



# CHARTERED LOGISTICS LIMITED

Annexure I to Clause 41

C-1, Jay Tower, 4th Floor,

Ankur Road, Naranpura,

Ahmedabad-380 013.

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2012 (Rs. In Lakhs)

Sr. NO.	Particular	For the Quarter	For the Quarter	For the Quarter	Nine months ended		b34
		ended 31/12/2012 (Un-audited)	ended 30/09/2012 (Unaudited)	ended 31/12/2011 (Unaudited)	ended 31/12/2012 (Un-audited)	ended 31/12/2011 (Un-audited)	Accounting Year 31/03/2012 (Audited)
<b>PART I</b>							
1	Net Sales/ Income from Operation	5503.01	6553.44	6976.08	19137.96	18029.96	25691.74
2	Expenditure:						
	a. Operating exp.	4755.28	6020.93	5966.81	16556.23	15085.81	22027.23
	b. Staff Cost	36.47	43.17	42.67	114.49	102.57	153.89
	c. Depreciation	270.67	279.23	303.95	849.05	816.49	1123.53
	d. Loss on sale of investment	0.00	0.00	0.00	0.00	0.00	0.00
	e. Others Exp.	62.07	37.90	71.30	178.02	177.99	266.47
3	Profit from Operations before Other Income, Interest & Tax (1-2)	378.52	172.21	591.34	1440.17	1847.10	2120.62
4	Other Income	4.56	5.40	3.35	12.34	8.70	45.96
5	Profit before interest & tax (3+4)	383.08	177.61	594.69	1452.51	1855.81	2166.58
6	Interest	287.8	306.36	386.95	895.91	745.88	1033.92
7	Profit from Ordinary activities before tax (56)	95.28	-128.75	207.74	556.60	1109.93	1132.66
8	Provision for Taxation for Current year	(80.00)	0.00	105.00	110.00	291.00	227.00
g	Net Profit / Loss from ordinary Activities after tax (7)-(8)	175.28	-128.75	102.74	446.60	818.93	905.66
10	a. Extra ordinary Items- Deferred Tax	0.00	0.00	0.00	0.00	0.00	94.77
	b. Extra ordinary items (FBI)	0.00	0.00	0.00	0.00	0.00	0.00
	c. MAT credit entitlement	0.00	0.00	43.01	0.00	43.01	62.99
	d. Extra ordinary items (Income tax/IDS demand paid for earlier A.Y.)	0.00	0.00	0.00	0.00	0.00	276.00
	e. Dividend distribution tax.	0.00	0.00	16.11	0.00	24.17	24.17
11	Net Profit / Loss for the year (9-10)	175.28	-128.75	129.64	446.60	837.77	573.72
12	Paid-up Equity Share capital (Rs. 1/- per share)	993.40	993.40	993.40	993.40	993.40	993.40
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	1755.48
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)	0.18	0.00	0.13	0.45	0.84	0.60
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)	0.18	0.00	0.13	0.45	0.84	0.60
<b>Part II</b>							
<b>A Particulars of Shareholding</b>							
16	Public Shareholding						
	a) No. of Shares	38920861	38920861	38986100	38986100	38986100	38986100
	b) Percentage of Shareholding	39.18	39.18	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	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	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	1.47
	(b) Non-Encumbered Number of shares	58892979	58892979	58892979	58892979	58892979	58892979
	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	97.58
	Percentage of shares (as a % of the total share capital of the company)	59.34	59.34	59.28	59.28	59.28	59.28
	Particulars			Quarter ended 31/12/2012			
<b>B Investor Complaints</b>							
	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			

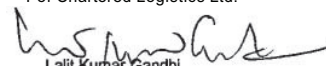
Notes:

- 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 11th day of February, 2013. The auditor has carried out the limited review of the above financial result.
- The company has only one segment of activity in accordance with AS-17 (Segment Reporting) issued by the ICAI.
- Deferred Tax Liability/Asset if any has not been determined as it will be finalized at the year end.
- The figures for the previous quarterly year have been regrouped/rearranged wherever necessary to conform to current period classification.

Date: 11/02/2013

Place: Ahmedabad

For Chartered Logistics Ltd.

  
Lalit Kumar Gandhi  
(Managing Director)



**VIDYA & CO.**

CHARTERED ACCOUNTANTS

325, Galaxy Mall, S M Road, Beside Haridas Park Society, Vimanagar, Ahmedabad 3800 15  
Tel. : 079-40308186, Cell : 98240 96968 nagar.rajendra@vidyaca.com

Chartered Logistics Limited  
C-1, Jay Tower, 4<sup>th</sup> Floor  
Ankur Cross Roads, Naranpura  
Ahmedabad- 380051

Limited Review Report on Unaudited Financial Results for the  
Quarter ended on **31<sup>st</sup> December, 2012** as per Annexure V of Clause 41

" We have reviewed the accompanying statement of Unaudited Financial Results of Chartered Logistics Limited for the period ended **31<sup>st</sup> December, 2012** except for the disclosures regarding ' Public Shareholding ' and ' Promoter and Promoter Group Shareholding ' which have been traced from disclosures made by the management and have not been audited by us. 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 Standards on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 the 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 notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Vidya & Co

Chartered Accountants

FRN- 308022E

  
Rajendra K Nagar

Partner

MIRN- 057240

Ahmedabad, ■ ■<sup>th</sup> February 2013

