



CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

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

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

May 21, 2025

To

**Department of Corporate Services,
BSE Limited**

25th Floor, 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 21.05.2025

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. May 21, 2025 commenced at 14:00 p.m. and concluded at 18:30 p.m. at the Registered Office of the Company. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the outcome of the Board Meeting as follow:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') we hereby inform you that as reviewed and recommended by the Audit Committee the Board of Directors of the Company has approved and adopted the following:

I The standalone and Consolidated audited Financial Results of the Company for the quarter and year ended on March 31, 2025 as per IND-AS along with Audit Report issued by Statutory Auditors of the Company.

II Statement of Assets and Liabilities and Cash Flow Statement for the Financial year ended on March 31, 2025.

III Further it is hereby declared that Statutory Auditors have expressed their unmodified opinion on the aforesaid Audit Reports on Audited Financial Results. **Annexure-I**

2. Pursuant to recommendation received from Audit Committee of the Company the Board approved omnibus related party transaction in the Financial Year 2025-26.

3. Appointment of AGARWAL & MEHTA COMPANY SECRETARIES LLP as the Secretarial Auditor of the Company for period of 5 years subject to shareholders' approval. **Annexure-II**

4. Appointment of M/s Hemal P Doshi & Associates as Internal Auditor of the company for Period of 5 years. **Annexure-III**

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

Thanking You
Yours faithfully,

For Chartered Logistics Limited,

HIRVITA
ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2025.05.21
18:30:50 +05'30'

HIRVITA SHAH
Company Secretary &
Compliance Officer
Membership No.:-A35230

- **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.



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ANNEXURE-I

Date: 21/05/2025

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code: 531977

Sub.: Declaration in respect of Unmodified opinion by the Statutory Auditors.

Ref.: Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

In compliance with the provisions of the Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended till the date, we hereby declare that Statutory Auditors of the Company, M/s Prakash Tekwani & Associates, Chartered Accountants, (Firm Reg. No. 120253W) have issued an Audit Report dated May 21, 2025 with unmodified opinion on Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

You are requested to kindly take the same on records.

Thanking You,
Yours Faithfully,

For Chartered Logistics Limited,

HIRVITA
ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2025.05.21
18:31:05 +05'30'

HIRVITA SHAH
Company Secretary &
Compliance Officer
Membership No.:-A35230

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ANNEXURE-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor Firm	AGARWAL & MEHTA COMPANY SECRETARIES LLP
2.	Name of Partner	CS Yash Hineshkumar Mehta, Practicing Company Secretary
3.	Membership Number of Partner	F12143
4.	COP Number of Partner	16535
5.	Peer Review No.	6717/2025
6.	Reason of Change viz, appointment, resignation, removal, death or otherwise	Appointment
7.	Term of Appointment	Five Consecutive years subject to approval of the Members at ensuing General Meeting.
8.	Brief Profile	AGARWAL & MEHTA COMPANY SECRETARIES LLP is led by two partners, who are experienced and qualified Company Secretaries. Both the Partners are having rich experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations.
9.	Relationships between Directors inter-se	Not applicable

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ANNEXURE-III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1.	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The appointment of M/s Hemal P. Doshi, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 5(Five) years from the Board meeting held on 21 st May, 2025.
2.	Brief Profile (In case of Appointment)	M/s Hemal P Doshi & Associates is a firm of Chartered Accountants. CA Hemal Doshi is an Associate Member of the Institute of Chartered Accountants of India. The firm was established in 2019 and it's office is situated at Stratum@ Venus Grounds, Nehru nagar, Ahmedabad. Firm is in practicing for more than 6 years rendering services in fields of Company Audit, Internal Audit, Direct and Indirect Tax Consultancy, Handling Litigation Matters in Direct and Indirect Tax, Formation of Companies in India, and Management Consultancy.
3.	Disclosure of relationship between directors (In case of Appointment)	M/s Hemal P. Doshi, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company.

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PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Report on the Quarterly and Annual Standalone Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Chartered Logistics Limited

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Chartered Logistics Limited** ("the Company"), which includes joint operations for the quarter and year ended 31st March 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b) gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.



Management's Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.



- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the quarter ended 31st March 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date: 21-05-2025

UDIN: 25108681BMMLSE5569



For, Prakash Tekwani & Associates,
Chartered Accountants

FRN : 120253W

Prakash Tekwani
Partner
M. No. 108681

CHARTERED LOGISTICS LIMITED

B-501, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380055, Website: www.chartered.co.in Email: co@chartered.co.in
CIN: L74140GJ1995PLC026351

Statement of Standalone Audited Financial Results for the Quarter/Year ended 31st March 2025

SR NO	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2025 (Audited)	31-12-2024 (Unaudited)	31-03-2024 (Audited)	31-03-2025 (Audited)	31-03-2024 (Audited)
1	Income					
	Revenue from operations					
	Other income	1,812.27	2,024.18	2,005.00	7,661.10	7,163.76
	Total income	1,857.52	2,096.52	2,077.74	7,868.33	7,364.75
2	Expenses					
(a)	Operating Expense	1,484.59	1,820.75	1,748.70	6,702.27	6,489.24
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	37.79	37.42	33.40	142.52	153.14
(e)	Finance costs	58.70	65.91	59.39	231.78	365.12
(f)	Depreciation, depletion and amortisation expense	-2.85	65.30	49.75	159.83	218.74
(f)	Other Expenses	379.94	16.75	42.88	453.38	119.52
	Total expenses	1,958.17	2,006.12	1,934.12	7,689.78	7,345.77
3	Total profit before exceptional items and tax	-100.66	90.40	143.62	178.54	18.98
4	Exceptional items	-	-	-	-	-
5	Total profit before tax	-100.66	90.40	143.62	178.54	18.98
7	Tax expense					
8	Current tax	20.00	16.00	3.11	64.00	3.11
9	Earlier year Excess provision written off	-	-	-	-	-
10	Deferred tax	(24.14)	-	(50.86)	(24.14)	(50.86)
11	Total tax expenses	(4.14)	16.00	(47.75)	39.86	(47.75)
12	Net Profit Loss for the period from continuing operations	(96.52)	74.40	191.37	138.68	66.73
13	Profit (loss) from discontinued operations before tax	-	-	-	-	-
14	Tax expense of discontinued operations	-	-	-	-	-
15	Net profit (loss) from discontinued operation after tax					
16	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
17	Total profit (loss) for period	(96.52)	74.40	191.37	138.68	66.73
18	Other comprehensive income net of taxes	-	-	-	-	-
(a)	Items that will not be reclassified to Profit or Loss	(0.21)	-	1.31	(0.21)	1.31
(b)	Tax relating to items that will not be reclassified to Profit or Loss	0.05	-	(0.34)	0.05	(0.34)
(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	(0.16)	-	0.97	(0.16)	0.97
19	Total Comprehensive Income for the period	(96.68)	74.40	192.34	138.52	67.70
20	Total profit or loss, attributable to					
	Profit or loss, attributable to owners of parent	(96.68)	74.40	192.34	138.52	67.70
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-
21	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	-	-	-	-	-
22	Details of equity share capital					
	Paid-up equity share capital	1,202.40	1,202.40	993.40	1,202.40	993.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00
	Other Equity excluding Revaluation Reserve	-	-	-	5,238.60	3,501.43
24	Earnings per share					
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	(0.08)	0.06	0.19	0.12	0.07
	Diluted earnings (loss) per share from continuing operations	(0.08)	0.06	0.19	0.12	0.07
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	(0.08)	0.06	0.19	0.12	0.07
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.08)	0.06	0.19	0.12	0.07
25	Disclosure of notes on financial results					

- NOTES:**
- The above standalone audited Financial Results of the Company for the year ended March 31, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 21, 2025.
 - The Figures of the current quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2025/ March 31, 2024 and the unaudited year-to-date figures upto: December 31, 2024/ December 31, 2023 being the date of the end of the third quarter.
 - This Standalone Audited Financial Results of the company for the year ended March 31, 2025 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with relevant rule issued thereunder and other accounting principles generally accepted in India.
 - The Company's business activity falls within a single reportable business segment. Therefore segment reporting is not applicable.
 - The earning per share (EPS) are not annualised for the quarters ended on 31st March, 2025, 31st December, 2024 and 31st March, 2024.
 - Previous quarters/years figures have been re-grouped /re-classified/re-arranged/re-instated wherever necessary.

