

Chartered Logistics Limited
Regd. Off. C-1, Jay Tower, 4th Floor,
Ankur Road, Naranpura, Ahmedabad.

Annexure I to Clause 41

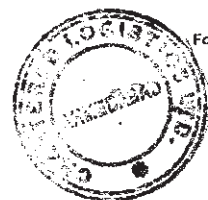
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2015 (Rs. In Lakhs)

Sr. No.	Particular	For the Quarter ended 31/03/2015 (Unaudited)	For the Quarter ended 31/12/2014 (Unaudited)	For the Quarter ended 31/03/2014 (Unaudited)	Accounting Year ended 31/03/2015 (Audited)	Accounting Year ended 31/03/2014 (Audited)
PART I						
1	Net Sales/ Income from Operation	7199.00	3250.99	3449.27	17456.08	16101.58
2	Expenditure:					
	a. Operating exp.	7459.27	2711.42	3929.74	15932.32	14665.90
	b. Staff Cost	22.10	17.19	39.75	78.80	134.85
	c. Depreciation	-37.21	234.02	341.56	713.21	1092.88
	d. Loss on sale of investment		0.00	0.00	0.00	0.00
	e. Others Exp.	47.16	34.89	136.11	165.15	240.07
3	Profit from Operations before Other income, Interest & Tax (1-2)	-292.31	253.47	-997.89	566.60	-32.09
4	Other Income	107.33	115.92	281.71	431.02	291.85
5	Profit before interest & tax (3+4)	-184.98	369.39	-716.18	997.62	259.76
6	Interest	239.70	253.55	414.93	978.19	1168.86
7	Profit from Ordinary activities before tax (5-6)	-424.68	115.84	-1131.11	19.42	-909.09
8	Provision for Taxation for Current year	2.57	0.00	0.00	2.57	0.00
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	-427.24	115.84	-1131.11	16.86	-909.09
10	a. Extra ordinary items- Deferred Tax Asset	141.03	0.00	0.00	141.03	85.45
	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	0.00
	d. Dividend distribution tax	0.00	0.00	0.00	0.00	0.00
	e. Extra ordinary items (Income Tax/IDS demand paid for earlier A.Y.)	203.26	0.00	0.00	203.26	0.00
11	Net Profit /Loss for the year (9-10)	-82.95	115.84	-1131.11	361.15	-823.64
12	Paid-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 balancesheet of previous accounting year	0.00	0.00	0.00	1189.75	1213.73
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)	-0.43	0.12	-1.14	0.02	-0.92
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)	-0.08	0.25	-1.14	0.36	-0.92
Part II						
16	Public Shareholding					
	a) No. of Shares	38920861.00	38920861.00	38920861.00	38920861	38920861
	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	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	58892979.00	58892979.00	58892979.00	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	59.34	59.34

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 30th day of May, 2015.
- 2 The company has only one segment of activity in accordance with AS-17 (Segment Reporting) issued by the ICAI.
- 3 The results for the last quarter ended on 31/03/2015 are the balancing figures for the financial year ended 31/03/2015 and year to date published figures upto third quarter ended on 31/12/2014.
- 4 Provision for Deferred Tax has not been considered on quarterly basis but the effect has been given in the annual financial results.
- 5 a) With Effect from April 1, 2014, Depreciation has been Computed and Provided on the basis of useful life of Fixed Assets specified in Schedule II to the Companies Act, 2013.
b) in respect of Assets where useful life specified in Schedule II has expired as on April 1, 2014, the carrying amount of Rs.23.98 lacs was adjusted against retained earning as on April 1, 2014.
- 6 The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to conform to current period classification.

Date: 30/05/2015
Place: Ahmedabad



For Chartered Logistics Ltd.

sd/-
Lalit Kumar Gandhi
(Managing Director)