



CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

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

February 07, 2024

To

**Department of Corporate Services,
BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531977

Dear Sir

Sub.: Regulation 30- Outcome of Meeting of Board of Directors held on 07.02.2024

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. February 07, 2024 commenced at 4:00 p.m. and concluded at 4.30 p.m. at the Registered Office of the Company. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the outcome of the Board Meeting as follow:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') we hereby inform you that the Board of Directors of the Company has approved and adopted the Standalone Unaudited Financial Results (under IndAS) for the quarter ended on 31th December, 2023 along with Limited Review Report issued by Statutory Auditors of the Company.
2. Considered and approved appointment of Mr. Jaymin Bhati (DIN:10417772) as a Non-Executive Independent Director of the Company. Details for appointment of director in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as Annexure – A.
3. Considered and approved Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee. Amended constitution of committees is attached as Annexure-B.

Please find above in order and take the same on your record.

Thanking You
Yours faithfully,

For Chartered Logistics Limited,

HIRVITA
ROHAN SONI

Digitally signed by HIRVITA ROHAN
SONI
Date: 2024.02.07 15:39:24 +05'30'

HIRVITA SHAH
Company Secretary &
Compliance Officer
Membership No.:-A35230

- **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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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Considered and approved appointment of Mr. Jaymin Bhati (DIN:10417772) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Jaymin Bhati
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as non-executive Independent Director of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment;	Appointment as a Non-Executive Independent Director of the Company, subject to approval of shareholders of the Company.
4	Brief profile (in case of appointment);	CA Jaymin Bhati is the founder of Bhati & Associates. He is a fellow member of Institute of Chartered Accountant of India. He has been practicing since 2013 and possesses profound experience in the field of accountancy, taxation, various types of bank audit and more. He has experience of handling corporate affairs and issues in different areas. He has helped many organizations to set up business in India and operate it smoothly.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jaymin Bhati is not related to any Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/02, dated June 20, 2018.	Mr. Jaymin Bhati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure – B

Amended constitution of committees

1. Audit Committee:

Sr. No	Name	Designation
1.	Jaymin Bhati	Chairperson Non-Executive Independent Director
2.	Dipesh Fulchand Gundesha	Member Non-Executive Independent Director
3.	Priyanka Kishorbhai Gola	Member Non-Executive Independent Director

2. Nomination and Remuneration Committee:

Sr. No	Name	Designation
1.	Jaymin Bhati	Chairperson Non-Executive Independent Director
2.	Dipesh Fulchand Gundesha	Member Non-Executive Independent Director
3.	Priyanka Kishorbhai Gola	Member Non-Executive Independent Director

3. Stakeholder Relationship Committee:

Sr. No	Name	Designation
1.	Jaymin Bhati	Chairperson Non-Executive Independent Director
2.	Lalit Kumar Gandhi	Member Managing Director
3.	Harsh Lalitkumar Gandhi	Member Executive Director

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CHARTERED LOGISTICS LIMITED

B-501, Stellar, Opp. Arista, Sindhughavan Road, Ahmedabad 380059, Website: www.chartered.co.in Email: cs@chartered.co.in CIN: L74140GJ1995PLC026351

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2023

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			9 MONTHS		Year Ended 31-03-2023 (Audited)
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)	
1	Income						
	Revenue from operations	1,625.42	1,646.12	2,168.41	5,158.76	6,336.87	8,487.40
	Other income	16.82	78.53	56.40	128.24	209.89	192.85
	Total Income	1,642.25	1,724.65	2,224.82	5,287.01	6,546.76	8,680.25
2	Expenses						
(a)	Operating Expense	1,530.31	1,495.69	1,937.14	4,740.54	5,802.61	7,652.88
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	29.07	48.47	84.31	119.74	224.02	296.49
(e)	Finance costs	75.10	131.08	98.75	305.73	304.24	396.72
(f)	Depreciation, depletion and amortisation expense	66.11	51.89	61.32	168.99	184.81	236.34
(f)	Other Expenses	35.72	5.71	28.39	76.64	86.39	142.73
	Total expenses	1,736.32	1,732.85	2,209.92	5,411.65	6,602.08	8,725.16
3	Total profit before exceptional items and tax	-94.07	-8.20	14.90	-124.64	-55.32	-44.91
4	Exceptional items						
5	Total profit before tax	-94.07	-8.20	14.90	-124.64	-55.32	-44.91
7	Tax expense						
8	Current tax	-	-	-	-	-	-
9	Deferred tax	-	-	-	-	-	-21.86
10	Deferred tax	-	-	-	-	-	-38.78
11	Total tax expenses						-60.64
12	Net Profit Loss for the period from continuing operations	-94.07	-8.20	14.90	-124.64	-55.32	15.73
13	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
14	Tax expense of discontinued operations	-	-	-	-	-	-
15	Net profit (loss) from discontinued operation after tax						
16	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
17	Total profit (loss) for period	-94.07	-8.20	14.90	-124.64	-55.32	15.73
18	Other comprehensive income net of taxes						
(a)	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	1.67
(b)	Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-0.43
(c)	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
(d)	Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income						1.24
19	Total Comprehensive Income for the period	-94.07	-8.20	14.90	-124.64	-55.32	16.97
20	Total profit or loss, attributable to	-94.07	-8.20	14.90	-124.64	-55.32	16.97
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
21	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	-	-	-	-	-	-
22	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
23	Other Equity excluding Revaluation Reserve						3,433.73
24	Earnings per share	-0.09	-0.01	0.01	-0.13	-0.06	0.02
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	-0.09	-0.01	0.01	-0.13	-0.06	0.02
	Diluted earnings (loss) per share from continuing operations	-0.09	-0.01	0.01	-0.13	-0.06	0.02
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
iii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	-0.09	-0.01	0.01	-0.13	-0.06	0.02
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.09	-0.01	0.01	-0.13	-0.06	0.02
25	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 07th February, 2024. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2023 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 & Disclosures Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.

Date: 07/02/2024
Place: Ahmedabad

For and on behalf of the Board of Directors
Lalit Gandhi
Managing Director (Lalit Gandhi)
DIN-00618427





PRAKASH TEKWANI & ASSOCIATES CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

**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 and Nine Months ended 31st December 2023 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 there under 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: 07/02/2024



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

Prakash Tekwani
Proprietor
M.No 108681

UDIN:24108681BKG WCE 6235