



Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,
Mumbai - 400068. Tel No. 022-31926195.

Email - corporatecouriermailbox@rediffmail.com

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai 400 001

February 14, 2017

Scrip Code: 526737

Subject: Outcome of Board Meeting held on February 14, 2017

Dear Sir,

In terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e on February 14, 2017, the Board has adopted Un-audited Financial Results alongwith Limited Review Report for the quarter ended December 2016.

The Board is pleased to inform that Mrs. Divya Mer aged 30 years being Qualified Company Secretary and LLB and having experience of handling Secretarial Work of Listed Compliances, Public Companies and Private be and is hereby appointed as Company Secretary of the Company in accordance with the provision of the Companies Act, 2013 as approved by the Board in meeting held on 14th February, 2017.

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

Thanking you

For Corporate Courier and Cargo Limited

Ritesh Patel
WholeTime Director and Compliance Officer

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 31.12.2016

Rupees in lakhs

Sr No	Particulars	Quarter ended			Nine month ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited			(Audited)
1	Income from Operations						
	(a) Net sales/income from operation (Net of excise duty)	8.25	0.00	0.00	8.25	0.00	0.00
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	8.25	0.00	0.00	8.25	0.00	0.00
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Transshipment expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Employee benefits expense	5.45	0.00	0.00	5.45	0.00	0.00
	(f) Legal and professional charges	0.75	2.98	5.18	4.11	8.83	10.79
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.01	0.05	0.01	0.18	1.12
	(g) Prior year expenses	0.00	0.00	15.04	0.00	15.04	15.04
	Total expenses	6.20	2.99	20.27	9.57	24.05	26.95
3	Profit/(Loss) from operations before other income and finance costs	2.05	-2.99	-20.27	-1.32	-24.05	-26.95
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) from ordinary activities before finance costs	2.05	-2.99	-20.27	-1.32	-24.05	-26.95
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs	2.05	-2.99	-20.27	-1.32	-24.05	-26.95
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period	2.05	-2.99	-20.27	-1.32	-24.05	-26.95
10	Paid-up equity share capital - Equity Shares of Rs 10 each	597.64	597.64	597.64	597.64	597.64	597.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-743.80
12	Earnings per share (Face value of Rs 10 each)						
	(a) Basic	0.03	-0.05	-0.34	-0.02	-0.40	-0.44
	(b) Diluted	0.03	-0.05	-0.34	-0.02	-0.40	-0.44



STATEMENT OF ASSETS AND LIABILITIES AS AT 31.12.2016

(' in Lacs)

Particulars	As at	
	31.12.2016	31.03.2016
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
1) Shareholders' funds		
(a) Share capital	597.64	597.64
(b) Reserves and surplus	(745.12)	(743.80)
Sub-total - Shareholder's funds	(147.48)	(146.16)
2) Non-Current Liabilities		
(a) Other long term liabilities	159.23	147.04
Sub-total - Non-Current Liabilities	159.23	147.04
3) Current liabilities		
(a) Other current liabilities	7.32	1.39
Sub-total - Current Liabilities	7.32	1.39
TOTAL - EQUITY AND LIABILITIES	19.07	2.27
B. ASSETS		
1) Non-Current Assets		
(a) Non-current investments	1.01	1.01
(b) Long term loans and advances	-	-
Sub-total - Non-Current Assets	1.01	1.01
2) Current Assets		
(a) Cash and bank balances	1.26	1.10
(b) Short term loans and advances	8.55	0.15
(C) Trade Receivables	8.25	-
Sub-total - Current Assets	18.06	1.25
TOTAL - ASSETS	19.07	2.27

For and on behalf of the Board


Director



Date : 14.02.17
Place : Mumbai



R. Devarajan & Co.
Chartered Accountants

601-603, Anurag Business Centre, Near Amar Cinema, Chembur, Mumbai 400071
Phone: 67655506/7/8
e-mail: rdevco@gmail.com

To,
Board of Directors
M/s Corporate Courier and Cargo Limited
Mumbai.

Reg.: Review of Unaudited Financial Results for the Quarter ended December 31, 2016

We have reviewed the accompanying statement of unaudited financial results of Corporate Courier and Cargo Limited for the quarter ended December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted the review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by 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.

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.

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W


S V SUBRAMANIAM

Partner
M No : 036157



Mumbai
Dated : January 20, 2017