



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 12, 2023

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 12.08.2023

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. August 12, 2023 commenced at 4:00 p.m. and concluded at 4.45 p.m. at the Corporate 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 the Board of Directors of the Company has approved and the Standalone Unaudited Financial Results (under IndAS) for the quarter ended on 30th June, 2023 along with Limited Review Report issued by Statutory Auditors of the Company.
2. Board approved the notice of convening 28th Annual General Meeting of the members of the Company which will be held on 28th September, 2023 in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The register of members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of the above 28th Annual General Meeting.
4. The Company has fixed 21st September, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the notice of the AGM and/or to attend AGM.
5. The company has shifted the Registered office from Chartered House,6, Dada Estate,Sarkhej-Sanand Chokdi,Sarkhej, Ahmedabad-382210 to B-501,Stellar,Opp. Arista,Sindhu Bhavan Road,Ahmedabad-380059.

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: 2023.08.12
17:15:46 +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.

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 30.06.2023

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Income				
	Revenue from operations	1887.22	2,150.53	2,275.16	8,487.40
	Other Income	32.89	(17.03)	78.22	192.85
	Total income	1920.11	2,133.49	2,353.38	8,680.25
2	Expenses				
(a)	Operating Expense	1714.54	1,850.27	2,085.00	7,652.88
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	42.20	72.47	67.71	296.49
(e)	Finance costs	99.55	92.48	97.70	396.72
(f)	Depreciation, depletion and amortisation expense	50.99	51.53	62.21	236.34
(f)	Other Expenses	35.21	56.34	35.64	142.73
	Total expenses	1942.49	2,123.09	2,348.25	8,725.16
3	Total profit before exceptional items and tax	(22.38)	10.40	5.13	(44.91)
4	Exceptional items	-	-	-	-
5	Total profit before tax	(22.38)	10.40	5.13	(44.91)
7	Tax expense				
8	Current tax	-	-	-	-
9	Earlier year Excess provision written off	-	(21.86)		(21.86)
10	Deferred tax	-	(38.78)	-	(38.78)
11	Total tax expenses	-	(60.64)	-	(60.64)
12	Net Profit Loss for the period from continuing operations	(22.38)	71.04	5.13	15.73
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	-	-	-	-
17	Total profit (loss) for period	(22.38)	71.04	5.13	15.73
18	Other comprehensive income net of taxes				
	(a) Items that will not be reclassified to Profit or Loss	-	1.67	-	1.67
	(b) Tax relating to items that will not be reclassified to Profit or Loss	-	(0.43)	-	(0.43)
	(c) Items that will not be reclassified to Profit or Loss	-	-	-	0.00
	(d) Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income	-	1.24	-	1.24
19	Total Comprehensive Income for the period	(22.38)	72.28	5.13	16.97
20	Total profit or loss, attributable to	(22.38)	72.28	5.13	16.97
	Profit or loss, attributable to owners of parent	-	-	-	-
	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	993.40	993.40	993.40	993.40
	Face value of equity share capital	1.00	1.00	1.00	1.00
23	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.02)	0.07	0.01	0.02
	Diluted earnings (loss) per share from continuing operations	(0.02)	0.07	0.01	0.02
ii	Earnings per equity share for discontinued operations				-
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	operations	-	-	-	-
ii	Earnings per equity share				-
	discontinued operations	(0.02)	0.07	0.01	0.02
	discontinued operations	(0.02)	0.07	0.01	0.02
24	Disclosure of notes on financial results				

NOTES:

1. 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 12th August ,2023. The statutory auditors have carried out a limited review of the results for the quarter ended June 30,2023 and have expressed an unqualified audit opinion.
2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
3. 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.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

Date: 12-08-2023
Place: Ahmedabad



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

Lalit Kumar Gandhi
Managing Director
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 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 2023 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: 12/08/2023



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

CA Prakash Tekwani
Proprietor
M.No.108681
UDIN: 23108681BGSXOC4716