



CHARTERED LOGISTICS LIMITED

CIN No. L74140GJ1995PLC026351

Annexure I to Clause 41

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

www.chartered.co.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2014 (Rs. In Lakhs)

Tel: 079 2747 8514

Sr. No.	Particular	For the Quarter ended 30/06/2014 (Unaudited)	For the Quarter ended 31/03/2014 (Unaudited)	For the Quarter ended 30/06/2013 (Unaudited)	Accounting Year ended 31/03/2014 (Audited)	Accounting Year ended 31/03/2013 (Audited)
PART I						
1	Net Sales/ Income from Operation	3452.11	3449.27	4309.88	16101.56	25011.95
2	Expenditure:					
	a. Operating exp.	2860.35	3929.74	3672.51	14665.90	22029.40
	b. Staff Cost	20.61	39.75	38.12	134.85	168.96
	c. Depreciation	265.37	341.56	251.06	1092.66	1140.16
	d. Loss on sale of investment	0.00	0.00	0.00	0.00	0.00
	e. Others Exp.	35.88	136.11	34.73	240.07	245.14
3	Profit from Operations before Other Income, Interest & Tax (1-2)	263.90	-997.89	313.46	-32.09	1428.29
4	Other Income	76.33	281.71	2.29	291.85	257.28
5	Profit before interest & tax (3+4)	340.23	-716.18	315.75	259.76	1685.57
6	Interest	219.70	414.93	246.44	1188.66	1258.66
7	Profit from Ordinary activities before tax (5-6)	120.53	-1131.11	69.31	-909.09	426.91
8	Provision for Taxation for Current year	0.00	0.00	12.82	0.00	82.44
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	120.53	-1131.11	56.49	-909.09	344.47
10	a. Extra ordinary items- Deferred Tax	0.00	0.00	0.00	85.45	2.83
	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	-59.75
	d. Dividend distribution tax	0.00	0.00	0.00	0.00	0.00
	e. Extra ordinary items(Income Tax/TDS demand paid for earlier A.Y.)	0.00	0.00	0.00	0.00	0.00
11	Net Profit /Loss for the year (9-10)	120.53	-1131.11	56.49	-823.64	281.89
12	Paio-up Equity Share capital(Rs. 1/- per share)	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	1213.73	2037.36
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)	0.12	-1.14	0.06	-0.92	0.35
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)	0.12	-1.14	0.06	-0.92	0.35
Part II(A)						
16	Public Shareholding					
	a) No. of Shares	38920861.00	38920861.00	38920861.00	38920861.00	38920861.00
	b) Percentage of Shareholding	39.18	39.18	39.18	39.18	39.18
17	Promoters and promoter Group Shareholding					
	(a) Pledge/Encumbered -No. of shares	1460921.00	1460921.00	1460921.00	1460921.00	1460921.00
	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	58892979.00	58892979.00	58892979.00	58892979.00	60353900.00
	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	59.34	59.34	59.34
Part II(B)					Quarter ended 30/06/2014	
	Particulars					
	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 AUGUST, 2014. The auditors have carried out the audit of the above financial result.
- The company has only one segment of activity in accordance with AS-17(Segment Reporting) issued by the ICAI.
- The results are for the first quarter ended on 30/06/2014 and year to date published figures upto first quarter ended on 30/06/2014.
- Provision for Deferred Tax has not been considered on quarterly basis but the effect has been 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.
For Chartered Logistics Ltd.

Date: 14/08/2014

Place: Ahmedabad

Lalit Kumar Gandhi
(Managing Director)

DIRECTOR