

## Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,  
Mumbai - 400 025. Tel. : 24226071  
Email - corporatecouriermailbox@rediffmail.com

L70100MH1986PLC040280

Date 14.12.2017

To  
The Corporate Relations dept  
The Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai -400001

**Scrip Code : 526737**

**Subject :Outcome of Board meeting held on December 14, 2017.**

### **UPDATE ON SCHEME OF ARRANGEMNT**

Firstly we are pleased to share an update about our ongoing scheme of arrangement with Harish Textile Engineers Limited and Mahesh Developers Limited and would like to inform our members and stakeholders that the Company has received **in-principle approval of BSE/SEBI** for its proposed scheme of demerger of its real estate business with Mahesh Developers Ltd and of its Engineering Services Business with Harish Textile Engineers Ltd.

The Company is now in the process of filing the Scheme with NCLT. The consideration of the proposed demerger being, A shareholder holding 100 shares in the Company will receive 16 shares of Mahesh Developers Ltd and 13 shares of Harish Textile Engineers Ltd. while retaining the 100 shares held in the Company.

### **RESULTS FOR QUARTER and HALF YEAR ENDED 30.09.2017**

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on December 14, 2017, the board has adopted Standalone Un-audited Financial Results of the Company for the Quarter & half year ended September 30, 2017 along with Limited Review Report for the same.

We enclose herewith copy of Standalone Un-audited Financial Results along with Limited Review Report submitted by the Auditor in the required format.

We request you to kindly take the same on your record and acknowledge the receipt of same.

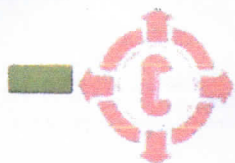
The meeting commenced at 4 PM and concluded at 5 PM

For **CORPORATE COURIER AND CARGO LIMITED**

*D. Parikh*

**Darshit Parikh**  
**Director**  
**Din: 03492803**  
**Place: Mumbai**





# Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,  
Mumbai - 400068. Tel No. 022-31926193.

Email - corporatecouriermailbox@rediffmail.com

CORPORATE COURIER AND CARGO LIMITED

Regd. Office : 19, PARSI PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069

CIN: L64120MH1986PLC040280

PART						( in Lacs)	
		STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2017					
		STANDALONE				STANDALONE	
PARTICULARS		Quarter Ended		Year Ended		Half Year Ended	
		30.09.17	30.06.17	30.09.16	31.03.17	30.09.17	30.09.16
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited
1	Net Sales / Income from Operations (Net of GST/excise)	11.97	9.90	-	48.61	21.87	-
2	Other operating income	-	-	-	0.50	-	-
3	Total income (1 + 2)	11.97	9.90	-	49.11	21.87	-
4	Expenses						
	Consumption of raw materials	-	-	-	-	-	-
	Purchase of stock - in - trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Contract expenses	-	-	-	21.10	-	-
	Employee benefits expenses	-	-	-	5.45	-	-
	Legal and professional charges	0.95	4.62	2.98	4.70	5.57	3.65
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses	1.01	0.39	0.01	0.59	1.40	0.15
	Total Expenses	1.96	5.01	2.99	31.84	6.97	3.80
5	Profit from operations before interest and Exceptional items (3-4)	10.01	4.89	(2.99)	17.27	14.90	(3.80)
6	Exceptional items	-	-	-	-	-	-
7	Net Profit / (Loss) from ordinary activities before tax (5-6)	10.01	4.89	(2.99)	17.27	14.90	(3.80)
8	Tax expenses						
	Current tax	-	-	-	-	-	-
	Tax of earlier years	-	-	-	0.13	-	-
	Deferred tax	-	-	-	-	-	-
9	Net Profit / (Loss) from continuing operations (7-8)	10.01	4.89	(2.99)	17.14	14.90	(3.80)
10	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
11	Tax expenses of discontinued operations	-	-	-	-	-	-
12	Net profit/(Loss) from discontinued operations after tax (10-11)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (9+12)	10.01	4.89	(2.99)	17.14	14.90	(3.80)
14	Other comprehensive income	-	-	-	-	-	-
15	Total comprehensive income for the period	10.01	4.89	(2.99)	17.14	14.90	(3.80)
16	Earnings per share for continuing operations						
	a) Basic	0.14	0.07	(0.05)	0.29	0.21	(0.06)
	b) Diluted	0.14	0.07	(0.05)	0.29	0.21	(0.06)
17	Earnings per share for discontinuing operations						
	a) Basic	NA	NA	NA	NA	NA	NA
	b) Diluted	NA	NA	NA	NA	NA	NA
18	Earnings per share	0.14	0.07	(0.05)	0.29	0.21	(0.06)
		0.14	0.07	(0.05)	0.29	0.21	(0.06)