Date: 21-05-2025
Place: Ahmedabad

For and on behalf of the Board of Directors
Neel Kumar Gudi
Managing Director (Lalit Gandhi)
DIN-00618427

CHARTERED LOGISTICS LIMITED

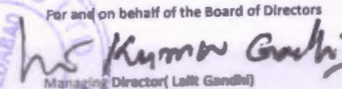
B-501, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in
 cs@chartered.co.in CIN: L74140GJ1995PLC026351
 STATEMENT OF STANDALONE ASSET AND LIABILITIES

Email

(In Rs Lakhs)

SR. NO	PARTICULARS	FINANCIAL YEAR ENDED	
		As at	As at
		31.03.2025	31.03.2024
		Audited	Audited
	ASSETS		
1	NON CURRENT ASSETS		
a	Property, Plant and Equipment	2094.23	1885.84
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	1146.17	18.28
	Loans & Advance	1837.99	1473.92
	Other Financial assets	104.30	110.20
f	Deferred tax assets (net)	0.00	0.00
g	Other non-Current assets	140.09	137.53
	Total Non-Current Assets	5535.16	3838.16
2	Current Assets		
a	Inventories	304.52	338.49
b	Financial Assets		
	Investment	0.00	0.00
	Trade receivables	2724.74	2612.56
	Cash & cash equivalents	361.93	278.35
	Bank balances other than (iii) above	6.25	0.23
	Other Financial Assets	14.44	52.58
c	Current tax Asset (net)	0.00	0.00
d	Other Current Asset	239.84	159.01
e	Assets held for sale	0.12	2.42
	Total Current Assets	3651.83	3443.63
	Total Assets	9186.99	7281.79
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share Capital	1202.40	993.40
	Other Equity	5238.60	3501.43
2	Non- controlling Interest	0.00	0.00
	TOTAL EQUITY	6441.00	4494.83
3	Liabilities		
	Financial liabilities		
	Borrowings	760.01	205.58
	Other financial liabilities	0.00	0.00
	Long term Provisions	20.43	18.10
	Deferred tax liabilities (net)	191.55	215.74
	Other non current liabilities	0.00	0.00
	Total non-current liabilities	971.99	439.42
	Current Liabilities		
a	Financial Liabilities		
	Borrowing	1378.78	1865.81
	Trade payables	40.52	102.37
	Other financial liabilities	73.93	376.25
b	Provisions	64.00	3.11
c	Current tax liabilities (Net)	0.00	0.00
d	Other current liabilities	216.77	0.00
	Total Current Liabilities	1774.00	2347.54
	Total Equity and Liabilities	9186.99	7281.79

Date: 21-05-2025
 Place: Ahmedabad


 For and on behalf of the Board of Directors
 Managing Director (Lalit Gandhi)
 DIN-00618427



STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2025

(In Lakhs Rs.)		
	For the Year ended on 31-03-2025	For the Year ended on 31 03-2024
A Cash flow from operating activities		
Profit/(Loss) before tax		
Adjustment For:	178.54	18.98
Depreciation		
Provision for Gratuity	159.83	218.74
Interest and other finance expense	3.15	3.31
Interest and dividend Income	231.78	365.12
(Profit) / Loss on sale of Investment	160.43	(144.14)
Fair value (gain) / loss on Investment	(26.93)	0.00
(Profit) / Loss on sale of Assets	227.56	(3.06)
	71.14	(53.73)
Operating profit before working capital changes	1005.51	405.23
Movements in fund / capital :		
Decrease / (increase) in Trade and other receivables	(112.18)	601.30
Decrease / (increase) in inventories	33.97	11.52
Decrease / (increase) in Other current financial assets	38.13	(28.54)
Decrease / (increase) in Bank balances other than Cash & Cash Equiv	(6.02)	(0.23)
Decrease / (increase) in other non current assets	(2.56)	0.00
Decrease / (increase) in other current assets	(80.83)	(48.77)
Decrease / (increase) in Assets held for	2.30	0.00
Increase/ (decrease) in Trade Payables	(61.85)	29.31
Increase/ (decrease) in Provisions	(4.15)	(5.35)
Increase/ (decrease) in other current financial liabilities	(302.32)	351.26
Increase/ (decrease) in other current liabilities	16.77	0.00
Cash generated from /(used in) operations	526.79	1,315.73
Direct Tax Paid	0.00	0.00
Net cash flow from/ (used in) operating activities A	526.79	1,315.73
B Cash flows from investing activities		
(Purchase)/sale of fixed assets	(439.37)	194.83
(Purchase)/sale of Investment	(1128.51)	37.53
Long term Loans & advances	(358.17)	268.65
Interest Received	(160.43)	144.14
Net cash flow from/ (used in) investing activities B	(2086.47)	645.15
C Cash flows from financing activities		
Share application money received (including Sec. Prem)	1807.65	0.00
Borrowings	67.40	(1823.23)
Interest paid	(231.78)	(365.12)
Net cash flow from/ (used in) in financing activities C	1643.26	(2,188.35)
Net increase/(decrease) in cash and cash equivalents A + B + C	83.58	(227.47)
Cash and cash equivalents at the beginning of the period	278.35	505.82
Cash and cash equivalents at the end of the period	361.93	278.35

Notes :

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

Date: 21-05-2025
Place: Ahmedabad



For and on behalf of the Board of Directors

Lalit Gandhi
Managing Director (Lalit Gandhi)

DIN-00618427



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Report on the Quarterly and Annual Consolidated Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Chartered Logistics Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Chartered Logistics Limited** ("the Company"), which includes joint operations for the quarter and year ended 31st March 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- includes the audited financial results of the Parent company;
- includes the unaudited financial results of the Subsidiary Company "Chartered Comcare IFSC Limited".
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.



Management's Responsibilities for the Consolidated Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Consolidated Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Board of Directors are responsible for assessing the Group's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

- a) The consolidated financial results include the unaudited financial results of 1 subsidiary. We did not audit the annual financial statements of the subsidiary and figures included here are from the audited financial statements which are audited by other auditor, as considered in the Statement. This financial statement is audited by other auditor and our opinion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the same, and the procedure performed by us as stated in paragraph above.
- b) The statement includes the results for the quarter ended 31st March 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the nine months of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date: 21-05-2025

UDIN: 25108681BMMLSD6221

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



**Prakash Tekwani
Partner
M. No. 108681**

CHARTERED LOGISTICS LIMITED

B-501, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380015, Website: www.chartered.co.in Email: co@chartered.co.in
CIN: L74140G1995PLC026351

Statement of Consolidated Audited Financial Results for the Quarter/Year ended 31st March 2025

