

Review Report to the Board of Directors of CHOKHANI GLOBAL EXPRESS LIMITED

We have reviewed the accompanying statement of unaudited financial results of CHOKHANI GLOBAL EXPRESS LIMITED for the period ended 30th June 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 our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 obligation and disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date : 11.08.2016

For B.K.SHROFF & Co.
Chartered Accountants
Firm Registration No 302166E



Kavita Nayyar
PARTNER
Membership Number: 90378



CHOKHANI GLOBAL EXPRESS LTD.

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CIN : L64120DL1991PLC045172

Statement of Un-audited Results for the Quarter ended on 30/06/2016

Particulars	Quarter Ended			Year Ended
	30-06-2016	31-03-2016	30-06-2015	31-03-2016
PART-I				
	Un-audited	Audited	Un-audited	Audited
Income from operations				
1 (a) Net Sales/Income from operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	2.19	2.19	1.50	7.38
Total income from operations (net)	2.19	2.19	1.50	7.38
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	-	-	-	-
(e) Depreciation and amortisation expense	0.31	0.21	-	0.21
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-
(g) Secretarial Exps.	0.19	0.11	0.21	0.75
(h) Fixed Assets W/off	0.16	0.13	1.10	8.30
(i) Listing Fee	0.50	-	-	-
(j) Legal & Professional Charges	0.57	0.57	0.57	2.29
Total expenses	0.02	0.05	0.03	0.30
3 Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)	1.75	1.07	1.91	11.85
4 Other Income	0.44	1.12	(0.41)	(4.47)
Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.44	1.12	0.01	0.04
5 Finance costs	0.44	1.12	(0.40)	(4.43)
Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.44	1.12	(0.40)	(4.43)
7 Exceptional Items	-	-	-	-
Profit(+)/ Loss(-) from ordinary activities before tax ((7+8)	0.44	1.12	(0.40)	(4.43)
9 Tax Expense	-	-	-	-
10 Deferred Tax Assets/(Liabilities)	0.29	0.35	0.12	(1.37)
Net Profit/(Loss) from ordinary activities after tax ((9+10)	0.15	0.77	(0.28)	(3.06)
11 Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
12 Net Profit(+)/Loss(-) for the period (11+12)	0.15	0.77	(0.28)	(3.06)
13 Share of profit/(loss) of associates	-	-	-	-
14 Minority Interest	-	-	-	-
15 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	0.15	0.77	(0.28)	(3.06)



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17	Paid up equity share capital (Face value of Rs. 10/- each)				
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	391.79	391.79	391.79	391.79
19.i	Earnings per share(EPS)(before extraordinary items)(Of Rs /- each) (not annualised)	-	-	-	(390.81)
	a) Basic				
	b) Diluted	0.004	0.02	(0.01)	(0.08)
19.i	Earnings per share(EPS)(after extraordinary items)(Of Rs /- each) (not annualised)	0.004	0.02	(0.01)	(0.08)
	a) Basic				
	b) Diluted	0.004	0.02	(0.01)	(0.08)
	PART-II	0.004	0.02	(0.01)	(0.08)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares				
	Percentage of shareholding	21,69,300	21,69,300	21,69,300	21,69,300
2	Promoters and Promoter Group Shareholding	55.37	55.37	55.37	55.37
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares(as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered				
	- Number of shares	17,48,600	17,48,600	17,48,600	17,48,600
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	44.63	44.63	44.63	44.63
	- Percentage of shares(as a % of the total share capital of the company)	100.00	100.00	100.00	100.00

Note

1. The above statement of financial result was taken on record by the Board of Directors in their meeting held on 11-08-2016
2. The Company was operating in one Business Segment viz 'Courier Services' which had already been suspended since April 1999. And the new activity of consultancy services started w.e.f. October 2007, hence the disclosure requirement of Accounting Standard (AS-17) segment Reporting issued by the Institute of Chartered Accountants of India is not applicable.
3. The Limited Review as required under regulation 33 of the SEBI has been completed by Statutory Auditors.
4. Previous quarters figures have been re-grouped and re-arranged wherever necessary.
5. Application for de-listing has been filed with Madras Stock Exchange Limited and accordingly no fees provided for Madras Stock Exchange said application is under consideration.
6. The provision for Income Tax, if any will be considered at year end.

For CHOKHANI GLOBAL EXPRESS LIMITED



JAGDISH CHOKHANI
MANAGING DIRECTOR
DIN :00304040



Place: New Delhi
Date : 11-08-2016