



**CHOKHANI  
GLOBAL EXPRESS LTD.**

Regd. Office:  
'CHOKHANI HOUSE'  
D-3/2, Okhla Industrial Area, Phase-II  
NEW DELHI-110 020 (INDIA)  
Tel. : 91-11-26389150, 26384122  
Fax : 91-11-41615273  
E-mail : chokhani@nda.vsnl.net.in

13<sup>th</sup> August, 2015

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Submission of the Un-audited Quarterly Financial Results and Limited Review Report for the quarter ended 30<sup>TH</sup> JUNE, 2015.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement enclosed please find the Un-audited Quarterly Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2015 duly approved by the Board of Chokhani Global Express Limited on 13<sup>th</sup> August, 2015.

Thanking you,

Yours faithfully,  
For **CHOKHANI GLOBAL EXPRESS LIMITED**

**AUTHORISED SIGNATORY**  
Encl. As above



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CIN : L64120DL1991PLC045172

## Statement of Un-audited Results for the Quarter ended on 30/06/2015

(Rupees in Lakhs)

Particulars	Quarter Ended			Year Ended
	30/06/2015 Un-audited	31/03/2015 Audited	30/06/2014 Un-audited	31/03/2015 Audited
<b>PART-I</b>				
<b>Income from operations</b>				
1 (a) Net Sales/Income from operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	1.50	1.50	1.50	6.00
<b>Total income from operations (net)</b>	<b>1.50</b>	<b>1.50</b>	<b>1.50</b>	<b>6.00</b>
<b>2 Expenses</b>				
(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	-	-	-	-
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.05	0.02	0.04	0.19
(g) Audit Fee (Statutory)	0.05	0.07	-	0.20
(h) Audit Fee (Secretarial)	0.27	-	-	-
(i) Director's Sitting Fee	0.07	0.11	0.05	0.23
(j) AGM Exps	-	-	-	5.45
(k) Qly. Publication Exps	0.17	0.14	0.17	0.62
(l) Share Transfer & Agent Fee Exps	0.08	0.06	0.05	0.61
(m) Listing Fee	0.57	0.28	-	1.12
(n) Legal & Professional Charges	0.03	0.02	0.02	0.23
(o) Mailing Expenses	0.58	-	-	-
(p) Certification Charges	0.04	-	0.04	0.11
<b>Total expenses</b>	<b>1.91</b>	<b>0.70</b>	<b>0.37</b>	<b>8.76</b>
3 <b>Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)</b>	<b>(0.41)</b>	<b>0.80</b>	<b>1.13</b>	<b>(2.76)</b>
4 Other Income	0.01	-	0.04	0.04
5 <b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(0.40)</b>	<b>0.80</b>	<b>1.17</b>	<b>(2.72)</b>
6 Finance costs	-	0.01	-	0.01
7 <b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>(0.40)</b>	<b>0.79</b>	<b>1.17</b>	<b>(2.73)</b>
8 Exceptional Items	-	-	-	-
9 <b>Profit(+)/ Loss(-) from ordinary activities before tax ((7+8)</b>	<b>(0.40)</b>	<b>0.79</b>	<b>1.17</b>	<b>(2.73)</b>
10 Tax Expense	-	-	0.36	-
Deferred Tax Assets/(Liabilities)	0.12	0.84	-	0.84
11 <b>Net Profit/(Loss) from ordinary activities after tax ((9+10)</b>	<b>(0.28)</b>	<b>1.63</b>	<b>0.81</b>	<b>(1.89)</b>
12 Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13 <b>Net Profit(+)/Loss(-) for the period (11+12)</b>	<b>(0.28)</b>	<b>1.63</b>	<b>0.81</b>	<b>(1.89)</b>
14 Share of profit/(loss) of associates	-	-	-	-
15 Minority Interest	-	-	-	-
16 <b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>(0.28)</b>	<b>1.63</b>	<b>0.81</b>	<b>(1.89)</b>

At



17	Paid up equity share capital (Face value of Rs. 10/- each)	391.79	391.79	391.79	391.79
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(388.59)
19.i	<b>Earnings per share(EPS)( before extraordinary items)(Of Rs /- each) (not annualised)</b>				
	a) Basic	(0.01)	0.04	0.02	(0.05)
	b) Diluted	(0.01)	0.04	0.02	(0.05)
19.i	<b>Earnings per share(EPS)( after extraordinary items)(Of Rs /- each) (not annualised)</b>				
	a) Basic	(0.01)	0.04	0.02	(0.05)
	b) Diluted	(0.01)	0.04	0.02	(0.05)
<b>PART-II</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding				
	Number of shares	2,169,300	2,169,300	2,169,100	2,169,300
	Percentage of shareholding	55.37	55.37	55.36	55.37
2	Promoters and Promoter Group Shareholding				
	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	1,748,600	1,748,600	1,748,800	1,748,600
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	44.63	44.63	44.64	44.63
	- Percentage of shares(as a % of the total share capital of the company)	100.00	100.00	100.00	100.00

Particulars		3 months ended(30/06//2015)		
<b>B</b>	<b>INVESTOR COMPLAINTS</b>			
	Pending at the beginning of the quarter			NIL
	Received during the quarter			NIL
	Disposed of during the quarter			NIL
	Remaining unresolved at the end of quarter			NIL

**Note**

- The above statement of financial result was taken on record by the Board of Directors in their meeting held on 13/08/2015
- 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.
- The limited Review as required under clause 41 of Listing Agreement has been completed by Statutory Auditors.
- Previous quarters figures have been re-grouped and re-arranged wherever necessary.
- 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.

For CHOKHANI GLOBAL EXPRESS LIMITED

*Aditya Tulshan*

ADITYA TULSHAN  
DIRECTOR

DIN : 06797682



Place: New Delhi  
Date: 13.08.2015

## 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 30<sup>th</sup> June 2015 except for the disclosures regarding 'Public shareholding' and 'Promoter and promoter Group shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the company's management and has been approved by the Board of Directors / Committee of 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) 2410, 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 specified under Companies Act, 1956 (which are deemed to be applicable as per section 133 of Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of Shares as well as percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group shareholding in terms of Clause 35 of Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II-Select information for the quarter ended 30<sup>th</sup> June, 2015 of the Statement, from details furnished by the Registrars.

Place: New Delhi  
Date: 13.08.2015



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

*Kavita Narain*

PARTNER  
Membership Number: 90378