



CHARTERED LOGISTICS LIMITED

CIN: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

Date: 28/03/2024

To,

The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting held on 28th March, 2023

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

This is in reference to our intimation dated 22nd March, 2024 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting was held today i.e. 28th March, 2024 commenced at 4.00 PM and concluded at 10:30 PM to consider the proposal of Fund Raising through Issue of Shares/Warrant on the basis of preferential/Private Placement, the Board of Directors of the Company has approved the following :-

1. Approved issue of 3,00,00,000 Convertible Warrant into Equity shares of INR 1/- each on preferential basis/Private Placement to others (i.e. persons/entities not forming part of the promoter and promoter group) at Rs.7.80/- Per Shares, in compliance with applicable provisions of SEBI ICDR Regulations, 2018, as amended; subject to the approval of the shareholders of the Company and such other regulatory/statutory approval as may be required. The details as required under Regulation 30 of SEBI Listing Regulations with respect to issuance of securities are enclosed as **Annexure A**.
2. The Board considered and approved the Notice of the Extra Ordinary General Meeting of the Company, to be held on 23th April, 2024 at 01.00 PM at the Registered office of the company situated at B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059.
3. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of CDSL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 12th April, 2024 may cast their votes electronically on the businesses set out in the Notice of Extra Ordinary General Meeting. The e-voting shall commence from 20th April, 2024 at 9.00 A.M and ends on 22nd April, 2024 at 5:00 P.M.

- **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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4. The Board deliberates the proposal of setting up of unit in GIFT CITY and searching the alternate option available. The Board authorized Mr. Lalit Gandhi, Managing Director of the Company to finalize the matter in the best interest of the Company.

Yours truly,

For CHARTERED LOGISTICS LIMITED

Lalit Gandhi
Managing Director
DIN:00618427

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ANNEXURE A Issuance of Securities

