



# CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

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

May 22, 2026

To

**Department of Corporate Services,  
BSE Limited**

25<sup>th</sup> 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 22.05.2026**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. May 22, 2026 commenced at 14:00 p.m. and concluded at 20:30 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 as reviewed and recommended by the Audit Committee the Board of Directors of the Company has approved and adopted the following:

I The standalone and Consolidated audited Financial Results of the Company for the quarter and year ended on March 31, 2026 as per IND-AS along with Audit Report issued by Statutory Auditors of the Company.

II Statement of Assets and Liabilities and Cash Flow Statement for the Financial year ended on March 31, 2026.

III Further it is hereby declared that Statutory Auditors have expressed their unmodified opinion on the aforesaid Audit Reports on Audited Financial Results. **Annexure-I**

2. Pursuant to recommendation received from Audit Committee of the Company the Board approved omnibus related party transaction in the Financial Year 2026-27.

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

Thanking You  
Yours faithfully,

For Chartered Logistics Limited,

SONI HIRVITA ROHAN  
ROHAN

Digitally signed by  
SONI HIRVITA ROHAN  
Date: 2026.05.22  
20:32:38 +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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CIN No.L74140GJ1995PLCO26351

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

## ANNEXURE-I

Date: 22/05/2026

To  
Department of Corporate Services,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Code: 531977

**Sub.: Declaration in respect of Unmodified opinion by the Statutory Auditors.**

**Ref.: Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir,

In compliance with the provisions of the Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended till the date, we hereby declare that Statutory Auditors of the Company, M/s Prakash Tekwani & Associates, Chartered Accountants, (Firm Reg. No. 120253W) have issued an Audit Report dated May 22, 2026 with unmodified opinion on Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.

You are requested to kindly take the same on records.

Thanking You,  
Yours Faithfully,

For Chartered Logistics Limited,

SONI HIRVITA  
ROHAN

Digitally signed by  
SONI HIRVITA ROHAN  
Date: 2026.05.22  
20:32:55 +05'30'

HIRVITA SHAH  
Company Secretary &  
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Membership No.:-A35230

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# PRAKASH TEKWANI & ASSOCIATES

## CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,  
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

### Independent Auditor's Report on the Quarterly and Annual Standalone Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
Chartered Logistics Limited

#### Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Chartered Logistics Limited** ("the Company"), which includes joint operations for the quarter and year ended 31<sup>st</sup> March 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b) gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

#### Management's Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit



and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.



• Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The statement includes the results for the quarter ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

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

Place: Ahmedabad

Date: 22-05-2026

UDIN: 261086810JWFYA4332



Prakash Tekwani  
Partner  
M. No. 108681

**CHARTERED LOGISTICS LIMITED**

A-409, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in Email cs@chartered.co.in  
CIN: L74140G1995PLC026351

**Statement of Standalone Audited Financial Results for the Quarter/Year ended 31st March 2026**

(In Rs. Lakhs)

