



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 2747 8614
CIN No. L74140GJ1995PLC026351

Date: 12th December, 2017

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

Ref : Scrip Code 531977

Sub.: Un-audited Financial Results (Standalone) for the Quarter and Half year ended 30th September, 2017

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 Un-audited Financial Results (Standalone) for the quarter and half year ended 30th September, 2017.

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

- Un-audited Financial Results (Standalone) for the quarter and half year ended 30th September, 2017.
- Limited Review Report (Standalone) by our statutory auditors Vidya & Co., Chartered Accountants.

The meeting of Board of Directors commenced at 6.20 P.M. and concluded at 8.50 P.M.

Kindly take the same on your records.

Thanking You.

Yours Sincerely

For Chartered Logistics Limited

Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427



Encl: [as above]

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2017

(Rs. In Lakhs except EPS)

Sr No	PARTICULARS	FOR THE QUARTER ENDED			HALF YEAR ENDED		F.Y. ENDED
		30/09/2017	30/06/2017	30/09/2016	30/09/2017	30/09/2016	31/03/2017
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from operations						
	Income from Operation	3231.27	3303.19	4118.38	6534.46	7920.70	15580.93
	Total Income from operations (a+b-c)	3231.27	3303.19	4118.38	6534.46	7920.70	15580.93
2	Other Income	89.90	87.33	38.22	177.23	68.80	333.18
3	Total Income / Revenue (1+2)	3321.17	3390.52	4156.60	6711.69	7989.50	15914.11
4	Expenses						
	a. Operating expense	2610.55	2674.48	3420.07	5285.03	6621.78	13192.61
	b. Employee benefits expense	41.82	43.18	38.13	85.00	66.96	172.87
	c. Finance Costs	143.51	125.11	144.34	268.62	295.00	586.52
	d. Depreciation	62.59	63.04	50.85	125.63	98.17	207.99
	e. Others Exp.	43.91	43.23	39.89	87.14	78.61	191.44
5	Total expenses	2902.38	2949.04	3693.28	5851.42	7160.52	14351.44
6	Profit / (Loss) before exceptional and extraordinary items and tax	418.79	441.48	463.32	860.27	828.98	1562.68
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) before extraordinary items and tax	418.79	441.48	463.32	860.27	828.98	1562.68
9	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit before tax	418.79	441.48	463.32	860.27	828.98	1562.68
	Current Tax	115.00	89.17	83.37	204.17	144.25	334.20
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-50.07
11	Total tax expenses	115.00	89.17	83.37	204.17	144.25	384.27
12	Net Profit Loss for the period	303.79	352.31	379.95	656.10	684.73	1178.40
13	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax relating to items that will not be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Items that will be reclassified to profit or loss	0.00	(66.43)	0.00	(66.43)	0.00	0.00
	(d) Tax relating to items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
14	Total Comprehensive Income for the period	303.79	285.88	379.95	589.67	684.73	1178.40
15	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	10	10	10	10	10	10
16	Reserves Excluding Revaluation Reserves						
17	Earning Per Share						
	discontinued operations	0.31	0.35	0.38	0.66	0.69	1.19

18 Disclosure of notes on financial results

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12.12.2017. The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The figures for the previous year/ quarter have been regrouped/rearranged wherever required to match with current figures
- The Auditor of the company has carried out the limited review for the financial results for quarter ended on 30.09.2017
- Provision for Deferred Taxation, if any, will be made at the end of the year.
- The Company operates in single business segment goods transport agency service. Hence, no separate disclosure as per "Ind AS-108" is required for the business segment.
- The Company adopted Indian Accounting Standards ("Ind AS") from April 1st, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under. The date of transition to Ind As is April 1st, 2016. The opening balance sheet as on April 1st, 2016 and the results for the subsequent periods would get finalised along with the annual financial statements for the year ended March 31st, 2018.

19	Statement of Assets and Liabilities:-		Rs. in Lacs	
Sr No	PARTICULARS	STANDALONE		
		FINANCIAL YEAR ENDED		
		30/09/2017	31/03/2017	
		UNAUDITED	AUDITED	
	ASSETS :			
	NON-CURRENT ASSETS :			
	Property, Plant & Equipments	2375.94	2467.65	
	Capital Work in Progress	-	53.10	
	Intangible Assets	-	-	
	FINANCIAL ASSETS:			
	Investments	249.68	135.08	
	Loans	1271.00	1294.36	
	Other Non Current Assets			
	Assets Held for Sale	-	14.42	
	TOTAL NON CURRENT ASSETS	3896.63	3950.19	
	CURRENT ASSETS:			
	Inventories	327.70	327.67	
	FINANCIAL ASSETS:			
	Investments	-	-	
	Trade Receivables	5514.89	3948.20	
	Cash and cash equivalents	504.57	128.08	
	Loans	413.97	365.14	
	Other Financial Assets	1599.70	825.42	
	TOTAL CURRENT ASSETS	8360.83	5594.52	
	TOTAL -ASSETS	12257.45	9544.71	
	<u>EQUITIES AND LAIBILITIES:</u>			
	EQUITY			
	Equity Share Capital	993.40	993.40	
	Other Equity	4260.55	3400.30	
	TOTAL EQUITY	5253.95	4393.70	
	LAIBILITIES			
	NON CURRENT LIABILITIES			
	FINANCIAL LIABILITIES			
	Borrowings	3273.34	1597.56	
	Provisions		19.49	
	Deferred Tax Liabilities(Net)	260.75	260.75	
	Other Non Current Liabilities			
	TOTAL NON CURRENT LIABILITIES	3534.09	1877.80	
	CURRENT LIABILITIES			
	FINANCIAL LIABILITIES			
	Borrowings	2792.99	2545.03	
	Trade Payables	53.24	140.42	
	Other Financial Liabilities	39.45	10.52	
	Provisions	583.72	591.66	
	TOTAL CURRENT LIABILITIES	3469.41	3287.63	
	TOTAL LIABILITIES	7003.50	5165.43	
	TOTAL - EQUITIES AND LIABILITIES	12257.45	9559.13	

Date: 12th December, 2017
Place: Ahmedabad



For Chartered Logistics Limited

Lalit Kumar Gandhi

Lalit Kumar Gandhi
(Managing Director)

Limited Review Report

Review Report to
The Board of Directors
Chartered Logistics Limited
Ahmedabad

We have reviewed the accompanying statement of unaudited standalone financial results of **Chartered Logistics Limited** ("the Company") for the quarter ended September 30, 2017 and year to date from April 1, 2017 to September 30, 2017 (the "Statement") attached herewith, being submitted by the Company pursuant

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 Standard) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company. 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 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.

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 there under and other recognized accounting practices 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 308022E)

| **Rajendra K. Nagar**
(Partner)
Membership No. 057240

Place: Ahmedabad
Date: 12th December, 2017