



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210

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

CIN No. L74140GJ1995PLC026351

Date: 08-02-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

Subject: Outcome of the Board Meeting

With reference to intimation submitted to Exchange dated January 09, 2020 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. February 08, 2020 at the office of the Company situated at CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210, commenced at 3:30 p.m. and concluded at 04:00 p.m., inter alia, considered and approved the following:

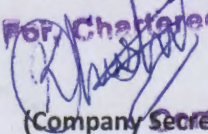
1. Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2019 along with Limited Review Report from the Statutory Auditors of the Company.

A copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019 along with the Limited Review Report from Statutory Auditors of the Company - Vidya & Co., Chartered Accountants in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith.

Further in accordance with Company's code of conduct for prevention of insider trading, the trading window for trading in shares of the company will be closed upto February 10, 2020 for the directors and all the designated persons.

Kindly take the same into consideration and acknowledge the receipt.

For Chartered Logistics Limited


(Company Secretary)

- **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 31st DECEMBER 2019

(Rs. In Lakhs except EPS)

| Sr | PARTICULARS | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|-----|---|----------------|----------------|----------------|-------------------|-----------------|-----------------|
| | | 31/12/2019 | 30/09/2019 | 31/12/2018 | 31/12/2019 | 31/12/2018 | 31/03/2019 |
| | | UNAUDITED | UNAUDITED | UNAUDITED | UNAUDITED | UNAUDITED | AUDITED |
| 1 | Income from Operation | 3763.35 | 3462.55 | 3930.95 | 10895.18 | 10544.62 | 14100.59 |
| | Total Income from operations (1) | 3763.35 | 3462.55 | 3930.95 | 10895.18 | 10544.62 | 14100.59 |
| 2 | Other Income | 12.55 | 34.20 | 32.47 | 85.54 | 114.38 | 137.91 |
| 3 | Total Income / Revenue (1+2) | 3775.90 | 3496.75 | 3963.42 | 10980.72 | 10659.00 | 14238.50 |
| 4 | Expenses | | | | | | |
| a. | Operating expense | 3365.63 | 3083.98 | 3317.96 | 9779.33 | 8946.61 | 12607.88 |
| b. | Employee benefits expense | 49.12 | 66.26 | 48.66 | 157.36 | 147.28 | 252.14 |
| c. | Finance Costs | 190.60 | 167.48 | 171.58 | 509.57 | 447.04 | 645.12 |
| d. | Depreciation | 71.75 | 78.13 | 68.27 | 226.22 | 193.29 | 257.92 |
| e. | Others Exp. | 50.96 | 51.11 | 110.62 | 157.76 | 242.83 | 277.80 |
| 5 | Total expenses | 3728.06 | 3446.96 | 3717.09 | 10830.25 | 9977.05 | 14040.87 |
| 6 | Profit / (Loss) Before Exceptional Items and Tax (3-5) | 47.84 | 49.79 | 246.33 | 150.47 | 681.95 | 197.63 |
| 7 | Exceptional items | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 |
| 8 | Profit before tax | 47.84 | 49.79 | 246.33 | 150.47 | 681.95 | 197.63 |
| | Current Tax | 0.00 | 0.00 | -74.12 | 0.00 | -127.38 | -40.62 |
| | Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 59.83 |
| 9 | Total tax expenses | 0.00 | 0.00 | -74.12 | 0.00 | -127.38 | 19.21 |
| 10 | Net Profit Loss for the period (8-9) | 47.84 | 49.79 | 172.21 | 150.47 | 554.57 | 216.84 |
| 11 | Other Comprehensive Income | | | | | | |
| (a) | Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (2.99) |
| (b) | Tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.78 |
| (c) | Items that will be reclassified to profit or loss | 0.00 | 0.00 | 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 | 0.00 | 0.00 |
| 12 | Total Comprehensive Income for the period (10+11) | 47.84 | 49.79 | 172.21 | 150.47 | 554.57 | 214.63 |
| 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 | 1 | 1 | 1 | 1 | 1 |
| 14 | Earning Per Share | | | | | | |
| | Basic earnings (loss) per share from continuing and discontinued operations | 0.05 | 0.05 | 0.17 | 0.15 | 0.56 | 0.22 |

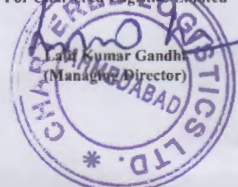
15 Notes

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 08/02/2020. 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 31.12.2019.
- 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.
- Figures of last year are reclassified wherever necessary.
- The Company operates in single business segment namely Logistics. Hence no separate disclosure as per "Ind AS-108" is required for the business segment.

Date: 08th Feb, 2020

Place: Ahmedabad

For Chartered Logistics Limited





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

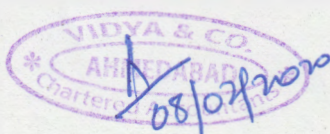
Limited Review Report on Standalone Quarterly Unaudited Financial Results of Chartered Logistics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To
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 31 December 2019 (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.

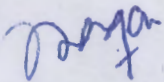
This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 on 'Interim Financial Reporting' (Ind AS 34), prescribed under Section 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 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, 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 K Nagar)
Partner
Membership No. 057240
UDIN: 20057240AAAAAAW9215



Place: Ahmedabad
Date: 08th February, 2020