SR NO	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
<b>1</b>	<b>Income</b>					
	Revenue from operations	1771.62	1737.50	1812.27	7154.76	7661.10
	Other income	(157.97)	68.61	45.25	256.41	207.23
	<b>Total income</b>	<b>1,613.65</b>	<b>1,806.11</b>	<b>1,857.52</b>	<b>7,411.17</b>	<b>7,868.33</b>
<b>2</b>	<b>Expenses</b>					
(a)	Operating Expense	1621.53	1578.85	1484.59	6414.45	6702.27
(b)	Purchases of stock-in-trade	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
(d)	Employee benefit expense	38.29	57.83	37.79	175.71	142.52
(e)	Finance costs	51.44	53.31	58.70	218.59	231.78
(f)	Depreciation, depletion and amortisation expense	47.26	46.96	(2.85)	174.56	159.83
(f)	Other Expenses	54.43	171.88	379.94	455.95	453.38
	<b>Total expenses</b>	<b>1,812.95</b>	<b>1,908.83</b>	<b>1,958.17</b>	<b>7,439.26</b>	<b>7,689.78</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>(199.30)</b>	<b>(102.72)</b>	<b>(100.66)</b>	<b>(28.09)</b>	<b>178.54</b>
<b>4</b>	<b>Exceptional items</b>					
<b>5</b>	<b>Total profit before tax</b>	<b>(199.30)</b>	<b>(102.72)</b>	<b>(100.66)</b>	<b>(28.09)</b>	<b>178.54</b>
<b>7</b>	<b>Tax expense</b>					
<b>8</b>	Current tax	7.52	0.00	20.00	41.52	64.00
<b>9</b>	Earlier year Excess provision written off (Note - 3)	170.64	0.00	0.00	170.64	0.00
<b>10</b>	Deferred tax	(13.72)	0.00	(24.14)	(13.72)	(24.14)
<b>11</b>	<b>Total tax expenses</b>	<b>164.43</b>	<b>0.00</b>	<b>(4.14)</b>	<b>198.43</b>	<b>39.86</b>
<b>12</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>(363.73)</b>	<b>(102.72)</b>	<b>(96.52)</b>	<b>(226.53)</b>	<b>138.68</b>
<b>13</b>	Profit (loss) from discontinued operations before tax			-		
<b>14</b>	Tax expense of discontinued operations			-		
<b>15</b>	Net profit (loss) from discontinued operation after tax					
<b>16</b>	Share of profit (loss) of associates and joint ventures accounted for using equity method			-		
<b>17</b>	<b>Total profit (loss) for period</b>	<b>(363.73)</b>	<b>(102.72)</b>	<b>(96.52)</b>	<b>(226.53)</b>	<b>138.68</b>
<b>18</b>	<b>Other comprehensive income net of taxes</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(a)	Items that will not be reclassified to Profit or Loss	(0.14)	0.00	(0.21)	(0.14)	(0.21)
(b)	Tax relating to items that will not be reclassified to Profit or Loss	0.04	0.00	0.05	0.04	0.05
(c)	Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(d)	Tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	(0.10)	0.00	(0.16)	(0.10)	(0.16)
<b>19</b>	<b>Total Comprehensive Income for the period</b>	<b>(363.84)</b>	<b>(102.72)</b>	<b>(96.68)</b>	<b>(226.63)</b>	<b>138.52</b>
<b>20</b>	<b>Total profit or loss, attributable to</b>					
	Profit or loss, attributable to owners of parent	(363.84)	(102.72)	(96.68)	(226.63)	138.52
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00
<b>21</b>	<b>Total Comprehensive Income for the period attributable to</b>					
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00
<b>22</b>	<b>Details of equity share capital</b>					
	Paid-up equity share capital	1,271.40	1,271.40	1,202.40	1,271.40	1,202.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00
<b>23</b>	<b>Other Equity excluding Revaluation Reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,346.62</b>	<b>5,238.60</b>
<b>24</b>	<b>Earnings per share</b>					
i	<b>Earnings per equity share for continuing operations</b>					
	Basic earnings (loss) per share from continuing operations	(0.29)	(0.08)	(0.08)	(0.18)	0.12
	Diluted earnings (loss) per share from continuing operations	(0.29)	(0.08)	(0.08)	(0.18)	0.12
ii	<b>Earnings per equity share for discontinued operations</b>					
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
ii	<b>Earnings per equity share</b>					
	Basic earnings (loss) per share from continuing and discontinued operations	(0.29)	(0.08)	(0.08)	(0.18)	0.12
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.29)	(0.08)	(0.08)	(0.18)	0.12
<b>25</b>	<b>Disclosure of notes on financial results</b>					

**NOTES:**

- The above standalone audited Financial Results of the Company for the year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 22, 2026.
- The Figures of the current quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2026/ March 31, 2025 and the unaudited year-to-date figures upto December 31, 2025/ December 31, 2024 being the date of the end of the third quarter.
- Earlier year Excess provision written off includes amount of MAT Credit written off of Rs.140.01 lakhs
- This Standalone Audited Financial Results of the company for the year ended March 31, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with relevant rule issued thereunder and other accounting principles generally accepted in India.
- The Company's business activity falls within a single reportable business segment. Therefore segment reporting is not applicable.
- The earning per share (EPS) are not annualised for the quarters ended on 31st March, 2026, 31st December, 2025 and 31st March, 2025.
- Previous quarters/years figures have been re-grouped /re-classified/re-arranged/re-instated wherever necessary.

