



CHARTERED LOGISTICS LIMITED

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

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 12.02.2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Outcome of the Board Meeting held on 12th February, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 12th February, 2022, has considered and approved the following businesses:

1. Approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2022.

A copy of said Results along with the Limited Review Report thereon is enclosed herewith.

The Financial Results will also be available on website of the Company at www.chartered.co.in in due course.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

Lalit Kumar Gandhi
Managing Director
(DIN: 00618427)

Encl.: 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.



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Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2021

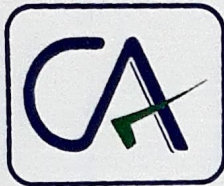
SR NO	PARTICULARS	Standalone (Rs. Lakhs)					
		3 MONTHS			Nine Months Ended		Year Ended
		31-12-2021 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2021 (Audited)
1	Income						
	Revenue from operations	3,121.62	3,327.44	3,823.95	9,430.90	9,210.26	13,149.26
	Other income	40.54	85.96	26.22	173.62	84.75	177.68
	Total income	3,162.16	3,413.40	3,850.17	9,604.52	9,295.01	13,326.94
2	Expenses						
(a)	Operating Expense	2,927.37	3,049.13	3,286.18	8,678.65	8,267.13	12,138.42
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	18.92	55.12	42.29	131.07	126.34	185.40
(e)	Finance costs	99.41	115.83	326.65	347.61	533.74	663.21
(f)	Depreciation, depletion and amortisation expense	74.50	78.78	81.89	223.48	236.57	307.17
(f)	Other Expenses	31.56	103.57	86.98	200.01	219.35	271.61
	Total expenses	3,151.75	3,402.43	3,823.99	9,580.81	9,383.13	13,565.81
3	Total profit before exceptional items and tax	10.41	10.97	26.18	23.71	-88.12	-238.87
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	10.41	10.97	26.18	23.71	-88.12	-238.87
7	Tax expense						
8	Current tax	-	-	-	-	-	-
9	Deferred tax	-	-	-	-	-	-2.24
10	Total tax expenses	-	-	-	-	-	-2.24
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
14	Net Profit Loss for the period from continuing operations	10.41	10.97	26.18	23.71	-88.12	-236.63
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax						
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
21	Total profit (loss) for period	10.41	10.97	26.18	23.71	-88.12	-236.63
22	Other comprehensive income net of taxes	-	-	-	-	-	14.00
23	Total Comprehensive Income for the period	10.41	10.97	26.18	23.71	-88.12	-222.63
24	Total profit or loss, attributable to	10.41	10.97	26.18	23.71	-88.12	-222.63
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
25	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	-	-	-	-	-	-
26	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
27	Earnings per share	0.01	0.01	0.03	0.02	-0.09	-0.22
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.01	0.01	0.03	0.02	-0.09	-0.22
	Diluted earnings (loss) per share from continuing operations	0.01	0.01	0.03	0.02	-0.09	-0.22
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	0.01	0.03	0.02	-0.09	-0.22
	Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.01	0.03	0.02	-0.09	-0.22
28	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 12th February, 2022. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2021 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: 12-02-2022
Place: Ahmedabad

For and on behalf of the Board of Directors

DIRECTOR
 Managing Director(Lalit Gandhi)
 DIN-00618427



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

387, Karnawati Plaza, Opp. Central Bank Of Inida, 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 31st December 2021 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

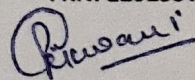
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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: 12/02/2022



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


Prakash Tekwani
Proprietor
M.No 108681
UDIN: 22108681ABOUDV3386