## NOTES:

- The unaudited Financial Results for Q2 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on 14/12/2017.
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended
- The Company has Three Reportable Segments viz. Logistics Division, Engineering Services Division and Real Estate Division in terms of Section 133 of the Companies
- The Limited Review of the Financial results for the Quarter Ended 30th September 2017 pursuant to Regulation c (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors

For and on behalf of the Board

Ritesh Patel  
Director

Date : 14.12.2017  
Place : Mumbai



## STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2017

Particulars	Standalone	
	Year ended	
	Unaudited 30-Sep-17	Audited 31-Mar-17
<b>A. EQUITY AND LIABILITIES</b>		
<b>1) Shareholders' funds</b>		
(a) Share capital	717.64	597.64
(b) Reserves and surplus/other equity	(657.75)	(726.65)
<b>Sub-total - Shareholder's funds</b>	<b>59.89</b>	<b>(129.01)</b>
<b>2) Minority Interest</b>		
<b>3) Non-Current Liabilities</b>		
(a) Deferred tax liabilities (Net)		
(b) Long Term Borrowings		
(c) Other long term Liabilities	4.00	161.02
<b>Sub-total - Non-Current Liabilities</b>	<b>4.00</b>	<b>161.02</b>
<b>4) Current liabilities</b>		
(a) Other current liabilities	1.30	27.85
(b) Short-term provisions		
<b>Sub-total - Current Liabilities</b>	<b>1.30</b>	<b>27.85</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>65.19</b>	<b>59.86</b>
<b>B. ASSETS</b>		
<b>1) Non-Current Assets</b>		
(a) Fixed assets		
(b) Non-current investments	1.01	1.01
(c) Other non-current assets	7.49	
<b>Sub-total - Non-Current Assets</b>	<b>8.50</b>	<b>1.01</b>
<b>2) Current Assets</b>		
(a) Inventories		
(b) Current investments		
(c) Trade receivables	42.32	49.11
(d) Cash and bank balances	1.27	1.34
(e) Short-term loans and advances	13.10	8.40
<b>Sub-total - Current Assets</b>	<b>56.69</b>	<b>58.85</b>
<b>TOTAL - ASSETS</b>	<b>65.19</b>	<b>59.86</b>







## CORPORATE COURIER AND CARGO LIMITED

Regd. Office : 19, PARSI PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069

CIN: L64120MH1986PLC040280

ANNEXURE IV				(' in Lacs)		
SEGMENTWISE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017						
		STANDALONE				
		Quarter Ended			Year Ended	
PARTICULARS		30.09.17	30.06.17	30.09.16	31.03.17	31.03.16
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Segment revenue					
	a. Real estate	7.25	5.00	-	36.61	-
	b. Engineering services	4.72	4.90	-	12.00	-
	c. Unallocated	-	-	-	0.50	-
	d. Net sales from operations	11.97	9.90	-	49.11	-
2	Segment results - Profit/(loss) before tax and interest from each segment					
	a. Real estate	7.25	5.00	-	10.06	-
	b. Engineering services	4.72	4.90	-	12.00	-
	c. Unallocated	-	-	-	0.50	-
	d. Total	11.97	9.90	-	22.56	-
3	Less : Other unallocable expenses	1.96	5.01	(2.99)	5.42	11.91
	Total profit/(loss) before tax	10.01	4.89	(2.99)	17.14	(11.91)
4	Capital employed					
	a. Real estate	-	-	-	-	-
	b. Engineering services	-	-	-	-	-
	c. Unallocated	-	-	-	-	-



# R. H. MODI & CO.

CHARTERED ACCOUNTANTS  
(Regn No. 106486 W)

**Rajendra H. Modi**

B.com. F.C.A.

84- Janmabhoomi Marg

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Fort, Mumbai - 400 001

Phone : 22885362 / 40025362

Email : carhmodi61@yahoo.com

## Limited Review Report for the quarter ended September 30, 2017

To  
The Board of Directors,  
Corporate Courier and Cargo Limited  
Mumbai

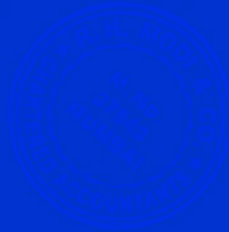
1. We have reviewed the accompanying statements of unaudited financial results (the statement), of Corporate Courier and Cargo Limited (the Company), for the quarter ended September 30, 2017, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting Ind AS 34, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- 3 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized 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 Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



The review of the unaudited financial results for the quarter and period ended 30<sup>th</sup> September, 2016 respectively and audited financial results for the year ended 31<sup>st</sup> March, 2017 included in the statement, was carried out and reported by R. Devarajan & Co. vide their unmodified review and audit report dated 10<sup>th</sup> November, 2016 and 29<sup>th</sup> May, 2017 respectively, whose reports have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the statement. Our review report is not qualified in respect of this matter.



14/12/2017