Date: 22-05-2026  
Place: Ahmedabad



For and on behalf of the Board of Directors

*Lalit Gandhi*  
Managing Director (Lalit Gandhi)  
DIN-00618427

**CHARTERED LOGISTICS LIMITED**

A-409, Stellar, Opp. Arista, Sindhubhavan Road, Thalje, Ahmedabad 380059, Website: www.chartered.co.in  
 cs@chartered.co.in CIN: L74140GJ1995PLC026351

Email

**STATEMENT OF STANDALONE ASSET AND LIABILITIES**

(In Rs Lakhs)

SR.NO	PARTICULARS	FINANCIAL YEAR ENDED	
		As at	As at
		31.03.2026	31.03.2025
		Audited	Audited
	<b>ASSETS</b>		
<b>1</b>	<b>NON CURRENT ASSETS</b>		
a	Property, Plant and Equipment	2178.79	2094.23
b	Capital work -in- progress	0.00	0.00
c	Investment Properties	225.88	212.39
d	Other intangible assets	0.00	0.00
e	Financial Assets		
	Investment	744.75	1146.17
	Loans & Advance	2237.38	1837.99
	Other Financial assets	104.58	104.30
f	Deferred tax assets (net)	0.00	0.00
g	Other non-Current assets	0.00	140.09
	<b>Total Non-Current Assets</b>	<b>5491.37</b>	<b>5535.16</b>
<b>2</b>	<b>Current Assets</b>		
a	Inventories	305.13	304.52
b	Financial Assets		
	Investment	0.00	0.00
	Trade receivables	2517.73	2724.74
	Cash & cash equivalents	518.18	361.93
	Bank balances other than (iii) above	12.64	6.25
	Other Financial Assets	14.46	14.44
c	Current tax Asset (net)	0.00	0.00
d	Other Current Asset	299.51	239.84
e	Assets held for sale	0.12	0.12
	<b>Total Current Assets</b>	<b>3667.76</b>	<b>3651.83</b>
	<b>Total Assets</b>	<b>9159.13</b>	<b>9186.99</b>
	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Equity share Capital	1271.40	1202.40
	Other Equity	5346.62	5238.60
<b>2</b>	<b>Non-controlling Interest</b>	0.00	0.00
	<b>TOTAL EQUITY</b>	<b>6618.02</b>	<b>6441.00</b>
<b>3</b>	<b>Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	623.12	760.01
	Other financial liabilities	0.00	0.00
	Long term Provisions	22.64	20.43
	Deferred tax liabilities (net)	177.79	191.55
	Other non current liabilities	0.00	0.00
	<b>Total non-current liabilities</b>	<b>823.55</b>	<b>971.99</b>
	<b>Current Liabilities</b>		
a	<b>Financial Liabilities</b>		
	Borrowing	1550.15	1378.78
	Trade payables	0.00	40.52
	Other financial liabilities	75.84	73.93
b	Provisions	41.52	64.00
c	Current tax liabilities (Net)	0.00	0.00
d	Other current liabilities	50.04	216.77
	<b>Total Current Liabilities</b>	<b>1717.55</b>	<b>1774.00</b>
	<b>Total Equity and Liabilities</b>	<b>9159.13</b>	<b>9186.99</b>