S NO	Particulars	Details																																																															
1.	Type of securities proposed to be issued	Convertible warrants																																																															
2	Type of issuance	Preferential Issue/Private Placement																																																															
3	Total number of securities proposed to be issued or the total amount for which these securities will be issued	Total number of securities proposed to be issued 3,00,00,000 (Three Crore warrants) warrants convertible into Equity Shares of the face value of Rs. 1/-each.																																																															
4	In case of preferential issue:																																																																
a	Names of the investors	Subject to approval of shareholders of the Company, the Shares are proposed to be issued to: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>SR NO</th> <th>PROPOSED ALLOTTEE</th> <th>QUANTITY</th> </tr> </thead> <tbody> <tr><td>1</td><td>AMIT GUPTA</td><td>2500000</td></tr> <tr><td>2</td><td>ASHOK KANKUMAR AGARWAL</td><td>2000000</td></tr> <tr><td>3</td><td>SANTOSH BERIA</td><td>1500000</td></tr> <tr><td>4</td><td>ANUP GUPTA</td><td>1250000</td></tr> <tr><td>5</td><td>PARAS SUBHASHCHANDRA JAIN</td><td>1000000</td></tr> <tr><td>6</td><td>RAHUL AGARWAL</td><td>1000000</td></tr> <tr><td>7</td><td>DEEPSHIKHA ARORA</td><td>1000000</td></tr> <tr><td>8</td><td>AGRAWAL ARCHIT RAMRATAN</td><td>1000000</td></tr> <tr><td>9</td><td>AGRAWAL RAGHAV B</td><td>1000000</td></tr> <tr><td>10</td><td>CHAITANYA H AGRAWAL</td><td>1000000</td></tr> <tr><td>11</td><td>NIRANJAN PRAGJI THAKKAR</td><td>1000000</td></tr> <tr><td>12</td><td>MITTAL PRAFULL MISTRY</td><td>1000000</td></tr> <tr><td>13</td><td>DOSHI VIRALBEN H</td><td>800000</td></tr> <tr><td>14</td><td>VIMAL KISHORE PARWAL HUF</td><td>800000</td></tr> <tr><td>15</td><td>NIDHI AGGARWAL</td><td>750000</td></tr> <tr><td>16</td><td>TINA AGGARWAL</td><td>750000</td></tr> <tr><td>17</td><td>M REKHA</td><td>500000</td></tr> <tr><td>18</td><td>MUNISH KUMAR</td><td>500000</td></tr> <tr><td>19</td><td>AMIT GARG</td><td>500000</td></tr> <tr><td>20</td><td>ADISHAKTI STEELS</td><td>500000</td></tr> </tbody> </table>	SR NO	PROPOSED ALLOTTEE	QUANTITY	1	AMIT GUPTA	2500000	2	ASHOK KANKUMAR AGARWAL	2000000	3	SANTOSH BERIA	1500000	4	ANUP GUPTA	1250000	5	PARAS SUBHASHCHANDRA JAIN	1000000	6	RAHUL AGARWAL	1000000	7	DEEPSHIKHA ARORA	1000000	8	AGRAWAL ARCHIT RAMRATAN	1000000	9	AGRAWAL RAGHAV B	1000000	10	CHAITANYA H AGRAWAL	1000000	11	NIRANJAN PRAGJI THAKKAR	1000000	12	MITTAL PRAFULL MISTRY	1000000	13	DOSHI VIRALBEN H	800000	14	VIMAL KISHORE PARWAL HUF	800000	15	NIDHI AGGARWAL	750000	16	TINA AGGARWAL	750000	17	M REKHA	500000	18	MUNISH KUMAR	500000	19	AMIT GARG	500000	20	ADISHAKTI STEELS	500000
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21	SURENDRA KUMAR AGARWAL HUF	500000
22	PRAKASH KUMAR AGARWAL HUF	500000
23	BORA PRASHANT PRAKASH	500000
24	SMITA AGRAWAL	500000
25	V M PATADIA (HUF)	500000
26	DHARA PALAK SHAH	500000
27	AMIT HARIPRASAD KARIWALA	400000
28	SUNIL BAGARIA	400000
29	GAURAV TIBREWAL	350000
30	NARENDRA KUMAR PORWAL	300000
31	SEEMA ANILKUMAR MODANI	250000
32	HIMESH NARAYAN HUF	250000
33	ATUL NARAYAN HUF	250000
34	JAGDISH AGAL HUF	200000
35	RAM RATAN CHIRANIA	200000
36	SANGHVI CYLINDERS PRIVATE LIMITED	200000
37	CHINMAYEE CHOUDHARY	200000
38	ANCY P ANTO	200000
39	MURTUZA SHABBIR ARSIWALA	200000
40	SHILPI PARWAL	200000
41	ANURAG LOHIYA	150000
42	NAMRATA LOHIYA	150000
43	NIVEDITA BHORKAR	150000
44	SUJATA KULKARNI	150000
45	SHILPA NIMESH KHARA	150000
46	BHARAT JAYANTILAL SHAH	100000
47	SANJAY VINODKUMAR TIBDIWAL	100000
48	SHYAMAL BALKI	100000
49	KAVYA SANJEEV MUNDRA	100000
50	HIMANSHU MODI	100000
51	LALIT KUMAR PARASMAL JAIN	100000
52	ANUPAMA MAHESHWARI	100000
53	KRISHAN KUMAR MAHESHWARI	100000
54	RAJIV BHATIA	100000
55	OM PRAKASH KARAMCHANDANI	100000

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			56	INTRINSIX PARTNERS LLP	100000
			57	DIVANSHI VIRENDRA JAIN	100000
			58	LAKSHYA SINGHVI	100000
			59	MILIND WAMAN KHASNIS	100000
			60	DINESH MAHATMA	100000
			61	SUBHAM SARAF	100000
			62	SHARADA JAIN	100000
			63	SARWANKUMAR BALDWA	100000
			64	YOGESH M DODA	100000
			65	AMIT KALYAN AUNDHAKAR	100000
			66	RONAK GAHLOT	100000
			67	ROMA SAHU	100000
			68	SURESH BIYANI	100000
				TOTAL	30000000
B	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles). number of investors	Shall be intimated at the time of allotment. (The Warrants proposed to be issued at price in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018) as amended.			
C	In case of convertibles- - intimation on conversion of securities or on lapse of the tenure of the instrument.	Shall be intimated at the time of conversion/ lapse.			

For CHARTERED LOGISTICS LIMITED

Lalit Gandhi
Managing Director
DIN:00618427

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