inquiries of the 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 i.e. Indian Accounting Standards ("Ind AS") issued under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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.

For, Vidya & Co.,  
Chartered Accountants  
FRN: 308022E

  
(Rajendra K Nagar)  
Partner

Membership No. 057240  
Ahmedabad, 12<sup>th</sup> February 2021  
UDIN: 21057240AAAABN1916





# CHARTERED LOGISTICS LIMITED

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CIN No. L74140GJ1995PLC026351

February 12, 2021

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

**Sub: Resignation from the post of Company Secretary and Compliance officer**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to submit that Ms. Khushi Bhatt, has resigned from the office of Company Secretary & Compliance Officer of the Company from 12<sup>th</sup> February 2021 and board has accepted her resignation and will be relieved from the services of the Company after the closure of working hours on 28<sup>th</sup> February 2021.

The Company appreciates the valuable services rendered by CS Khushi Bhatt during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

**For Chartered Logistics Limited**

**CHARTERED LOGISTICS LTD.**

**Director**

**(Director)**

**DIN:00618427**

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