



CHARTERED LOGISTICS LIMITED .

Chartered House, 6, Dada Estate, Chartered Circle, Sarkhej-Sanand Chokdi, Ahmedabad-382210.

Website : www.chartered.co.in, Email : cs@chartered.co.in, Tel. : 079-26981752-53-54-55

CIN No. L74140GJ1995PLC026351

Date 13th November 2018

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001

Ref : Scrip Code 531977

Sub : Un-audited Financial Results (Standalone) for the quarter ended September 30, 2018.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Board of Directors at its meeting held today i.e. 13th November 2018 at 4:00 pm at the registered office of the company at 6, Dada Estate, Sarkhej-Sanand Chokdi, Ahmedabad-382210 approved the un-audited Financial Results for the quarter ended on September 30, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclose as following:

- Statement of the un-audited Financial Results (Standalone) for the quarter ended September 30, 2018.
- Limited Review Report (Standalone) by our statutory auditor Vidya & Co., Chartered Accountant

The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 6:50 p.m.

Kindly take the same on your records.

Thanking You

Yours Sincerely

For Chartered Logistics Limited
For, Chartered Logistics Ltd.

(Khushi Bhatt)
Company Secretary
(Company Secretary)

Enc: as above

- 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 Chokadi, Sarkhej, Ahmedabad- 382210, Website: www.chartered.co.in Email: cs@chartered.co.in

CIN: L74140GJ1995PLC026351

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2018

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	FOR THE QUARTER ENDED			FOR THE HALF YEAR ENDED		YEAR ENDED
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from Operation	2,971.57	3,642.10	3,231.27	6,613.67	6,534.46	14,039.51
	Total income from operations (1)	2,971.57	3,642.10	3,231.27	6,613.67	6,534.46	14,039.51
2	Other Income	44.22	37.69	89.90	81.91	177.23	192.68
3	Total Income / Revenue (1+2)	3,015.79	3,679.79	3,321.17	6,695.57	6,711.69	14,232.19
4	Expenses						
a.	Operating expense	2,526.99	3,101.67	2,610.55	5,628.65	5,285.03	12,888.66
b.	Employee benefits expense	54.97	43.65	41.82	98.62	85.00	215.72
c.	Finance Costs	150.15	125.30	143.51	275.46	268.62	583.31
d.	Depreciation	65.97	59.05	62.59	125.02	125.63	224.31
e.	Others Exp.	77.98	54.23	43.91	132.21	87.14	184.78
5	Total expenses	2,876.06	3,383.91	2,902.38	6,269.96	5,861.42	14,096.78
6	Profit / (Loss) Before Exceptional Items and Tax (3-5)	139.73	295.88	418.79	435.61	860.27	135.41
7	Exceptional items	-	-	-	-	-	-
8	Profit before tax	139.73	295.88	418.79	435.61	860.27	135.41
	Current Tax	-	(53.26)	(115.00)	(53.26)	(204.17)	(28.10)
	Deferred Tax	-	-	-	-	-	(82.40)
9	Total tax expenses	-	(53.26)	(115.00)	(53.26)	(204.17)	110.50
10	Net Profit Loss for the period (8-9)	139.73	242.62	303.79	382.35	656.10	24.91
11	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-	2.81
(b)	Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.87)
(c)	Items that will be reclassified to profit or loss	-	-	-	-	(66.43)	-
(d)	Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	139.73	242.62	303.79	382.35	589.67	26.85
13	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	1.00	1.00	1.00	1.00	1.00	1.00
14	Earning Per Share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.14	0.24	0.31	0.38	0.66	0.03

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 13/11/2018. 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 30.09.2018
- The figures for the previous year/ quarter have been regrouped/ rearranged wherever required to match with current figure.
- Provision for Deferred Taxation, if any, will be made at the end of the year.
- The Company operates in single business segment namely Logistics. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.



16	Statement of Assets and Liabilities:-	Rs. in Lakhs	
	Particulars	STANDALONE	
		FINANCIAL YEAR ENDED	
		30/09/2018 UNAUDITED	31/03/2018 AUDITED
	ASSETS :		
	NON-CURRENT ASSETS :		
	Property, Plant & Equipments	2317.18	2456.27
	Capital Work in Progress	-	-
	Intangible Assets	-	-
	FINANCIAL ASSETS:		
	Investments	148.69	180.70
	Loans	1008.87	582.45
	Other Non Current Assets	1382.81	959.71
	TOTAL NON CURRENT ASSETS	4857.55	4179.13
	CURRENT ASSETS:		
	Inventories	320.94	313.64
	FINANCIAL ASSETS:		
	Investments	-	-
	Trade Receivables	5572.06	5879.40
	Cash and cash equivalents	146.93	516.11
	Loans	15.06	16.11
	Other Financial Assets	8.91	2.75
	Other Current Asset	837.91	862.48
	TOTAL CURRENT ASSETS	6901.81	7590.49
	Assets Classified as Held for Sale	-	14.42
	TOTAL -ASSETS	11759.36	11784.04
	EQUITIES AND LIABILITIES:		
	EQUITY:		
	Equity Share Capital	993.40	993.40
	Other Equity	3750.25	3314.69
	TOTAL EQUITY	4743.65	4308.09
	LIABILITIES		
	NON CURRENT LIABILITIES :		
	FINANCIAL LIABILITIES		
	Borrowings	2701.71	2947.25
	Provisions	22.86	22.85
	Deferred Tax Liabilities(Net)	430.52	430.52
	Other Non Current Liabilities	-	-
	TOTAL NON CURRENT LIABILITIES	3155.09	3400.62
	CURRENT LIABILITIES:		
	FINANCIAL LIABILITIES		
	Borrowings	3046.61	3278.98
	Trade Payables	281.49	156.24
	Other Financial Liabilities	15.62	23.13
	Provisions	516.90	616.98
	TOTAL CURRENT LIABILITIES	3860.62	4075.33
	TOTAL LIABILITIES	7015.71	7475.95
	TOTAL - EQUITIES AND LIABILITIES	11759.36	11784.04

Date: 13th NOVEMBER, 2018

Place: Ahmedabad

For Chartered Logistics Limited

 Lalit Kumar
 Managing Director

**VIDYA & CO.**

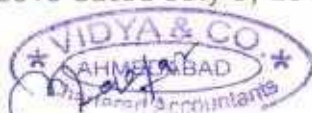
CHARTERED ACCOUNTANTS

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

Review Report to
The Board of Directors
Chartered Logistics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Logistics Limited ("the Company") for the quarter ended September 30, 2018 and year to date from April 1, 2018 to September 30, 2018 ("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 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").
2. 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 Standards) Rules, 2015 and the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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.
4. 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 thereunder and other recognised 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, 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 No : 308022E



Mr. Rajendra k Nagar
Partner
M.no : 057240

Date : 13/11/2018
Place: Ahmedabad