



CHARTERED LOGISTICS LIMITED

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

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

CIN No. L74140GJ1995PLC026351

Date: 29th May 2019

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

Ref : Scrip Code 531977

Sub : Audited Financial Results (Standalone) for the quarter/financial year ended March 31, 2019.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Board of Directors at its meeting held today, approved the Audited Financial Results for the quarter/financial year ended on March 31, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclose as following:

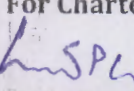
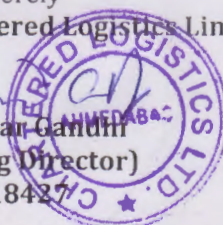
- Statement of the Audited Financial Results (Standalone) for the quarter/financial year ended March 31, 2019.
- Auditors' Report on the Financial Results- Standalone.
- Declaration regarding Audit Report with Unmodified Opinion.

The meeting of Board of Directors commenced at 5:00 pm. and concluded at 7.30 pm

Kindly take the same on your records.

Thanking You

Yours Sincerely
For Chartered Logistics Limited



Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427

Enc: as above

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.
- **Mission** :- To deliver delight to our Customers, Stakeholders and Employees.



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DECLARATION

Pursuant to Regulation 33(3)(d) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2016

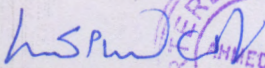
It is hereby declared and confirmed that Auditor's Report on Audited Financial Results of the Company is with unmodified opinion.

This declaration is furnished pursuant to regulation 33(3)(d) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (listing obligations and Disclosure Requirements) Regulations, 2016 vide Notification SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016

Thanking you

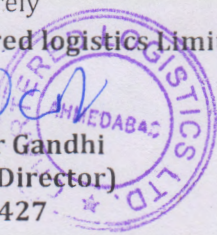
Yours Sincerely

For Chartered Logistics Limited



Lalit Kumar Gandhi
(Managing Director)

DIN: 00618427



Place: Ahmedabad

Date: 29.05.2019

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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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To
Board of Directors of
Chartered Logistics Limited**

1. We have audited the accompanying statement of standalone financial results of Chartered Logistics Limited ('the Company') for the quarter and year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2018, the audited annual standalone financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and

ii. give a true and fair view of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

VIDYA & CO.
AHMEDABAD
* Chartered Accountants
29/04/19



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CHARTERED ACCOUNTANTS

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4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

For Vidya & Co.,
Chartered Accountants
Registration Number: 308022E

Rajendra K Nagar
Partner

Membership No.: 054240

Place: Ahmedabad

Date: 29/05/2019



CHARTERED LOGISTICS LIMITED



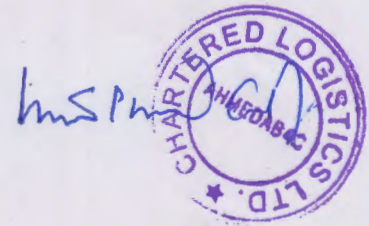
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AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH 2019

