



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 SEPTEMBER 2011
(Rs. In Lakhs)

Sr. No.	Particular	For the Quarter	For the Quarter	For the Half Year ended		Accounting
		ended	ended			Year
		30/09/2011	30/09/2010	30/09/2011	30/09/2010	31/03/2011
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Net Sales/ Income from Operation	5752.11	4180.16	11053.88	8143.55	18418.97
2	Expenditure:					
	a. Operating exp.	4719.61	3509.33	9119.00	7003.31	15816.34
	b. Staff Cost	36.53	14.06	59.90	31.34	108.02
	c. Depreciation	255.98	171.62	512.53	282.49	741.47
	d. Loss on sale of investment	0.00	0	0.00	0	0.00
	e. Others Exp.	48.81	45.41	106.68	78.06	153.00
3	Profit from Operations before other income, interest & tax (1-2)	691.18	439.74	1255.77	748.35	1602.14
4	Other Income	0.44	22.98	5.35	37.29	48.72
5	Profit before interest & tax (3+4)	691.62	462.72	1261.12	785.64	1650.86
6	Interest	184.46	106.94	358.93	239.66	490.41
7	Profit from Ordinary activities before tax (5-6)	507.16	355.78	902.19	545.98	1160.45
8	Provision for taxation	103.08	53.98	194.06	88.23	234.35
9	Provision for FBT	0.00	0.00	0.00	0.00	0.00
10	Net Profit /Loss from ordinary Activities after tax (7)-(8+9)	404.10	301.80	708.13	457.75	926.10
11	a. Extra ordinary items (deferred tax) Deferred Tax	0.00	0.00	0.00	0.00	185.49
	b. Extra ordinary items (income tax)	0.00	0.00	0.00	0.00	1.54
	c. MAT credit entitlement	0.00	0.00	0.00	0.00	43.01
	d. Prior period expenses written back	0.00	0.00	0.00	0.00	0.00
12	Net Profit /Loss for the year (10-11)	404.10	301.80	708.13	457.75	782.08
13	Paid-up Equity Share capital (Rs. 1/- per share)	993.40	496.70	993.40	496.70	993.40
14	Reserve excluding Revaluation Reserves as per balancesheet of previous accounting year	0.00	0.00	0.00	0.00	1103.30
15	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)	0.41	0.61	0.71	0.92	0.79
16	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)	0.41	0.61	0.71	0.92	0.79
17	Public Shareholding					
	a) No. of Shares	38986100	19493050	38986100	19493050	38986100
	b) Percentage of Shareholding	39.25	39.25	39.25	39.25	39.25
18	Promoters and promoter Group Shareholding					
	(a) Pledge/Encumbered -No. of shares	1460921	0	1460921	0	1460921
	Percentage of Shares	2.42	0.00	2.42	0.00	2.42
	(as a % of the total Shareholding of promoter and Promoter group)					
	Percentage of Shares (as a % of the total share capital of the company)	1.47	0.00	1.47	0.00	1.47
	(b) Non-Encumbered Number of shares	58892979	30176950	58892979	30176950	58892979
	Percentage of shares (as a % of the total share holding of promoter and promoter group)	97.58	100.00	97.58	100.00	97.58
	Percentage of shares (as a % of the total share capital of the company)	59.28	60.76	59.28	60.76	59.28

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
- 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 day of October, 2011. The auditor have carried out the limited review of the above financial result.
- The company has only one segment of activity
- Provision for deferred tax will be made at the time of Audited Result
- The figures for the previous quarter/year have been regrouped/rearranged wherever necessary.
- The Board Interim declared Dividend of 10 Paise (10%) per share; share with face value of Rs. 1/- per share for the F. Y. 2011-12.

For Chartered Logistics Limited

 Anil Kumar Gandhi
 (Chairman & Managing Director)