



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 2747 8614
CIN No. L74140GJ1995PLC026351

Date: 05th January 2017

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001
Scrip Code 531977

Sub : Un-audited Financial Results (Standalone) for the quarter ended December 31, 2016.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Board of Directors at its meeting held today, approved the un-audited Financial Results for the quarter ended on December 31, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclose as following:

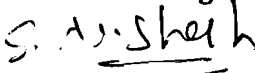
- Statement of the un-audited Financial Results (Standalone) for the quarter ended December 31, 2016.
- Limited Review Report (Standalone) by our statutory auditor Vidya & Co., Chartered Accountants

The above meeting of Board of Directors commenced at 1.00 p.m. and concluded at 3.20 p.m.

Kindly take the same on your records.

Thanking You

Yours Sincerely
For Chartered Logistics Limited


Shail Shah
(Company Secretary)



Enc: as stated above

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income from Operation	3820.13	4118.38	3947.66	11740.83	12825.47	16422.09
2	Expenses:						
	a. Operating exp.	3091.34	3420.07	3474.97	9713.12	11264.48	15064.48
	b. Staff Cost	36.28	38.13	48.16	103.24	96.86	151.90
	c. Depreciation	49.87	50.85	117.18	148.04	360.11	189.28
	d. Others Exp.	39.68	39.89	40.81	118.29	112.83	167.18
	Total Expenses	3217.17	3548.94	3681.12	10082.69	11834.28	15572.84
3	Profit from Operations before Other Income, Interest & Tax (1-2)	602.96	569.44	266.54	1658.14	991.19	849.25
4	Other income	50.14	38.22	206.73	118.94	359.14	533.58
5	Profit before Interest & Tax (3+4)	653.10	607.66	473.27	1777.08	1350.33	1382.83
6	Interest	142.77	144.34	149.41	437.77	451.68	680.48
7	Profit from ordinary activities before Tax (5-6)	510.33	463.32	323.86	1339.31	898.65	702.35
8	Provision for Taxation	100.19	83.37	50.00	244.44	151.45	168.05
9	Net Profit/(Loss) from ordinary activities after tax (7-8)	410.14	379.95	273.86	1094.87	747.20	534.30
10	a. Extra ordinary items- Deferred Tax	0.00	0.00	0.00	0.00	0.00	33.59
	b. Extra ordinary items - Liability Written Back	0.00	0.00	0.00	0.00	0.00	-121.72
11	Net Profit/(Loss) for the period (9-10)	410.14	379.95	273.86	1094.87	747.20	622.43
12	Paid-up Equity Share Capital (Re. 1/- per share)	993.40	993.40	993.40	993.40	993.40	993.40
13	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	2245.79
14	Earnings Per Share (EPS) (Rs.)						
	a). Basic and diluted EPS before Extraordinary items (not to be annualized)	0.41	0.38	0.28	1.10	0.75	0.54
	b). Basic and diluted EPS after Extraordinary items (not to be annualized)	0.41	0.38	0.28	1.10	0.75	0.63

Notes:

- 1 The above financial results have been reviewed & approved by the Audit Committee and taken on record by the Board of Directors in their meeting held on January 05, 2017. The Statutory Auditors of the Company have carried out a limited review on the above results.
- 2 The company has only one segment of activity.
- 3 Provision for Deferred Tax has not been considered on quarterly basis but the effect would be given in the annual financial results.
- 4 The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to conform to current period classification.
- 5 The said Standalone Un-audited Financial Results is being made available on Stock Exchange website www.bseindia.com and on Company's website www.chartered.co.in.

Date: 05/01/2017
Place: Ahmedabad

For Chartered Logistics Limited

Manoj Kumar Gandhi
(Managing Director)
DIN: 00618427



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

Review Report to
The Board of Directors of
Chartered Logistics Limited
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **Chartered Logistics Limited** ("the Company") for the **quarter ended 31st December, 2016** being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 accounting principles generally accepted in India, 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
MRN 057240
Ahmedabad
5th January, 2017