Date: 22-05-2026  
 Place: Ahmedabad



For and on behalf of the Board of Directors

*Lalit Gandhi*  
 Managing Director (Lalit Gandhi)  
 DIN-00618427

<b>STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2026</b>		
(In Lakhs Rs.)		
	For the Year ended on 31-03-2026	For the Year ended on 31-03-2025
<b>A Cash flow from operating activities</b>		
Profit/(Loss) before tax	(28.09)	178.54
<u>Adjustment For:</u>		
Depreciation	174.56	159.83
Provision for Gràtuity	3.17	3.15
Interest and other finance expense	218.59	231.78
Interest and dividend Income	108.86	160.43
(Profit) / Loss on sale of Investment	(89.44)	(26.93)
Fair value (gain) / loss on Investment	268.30	227.56
(Profit) / Loss on sale of Assets	(1.13)	71.14
<b>Operating profit before working capital changes</b>	<b>654.83</b>	<b>1,005.51</b>
<b>Movements in fund / capital :</b>		
Decrease / (increase) in Trade and other receivables	207.01	(112.18)
Decrease / (increase) in inventories	(0.62)	33.97
Decrease / (increase) in Other current financial assets	(0.01)	38.13
Decrease / (increase) in Bank balances other than Cash & Cash Equiv	(6.39)	(6.02)
Decrease / (increase) in other non current assets	140.09	(2.56)
Decrease / (increase) in other current assets	(59.67)	(80.83)
Decrease / (increase) in Assets held for	0.00	2.30
Increase/ (decrease) in Trade Payables	(40.52)	(61.85)
Increase/ (decrease) in Provisions	(235.73)	(4.15)
Increase/ (decrease) in other current financial liabilities	1.92	(302.32)
Increase/ (decrease) in other current liabilities	(166.73)	5.77
Cash generated from /(used in) operations	494.17	526.79
Direct Tax Paid	0.00	0.00
<b>Net cash flow from/ (used in) operating activities A</b>	<b>494.17</b>	<b>526.79</b>
<b>B Cash flows from investing activities</b>		
(Purchase)/sale of fixed assets	(257.99)	(439.37)
(Purchase)/sale of Investment	209.07	(1128.51)
Long term Loans & advances	(399.68)	(358.17)
Interest Received	(108.86)	-160.43
<b>Net cash flow from/ (used in) investing activities B</b>	<b>(557.46)</b>	<b>(2086.47)</b>
<b>C Cash flows from financing activities</b>		
Share application money received (including Sec. Prem)	403.65	1807.65
Borrowings	34.48	67.40
Interest paid	(218.59)	(231.78)
<b>Net cash flow from/ (used in) in financing activities C</b>	<b>219.53</b>	<b>1,643.26</b>
<b>Net increase/(decrease) in cash and cash equivalents A + B + C</b>	<b>156.25</b>	<b>83.58</b>
Cash and cash equivalents at the beginning of the period	361.93	278.35
<b>Cash and cash equivalents at the end of the period</b>	<b>518.18</b>	<b>361.93</b>

Notes :

- 1 Figures in brackets indicate cash outflow.
- 2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Date: 22-05-2026  
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

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

### Independent Auditor's Report on the Quarterly and Annual Consolidated Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
Chartered Logistics Limited

#### Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Chartered Logistics Limited** ("the Company"), which includes joint operations for the quarter and year ended 31<sup>st</sup> March 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- includes the audited financial results of the Parent company;
- includes the unaudited financial results of the Subsidiary Company "Chartered Comcare IFSC Limited".
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.



## **Management's Responsibilities for the Consolidated Financial Results**

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Consolidated Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Board of Directors are responsible for assessing the Group's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

## **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.



- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters**

- a) The consolidated financial results include the unaudited financial results of 1 subsidiary. We did not audit the annual financial statements of the subsidiary and figures included here are from the audited financial statements which are audited by other auditor, as considered in the Statement. This financial statement is audited by other auditor and our opinion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the same, and the procedure performed by us as stated in paragraph above.
- b) The statement includes the results for the quarter ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the nine months of the current financial year which were subject to limited review by us.

