



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor,
Ankur Road, Naranpura,
Ahmedabad-380 013.
Tel. : 27478614

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

ENDED ON 30 JUNE 2011

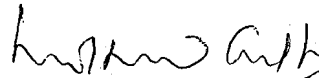
(Rs. In Lakhs)

Sr. No.	Particulars	For the Quarter	For the Quarter	Year Ended	
		ended 30/06/2011 (Un-audited)	ended 30/06/2010 (Un-audited)	31/03/2011 (Un-Audited)	31/03/2010 (Audited)
1	Net Sales/ Income from Operation	5301.77	3963.39	18392.83	12354.25
2	Expenditure:				
	a. Operating exp.	4399.39	3493.98	15760.69	11013.90
	b. Staff Cost	23.37	17.28	104.68	65.89
	c. Depreciation	256.55	110.87	742.05	324.92
	d. Loss on sale of investment	0.00	0.00	0.00	0.01
	e. Others Exp.	57.87	32.65	180.76	120.40
3	Profit from Operations before other inc, Interest & tax(1-2)	564.59	308.61	1604.65	829.12
4	Other Income	4.91	14.31	50.67	34.78
5	Profit before interest & tax(3+4)	569.50	322.92	1655.32	863.90
6	Interest	174.47	132.72	486.31	260.04
7	Profit from Ordinary activities before tax (5-6)	395.03	190.20	1169.01	603.86
8	Provision for taxation	91.00	34.25	179.48	205.00
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	304.03	155.95	989.53	398.86
10	a. Extra ordinary Items(differed tax) Deferred Tax Credit	0.00	0.00	0.00	1.10
	b. Extra ordinary items(income tax)	0.00	0.00	0.00	2.64
11	Net Profit /Loss for the year (9-10)	304.03	155.95	989.53	402.60
12	Paid-up Equity Share capital(Rs. 1/- per share)	993.40	496.70	993.40	496.70
13	Reserve excluding Revaluation Reserves as per balancesheet of previous accounting year	0.00	0.00	0.00	1103.31
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)	0.31	0.31	1.00	8.03
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)	0.31	0.31	1.00	8.10
16	Public Shareholding				
	a) No. of Shares	38986100	19493050	38986100	19493050
	b) Percentage of Shareholding	39.25	39.25	39.25	39.25
17	Promoters and promoter Group Shareholding				
	(a) Pledge/Encumbered -No. of shares	1460921.00	0.00	1460921.00	0.00
	Percentage of Shares (as a % of the total Shareholding of promoter and Promoter group)	2.42	0.00	2.42	0.00
	Percentage of Shares(as a % of the total share capital of the company)	1.47		1.47	0.00
	(b) Non-Encumbered Number of shares	58892979	30176950	58892979	30176950
	Percentage of shares(as a % of the total share holding of promoter and promoter group)	97.58	100.00	97.58	100.00
	Percentage of shares (as a % of the total share capital of the company)	59.28	60.75	59.28	60.755

Notes: 1 Status of Investor Complaints:

- a. Number of Investor complaints pending at the beginning of quarter/Disposed off in quarter/lying unresolved at the end of quarter-NIL
- 2 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 15th July, 2011. The auditor have carried out the limited review of the above financial result.
- 3 The company has only one segment of activity. 4. Provision for deferred tax will be made at the time of Audited Result.
- 5 The figures for the previous quarter/year have been regrouped/rearranged wherever necessary.
- 6 The Board declared Dividend of 5 Paisa (5 %) Per share ;Share with Face Value of Re. 1/- per share for the F.Y. 2011-12 .

For CHARTERED LOGISTICS LTD.


Lalitkumar Gandhi
Chairman & Managing Director

Place: Ahmedabad
Date: 15/07/2011