



# 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: 30<sup>th</sup> May 2016**

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

**Ref : Scrip Code 531977**

**Sub : Audited Financial Results (Standalone) for the quarter/financial year ended March 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 Audited Financial Results for the quarter/financial year ended on March 31, 2016.

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

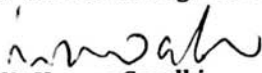
- Statement of the Audited Financial Results (Standalone) for the quarter/financial year ended March 31, 2016.
- Auditors' Report on the Financial Results- Standalone.
- Declaration regarding Audit Report with Unmodified Opinion.

The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 8.10 p.m.

Kindly take the same on your records.

Thanking You

Yours Sincerely  
**For Chartered Logistics Limited**

  
**Lalit Kumar Gandhi**  
**(Managing Director)**  
**DIN: 00618427**



Enc: as above

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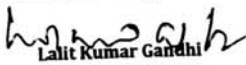
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## STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2016

Particulars	For the Quarter Ended			For the Year Ended		
	31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
<b>PART I</b>						
1	Net Sales/ Income from Operation	3596.63	3947.66	7199.00	16422.09	17456.08
2	Expenditure:					
	a. Operating exp.	3800.00	3474.97	7459.27	15064.48	15932.32
	b. Staff Cost	55.04	48.16	22.10	151.90	78.80
	c. Depreciation	-170.83	117.18	-37.21	189.28	713.21
	d. Others Exp.	54.34	40.81	47.16	167.18	165.15
3	Profit from Operations before Other Income, Interest & Tax (1-2)	-141.92	266.54	-292.31	849.26	566.60
4	Other Income	174.44	206.73	107.33	533.58	431.02
5	Profit before interest & tax (3+4)	32.52	473.27	-184.98	1382.84	997.62
6	Finance Costs	228.80	149.41	239.70	680.48	978.19
7	Profit from Ordinary activities before tax (5-6)	-196.28	323.86	-424.68	702.36	19.42
8	Provision for Taxation for Current year	16.60	50.00	2.57	168.05	2.57
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	-212.88	273.86	-427.24	534.31	16.86
10	a. Extra ordinary Items- Deferred Tax Asset	-33.59	0.00	141.03	-33.59	141.03
	b. Extra ordinary items- Liability Written Back	121.72	0.00	0.00	121.72	0.00
	c. MAT credit entitlement	0.00	0.00	0.00	0.00	0.00
	d. Dividend distribution tax	0.00	0.00	0.00	0.00	0.00
	e. Extra ordinary items (Income Tax/TDS demand paid for earlier A.Y.)	0.00	0.00	203.26	0.00	203.26
11	Net Profit /Loss for the year (9-10)	-124.75	273.86	-82.95	622.44	361.15
12	Paid-up Equity Share capital (Re. 1/- per share)	993.40	993.40	993.40	993.40	993.40
13	Reserve excluding Revaluation Reserves as per balancesheet of previous accounting year	0.00	0.00	0.00	2245.79	1558.08
14	Earnings Per Share (EPS) a). Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.21	0.28	-0.43	0.54	0.02
15	Earnings Per Share (EPS) b). Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.13	0.28	-0.08	0.63	0.36



Statement of Assets and Liabilities		(Rs. in Lakhs)	
		As At	As At
Particulars		31/03/2016	31/03/2015
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
(a)	Share Capital	993.40	993.40
(b)	Reserves and Surplus	2245.79	1558.08
	<b>Sub-total : Shareholder's Funds</b>	<b>3239.19</b>	<b>2551.48</b>
<b>2</b>	<b>Non Current Liabilities</b>		
(a)	Long Term Borrowings	1270.46	2249.18
(b)	Deferred Tax Liabilities (Net)	210.68	177.09
	<b>Sub-total : Non Current Liabilities</b>	<b>1481.14</b>	<b>2426.27</b>
<b>3</b>	<b>Current Liabilities</b>		
(a)	Short Term Borrowings	4382.29	4635.74
(b)	Trade Payables	106.92	114.61
(c)	Other Current Liabilities	24.38	37.63
(d)	Current Liability & Short Term Provisions	316.76	130.23
	<b>Sub-total : Current Liabilities</b>	<b>4830.35</b>	<b>4918.21</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>9550.68</b>	<b>9895.96</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
(a)	Fixed Assets		
(i)	Tangible Assets	2135.30	2297.87
(ii)	Capital Work in Progress	0.00	0.00
(b)	Non-current Investments	221.58	151.87
(c)	Long-Term Loans and Advances	670.11	983.58
(d)	Other non-current assets	0.00	0.00
	<b>Sub-total : Non Current Assets</b>	<b>3026.99</b>	<b>3433.32</b>
<b>2</b>	<b>Current assets</b>		
(a)	Inventories	151.34	149.70
(b)	Trade Receivables	4769.53	5026.13
(c)	Cash and cash equivalents	1195.27	1078.23
(d)	Short-term loans and advances	407.54	208.58
	<b>Sub-total : Current Assets</b>	<b>6523.68</b>	<b>6462.64</b>
	<b>TOTAL - ASSETS</b>	<b>9550.67</b>	<b>9895.96</b>
<b>Notes:</b>			
1 The aforesaid financial results have been reviewed & approved by the Audit Committee and taken on record by the Board of Directors in their meeting held on 30th day of May, 2016.			
2 The company has only one segment of activity in accordance with AS-17( Segment Reporting ) issued by the ICAI.			
3 The results for the last quarter ended on 31/03/2016 are the balancing figures for the financial year ended 31/03/2016 and year to date published figures upto third quarter ended on 31/12/2015.			
4 Provision for Deferred Tax has not been considered on quarterly basis but the effect has been given in the annual financial results.			
5 The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to conform to current period classification.			
Date: 30.05.2016			
Place: Ahmedabad			
		For Chartered Logistics Ltd.  Lalit Kumar Gandhi (Managing Director) DIN: 00618427	



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation  
33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of Chartered Logistics Limited

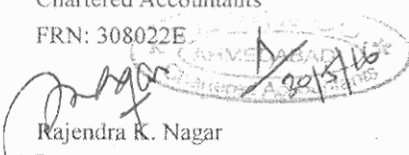
We have audited the quarterly financial results of Chartered Logistics Limited for the quarter ended 31/03/2016 and the year to date results for the period 01/04/2015 to 31/03/2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / 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.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 01/04/2015 to 31/03/2016.

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

  
Rajendra K. Nagar  
Partner  
M.No:057240

Ahmedabad, 30<sup>th</sup> May, 2016



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## **DECLARATION**

**Pursuant to Regulation 33(3)(d) of SEBI  
(Listing obligation and Disclosure Requirements) Regulations, 2016**

It is hereby declared and confirmed that Auditor's Report on Audited Financial Results of the Company is with unmodified opinion.

This declaration is furnished pursuant to regulation 33(3)(d) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (listing obligations and Disclosure Requirements) Regulations, 2016 vide Notification SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016

Thanking you

Yours Sincerely

**For Chartered logistics Limited**

  
**Lalit Kumar Gandhi**  
**(Managing Director)**  
**DIN: 00618427**



Place: Ahmedabad  
Date: 30.05.2016