



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4<sup>th</sup> Floor, Ankur Road, Naranpura, Ahmedabad- 380013

[www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 12-08-2021

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Scrip Code: 531977

Sub: Outcome of the Board Meeting held today i.e., 12-08-2021 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI (LODR) Regulations, 2015)

Dear Sir/Madam

Pursuant to regulation 33, 30 and any other applicable regulations of SEBI (List obligation and Disclosure Requirement) Regulation 2015, This to inform you that the Board of Director of the Company in their meeting held on 12<sup>th</sup> August 2021 have approved the following Matters:

1. Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2021
2. Limited Review Report on Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2021

The said results are depicted on the website of the company [www.chartered.co.in](http://www.chartered.co.in) and website of stock exchange [www.bseindia.com](http://www.bseindia.com) along with limited review report of the auditor.

We are arranging to publish these results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the Board Meeting Commenced at 4:00 PM and concluded at 5:30 PM.

Kindly acknowledge the receipt of this letter as due compliance of listing agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Sincerely

For **Chartered Logistics Limited**



**Sheetal Sharma**  
**(Company Secretary)**

# CHARTERED LOGISTICS LIMITED



6, Dada Estate, Sarkhej-Sanand Chokadi, Sarkhej, Ahmedabad 382210 Website: www.chartered.co.in Email: cs@chartered.co.in  
CIN: L74140GJ1905PLC026351

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2021

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	FOR THE QUARTER ENDED			YEAR ENDED
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Income from Operation	2981.84	3939.00	2231.03	13149.26
	<b>Total Income from operations (1)</b>	<b>2981.84</b>	<b>3939.00</b>	<b>2231.03</b>	<b>13149.26</b>
2	Other Income	47.12	92.94	15.27	177.68
3	<b>Total Income / Revenue (1+2)</b>	<b>3028.97</b>	<b>4031.94</b>	<b>2246.31</b>	<b>13326.94</b>
4	<b>Expenses</b>				
	a. Operating expense	2702.15	3871.29	2036.99	12138.42
	b. Employee benefits expense	57.03	59.06	39.07	185.40
	c. Finance Costs	132.37	129.47	115.43	663.21
	d. Depreciation	70.20	70.59	77.34	307.17
	e. Others Exp.	64.88	52.26	49.73	271.61
5	<b>Total expenses</b>	<b>3026.63</b>	<b>4182.67</b>	<b>2318.56</b>	<b>13565.81</b>
6	<b>Profit / (Loss) Before Exceptional Items and Tax (3-5)</b>	<b>2.33</b>	<b>-150.73</b>	<b>-72.26</b>	<b>-238.87</b>
7	Exceptional items	0.00	0.00	0.00	0.00
8	<b>Profit before tax</b>	<b>2.33</b>	<b>-150.73</b>	<b>-72.26</b>	<b>-238.87</b>
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	2.23	0.00	2.23
9	<b>Total tax expenses</b>	<b>0.00</b>	<b>2.23</b>	<b>0.00</b>	<b>2.23</b>
10	<b>Net Profit Loss for the period (8-9)</b>	<b>2.33</b>	<b>-148.49</b>	<b>-72.26</b>	<b>-236.63</b>
11	<b>Other Comprehensive Income</b>				
(a)	Items that will not be reclassified to profit or loss	0.00	18.91	0.00	18.91
(b)	Tax relating to items that will not be reclassified to profit or loss	0.00	-4.92	0.00	-4.92
(c)	Items that will be reclassified to profit or loss	0.00	0.00	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
12	<b>Total Comprehensive Income for the period (10+11)</b>	<b>2.33</b>	<b>-134.50</b>	<b>-72.26</b>	<b>-222.63</b>
13	<b>Details of equity share capital</b>				
	Paid-up equity share capital	993.40	993.40	993.40	993.40
	Face value of equity share capital	1	1	1	1
14	<b>Earning Per Share</b>				
	Basic earnings (loss) per share from continuing and discontinued operations	0.00	-0.14	-0.07	-0.24

### 15 Notes

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/08/2021. The unaudited financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The Auditor of the company has carried out the limited review for the unaudited financial results for quarter ended on 30.06.2021. 3.Provision for Taxation, if any, will be made at the end of the year.
- The Company operates in single business segment namely logistics sector. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.

For Chartered Logistics Limited

*Lalit Kumar Gandhi*  
Lalit Kumar Gandhi  
(Managing Director)

Date: 12th August, 2021

Place: Ahmedabad



**VIDYA & CO.**

CHARTERED ACCOUNTANTS

324 - 325, Galaxy Mall, S M Road, Beside Haridas Park Society, Vimanagar, Ahmedabad 380015  
Tel. : 079-40308186, Cell : 98240 96968 nagar.rajendra@vidyaca.com

**Limited Review Report on Standalone Quarterly Unaudited Financial Results of Chartered Logistics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

The Board of Directors,  
Chartered Logistics Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Logistics Limited (the "Company") for the quarter ended 30 June 2021 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 on 'Interim Financial Reporting' (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 Statement is free of material misstatements. A review is limited primarily to inquiries of the 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 applicable accounting standards i.e. Indian Accounting Standards ("Ind AS") issued under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

For, Vidya & Co.,  
Chartered Accountants  
FRN: 308022E

Rajendra  
Krishnam  
Nagar

Digitally signed by  
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Nagar  
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(Rajendra K Nagar)

Partner

Membership No. 057240

Ahmedabad, 12<sup>th</sup> August 2021

UDIN: 21057240AAAAHG4389