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

**Place: Ahmedabad**

**Date: 22-05-2026**

**UDIN: 26108681K2ICQJ2775**



**Prakash Tekwani  
Partner  
M. No. 108681**

**CHARTERED LOGISTICS LIMITED**

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CIN: L74140GJ1995PLC026351

**Statement of Consolidated Audited Financial Results for the Quarter/Year ended 31st March 2026**

(In Rs. Lakhs)

SR NO	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
<b>1</b>	<b>Income</b>					
	Revenue from operations	1771.62	1737.50	1812.27	7154.76	7661.10
	Other income	(157.97)	68.61	45.25	256.41	207.23
	<b>Total income</b>	<b>1,613.65</b>	<b>1,806.11</b>	<b>1,857.52</b>	<b>7,411.17</b>	<b>7,868.33</b>
<b>2</b>	<b>Expenses</b>					
(a)	Operating Expense	1621.53	1578.85	1484.59	6414.45	6702.27
(b)	Purchases of stock-in-trade	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
(d)	Employee benefit expense	38.29	57.83	37.79	175.71	142.52
(e)	Finance costs	51.44	53.31	58.70	218.59	231.78
(f)	Depreciation, depletion and amortisation expense	47.26	46.96	(2.85)	174.56	159.83
(f)	Other Expenses	54.65	174.15	395.76	461.54	469.20
	<b>Total expenses</b>	<b>1,813.18</b>	<b>1,911.09</b>	<b>1,973.99</b>	<b>7,444.86</b>	<b>7,705.60</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>(199.53)</b>	<b>(104.98)</b>	<b>(116.48)</b>	<b>(33.69)</b>	<b>162.72</b>
<b>4</b>	<b>Exceptional items</b>					
<b>5</b>	<b>Total profit before tax</b>	<b>(199.53)</b>	<b>(104.98)</b>	<b>(116.48)</b>	<b>(33.69)</b>	<b>162.72</b>
<b>7</b>	<b>Tax expense</b>					
<b>8</b>	Current tax	7.52	0.00	20.00	41.52	64.00
<b>9</b>	Earlier year Excess provision written off (Note - 3)	170.64	0.00	0.00	170.64	0.00
<b>10</b>	Deferred tax	(13.53)	0.00	(24.91)	(13.53)	(24.91)
<b>11</b>	<b>Total tax expenses</b>	<b>164.63</b>	<b>0.00</b>	<b>(4.91)</b>	<b>198.63</b>	<b>39.09</b>
<b>12</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>(364.15)</b>	<b>(104.98)</b>	<b>(111.57)</b>	<b>(232.31)</b>	<b>123.63</b>
<b>13</b>	Profit (loss) from discontinued operations before tax			-		-
<b>14</b>	Tax expense of discontinued operations			-		-
<b>15</b>	<b>Net profit (loss) from discontinued operation after tax</b>					
<b>16</b>	Share of profit (loss) of associates and joint ventures accounted for using equity method			-		-
<b>17</b>	<b>Total profit (loss) for period</b>	<b>(364.15)</b>	<b>(104.98)</b>	<b>(111.57)</b>	<b>(232.31)</b>	<b>123.63</b>
<b>18</b>	<b>Other comprehensive income net of taxes</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(a)	Items that will not be reclassified to Profit or Loss	(0.14)	0.00	(0.21)	(0.14)	(0.21)
(b)	Tax relating to items that will not be reclassified to Profit or Loss	0.04	0.00	0.05	0.04	0.05
(c)	Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(d)	Tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	(0.10)	0.00	(0.16)	(0.10)	(0.16)
<b>19</b>	<b>Total Comprehensive Income for the period</b>	<b>(364.26)</b>	<b>(104.98)</b>	<b>(111.73)</b>	<b>(232.41)</b>	<b>123.47</b>
<b>20</b>	<b>Total profit or loss, attributable to</b>					
	Profit or loss, attributable to owners of parent	(364.26)	(104.98)	(111.73)	(232.41)	123.47
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00
<b>21</b>	<b>Total Comprehensive income for the period attributable to</b>					
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00
<b>22</b>	<b>Details of equity share capital</b>					
	Paid-up equity share capital	1,271.40	1,202.40	1,202.40	1,271.40	1,202.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00
<b>23</b>	<b>Other Equity excluding Revaluation Reserve</b>					
		-	-	-	5,325.78	5,223.55
<b>24</b>	<b>Earnings per share</b>					
i	<b>Earnings per equity share for continuing operations</b>					
	Basic earnings (loss) per share from continuing operations	(0.29)	(0.09)	(0.09)	(0.18)	0.10
	Diluted earnings (loss) per share from continuing operations	(0.29)	(0.09)	(0.09)	(0.18)	0.10
ii	<b>Earnings per equity share for discontinued operations</b>					
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
ii	<b>Earnings per equity share</b>					
	Basic earnings (loss) per share from continuing and discontinued operations	(0.29)	(0.09)	(0.09)	(0.18)	0.10
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.29)	(0.09)	(0.09)	(0.18)	0.10
<b>25</b>	<b>Disclosure of notes on financial results</b>					

