



CHARTERED LOGISTICS LIMITED

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

www.chartered.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014 (Rs. In Lakhs)

| Sr. No. | Particular | For the Quarter | For the Quarter | For the Quarter | For 9 months | For 9 months | Year ended |
|--|---|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------|
| | | ended 31/12/2014 (Unaudited) | ended 31/12/2013 (Unaudited) | ended 30/09/2014 (Unaudited) | ended 31/12/2014 (Unaudited) | ended 31/12/2013 (Unaudited) | |
| PART I | | | | | | | |
| 1 | Net Sales/ Income from Operation | 3250.99 | 4129.26 | 3553.97 | 10257.07 | 12652.31 | 16101.58 |
| 2 | Expenditure: | | | | | | |
| | a. Operating exp. | | | | | | |
| | b. Staff Cost | 2711.42 | 3524.41 | 2895.28 | 8473.05 | 10736.16 | 14665.80 |
| | c. Depreciation | 17.19 | 27.67 | 18.89 | 58.89 | 95.10 | 134.85 |
| | d. Loss on sale of investment | 234.02 | 251.12 | 251.04 | 750.43 | 751.30 | 1092.86 |
| | e. Others Exp. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit from Operations before Other Income Interest & Tax(1-2) | 34.89 | 36.02 | 47.22 | 117.99 | 103.96 | 240.07 |
| 3 | Other Income | 253.47 | 290.04 | 341.54 | 858.91 | 965.80 | -32.09 |
| 4 | Profit before interest & tax(3+4) | 115.92 | 4.83 | 131.43 | 323.68 | 10.14 | 291.85 |
| 5 | Interest | 369.39 | 294.87 | 472.97 | 1182.59 | 975.94 | 259.76 |
| 6 | Profit from Ordinary activities before tax (5-6) | 253.55 | 250.00 | 265.24 | 738.49 | 753.92 | 1168.88 |
| 7 | Provision for Taxation for Current year | 115.84 | 44.87 | 207.73 | 444.10 | 222.02 | -909.09 |
| 8 | Net Profit /Loss from ordinary Activities after tax (7)-(8) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | a. Extra ordinary Items- Deferred Tax | 115.84 | 44.87 | 207.73 | 444.10 | 222.02 | -909.09 |
| 10 | b. Extra ordinary items(FBT) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 85.45 |
| | c. MAT credit entitlement | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Dividend distribution tax | 0.00 | 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 | 0.00 |
| 11 | Net Profit /Loss for the year (9-10) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Paid-up Equity Share capital(Rs.1/- per share) | 115.84 | 44.87 | 207.73 | 444.10 | 222.02 | -823.64 |
| 13 | Reserve excluding Revaluation Reserves as per balancesheet of previous accounting year | 993.40 | 993.40 | 993.40 | 993.40 | 993.40 | 993.40 |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1213.73 |
| 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) | 0.21 | 0.05 | 0.21 | 0.21 | 0.05 | -0.92 |
| Part II(A) | | | | | | | |
| 16 | Public Shareholding | | | | | | |
| | a) No. of Shares | 38920861.00 | 38986100.00 | 38920861.00 | 38920861.00 | 38996100.00 | 38920861 |
| | b) Percentage of Shareholding | 39.18 | 39.25 | 39.18 | 39.18 | 39.25 | 39.18 |
| 17 | Promoters and promoter Group Shareholding | | | | | | |
| | (a) Pledge/Encumbered -No. of shares | 1460921.00 | 1460921 | 1460921.00 | 1460921.00 | 1460921.00 | 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 | 58892979.00 | 58892979.00 | 58892979.00 | 58892979.00 | 58892979.00 | 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) | 59.28 | 59.28 | 59.28 | 59.28 | 59.28 | 59.34 |
| Part II(B) | | | | | | | |
| Particulars | | Quarter ended 31/12/2014 | | | | | |
| 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 | | | | | |
| Particulars | | Quarter ended 31/12/2014 | | | | | |
| Part II(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, 2015. 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 third quarter ended on 31/12/2014.
- 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: 14/02/2015
Place: Ahmedabad

For Chartered Logistics Ltd.
For CHARTERED LOGISTICS LTD.
Lalit Kumar Gandhi
(Managing Director)

2015/02/14