



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

November 11, 2022

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 11.11.2022

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. November 11, 2022 commenced at 4:00 p.m. and concluded at 4.40 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 half year ended on September 30, 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 30.09.2022

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			HALF YEARLY		Year Ended
		30-09-2022 (Unaudited)	30-06-2022 (Unaudited)	30-09-2021 (Unaudited)	30-09-2022 (Unaudited)	30-09-2021 (Unaudited)	
1	Income						
	Revenue from operations	1,893.30	2,275.16	3,327.44	4,168.46	6,309.28	12,748.74
	Other income	75.27	78.22	105.96	153.49	153.08	140.73
	Total income	1,968.56	2,353.38	3,433.40	4,321.94	6,462.36	12,889.47
2	Expenses						
(a)	Operating Expense	1,780.47	2,085.00	3,059.13	3,865.47	5,761.28	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	72.00	67.71	55.12	139.71	112.15	210.81
(e)	Finance costs	107.79	97.70	125.83	205.49	258.20	464.88
(f)	Depreciation, depletion and amortisation expense	61.28	62.21	78.78	123.49	148.98	270.41
(f)	Other Expenses	22.37	35.63	103.57	58.00	168.45	169.76
	Total expenses	2,043.91	2,348.25	3,422.43	4,392.16	6,449.06	12,862.46
3	Total profit before exceptional items and tax	-75.35	5.13	10.97	-70.22	13.30	27.01
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	-75.35	5.13	10.97	-70.22	13.30	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	-75.35	5.13	10.97	-70.22	13.30	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	-75.35	5.13	10.97	-70.22	13.30	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	-75.35	5.13	10.97	-70.22	13.30	58.95
24	Total profit or loss, attributable to	-75.35	5.13	10.97	-70.22	13.30	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	-0.08	0.01	0.01	-0.07	0.01	0.06
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	-0.08	0.01	0.01	-0.07	0.01	0.06
	Diluted earnings (loss) per share from continuing operations	-0.08	0.01	0.01	-0.07	0.01	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	-	-	-	-	-	-
iii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	-0.08	0.01	0.01	-0.07	0.01	0.06
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.08	0.01	0.01	-0.07	0.01	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 11th November, 2022. The statutory auditors have carried out a limited review of the results for the quarter ended September 30, 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: 11-11-2022
Place: Ahmedabad

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427

CHARTERED LOGISTICS LIMITED

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STATEMENT OF ASSET AND LIABILITIES(STANDALONE)

(Amount in Lakhs)

SR.NO	PARTICULARS	CURRENT YEAR	PERVIOUS YEAR
		As at	As at
		30.09.2022	31.03.2022
		Unaudited	Audited
	ASSETS		
1	NON CURRENT ASSETS		
a	Property,Plant and Equipment	2394.21	2564.33
b	Capital work -in- progress	0.00	0.00
c	Investment Properties	212.39	212.39
d	Other intangible assets	0.00	0.00
e	Financial Assets		
	Investment	52.16	51.47
	Loans & Advance	1440.47	1590.58
	Other Financial assets	166.87	166.37
f	Deferred tax assets (net)	0.00	0.00
g	Other non-Current assets	137.53	137.52
	Total Non-Current Assets	4403.63	4722.66
2	Current Assets		
a	Inventories	353.96	323.34
b	Financial Assets		
	Investment	0.00	0.00
	Trade receivables	3495.00	3364.99
	Cash & cash equivalents	705.75	687.12
	Other Financial Assets	52.94	35.16
c	Current tax Asset (net)	0.00	0.00
d	Other Current Asset	179.13	267.17
e	Assets held for sale	2.42	3.42
	Total Current Assets	4789.19	4681.20
	Total Assets	9192.81	9403.86
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share Capital	993.40	993.40
	Other Equity	3346.54	3416.75
2	Non- controlling Interest	0.00	0.00
	TOTAL EQUITY	4339.94	4410.15
3	Liabilities		
	Financial liabilities		
	Borrowings	1716.86	1169.90
	Other financial liabilities	0.00	0.00
	Long term Provisions	16.37	16.37
	Deferred tax liabilities (net)	304.61	304.60
	Other non current liabilities	0.00	0.00
	Total non-current liabilities	2037.83	1490.87
	Current Liabilities		
a	Financial Liabilities		
	Borrowing	2514.49	3372.54
	Trade payables	256.56	69.28
	Other financial liabilities	6.92	23.94
b	Provisions	37.08	37.08
c	Current tax liabilities (Net)	0.00	0.00
d	Other current liabilities	0.00	0.00
	Total Current Liabilities	2815.05	3502.84
	Total Equity and Liabilities	9192.81	9403.86

Date: 11-11-2022

For and on behalf of the Board of Directors

Place: Ahmedabad

Managing Director(Lalit Gandhi)

DIN-00618427

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2022		
(Amount in Lakhs)		
	For the Half year ended on 30-09-2022	For the Half year ended on 30-09-2021
A Cash flow from operating activities		
Profit/(Loss) before tax	(70.22)	13.30
<u>Adjustment For:</u>		
Depreciation	123.49	148.98
Interest and other finance expense	205.49	258.20
Interest and dividend Income	0.00	(100.72)
Profit on sale of Investment	0.00	(25.80)
Fair value gain on Investment	(0.69)	(16.44)
Loss on sale of Assets	0.00	7.70
Operating profit before working capital changes	258.07	285.21
Movements in fund / capital :		
Decrease / (increase) in Trade and other receivables	(130.01)	(129.29)
Decrease / (increase) in inventories	(30.62)	(9.26)
Decrease / (increase) in short-term loans and advances	(17.78)	361.14
Decrease / (increase) in other current assets	88.04	(75.62)
Decrease / (increase) in Assets held for sale	1.00	0.00
Increase/ (decrease) in Trade Payables	187.28	283.49
Increase/ (decrease) in Provisions	(0.00)	22.49
Increase/ (decrease) in other current liabilities	(17.02)	(28.23)
Cash generated from /(used in) operations	338.96	709.93
Direct Tax Paid	0.00	0.00
Net cash flow from/ (used in) operating activities A	338.96	709.93
B Cash flows from investing activities		
Purchase/sale of fixed assets	46.63	112.70
Purchase/sale of Investment	0.00	62.19
Interest Received	0.00	100.72
Net cash flow from/ (used in) investing activities B	46.63	275.61
C Cash flows from financing activities		
Long term Loans & Advances	149.61	(141.39)
Borrowings	(311.10)	(1089.87)
Interest paid	(205.49)	(258.20)
Net cash flow from/ (used in) in financing activities C	(366.98)	(1,489.47)
Net increase/(decrease) in cash and cash equivalents A + B + C	18.62	(503.93)
Cash and cash equivalents at the beginning of the period	687.12	831.52
Cash and cash equivalents at the end of the period	705.74	327.59

Notes :

- Figures in brackets indicate cash outflow.
- Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Date: 11-11-2022
Place: Ahmedabad

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

387, Karnawati Plaza, Opp. Central Bank Of India, Revdibazar Char Rasta, Kalupur, Ahmedabad-01, Gujarat.

Independent Auditor's Review Report On the quarterly and half yearly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors CHARTERED LOGISTICS LIMITED

We have reviewed the accompanying statement of Standalone unaudited financial results of **CHARTERED LOGISTICS LIMITED** for the quarter and half year ended 30th September 2022 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 11/11/2022



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

CA Prakash Tekwani
Proprietor
M.No. 108681

UDIN: 22108681BCVTNC1850