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	FOR THE QUARTER ENDED			YEAR ENDED	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Income from Operation	3,555.97	3,930.95	4048.68	14,100.59	14,039.51
	Total Income from operations (1)	3,555.97	3,930.95	4048.68	14,100.59	14,039.51
2	Other Income	23.53	32.47	-43.03	137.91	192.68
3	Total Income / Revenue (1+2)	3,579.51	3,963.42	4005.65	14,238.50	14,232.19
4	Expenses					
	a. Operating expense	3,661.27	3,317.96	4677.16	12607.88	12,888.66
	b. Employee benefits expense	104.86	48.66	84.42	252.14	215.72
	c. Finance Costs	198.09	171.58	185.43	645.12	583.31
	d. Depreciation	64.63	68.27	36.73	257.92	224.31
	e. Others Exp.	34.97	110.62	65.75	277.80	184.78
5	Total expenses	4,063.82	3,717.09	5049.49	14,040.87	14,096.78
6	Profit / (Loss) Before Exceptional Items and Tax (3-5)	(484.31)	246.33	-1043.84	197.63	135.41
7	Exceptional items			0.00	-	-
8	Profit before tax	(484.31)	246.33	-1043.84	197.63	135.41
	Current Tax	86.76	(74.12)	176.07	(40.62)	(28.10)
	Deferred Tax	59.83	-	-82.40	59.83	(82.40)
9	Total tax expenses	146.59	(74.12)	93.67	19.21	110.50
10	Net Profit Loss for the period (8-9)	(337.72)	172.21	-950.17	216.84	24.91
11	Other Comprehensive Income					
(a)	Items that will not be reclassified to profit or loss	(2.99)	-	2.81	(2.99)	2.81
(b)	Tax relating to items that will not be reclassified to profit or loss	0.78	-	-0.87	0.78	(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)	(339.93)	172.21	-948.22	214.63	26.85
13	Details of equity share capital					
	Paid-up equity share capital	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
14	Earning Per Share					
	Basic earnings (loss) per share from continuing and discontinued operations	(0.34)	0.17	(0.96)	0.22	0.03



15 Statement of Assets and Liabilities:-		Rs. in Lacs	
Sr No	PARTICULARS	STANDALONE	
		FINANCIAL YEAR ENDED	
		31-03-2019	31-03-2018
		AUDITED	AUDITED
	ASSETS :		
	NON-CURRENT ASSETS :		
	Property, Plant & Equipments	2808.81	2225.98
	Capital Work in Progress	483.64	0.00
	Investment Properties	232.88	230.29
	Intangible Assets	-	-
	FINANCIAL ASSETS:		
	Investments	90.83	180.70
	Loans	1509.87	1216.45
	Other Non Current Financial Assets	170.57	189.27
	Other Non Current Assets	136.43	136.44
	TOTAL NON CURRENT ASSETS	5433.04	4179.13
	CURRENT ASSETS:		
	Inventories	372.15	313.64
	FINANCIAL ASSETS:		
	Investments	-	-
	Trade Receivables	5087.08	5879.40
	Cash and cash equivalents	567.23	516.11
	Other Financial Assets	101.91	82.06
	Other Current Assets	1139.28	799.28
	TOTAL CURRENT ASSETS	7267.65	7590.49
	Assets classified as Held for Sale	14.42	14.42
	TOTAL -ASSETS	12715.10	11784.04
	EQUITIES AND LAIBILITIES:		
	EQUITY		
	Equity Share Capital	993.40	993.40
	Other Equity	3529.26	3314.69
	TOTAL EQUITY	4522.66	4308.09
	LAIBILITIES		
	NON CURRENT LIABILITIES		
	FINANCIAL LIABILITIES		
	Borrowings	2511.15	2947.25
	Provisions	30.89	22.85
	Deferred Tax Liabilities(Net)	369.92	430.52
	Other Non Current Liabilities	-	-
	TOTAL NON CURRENT LIABILITIES	2911.96	3400.62
	CURRENT LIABILITIES		
	FINANCIAL LIABILITIES		
	Borrowings	4267.56	3278.98
	Trade Payables	389.46	156.24
	Other Financial Liabilities	41.01	23.13
	Provisions	582.46	616.98
	TOTAL CURRENT LIABILITIES	5280.48	4075.33
	TOTAL LIABILITIES	8192.44	7475.95
	TOTAL - EQUITIES AND LIABILITIES	12715.10	11784.04

16 Notes

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 29/05/2019. The audited 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.
2. The Auditor of the company has carried out the limited review for the audited financial results for quarter & year ended on 31.03.2019.
3. The figures for the previous year/ quarter have been regrouped/ rearranged wherever required to match with current figure.
4. The figures for quarter ended 31st March 2019 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.
5. 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: 29th May, 2019
Place: Ahmedabad

For Chartered Logistics Limited

Lalit Kumar Gandhi
Lalit Kumar Gandhi
(Managing Director)

