

Regd. Office: 'CHOKHANI HOUSE' D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (INDIA) Ph.: 011-47105100 Fax: 011-41615273 Email: secretarial@cge.co.in CIN: L64120DL1991PLC045172

05th June 2017

To

**BSE Ltd.,**Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Sub: Submission of Audited Financial Results pursuant to Regulation 33 of SEBI (LODR) 2015 and Circular dated 05th July 2016 (CIR/CFD/FAC/62/2016), for the quarter and year ended 31.03.2017

Dear Sir/Ma'am,

Please find enclosed herewith the Audited Financial Results of the company for the quarter and year ended 31.03.2017 as per the revised format as stated under Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016.

Kindly took note and record of the same.

Thanking you,

Yours faithfully,

For CHOKHANI GLOBAL EXPRESS LIMITED

S K Mandelia

Strans

Director

DIN: 07136408

**Encl. Financial results** 



tpois.com

Chartered Accountants

3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4, New Delhi - 110002.

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bkshroffdelhi@rediff.com

## Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors of CHOKHANI GLOBAL EXPRESS LIMITED

We have audited the quarterly financial results of CHOKHANI GLOBAL EXPRESS LIMITED for the quarter ended 31<sup>st</sup> March 2017 and year to date results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2017 and year to date results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March 2017.

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

Kavita Nangia

PARTNER Membership Number : 90378

Place: New Delhi Date: 16.05.2017





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Chokhani Global Express Limited
Statement of Audited Financial Results for the Quarter and Year ended March 31, 2017

(Rupees in Lakhs)

Particulars			Quarter Ended			Year Ended	
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16	
		Audited	Un- audited	Audited	Audited	Audited	
	Income from operations						
I	Revenue from operations	2.19	2.19	2.19	8.76	7.42	
II	Other Income	0.02	-		0.02		
III	Total Revenue(net) I+II	2.21	2.19	2.19	8.78	7.42	
IV	Expenses						
	(a) Employee benefits expense	1.13	0.80	0.21	2.55	0.21	
	(b) Other Expenses	1.11	1.68	0.86	7.33	11.64	
	Total expenses	2.24	2.48	1.07	9.88	11.85	
V	Profit/(Loss) before tax	(0.03)	(0.29)	1.12	(1.10)	(4.43)	
VI	Tax Expense						
	Current Tax with tax adjustments for earlier years					_	
	2) Deferred Tax (Assets)/Liability	(0.01)	(0.09)	0.35	(0.18)	(1.37)	
	Total Tax Expenses	(0.01)	(0.09)	0.35	(0.18)	(1.37)	
VII	Profit/(Loss) for the period Earnings per share(EPS)(Quarterly not	(0.02)	(0.20)	0.77	(0.92)	(3.06)	
	annualised and yearly annualised) Basic	(0.001)	(0.01)	0.02	(0.02)	(0.08)	
	Diluted	(0.001)		0.02	(0.02)	(0.08)	







## Note

- The above statement of financial result was taken on record by the Board of Directors in their meeting held on 16.05.2017
- 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 above results have been reviewed by Audit Committee and approved by Board of Directors and have been audited by Statutory Auditors of the Company.
- 4 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 provded for Madras Stock Exchange said applicationis under consideration.

For CHOKHANI GLOBAL EXPRESS LIMITED

JAGDISH CHOKHANI MANAGING DIRECTOR

DIN:00304040

Place: New Delhi Date: 16-05-2017





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## Chokhani Global Express Limited Statement of Assets and Liabilities for the period ended 31st March 2017

		(Rupees in Lakhs)			
		YEAR ENDED	YEAR ENDED		
Particulars		31/03/2017	31/03/2016		
		(Audited)	(Audited)		
_	EQUITY AND LIABILITIES				
I	EQUITY AND LIABILITIES				
1	Shareholders' Funds	201 = 2			
	(a) Share capital	391.79	391.3		
	(b) Reserves and surplus	(391.73)	(390.8		
	Total - Shareholders' funds	0.06	0,9		
2	Non-current liabilities				
	(a) Long-term provisions	0.09	0.0		
	Total - Non-current liabilities	0.09	0.0		
3	Current liabilities				
	(a) Other current liabilities	5.50	2.		
	Total - Current liabilities	5.50	2.		
	TOTAL	7.6	2.0		
TT	ASSETS	5.65	3.8		
**	A00E10				
1	Non-current assets				
	(a) Fixed assets				
	(i)Tangible assets	0.00	0.		
	(b) Deferred tax assets (net)	2.40	2.		
	Total - Non-current assets	2,40	2,		
2	Current assets				
_	(a) Trade receivable	0.65			
	(b) Cash and bank balances	1.70	0.		
	(c) Short-term loans and advances	0.87	0.		
	(d) Other current assets	0.03	0.		
	Total - Current assets	3.25	1.		
	TOTAL	5,65	3,		

FOR CHOKHANI GLOBAL EXPRESS LIMITED

JAGDISH CHOKHANI MANAGING DIRECTOR DIN :00304040

Place: New Delhi Date: 16-05-2017

\* NEW DELHI





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05th June 2017

To

**BSE Ltd.,**Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Sub: Declaration pursuant to Regulation 33 of SEBI (LODR) 2015 and Circular dated. - May 27, 2016 (CIR/CFD/CMD/56/2016) with respect to Un-Modified opinion of the auditors of the company

Dear Sir/Ma'am,

This is to declare / inform you that, the financial statement enclosed herewith does not contain any qualified or modified opinion or expression of Auditors of the company.

Kindly took note and record of the same.

Thanking you,

Yours faithfully,

For CHOKHANI GLOBAL EXPRESS LIMITED

S K Mandelia

Strang

Director

DIN: 07136408

**Encl. Financial results** 

