



Dated: 14/02/2020

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Scrip code: 526737

Subject- Outcome of Board Meeting held on February 14, 2020

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2020, the board had adopted Un-audited Standalone Financial Results of the Company for the Quarter ended on December 31, 2019 along with Limited Review Report for the same.

We enclose herewith copy of Un-audited Standalone Financial Results along with Limited Review Report submitted by the Auditor in the required format.

We request you to kindly take the same on your record and acknowledge the receipt of same.

The Meeting Commenced at 5.30 p.m. and concluded at 9.45 p.m.

For **Corporate Courier and Cargo Ltd.**

Ritesh Patel
Managing Director
DIN:00700189



Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,
Mumbai - 400068. Tel No. 022-31926191.

Email - corporatecouriermailbox@rediffmail.com

CORPORATE COURIER AND CARGO LTD
Regd. Office : 19, PARSI PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069
CIN: L64120MH1986PLC040280

CIN: L24720MH1988PLC040260

PART I							(` in Lacs)
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019							
STANDALONE						STANDALONE	
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	
A CONTINUING OPERATIONS							
1	a) Net Sales / Income from Operations (Net of GST/excise)					60.50	
	- Net Sales from continuing operations	2.50	7.00	25.50	17.00	79.75	
	- Net Sales from discontinued operations	-	-	-	-	(19.25)	
	b) Other Income	-	-	2.51	2.51	-	
2	Total income	2.50	7.00	28.01	17.00	60.50	
3	Expenses						
	d) Balances Written back/off(net)	-	-	-	-	5.29	
	e) Employee benefits expenses	-	-	-	-	-	
	f) Legal and professional charges	0.54	-	0.14	0.54	2.50	
	g) Finance Costs	-	-	-	-	-	
	h) Depreciation and amortisation expenses	-	-	-	-	-	
	i) Other expenses	0.01	0.91	3.19	5.47	6.06	
4	Total Expenses	0.55	0.91	3.33	6.01	13.85	
5	Profit from continuing operations before interest and Exceptional items (2-4)	1.95	6.09	24.68	10.99	46.65	
6	Exceptional items	-	-	-	-	-	
7	Net Profit / (Loss) from continuing operations before tax (5-6)	1.95	6.09	24.68	10.99	46.65	
8	Tax expenses						
	a) Current tax	0.49	1.52	6.17	2.81	13.61	
	b) Tax of earlier years	-	-	-	-	-	
	c) Deferred tax	-	-	-	-	-	
9	Net Profit / (Loss) from continuing operations (7-8)	1.46	4.57	18.51	8.18	33.05	
B DISCONTINUED OPERATIONS							
10	Profit / (loss) before tax expenses from discontinued operations		-			19.25	
11	Tax expenses on discontinued operations					5.01	
12	Profit / (loss) after tax from discontinued operations (10-11)	-	-	-	-	14.25	
13	Profit / (loss) after tax for the period (9+12)	1.46	4.57	18.51	8.18	47.29	
14	Other comprehensive income	-	-	-	-	-	
15	Total comprehensive income for the period	1.46	4.57	18.51	8.18	47.29	
16	Paid up Equity share capital (Face Value Rs.10/-)	717.64	717.64	717.64	717.64	717.64	
17	Earnings per share for continuing operations						
	a) Basic	0.02	0.06	0.26	0.11	0.46	
	b) Diluted	0.02	0.06	0.26	0.11	0.46	
18	Earnings per share for discontinuing operations						
	a) Basic	NA	NA	NA	NA	0.20	
	b) Diluted	NA	NA	NA	NA	0.20	

NOTES:

- The Unaudited Financial Results for Q3 of FY: 2019-20 were reviewed and approved by the Audit Committee and the Board of Directors at their respective meetings held on 14/02/2020.
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- In accordance with Provisions of Ind AS 108-operating segments, the Company had one reporting segment in the year. There was no activity in logistics segment as the Board has decided to concentrate fully on Infrastructure and Construction Business Segment.
- The accumulated loss of the Company is Rs. 673.65 Lakhs. The Company financial result is prepared on going concern basis on the basis of exploring available business opportunities and continued availability of financial support from directors.
- During the period the Company could not appoint whole time company secretary and Chief Financial Officer in terms of section 203 Companies Act, 2013. Hence, these financial statements have not been authenticated by a whole time company secretary and chief financial officer in terms of section 133 of the Companies Act, 2013 and related Rules.
- During the Quarter in reference the company could not comply with the statutory requirements of GST and other statutory provisions as may be applicable to various transactions undertaken.
- EPS has been calculated in accordance with IND AS 33
- Figures of the Previous year / period has been regrouped and reclassified, wherever necessary

Date : 14-02-2020
Place : Mumbai

for and on behalf of the board.

