



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 11,2025

To

**Department of Corporate Services,
BSE Limited**

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

BSE Code: 531977

Dear Sir(s),

Sub: Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

Thanking You
Yours faithfully,

For Chartered Logistics Limited,

HIRVITA
ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2025.02.11
16:12:11 +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.

CHARTERED LOGISTICS LIMITED

6 Dada Estate, Sarkhej- Sanand Chowkdi Sarkhej, Ahmedabad 382210, Website: www.chartered.co.in Email cs@chartered.co.in
CIN: 1741406J1995PLC026151

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2024

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			9 MONTHS		Year Ended
		31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
1	Income						
	Revenue from operations	2,024.18	1,616.40	1,625.42	5,848.83	5,158.76	7,163.76
	Other income	72.34	47.15	16.82	161.98	128.24	200.98
	Total income	2,096.52	1,663.55	1,642.25	6,010.81	5,287.01	7,364.75
2	Expenses						
(a)	Operating Expense	1,820.75	1,462.04	1,530.31	5,217.68	4,740.54	6,489.24
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	37.42	32.27	29.07	104.73	119.74	153.14
(e)	Finance costs	65.91	56.23	75.10	173.08	305.73	365.12
(f)	Depreciation, depletion and amortisation expense	65.30	44.69	66.11	162.68	168.99	218.74
(f)	Other Expenses	16.75	31.41	35.72	73.44	76.64	119.52
	Total expenses	2,006.12	1,626.63	1,736.32	5,731.61	5,411.65	7,345.77
3	Total profit before exceptional items and tax	90.40	36.92	-94.07	279.20	-124.64	18.98
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	90.40	36.92	-94.07	279.20	-124.64	18.98
7	Tax expense						
8	Current tax	16.00	6.00	-	44.00	-	3.11
9	Earlier year Excess provision written off	-	-	-	-	-	-
10	Deferred tax	-	-	-	-	-	-50.86
11	Total tax expenses	16.00	6.00	-	44.00	-	-47.75
12	Net Profit Loss for the period from continuing operations	74.40	30.92	-94.07	235.20	-124.64	66.73
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	74.40	30.92	-94.07	235.20	-124.64	66.73
18	Other comprehensive income net of taxes	-	-	-	-	-	-
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	1.31
	(b) Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-0.34
	(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	-	-	-	-	-	0.97
19	Total Comprehensive Income for the period	74.40	30.92	-94.07	235.20	-124.64	67.70
20	Total profit or loss, attributable to	74.40	30.92	-94.07	235.20	-124.64	67.70
	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	-	-	-	-	-	-
	non-controlling interests	-	-	-	-	-	-
22	Details of equity share capital						
	Paid-up equity share capital	1,202.40	993.40	993.40	1,202.40	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	-	-	-	-	-	-
24	Earnings per share	0.06	0.03	-0.09	0.20	-0.13	0.07
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.06	0.03	-0.09	0.20	-0.13	0.07
	Diluted earnings (loss) per share from continuing operations	0.06	0.03	-0.09	0.20	-0.13	0.07
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	0.06	0.03	-0.09	0.20	-0.13	0.07
	Diluted earnings (loss) per share from continuing and discontinued operations	0.06	0.03	-0.09	0.20	-0.13	0.07
25	Disclosure of notes on financial results						

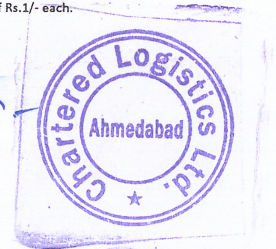
NOTES:

- 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 11th February 2025. The statutory auditors have carried out a limited review of the results for the quarter ended December 31,2024 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.
- During the quarter, the company has converted 2,09,00,000 warrants issued; each carrying a right to subscribe to one equity share per Warrant, into 2,09,00,000 equity shares of Face Value of Rs.1/- each.
- The Company is operating in single segment, so above results are for single segment only.

Date: 11-02-2025
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 2024 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: 11/02/2025



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


Prakash Tekwani
Partner
M.No 108681
UDIN: 25108681BMMLRN1737

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES
- Not Applicable

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e.,4th quarter) – Not Applicable.