SR NO	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2025 (Audited)	31-12-2024 (Unaudited)	31-03-2024 (Audited)	31-03-2025 (Audited)	31-03-2024 (Audited)
1	Income					
	Revenue from operations					
	Other income	1,812.27	2,024.18	2,005.00	7,661.10	7,163.76
	Total income	45.25	72.34	72.74	207.23	200.98
		1,857.52	2,096.52	2,077.74	7,868.33	7,364.75
2	Expenses					
(a)	Operating Expense					
(b)	Purchases of stock-in-trade	1,484.59	1,820.75	1,748.70	6,702.27	6,489.24
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	-	-	-	-	-
(e)	Finance costs	37.79	37.42	33.40	142.52	153.14
(f)	Depreciation, depletion and amortisation expense	58.70	65.91	59.39	231.78	365.12
(f)	Other Expenses	(2.85)	65.30	49.75	159.83	218.74
		395.76	16.75	42.88	469.20	119.52
	Total expenses	1,973.99	2,006.12	1,934.12	7,705.60	7,345.77
3	Total profit before exceptional items and tax	(116.48)	90.40	143.62	162.72	18.98
4	Exceptional items					
5	Total profit before tax	(116.48)	90.40	143.62	162.72	18.98
7	Tax expense					
8	Current tax	20.00	16.00	3.11	64.00	3.11
9	Earlier year Excess provision written off	-	-	-	-	-
10	Deferred tax	(24.91)	-	(50.86)	(24.91)	(50.86)
11	Total tax expenses	(4.91)	16.00	(47.75)	39.09	(47.75)
12	Net Profit Loss for the period from continuing operations	(111.57)	74.40	191.37	123.63	66.73
13	Profit (loss) from discontinued operations before tax	-	-	-	-	-
14	Tax expense of discontinued operations	-	-	-	-	-
15	Net profit (loss) from discontinued operation after tax	-	-	-	-	-
16	Share of profit (loss) of associates and joint ventures accounted for using equity	-	-	-	-	-
17	Total profit (loss) for period	(111.57)	74.40	191.37	123.63	66.73
18	Other comprehensive income net of taxes					
(a)	Items that will not be reclassified to Profit or Loss	(0.21)	-	1.31	(0.21)	1.31
(b)	Tax relating to items that will not be reclassified to Profit or Loss	0.05	-	(0.34)	0.05	(0.34)
(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	(0.16)	-	0.97	(0.16)	0.97
19	Total Comprehensive Income for the period	(111.73)	74.40	192.34	123.47	67.70
20	Total profit or loss, attributable to					
	Profit or loss, attributable to owners of parent	(111.73)	74.40	192.34	123.47	67.70
	Total profit or loss, attributable to non-controlling interests	0.00	-	-	0.00	-
21	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	-	-	-	-	-
22	Details of equity share capital					
	Paid-up equity share capital	1,202.40	1,202.40	993.40	1,202.40	993.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00
23	Other Equity excluding Revaluation Reserve	-	-	-	5,223.55	3,501.43
24	Earnings per share					
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	(0.09)	0.06	0.19	0.10	0.07
	Diluted earnings (loss) per share from continuing operations	(0.09)	0.06	0.19	0.10	0.07
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	(0.09)	0.06	0.19	0.10	0.07
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.09)	0.06	0.19	0.10	0.07
25	Disclosure of notes on financial results					

NOTES:

- The above consolidated audited Financial Results of the Company for the year ended March 31, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 21, 2025.
- The Figures of the current quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2025/ March 31,2024 and the unaudited year-to-date figures upto December 31, 2024/ December 31, 2023 being the date of the end of the third quarter.
- This Consolidated Audited Financial Results of the company for the year ended March 31, 2025 have been prepared in accordance with the Indian Accounting Standards: ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with relevant rule issued thereunder and other accounting principles generally accepted in India.
- The Company's business activity falls within a single reportable business segment. Therefore segment reporting is not applicable.
- The Company has acquired stake of 99.99% in the subsidiary company namely "Chartered Comcare IFSC Limited", so consolidation has done for the quarter and year ended on 31st March,2025.
- The earning per share (EPS) are not annualised for the quarters ended on 31st March,2025 , 31st December, 2024 and 31st March,2024.
- Previous quarters/years figures have been re-grouped /re-classified/re-arranged/re-instated wherever necessary.

Date: 21-05-2025
Place: Ahmedabad



For and on behalf of the Board of Directors
Manoj Kumar Gadh
Managing Director(Lalit Gandhi)
DIN-00618427

CHARTERED LOGISTICS LIMITED

B-501, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in
 Email cs@chartered.co.in CIN: L74140GJ1995PLC026351

STATEMENT OF CONSOLIDATED ASSET AND LIABILITIES

(In Rs Lakhs)

