



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor,
Ankur Road, Naranpura,

Ahmedabad-380 013.

Annexure I to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH December,2013 (Rs. In Lakhs)

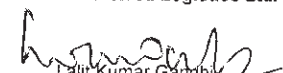
Tel: 27478614

Sr. No.	Particulars	For the Quarter ended 31/12/2013 (Un-audited)	For the Quarter ended 30/09/2013 (Un-audited)	For the Quarter ended 31/12/2012 (Un-audited)	Accounting Year ended 31/03/2013 (Audited)	Accounting Year ended 31/03/2012 (Audited)
PART I						
1	Net Sales/ Income from Operation	4129.26	4213.17	5503.01	25011.95	25691.74
2	Expenditure:					
	a. Operating exp.	3524.41	3539.24	4755.28	22029.40	22027.23
	b. Staff Cost	27.67	29.31	36.47	168.96	153.89
	c. Depreciation	251.12	249.12	270.67	1140.16	1123.53
	d. Loss on sale of investment	0.00	0.00	0.00	0.00	0.00
	e. Others Exp.	36.02	33.20	62.07	245.14	266.47
3	Profit from Operations before Other Income, Interest & Tax(1-2)	290.04	362.31	378.52	1428.29	2120.62
4	Other Income	4.83	3.02	4.56	257.28	45.96
5	Profit before interest & tax(3+4)	294.87	365.33	383.08	1685.57	2166.58
6	Interest	250.00	257.48	287.80	1258.66	1033.92
7	Profit from Ordinary activities before tax (5-6)	44.87	107.85	95.28	426.91	1132.66
8	Provision for Taxation for Current year	0.00	12.00	(80.00)	82.44	227.00
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	44.87	95.85	175.28	344.47	905.66
10	a. Extra ordinary Items - Deferred Tax	0.00	0.00	0.00	2.83	94.77
	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	59.75	62.99
	d. Dividend distribution tax	0.00	0.00	0.00	0.00	24.17
	e. Extra ordinary items(Income tax/IDS demand paid for earlier A.Y.)	0.00	0.00	0.00	0.00	276.00
11	Net Profit /Loss for the year (9-10)	44.87	95.85	175.28	281.89	573.72
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	2037.36	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)	0.05	0.10	0.18	0.35	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)	0.05	0.10	0.18	0.35	0.60
Part II						
16	Public Shareholding					
	a) No. of Shares	38986100.00	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	1460921.00	1460921	1460921	1460921	1460921
	Percentage of Shares (as a % of the total Shareholding or 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	58892979.00	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
	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 30/12/2013				
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:

- 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 February, 2014. The auditor have 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.
- Provision for Deferred Tax has not been considered on quarterly basis but the effect would be given in the annual financial results.
- 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:14/02/2014

Place:Ahmedabad