



## CHARTERED LOGISTICS LIMITED

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

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 12-11-2021

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Ref: Company Code: 531977**

**Subject: Outcome of the Board Meeting held on 12<sup>th</sup> November, 2021**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 12<sup>th</sup> November, 2021, has considered and approved the following businesses:

1. Accepted Resignation of Ms. Bhumika Rajput (DIN: 07721299) from the post of Independent Director of the Company w.e.f. 30<sup>th</sup> October, 2021.
2. Accepted Resignation of Mr. Hemaram Choudhary (DIN: 08817929) from the post of Independent Director of the Company w.e.f. 30<sup>th</sup> October, 2021.
3. Appointed Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Additional Director of the Company in the capacity of Independence w.e.f. 12<sup>th</sup> November, 2021.
4. Appointed Mr. Dipesh Fulchand Gundesha (DIN: 09380797) as an Additional Director of the Company in the capacity of Independence w.e.f. 12<sup>th</sup> November, 2021.
5. Re-constituted various Committees of the Board of Directors of the Company.
6. Approved the Unaudited Financial Results of the Company alongwith the Statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

The Financial Results will also be available on website of the Company at [www.chartered.co.in](http://www.chartered.co.in) in due course.

7. Proposed to appoint Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Independent Director of the Company;
8. Proposed to appoint Mr. Dipesh Fulchand Gundesha (DIN: 09380797) as an Independent Director of the Company;
9. Appointed Yash Mehta & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22;

- 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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10. Proposed to approved the re-classification request received from Mr. Rajendra Gyanchand Gandhi and Mrs. Santoshben Rajendra Gandhi, Promoters of the Company from "Promoter and Promoter Group" category to "Public" category;

*The approval of the Board towards Re-classification of Shareholding is subject to the approval of the Members of the Company, Stock Exchange where shares of the Company are listed and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.*

*The relevant extract of the Board Minutes approving such re-classification request will be shared separately.*

11. Fixed the date, time & place of an Extra-Ordinary General Meeting of the Company to be called and convened on Wednesday, 15<sup>th</sup> December, 2021 at 10:00 a.m. at other than the Registered Office of the Company situated at B/502, stellar, opp.arista, sindhu bhavan road, ahmedabad- 380059, Gujarat and approved the Notice thereof;
12. Fixed Book Closure period from 9<sup>th</sup> December, 2021 to 15<sup>th</sup> December, 2021 (both days inclusive) for an Extra-Ordinary General Meeting of the Company;
13. Appointed Yash Mehta & Associates, Practicing Company Secretary as Scrutinizer to ascertain Voting Process an Extra-Ordinary General Meeting of the Company;
14. Approved the Calendar of Events of an Extra-Ordinary General Meeting of the Company;

The Board Meeting commenced at 12:00 Noon; further adjourned to 4:30 p.m. to consider certain agenda items with the prior approval of Board Committees as per the requirement of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and concluded at 6:00 p.m.

Kindly take the same on your record and oblige.

Yours Sincerely,

**For Chartered Logistics Limited**

  
**Sheetal Sharma**  
**Company Secretary**

Encl.: as above

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