



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

Date: 12.02.2019

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001

Ref : Scrip Code 531977

Sub. : OUTCOME OF THE BOARD MEETING HELD ON 12.02.2019

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Board of Directors at its meeting held today, Tuesday, 12th February 2019 at the registered office of the company. The meeting commenced at 3:00 pm and concluded at 3:30 pm. The following business as specified below were transacted at the meeting:

- 1) The board has approved the Un-audited Financial Results (Standalone) for the quarter and nine months ended 31ST December 2018 along with the limited review report by our statutory auditors.
- 2) Registered Office Change from Chartered House, 6, Dada Estate, Sarkhej-Sanand Chokdi, Sarkhej, Ahmedabad-382210 to B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059.

We are submitting herewith Statement of un-audited standalone financial result for the quarter and the nine month ended 31st December 2018 along with Limited Review report, pursuant to Regulation 33 of SEBI (LODR), 2015 and copy of the same is available on www.bseindia.com and on website of the company www.chartered.co.in.


Kindly take the same on your records.

Thanking You.

Yours Sincerely

For Chartered Logistics Limited

For, CHARTERED LOGISTICS LTD.


Lalit Kumar Gandhi DIRECTOR

(Managing Director)

DIN: 00618427

Enc: [as above]

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2018

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	FOR THE QUARTER ENDED			FOR NINE MONTHS ENDED		YEAR ENDED
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from Operation	3,930.95	2,971.57	3,456.37	10,521.17	9,990.83	14,039.51
	Total Income from operations (1)	3,930.95	2,971.57	3,456.37	10,521.17	9,990.83	14,039.51
2	Other Income	32.47	44.22	58.48	131.19	235.71	192.68
3	Total Income / Revenue (1+2)	3,963.42	3,015.79	3,514.85	10,652.36	10,226.54	14,232.19
4	Expenses						
	a. Operating expense	3,317.96	2,526.99	2,926.47	9,173.91	8,211.50	12,888.66
	b. Employee benefits expense	48.66	54.97	46.30	166.28	131.30	215.72
	c. Finance Costs	171.58	150.15	129.26	475.71	397.88	583.31
	d. Depreciation	68.27	65.97	61.95	341.59	187.58	224.31
	e. Others Exp.	110.62	77.98	31.89	193.30	119.03	184.78
5	Total expenses	3,717.09	2,876.06	3,195.87	10,350.79	9,047.29	14,096.78
6	Profit / (Loss) Before Exceptional Items and Tax (3-5)	246.33	139.73	318.98	301.57	1,179.25	135.41
7	Exceptional items	-	-	-	-	-	-
8	Profit before tax	246.33	139.73	318.98	301.57	1,179.25	135.41
	Current Tax	-	-	-	(90.74)	(204.17)	(28.10)
	Deferred Tax	-	-	-	-	-	(82.40)
9	Total tax expenses	-	-	-	(90.74)	(204.17)	110.50
10	Net Profit Loss for the period (8-9)	246.33	139.73	318.98	210.83	975.08	24.91
11	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	2.81
	(b) Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.87)
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(d) Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	246.33	139.73	318.98	210.83	975.08	26.85
13	Details of equity share capital						
	Paid-up equity share capital	993.40	993.40	993.40	993.40	993.40	993.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
14	Earning Per Share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.25	0.14	0.32	0.21	0.98	0.03

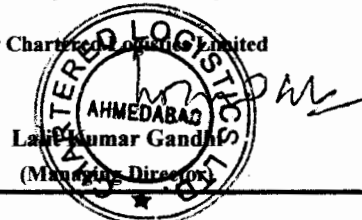
15 Notes

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/02/2019. The unaudited financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The Auditor of the company has carried out the limited review for the unaudited financial results for quarter ended on 31.12.2018.
- The figures for the previous year/ quarter have been regrouped/ rearranged wherever required to match with current figure.
- Provision for Deferred Taxation, if any, will be made at the end of the year.
- The Company operates in single business segment namely Logistics. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.

Date: 12th February, 2019

Place: Ahmedabad

For Chartered Logistics Limited





VIDYA & CO.

CHARTERED ACCOUNTANTS

324 - 325, Galaxy Mall, S M Road, Beside Haridas Park Society, Vimanagar, Ahmedabad 380015
Tel. : 079-40308186, Cell : 98240 96968 nagar.rajendra@vidyaca.com

Limited Review Report

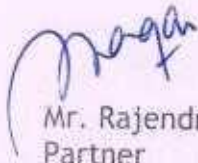
Review Report to
The Board of Directors
Chartered Logistics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Logistics Limited ("the Company") for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in



terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vidya & Co.,
Chartered Accountants
FRN No : 308022E



Mr. Rajendra Nagar
Partner
M.no : 057240



Date : 12/02/2019
Place: Ahmedabad