SR.NO	PARTICULARS	FINANCIAL YEAR ENDED	
		As at	As at
		31.03.2025	31.03.2024
		Audited	Audited
	ASSETS		
1	NON CURRENT ASSETS		
a	Property, Plant and Equipment	2094.23	1885.84
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	0.00	0.00
	Investment	946.19	18.28
	Loans & Advance	1837.99	1473.92
	Other Financial assets	104.30	110.20
f	Deferred tax assets (net)	0.00	0.00
g	Other non-Current assets	140.09	137.53
	Total Non-Current Assets	5335.18	3838.16
2	Current Assets		
a	Inventories	304.52	338.49
b	Financial Assets		
	Investment	0.00	0.00
	Trade receivables	2724.74	2612.56
	Cash & cash equivalents	361.93	278.35
	Bank balances other than (iii) above	6.25	0.23
	Other Financial Assets	14.44	52.58
c	Current tax Asset (net)	0.00	0.00
d	Other Current Asset	224.19	159.01
e	Assets held for sale	0.12	2.42
	Total Current Assets	3636.18	3443.63
	Total Assets	8971.36	7281.79
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share Capital	1202.40	993.40
	Other Equity	5223.55	3501.43
2	Non- controlling Interest	0.02	0.00
	TOTAL EQUITY	6425.97	4494.83
3	Liabilities		
	Financial liabilities		
	Borrowings	760.01	205.58
	Other financial liabilities	0.00	0.00
	Long term Provisions	20.43	18.10
	Deferred tax liabilities (net)	190.78	215.74
	Other non current liabilities	0.00	0.00
	Total non-current liabilities	971.22	439.42
	Current Liabilities		
a	Financial Liabilities		
	Borrowing	1378.78	1865.81
	Trade payables	40.52	102.37
	Other financial liabilities	73.93	376.25
b	Provisions	64.15	3.11
c	Current tax liabilities (Net)	0.00	0.00
d	Other current liabilities	16.79	0.00
	Total Current Liabilities	1574.17	2347.54
	Total Equity and Liabilities	8971.36	7281.79

Date: 21-05-2025
Place: Ahmedabad



For and on behalf of the Board of Directors

Lalit Gandhi
Managing Director (Lalit Gandhi)
DIN-00618427

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2025		
	(In Lakhs Rs.)	
	For the Year ended on 31-03- 2025	For the Year ended on 31-03- 2024
A Cash flow from operating activities		
Profit/(Loss) before tax	162.72	18.98
Adjustment For:		
Depreciation	159.83	218.74
Provision for Gratuity	3.15	3.31
Interest and other finance expense	231.78	365.12
Interest and dividend Income	160.43	(144.14)
(Profit) / Loss on sale of Investment	(26.93)	0.00
Fair value (gain) / loss on Investment	227.56	(3.06)
(Profit) / Loss on sale of Assets	71.14	(53.73)
Operating profit before working capital changes	989.69	405.23
Movements in fund / capital :		
Decrease / (increase) in Trade and other receivables	(112.18)	601.30
Decrease / (increase) in inventories	33.97	11.52
Decrease / (increase) in Other current financial assets	38.13	(28.54)
Decrease / (increase) in Bank balances other than Cash & A/c	(6.02)	(0.23)
Decrease / (increase) in other non current assets	(2.56)	0.00
Decrease / (increase) in other current assets	(65.17)	(48.77)
Decrease / (increase) in Assets held	2.30	0.00
Increase/ (decrease) in Trade Payables	(61.85)	29.31
Increase/ (decrease) in Provisions	(4.00)	(5.35)
Increase/ (decrease) in other current financial liabilities	(302.32)	351.26
Increase/ (decrease) in other current liabilities	(183.21)	0.00
Cash generated from / (used in) operations	326.79	1315.73
Direct Tax Paid	0.00	0.00
Net cash flow from/ (used in) operating activities A	326.79	1315.73
B Cash flows from investing activities		
(Purchase)/sale of fixed assets	(439.37)	194.83
(Purchase)/sale of Investment	(928.53)	37.53
Long term Loans & advances	(358.17)	268.65
Interest Received	(160.43)	144.14
Net cash flow from/ (used in) investing activities B	(1886.49)	645.15
C Cash flows from financing activities		
Share application money received (including Sec Prem)	1807.65	0.00
Transaction with Non controlling interest	0.02	0.00
Borrowings	67.40	(1823.23)
Interest paid	(231.78)	(365.12)
Net cash flow from/ (used in) in financing activities C	1643.28	(2188.35)
Net increase/(decrease) in cash and cash equivalents	83.58	(227.47)
Cash and cash equivalents at the beginning of the period	278.35	505.82
Cash and cash equivalents at the end of the period	361.93	278.35

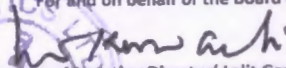
Notes :

1 Figures in brackets indicate cash outflow.

2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Date: 21-05-2025
Place: Ahmedabad

For and on behalf of the Board of Directors


Managing Director (Lalit Gandhi)
DIN-00618427

