



CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ,
AHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

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

February 10, 2023

To
**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531977

Dear Sir

Sub.: Regulation 30- Outcome of Meeting of Board of Directors held on 10.02.2023

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. February 10, 2023 commenced at 4:00 p.m. and concluded at 4.35 p.m. at the Corporate Office of the Company. As required under Regulation 30 (Schedule III Part-A (4)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The outcome of the Board Meeting as follow:

1. Considered and approved Standalone Unaudited Financial Results prepared under Ind-AS for the quarter and nine months ended on December 31, 2022 along with the Limited Review Report by Statutory Auditor thereon;

These results have been reviewed by the Audit Committee and take on record by the Board of Directors at their meeting.

Please find above in order and take the same on your record.

Thanking You

Yours faithfully,

For Chartered Logistics Limited,

Lalit Kumar Gandhi
(DIN: 00618427)
Managing Director
Encl.: 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.

CHARTERED LOGISTICS LIMITED

6 Dada Estate, Sarkhej- Sanand Chowkdi Sarkhej, Ahmedabad 382210, Website: www.chartered.co.in Email cs@chartered.co.in

CIN: L74140GJ1995PLC026351

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2022

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			9 MONTHS		Year Ended
		31-12-2022 (Unaudited)	30-09-2022 (Unaudited)	31-12-2021 (Unaudited)	31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	31-03-2022 (Audited)
1	Income						
	Revenue from operations	2,168.41	1,893.30	3,121.62	6,336.87	9,430.90	12,748.74
	Other income	56.40	75.27	40.54	209.89	173.62	140.73
	Total income	2,224.82	1,968.56	3,162.16	6,546.76	9,604.52	12,889.47
2	Expenses						
(a)	Operating Expense	1,937.14	1,780.47	2,927.37	5,802.61	8,678.65	11,746.60
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	84.31	72.00	18.92	224.02	131.07	210.81
(e)	Finance costs	98.75	107.79	99.41	304.24	347.61	464.88
(f)	Depreciation, depletion and amortisation expense	61.32	61.28	74.50	184.81	223.48	270.41
(f)	Other Expenses	28.39	22.37	31.56	86.39	200.01	169.76
	Total expenses	2,209.92	2,043.91	3,151.75	6,602.08	9,580.81	12,862.46
3	Total profit before exceptional items and tax	14.90	-75.35	10.41	-55.32	23.71	27.01
4	Exceptional Items	-	-	-	-	-	-
5	Total profit before tax	14.90	-75.35	10.41	-55.32	23.71	27.01
7	Tax expense	-	-	-	-	-	-
8	Current tax	-	-	-	-	-	-
9	Deferred tax	-	-	-	-	-	-27.69
10	Total tax expenses	-	-	-	-	-	-27.69
11	Net Profit Loss for the period from continuing operations	14.90	-75.35	10.41	-55.32	23.71	54.70
12	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
16	Total profit (loss) for period	14.90	-75.35	10.41	-55.32	23.71	54.70
17	Other comprehensive income net of taxes	-	-	-	-	-	-
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	5.74
	(b) Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-1.49
	(c) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(d) Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	4.25
23	Total Comprehensive Income for the period	14.90	-75.35	10.41	-55.32	23.71	58.95
24	Total profit or loss, attributable to	14.90	-75.35	10.41	-55.32	23.71	58.95
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
25	Total Comprehensive income for the period attributable to	-	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
26	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
27	Earnings per share	0.01	-0.08	0.01	-0.06	0.02	0.06
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.01	-0.08	0.01	-0.06	0.02	0.06
	Diluted earnings (loss) per share from continuing operations	0.01	-0.08	0.01	-0.06	0.02	0.06
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
ii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.01	-0.08	0.01	-0.06	0.02	0.06
	Diluted earnings (loss) per share from continuing and discontinued operations	0.01	-0.08	0.01	-0.06	0.02	0.06
28	Disclosure of notes on financial results						

NOTES:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 10th February, 2023. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2022 and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.

Date: 10-02-2023
Place: Ahmedabad

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

Managing Director(Lalit Gandhi)
DIN-00618427

