


CHARTERED LOGISTICS LIMITED						
C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad-380013, Website: www.chartered.co.in, Email: cs@chartered.co.in						
CIN: L74140GJ1995PLC026351						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015 (Rs. In Lakhs)						
Particular	For the Quarter ended	For the Quarter ended	For the Quarter ended	Accounting Year ended	Accounting Year ended	
	30/06/2015	31/03/2015	30/06/2014	31/03/2015	31/03/2014	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
PART I						
1	Net Sales/ Income from Operation	4520.14	7199.00	3452.11	17456.08	16101.58
2	Expenditure:					
	a. Operating exp.	3945.90	7459.27	2866.35	15932.32	14665.90
	b. Staff Cost	22.28	22.10	20.61	78.80	134.85
	c. Depreciation	164.14	-37.21	265.37	713.21	1092.86
	d. Loss on sale of investment	0.00	0.00	0.00	0.00	0.00
	e. Others Exp.	38.89	47.16	35.88	165.15	240.07
3	Profit from Operations before Other Income, Interest & Tax (1-2)	348.93	-292.32	263.90	566.60	-32.10
4	Other Income	88.89	107.33	76.33	431.02	291.85
5	Profit before interest & tax (3+4)	437.82	-184.99	340.23	997.62	259.75
6	Interest	167.76	239.70	219.70	978.19	1168.86
7	Profit from Ordinary activities before tax (5-6)	270.06	-424.69	120.53	19.43	-909.11
8	Provision for Taxation for Current year	51.45	2.57	0.00	2.57	0.00
9	Net Profit /Loss from ordinary Activities after tax (7)-(8)	218.61	-427.26	120.53	16.86	-909.11
10	a. Extra ordinary Items- Deferred Tax	0.00	-141.03	0.00	141.03	85.45
	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	0.00
	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	-203.26	0.00	203.26	0.00
11	Net Profit /Loss for the year (9-10)	218.61	-82.96	120.53	361.15	-823.66
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	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)	0.22	-0.43	0.12	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)	0.22	-0.08	0.12	0.36	-0.92
Part II (A)						
16	Public Shareholding					
	a) No. of Shares	38920861	38920861	38920861	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	1460921	1460921	1460921	1460921
	Percentage of Shares	2.42	2.42	2.42	2.42	2.42
	(as a % of the total Shareholding of promoter and promoter group)					
	Percentage of Shares	1.47	1.47	1.47	1.47	1.47
	(as a % of the total share capital of the company)					
	(b) Non-Encumbered- No. of shares	58892979	58892979	58892979	58892979	58892979
	Percentage of shares	97.58	97.58	97.58	97.58	97.58
	(as a % of the total share holding of promoter and promoter group)					
	Percentage of shares	59.58	59.28	59.28	59.34	59.34
	(as a % of the total share capital of the company)					
Part II (B)		Quarter ended 30/06/2015				
	Investor Complaints					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter					
	Disposed during the quarter					
	Remaining unresolved at the end of the quarter					
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 14th day of AUGUST, 2015.					
2	The company has only one segment of activity in accordance with AS-17(Segment Reporting) issued by the ICAI.					
3	The results are for the first quarter ended on 30/06/2015 and year to date published figures upto first quarter ended on 30/06/2015.					
4	Provision for Deferred Tax has not been considered on quarterly basis but the effect would be given in the annual financial results.					
5	The figures for the previous quarter/year have been regrouped/rearranged wherever necessary to conform to current period classification.					
Date:	14/08/2015	For Chartered Logistics Ltd.				
Place:	Ahmedabad	 Lalit Kumar Gandhi (Managing Director) DIN: 00618427				