



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

August 10, 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 10.08.2022

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. August 10, 2022 commenced at 4:00 p.m. and concluded at 4.35 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 ended on June 30, 2022 along with the Limited Review Report by Statutory Auditor thereon;

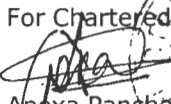
These results have been reviewed by the Audit Committee and take on record by the Board of Directors at their meeting.

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

Thanking You

Yours faithfully,

For Chartered Logistics Limited,


Apexa Panchal,
Company Secretary &
Compliance Officer
Encl.: as above

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 30.06.2022

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Income				
	Revenue from operations	2,275.16	3,317.85	2,981.84	12,748.74
	Other income	78.22	-32.89	47.12	140.73
	Total income	2,353.38	3,284.96	3,028.96	12,889.47
2	Expenses				
(a)	Operating Expense	2,085.00	3,067.95	2,702.15	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	67.71	79.75	57.03	210.81
(e)	Finance costs	97.70	117.27	132.37	464.88
(f)	Depreciation, depletion and amortisation expense	62.21	46.93	70.20	270.41
(f)	Other Expenses	35.64	-30.25	64.88	169.76
	Total expenses	2,348.25	3,281.65	3,026.63	12,862.46
3	Total profit before exceptional items and tax	5.13	3.31	2.33	27.01
4	Exceptional items	-	-	-	-
5	Total profit before tax	5.13	3.31	2.33	27.01
7	Tax expense				
8	Current tax	-	-	-	-
9	Deferred tax	-	-27.69	-	-27.69
10	Total tax expenses	-	-27.69	-	-27.69
11	Net Profit Loss for the period from continuing operations	5.13	31.00	2.33	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	5.13	31.00	2.33	54.70
17	Other comprehensive income net of taxes				
(a)	Items that will not be reclassified to Profit or Loss	-	5.74	-	5.74
(b)	Tax relating to items that will not be reclassified to Profit or Loss	-	-1.49	-	-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	-	4.25
18	Total Comprehensive Income for the period	5.13	35.25	2.33	58.95
19	Total profit or loss, attributable to	5.13	35.25	2.33	58.95
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
20	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	-	-	-	-
21	Details of equity share capital				
	Paid-up equity share capital	993.40	993.40	993.40	993.40
	Face value of equity share capital	1.00	1.00	1.00	1.00
22	Earnings per share	0.01	0.04	0.00	0.06
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.01	0.04	0.00	0.06
	Diluted earnings (loss) per share from continuing operations	0.01	0.04	0.00	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	-	-	-	-
ii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.04	0.00	0.06
	Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.04	0.00	0.06
23	Disclosure of notes on financial results				

NOTES:

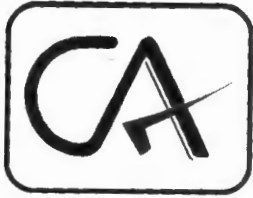
- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 10th August ,2022. The statutory auditors have carried out a limited review of the results for the quarter ended June 30,2022 and have expressed an unqualified audit 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: 10-08-2022
Place: Ahmedabad

For and on behalf of the Board of Directors of Chartered Logistics Limited

Lalit Kumar Gandhi
Lalit Kumar Gandhi
Managing Director
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 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 ended 30th June 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: 10/08/2022



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

CA Prakash Tekwani
Proprietor
M.No. 108681
UDIN: 22108681AOTGWF3328