



# 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: 14/08/2018**

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, 2018(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. 14.08.2018, approved the Un-audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2018 (Q1).

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 30<sup>th</sup> June, 2018 (Q1).
- Limited Review Report (Standalone) of 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

**CHARTERED LOGISTICS LTD.**

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

Enc: [as above]



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CIN: L74140GJ1995PLC026351					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018					
(Rs. In Lakhs except EPS)					
Sr	PARTICULARS	FOR THE QUARTER ENDED			YEAR ENDED
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Income from Operation	3642.10	4048.68	3303.19	14039.51
	<b>Total Income from operations (1)</b>	<b>3642.10</b>	<b>4048.68</b>	<b>3303.19</b>	<b>14039.51</b>
2	Other Income	37.69	-43.03	87.33	192.68
3	<b>Total Income / Revenue (1+2)</b>	<b>3679.79</b>	<b>4005.65</b>	<b>3390.52</b>	<b>14232.19</b>
4	<b>Expenses</b>				
	a. Operating expense	3101.67	4677.16	2674.48	12888.66
	b. Employee benefits expense	43.65	84.42	43.18	215.72
	c. Finance Costs	125.30	185.43	125.11	583.31
	d. Depreciation	59.05	36.73	63.04	224.31
	e. Others Exp.	54.23	65.75	43.23	184.78
5	<b>Total expenses</b>	<b>3383.91</b>	<b>5049.49</b>	<b>2949.04</b>	<b>14096.78</b>
6	<b>Profit / (Loss) Before Exceptional Items and Tax (3-5)</b>	<b>295.88</b>	<b>-1043.84</b>	<b>441.48</b>	<b>135.41</b>
7	Exceptional items	0.00	0.00	0.00	0.00
8	<b>Profit before tax</b>	<b>295.88</b>	<b>-1043.84</b>	<b>441.48</b>	<b>135.41</b>
	Current Tax	-53.26	176.07	-89.17	-28.10
	Deferred Tax	0.00	-82.40	0.00	-82.40
9	<b>Total tax expenses</b>	<b>-53.26</b>	<b>93.67</b>	<b>-89.17</b>	<b>110.50</b>
10	<b>Net Profit Loss for the period (8-9)</b>	<b>242.62</b>	<b>-950.17</b>	<b>352.31</b>	<b>24.91</b>
11	<b>Other Comprehensive Income</b>				
(a)	Items that will not be reclassified to profit or loss	0.00	2.81	0.00	2.81
(b)	Tax relating to items that will not be reclassified to profit or loss	0.00	-0.87	0.00	(0.87)
(c)	Items that will be reclassified to profit or loss	0.00	0.00	-66.43	0.00
(d)	Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
12	<b>Total Comprehensive Income for the period (10+11)</b>	<b>242.63</b>	<b>-948.22</b>	<b>285.88</b>	<b>26.85</b>
13	<b>Details of equity share capital</b>				
	Paid-up equity share capital	993.40	993.40	993.40	993.40
	Face value of equity share capital	1	1	1.00	1
14	<b>Earning Per Share</b>				
	Basic earnings (loss) per share from continuing and discontinued operations	0.24	-	0.35	0.03

## 15 Notes

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14/08/2018. The unaudited financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The Auditor of the company has carried out the limited review for the unaudited financial results for quarter ended on 30.06.2018.
- Provision for Deferred Taxation, if any, will be made at the end of the year.
- The Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.

Date: 14th August, 2018  
 Place: Ahmedabad

CHARTERED LOGISTICS LTD.

  
 Rajit Kumar Gandhi  
 (Managing Director) Director

- 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.



**Limited Review Report – Unaudited Financial Results for quarter ending 30<sup>th</sup> June, 2018.**

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

1. We have reviewed the accompanying statement of unaudited financial results of Chartered Logistics Limited ("the Company") for the quarter ended June 30, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards (' Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there





**VIDYA & CO.**

CHARTERED ACCOUNTANTS

324 - 325, Galaxy Mall, S M Road, Beside Haridas Park Society, Vimanagar, Ahmedabad 380015  
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under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vidya & Co.,  
Chartered Accountants  
ICAI Firm Regn. No. 308022E

(Rajendra K Nagar)  
Partner  
Membership No. 057240



Date: 14/08/2018  
Place: Ahmedabad