CHARTERED LOGISTICS LIMITED

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

Annexure I to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE,2012

(Rs. In Lakh

Sr. No.	Particular	For the Quarter ended 30/06/2012 (Un-audited)	For the Quarter ended 31/03/2012 (Un-audited)	For the Quarter ended 30/06/2011 (Un-audited)	Accounting Year ended 31/03/2012 (Un-Audited)	Accounting Year ended 31/03/2011 (Audited)
PART I						
1	Net Sales/ Income from Operation	7081.51	7612.27	5301.77	25642.23	18418.97
2	Expenditure:					
	a.Operating exp.	5780.02	6773.23	4399.39	21859.04	15816.34
	b. Staff Cost	34.85	50.84	23.37	153.41	106.02
	c.Depreciation	299.15	306.27	256.55	1122.76	741.47
	d. Loss on sale of investment	0.00	0.30	0.00	3.56	0.00
	e.Others Exp.	78.05	84.37	57.87	259.10	153.00
3	Profit from Operations before Other Income,Interest& Tax(1-2)	889.44	397.26	564.59	2244.36	1602.14
4	Other Income	2.38	31.14	4.91	39.84	48.72
5	Profit before interest & tax(3+4)	891.82	428.40	569.50	2284.20	1650.86
6	Interest	301.75	286.30	174.47	1032.18	490.41
7	Profit from Ordinary activities before tax (5-6)	590.07	142.10	395.03	1252.02	1160.45
8	Provision for Taxation for Current year	190.00	2.23	91.00	250.22	234.35
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	400.07	139.87	304.03	1001.80	926.10
10	a.Extra ordinary items- Deferred Tax	0.00	0.00	0.00	0.00	185.49
	b. Extra ordinary items(FBT)	0.00	0.00	0.00	0.00	0.00
	c. MAT credit entitlement	0.00	0.00	0.00	0.00	43.01
	d. Extra ordinary items(Income Tax/TDS demand paid for earlier A.Y.)	0.00	389.37	0.00	389.37	1.54
11	Net Profit /Loss for the year (9-10)	400.07	-249.50	304.03	612.43	782.08
12	Paid-up Equity Share capital(Re.1/- per share)	993.40	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	0.00	1103.30
14	Earnings Per Share(EPS) a). Basic and diluted EPS before Extraordinaryitems for the period,for the year to date and for the previous year (not to be annualized)	0.40	-0.25	0.31	0.62	0.79
15	Earnings Per Share(EPS) b). Basic and diluted EPS after Extraordinaryitems for the period,for the year to date and for the previous year (not to be annualized)	0.40	-0.25	0.31	0.62	0.79
Part II						
A	Particulars of Shareholding					
16	Public Shareholding					
	a) No. of Shares	38986100	38986100	38986100	38986100	38986100
	b) Percentage of Shareholding	39.25	39.25	39 25	39.25	39.25
17	Promoters and promoter Group Shareholding					
	(a) Pledge/Encumbered -No. of shares	1460921	1460921	1460921	1460921	1460921
	Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.42	2.42	2.42	2.42	2.42
	Percentage of Shares(as a % of the total share capital of the company	1.47	1.47	1.47	1.47	1.47
	(b) Non-Encumbered Number of shares	58892979	58892979	58892979	58892979	56892979
	Percentage of shares(as a % of the total share holding of promoter and promoter group)	97.58	97.58	97.58	97.58	97.58
	Percentage of shares (as a % of the total share capital of the company)	59.28	59.28	59.28	59.28	59.28
	Particulars	Quarter ended 30/06/2012				
B	Investor Complaints					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				

Notes:

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 14th day of August, 2012. The auditor have carried out the limited review of the above financial result.
2. The company has only one segment of activity in accordance with AS-17(Segment Reporting) issued by the ICAI.
3. Deferred Tax Liability/Asset if any has not been determined as it will be finalized at the year end.
4. The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to conform to current period classification.

For Chartered Logistics Ltd.

Lalit Kumar Gandhi
(Managing Director)

Date: 1410812012

Place: Ahmedabad