



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: 14.09.2017

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

Ref : Scrip Code 531977

Sub. : Un-audited Financial Results (Standalone) for the Quarter Ended 30th June, 2017

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 (Standalone) for the quarter ended 30th June, 2017.

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 30th June, 2017.
- Limited Review Report (Standalone) by our statutory auditors Vidya & Co., Chartered Accountants.

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 1.40 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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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Year Ended (Audited)
		30th June'17	31st March'17	30th June'16	31st March'17
1	Income from Operation	3303.19	3840.10	3802.32	15580.93
2	Other income (net)	87.33	214.24	30.58	333.18
3	Total Income (1+2)	3390.52	4054.34	3832.90	15914.11
4	Expenses				
	a. Operating expense	2674.48	3479.49	3201.71	13192.61
	b. Employee benefits expense	43.18	69.63	28.83	172.87
	c. Finance Costs	125.11	148.75	150.66	586.52
	d. Depreciation	63.04	59.95	47.32	207.99
	e. Others Exp.	43.23	73.15	38.72	191.44
	Total Expenses	2949.04	3830.97	3467.24	14351.43
5	Profit before tax (3-4)	441.48	223.37	365.66	1562.68
6	Tax Expense				
	a. Current Tax	89.17	89.76	60.88	334.20
	b. Deferred Tax	-	-	-	50.07
	Total tax expense	89.17	89.76	60.88	384.27
7	Net profit for the period (5-6)	352.31	133.61	304.78	1178.41
8	Other comprehensive income (Items that will be reclassified to Profit & Loss account)	(66.43)	-	-	-
9	Total comprehensive income for the period (7+8)	285.88	133.61	304.78	1178.41
10	Paid-up Equity Share capital (Re. 1/- per share)	993.40	993.40	993.40	993.40
11	Earnings Per Share (of Rs. 1 each) (not annualised)				
	Basic: (in Rs.)				
	Diluted: (in Rs.)	0.35	0.13	0.31	1.19

1. The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meetings held on September 14, 2017.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016.
3. The Company has only one reportable segment in accordance with IND AS 108 'operating segments'
4. Effects for deferred tax is not considered for quarterly basis.
5. The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

Date: 14th September, 2017
Place: Ahmedabad



For Chartered Logistics Limited

Lalit Kumar Gandhi
Lalit Kumar Gandhi
(Managing Director)



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 30th June, 2017** 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 Ind AS and other recognized accounting principles and policies, and 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.

We draw attention that the Company has adopted Ind AS for the financial year commencing April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.

Our conclusion is not qualified in respect of these matters.

For **Vidya & Co.**
Chartered Accountants
(FRN 308022E)

Rajendra K. Nagar
Partner

Membership No. 057240

Ahmedabad, 14th September, 2017