- NOTES:**
- The above standalone audited Financial Results of the Company for the year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 22, 2026.
  - The Figures of the current quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2026/ March 31, 2025 and the unaudited year-to-date figures upto December 31, 2025/ December 31, 2024 being the date of the end of the third quarter.
  - Earlier year Excess provision written off includes amount of MAT Credit written off of Rs.140.01 lakhs
  - This Standalone Audited Financial Results of the company for the year ended March 31, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with relevant rule issued thereunder and other accounting principles generally accepted in India.
  - The Company's business activity falls within a single reportable business segment. Therefore segment reporting is not applicable.
  - The Company has acquired stake of 99.99% in the subsidiary company namely "Chartered Comcare IFSC Limited", so consolidation has done for the quarter and year ended on 31st March, 2026.
  - The earning per share (EPS) are not annualised for the quarters ended on 31st March, 2026, 31st December, 2025 and 31st March, 2025.
  - Previous quarters/years figures have been re-grouped /re-classified/re-arranged/re-instated wherever necessary.

Date: 22-05-2026  
Place: Ahmedabad

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



**CHARTERED LOGISTICS LIMITED**

A-409, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in  
 cs@chartered.co.in CIN: L74140GJ1995PLC026351

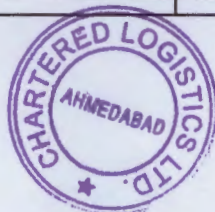
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**STATEMENT OF CONSOLIDATED ASSET AND LIABILITIES**

(In Rs Lakhs)

SR.NO	PARTICULARS	FINANCIAL YEAR ENDED	
		As at	As at
		31.03.2026	31.03.2025
		Audited	Audited
	<b>ASSETS</b>		
<b>1</b>	<b>NON CURRENT ASSETS</b>		
a	Property, Plant and Equipment	2178.79	2094.23
b	Capital work -in- progress	0.00	0.00
c	Investment Properties	225.88	212.39
d	Other intangible assets	0.00	0.00
e	Financial Assets		0.00
	Investment	544.77	946.19
	Loans & Advance	2237.38	1837.99
	Other Financial assets	104.58	104.30
f	Deferred tax assets (net)	0.00	0.00
g	Other non-Current assets	0.00	140.09
	<b>Total Non-Current Assets</b>	<b>5291.39</b>	<b>5335.18</b>
<b>2</b>	<b>Current Assets</b>		
a	Inventories	305.13	304.52
b	Financial Assets		
	Investment	0.00	0.00
	Trade receivables	2517.73	2724.74
	Cash & cash equivalents	718.18	361.93
	Bank balances other than (iii) above	12.64	6.25
	Other Financial Assets	14.46	14.44
c	Current tax Asset (net)	0.00	0.00
d	Other Current Asset	278.39	224.19
e	Assets held for sale	0.12	0.12
	<b>Total Current Assets</b>	<b>3846.64</b>	<b>3636.18</b>
	<b>Total Assets</b>	<b>9138.03</b>	<b>8971.36</b>
	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Equity share Capital	1271.40	1202.40
	Other Equity	5325.78	5223.55
<b>2</b>	Non- controlling Interest	0.02	0.02
	<b>TOTAL EQUITY</b>	<b>6597.20</b>	<b>6425.97</b>
<b>3</b>	<b>Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	623.12	760.01
	Other financial liabilities	0.00	0.00
	Long term Provisions	22.64	20.43
	Deferred tax liabilities (net)	177.21	190.78
	Other non current liabilities	0.00	0.00
	<b>Total non-current liabilities</b>	<b>822.97</b>	<b>971.22</b>
	<b>Current Liabilities</b>		
a	<b>Financial Liabilities</b>		
	Borrowing	1550.15	1378.78
	Trade payables	0.00	40.52
	Other financial liabilities	75.84	73.93
b	Provisions	41.82	64.15
c	Current tax liabilities (Net)	0.00	0.00
d	Other current liabilities	50.04	16.79
	<b>Total Current Liabilities</b>	<b>1717.85</b>	<b>1574.17</b>
	<b>Total Equity and Liabilities</b>	<b>9138.03</b>	<b>8971.36</b>

