



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4<sup>th</sup> Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, email: cs@chartered.co.in, Tel.: 079-27478614, CIN No. L74140GJ1995PLC026351

**Date: 06.08.2016**

To

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip Code: 531977 [CHLOGIST]**

**Sub: Un-audited Financial Results (Standalone) for the Quarter Ended 30<sup>th</sup> June, 2016 (Q1)**

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Board of Directors at its meeting held today i.e. 06.08.2016, approved the Un-audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2016 (Q1).

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

- Un-audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2016 (Q1).
- Limited Review Report (Standalone) by our statutory auditors Vidya & Co., Chartered Accountants.

The above meeting of Board of Directors commenced at 3.00 p.m. and concluded at 6.10 p.m.

This is for your information. Kindly take the same on your records.

Thanking you

Yours Truly

For **Chartered Logistics Limited**

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

**DIN: 00618427**



Enc: [as above]

- **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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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lakhs)

	Particulars	For the Quarter ended			Accounting Year ended
		30/06/2016	30/06/2015	31/03/2016	31/03/2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/ Income from Operation	3802.32	4520.14	3596.63	16422.09
2	Expenditure:				
	a. Operating exp.	3201.71	3945.90	3800.00	15064.48
	b. Staff Cost	28.83	22.28	55.04	151.90
	c. Depreciation	47.32	164.14	-170.83	189.28
	d. Others Exp.	38.72	38.89	54.34	167.18
3	Profit from Operations before Other Income, Interest & Tax (1-2)	485.74	348.93	-141.92	849.25
4	Other Income	30.58	88.89	174.44	533.58
5	Profit before interest & tax (3+4)	516.32	437.82	32.52	1382.83
6	Interest	150.66	167.76	228.80	680.48
7	Profit from Ordinary activities before tax (5-6)	365.66	270.06	-196.28	702.35
8	Provision for Taxation for Current year	60.88	51.45	16.60	168.05
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	304.78	218.61	-212.88	534.30
10	a. Extra ordinary Items- Deferred Tax	0.00	0.00	-33.59	-33.59
	b. Extra ordinary items- Liability written back	0.00	0.00	121.72	121.72
11	Net Profit /Loss for the year (9-10)	304.78	218.61	-124.75	622.43
12	Paid-up Equity Share capital (Re.1/- per share)	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
	Earnings Per Share (EPS)				
14	a). Basic and diluted EPS before Extraordinary items (not to be annualized)	0.30	0.22	0.21	0.54
	b). Basic and diluted EPS after Extraordinary items (not to be annualized)	0.30	0.22	0.13	0.63
	<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 6th August, 2016.				
2	The company has only one segment of activity in accordance with AS-17 (Segment Reporting) issued by the ICAI.				
3	The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to confirm to current period classification.				
Date:	06.08.2016				
Place:	Ahmedabad				
				For Chartered Logistics Limited  Lalit Kumar Gandhi (Managing Director) DIN: 00618427	



**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 30<sup>th</sup> June, 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  
Membership No. 057240



Ahmedabad, 6<sup>th</sup> August 2016