



# **CHARTERED LOGISTICS LIMITED**

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

Website: [www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079 2747 8614

CIN No. L74140GJ1995PLC026351

---

**Date: 14<sup>th</sup> December, 2017**

To

Corporate Relationship Department

# CHARTERED LOGISTICS LIMITED



C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013, Website: www.chartered.co.in Email: cs@chartered.co.in

CIN: L74140GJ1995PLC026351

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

Sr No	PARTICULARS	(Rs. In Lakhs except EPS)					
		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 loss	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 loss	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	1	1	1	1	1	1
16	Reserves Excluding Revaluation Reserves						
17	Earning Per Share						
	Basic earnings (loss) per share from continuing and 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.









## 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: 12<sup>th</sup> December, 2017