

CHARTERED LOGISTICS LIMITED

Registered Office: C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013,
CIN: L74140GJ1995PLC026351 Phone no. (079) 27478614, Email: cs@chartered.co.in, website: chartered.co.in



(Rs. in Lacs except per share data)

Part-I
Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015

Particulars	For the quarter ended			For the nine months ended		For the year ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	3947.66	4357.67	3250.99	12825.47	10257.07	17456.08
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	3947.66	4357.67	3250.99	12825.47	10257.07	17456.08
2. Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(C) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	48.16	26.42	17.19	96.86	56.69	78.80
(e) Operating expenses	3474.97	3843.61	2711.42	11264.48	8473.05	15932.32
(f) Depreciation and amortisation expense	117.18	78.79	234.02	360.11	750.43	713.21
(g) Other expenses	40.81	33.13	34.89	112.83	117.99	165.15
Total Expenses	3681.12	3981.95	2997.52	11834.29	9398.16	16889.48
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	266.54	375.72	253.47	991.18	858.91	566.60
4. Other Income	206.73	63.52	115.92	359.14	323.68	431.02
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	473.27	439.24	369.39	1350.32	1182.59	997.62
6. Finance Costs	149.41	134.51	253.55	451.68	738.49	978.19
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	323.86	304.73	115.84	898.64	444.10	19.43
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7-8)	323.86	304.73	115.84	898.64	444.10	19.43
10. Tax expense	50.00	50.00	0.00	151.45	0.00	2.57
11. Net Profit/(Loss) from ordinary activities after tax (9+10)	273.86	254.73	115.84	747.19	444.10	16.86
12. Extraordinary item (net of tax Rs. Expense)	0.00	0.00	0.00	0.00	0.00	344.30
13. Net Profit/(Loss) for the period (11+12)	273.86	254.73	115.84	747.19	444.10	361.16
14. Paid-up equity share capital (F.V. Re. 1/- per share)	993.40	993.40	993.40	993.40	993.40	993.40
15. Reserves excluding revaluation reserves as per balance sheet of pervious accounting year	0.00	0.00	0.00	0.00	0.00	1550.89
16. Earnings per share (before extraordinary items) (of Re. 1/- each) (not annualised):						
(a) Basic	0.28	0.26	0.12	0.75	0.45	0.02
(b) Diluted	0.28	0.26	0.12	0.75	0.45	0.02
17. Earnings per share (after extraordinary items) (of Re. 1/- each) (not annualised):						
(a) Basic	0.28	0.26	0.12	0.75	0.45	0.36
(b) Diluted	0.28	0.26	0.12	0.75	0.45	0.36

Notes:

- The above Financial Results were reviewed by the Audit Committee and thereafter were taken on record by the Board of Directors at their meeting held on 10th February, 2016 at Ahmedabad.
- Interest cost has been reduced from 738.49 Lacs to 451.68 Lacs on a year to year basis as at 31.12.2015.
- Total debt of the Company has been reduced from 6884.92 Lacs (as on 31.03.2015) to 5374.90 Lacs as on 31.12.2015.
- The Company's primary business segment is Surface Transportation.
- The Board has approved appointment of any of top five MNC firms as the statutory auditors of the Company from 1st April, 2016 onwards in place of M/s Vidya & Co., Chartered Accountants, current statutory auditors of the Company.
- Previous quarters/period figures have been regrouped/rearranged wherever considered necessary to make them comparable with those of the current quarter/period.

For and on behalf of the Board of Directors of
Chartered Logistics Limited

Place: Ahmedabad
Date: 10/02/2016



Lalit Kumar Gandhi
Lalit Kumar Gandhi
(Managing Director)