Ritesh Patel
Director



CORPORATE COURIERS AND CARGO LIMITED

Standalone Balance Sheet

Particulars	As at 31 ST DECEMBER, 2019	As at 31st March 2019
I. ASSETS :		
1 Non current assets		
Financial Assets		
Investments	-	-
Other Non Current Assets	-	-
Total Non current assets	-	-
2 Current assets		
Financial assets		
Trade receivables	45.55	35.55
Cash and cash equivalents	2.19	2.02
Other current assets	23.53	23.68
Total current assets	71.27	61.25
TOTAL ASSETS	71.27	61.25
II. EQUITY AND LIABILITIES :		
1 Equity		
Equity Share capital	717.64	717.64
Other equity	(673.65)	(681.82)
Total equity	43.99	35.82
2 Liabilities		
Non current liabilities		
Financial liabilities		
Other financial liabilities	-	-
Total Non-current liabilities	-	-
Current liabilities		
Financial liabilities		
Borrowings	0.09	0.34
Trade payables	0.17	0.88
Provisions	27.02	24.21
Other current liabilities		-
Total current liabilities	27.28	25.43
TOTAL EQUITY AND LIABILITIES	71.27	61.25



CORPORATE COURIER AND CARGO LIMITED
 Regd. Office : 19, PARS PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069
 CIN: L64120MH1986PLC040280

ANNEXURE IV		(in Lacs)			
SEGMENT REPORTING FOR THE QUARTER ENDED 31/12/2019					
PARTICULARS		STANDALONE			
		Quarter Ended			YEAR ENDED
		31-12-2019	30-09-2019	31-12-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Audited
1	Segment revenue from operations				
	a. Real estate	-			-
	b. Engineering services	-			-
	c. Logistics	-		10.00	30.15
	d infrastructure/services	2.50	7.00	15.50	30.35
	c. Unallocated	-	-	-	-
	d. Net sales from operations	2.50	7.00	25.50	60.50
2	Segment results - Profit/(loss) before tax and interest from each segment				
	a. Real estate	-			-
	b. Engineering services	-			-
	c logistics	-		10.00	30.15
	d infrastructure/services	2.50	7.00	15.50	30.35
	c. Unallocated	-	-	-	-
	d. Total	2.50	7.00	25.50	60.50
3	Less : Other unallocable expenses	0.55	0.91	3.33	13.85
	Add: Other Income			2.51	
	Total profit/(loss) before tax from continuing operations	1.95	6.09	24.68	46.65
4	Capital employed				
	a. Real estate	-	-	-	-
	b. Engineering services	-	-	-	-
	c. Logistics	-	-	-	-
	d. infrastructure/services	-	-	-	-
	d. Unallocated	-	-	-	-

NOTES:

- 1.The Unaudited Financial Results for Q3 of FY: 2019-20 were reviewed and approved by the Audit Committee and the Board of Directors at their respective meetings held on 14/02/2020.
2. Figures of the Previous year / period has been regrouped and reclassified, wherever necessary
3. The figures of last quarter of previous year are the balancing figure between the audited figures for the respective full financial year and the published unaudited year to date figures for the nine months ended of the respective financial years

MUMBAI
 DATED 14/02/2020

FOR AND ON BEHALF OF THE BOARD


MITESH PATEL
 DIRECTOR

R. H. MODI & CO.

CHARTERED ACCOUNTANTS
(Regn No. 106486 W)

Rajendra H. Modi

B.com. F.C.A.

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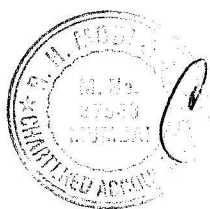
Independent Auditor' Review Report on Quarterly and Year to date Standalone Unaudited Financial Results as on 31st December, 2019

To
The Board of Directors,
Corporate Courier and Cargo Limited
Mumbai

1. We have reviewed the accompanying statements of unaudited standalone financial results (the statement) of Corporate Courier and Cargo Limited (the Company) for the quarter and nine months ended December 31, 2019 (the statement), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended. This statement, have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting Ind AS 34, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review
2. We conducted our review in accordance with the standard of 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

3. a) We draw attention to Note No 4 of the statement regarding accumulated loss of the Company is Rs. 673.65 Lakhs. However the Company financial result has been prepared on going concern basis. The appropriateness of the said basis is subject to the Company adhering to the continued availability of financial support from directors. We have relied on the representations made to us by the management.

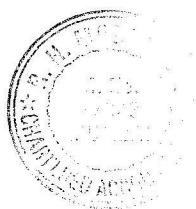


b) We draw attention to Note No 5 of the statement regarding during the period the Company could not appoint whole time company secretary and Chief Financial Officer in terms of section 203 Companies Act, 2013. Hence, these statement have not been authenticated by a whole time company secretary and chief financial officer in terms of section 133 of the Companies Act, 2013 and related Rules.

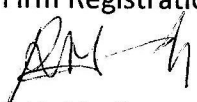
c) We draw attention to Note No 6 of the statement regarding during the period the Company has not complied with the statutory requirements of complying with Goods & Service Tax, and other statutory provision of various transactions undertaken. This non compliance may result in tax, interest and penalties. We are unable to quantify the impact.

Qualified Conclusion

4. Based on our review conducted as above, except as mentioned in (3) above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR R H MODI and CO.
CHARTERED ACCOUNTANTS
Firm Registration No: 106486W


R.H. Modi
PROPRIETOR
Membership No.037643
UDIN : 20037643AAAAABA5412

Date: 14th February 2020