



CHARTERED LOGISTICS LIMITED

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

Annexure I to Clause 41
CIN No. L74140G11995PLC026351
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2014 (Rs. In Lakhs)

www.chartered.co.in
Tel: 079 2747 8614

Sr. No.	Particular	For the Quarter ended 30/09/2014 (Unaudited)	For the Quarter ended 30/06/2014 (Unaudited)	For the Quarter ended 30/09/2013 (Unaudited)	Year ended 31/03/2014 (Audited)	Year ended 31/03/2013 (Audited)
PART I						
1	Net Sales/ Income from Operation	3553.97	3452.11	4213.17	16101.58	25011.95
2	Expenditure:					
	a. Operating exp.	2895.28	2866.35	3539.24	14665.90	22029.40
	b. Staff Cost	18.89	20.61	29.31	134.85	168.96
	c. Depreciation	251.04	265.37	249.12	1092.86	1140.16
	d. Loss on sale of investment	0.00	0.00	0.00	0.00	0.00
	e. Others Exp.	47.22	35.88	33.2	240.07	245.14
3	Profit from Operations before Other Income, Interest & Tax (1-2)	341.54	263.90	362.31	-32.09	1428.29
4	Other Income	131.43	76.33	3.02	291.85	257.28
5	Profit before interest & tax (3+4)	472.97	340.23	365.33	259.76	1685.57
6	Interest	265.24	219.70	257.48	1168.86	1258.66
7	Profit from Ordinary activities before tax (5-6)	207.73	120.53	107.85	-909.09	426.91
8	Provision for Taxation for Current year	0.00	0.00	12.00	0.00	82.44
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	207.73	120.53	95.85	-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(FBI)	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/ IUS 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)	207.73	120.53	95.85	-823.64	281.89
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	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)	0.21	0.12	0.10	-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)	0.25	0.12	0.10	-0.92	0.35
Part II(A)						
16	Public Shareholding					
	a) No. of Shares	38920861.00	38920861.00	38986100.00	38920861	38920861
	b) Percentage of Shareholding	39.18	39.18	39.25	39.18	39.18
17	Promoters and promoter Group Shareholding					
	(a) Pledge/Encumbered -No. of shares	1460921.00	1460921.00	1460921	1460921	1460921
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	1.86	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	57107789.00	58892979.00	58892979.00	58892979	60353900
	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)	57.49	59.28	59.28	59.34	59.34
Part II(B)					Quarter ended 30/09/2014	
	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 NOVEMBER, 2014. The auditors 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.
- The results are for the second quarter ended on 30/09/2014.
- 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.

Date: 14/11/2014

Place: Ahmedabad

For, CHARTERED LOGISTICS LTD.
For Chartered Logistics Ltd.

Lalit Kumar Gandhi
Lalit Kumar Gandhi

(Managing Director)

DIRECTOR