Date: 22-05-2026  
 Place: Ahmedabad



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

<b>CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2026</b>		
(In Lakhs Rs.)		
	For the Year ended on 31-03-2026	For the Year ended on 31 03-2025
<b>A Cash flow from operating activities</b>		
Profit/(Loss) before tax	(33.69)	162.72
<b>Adjustment For:</b>		
Depreciation	174.56	159.83
Provision for Gratuity	3.17	3.15
Interest and other finance expense	218.59	231.78
Interest and dividend Income	108.86	160.43
(Profit) / Loss on sale of Investment	(89.44)	(26.93)
Fair value (gain) / loss on Investment	268.30	227.56
(Profit) / Loss on sale of Assets	(1.13)	71.14
<b>Operating profit before working capital changes</b>	<b>649.23</b>	<b>989.69</b>
<b>Movements in fund / capital :</b>		
Decrease / (increase) in Trade and other receivables	207.01	(112.18)
Decrease / (increase) in inventories	(0.62)	33.97
Decrease / (increase) in Other current financial assets	(0.01)	38.13
Decrease / (increase) in Bank balances other than Cash & Cash Equiv	(6.39)	(6.02)
Decrease / (increase) in other non current assets	140.09	(2.56)
Decrease / (increase) in other current assets	(54.20)	(65.17)
Decrease / (increase) in Assets held for	0.00	2.30
Increase/ (decrease) in Trade Payables	(40.52)	(61.85)
Increase/ (decrease) in Provisions	(235.58)	(4.00)
Increase/ (decrease) in other current financial liabilities	1.92	(302.32)
Increase/ (decrease) in other current liabilities	33.25	(183.21)
Cash generated from /(used in) operations	694.17	326.79
Direct Tax Paid	0.00	0.00
<b>Net cash flow from/ (used in) operating activities A</b>	<b>694.17</b>	<b>326.79</b>
<b>B Cash flows from investing activities</b>		
(Purchase)/sale of fixed assets	(257.99)	(439.37)
(Purchase)/sale of Investment	209.07	(928.53)
Long term Loans & advances	(399.68)	(358.17)
Interest and dividend Income	(108.86)	(160.43)
<b>Net cash flow from/ (used in) investing activities B</b>	<b>(557.46)</b>	<b>(1886.49)</b>
<b>C Cash flows from financing activities</b>		
Share application money received (including Sec. Prem)	403.65	1807.65
Transaction with Non Controlling Interest	0.00	0.02
Borrowings	34.48	67.40
Interest paid	(218.59)	(231.78)
<b>Net cash flow from/ (used in) in financing activities C</b>	<b>219.53</b>	<b>1643.28</b>
<b>Net increase/(decrease) in cash and cash equivalents A + B + C</b>	<b>356.25</b>	<b>83.58</b>
Cash and cash equivalents at the beginning of the period	361.93	278.35
<b>Cash and cash equivalents at the end of the period</b>	<b>718.18</b>	<b>361.93</b>

Notes :

1 Figures in brackets indicate cash outflow.

2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and

Date: 22-05-2026  
Place: Ahmedabad



For and on behalf of the Board of Directors

*Lalit Gandhi*  
Managing Director (Lalit Gandhi)

DIN-00618427