

# CHOKHANI GLOBAL EXPRESS LTD.

30<sup>th</sup> May, 2016

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

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: contact@nda.vsnl.net.in  
CIN : L64120DL1991PLC045172

Sub: Audited Financial Result along with Auditors' Report for the Financial Year  
2015- 16

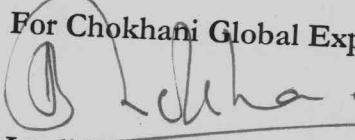
Dear Sir,

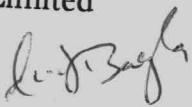
In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Audited Financial Result along with Auditors' Report for the Financial Year 2015- 16 of the Company as detailed below:


### FORM A

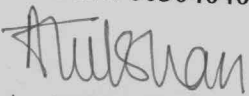
1.	Name of the company	Chokhani Global Express Ltd.
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.

For Chokhani Global Express Limited

  
Jagdish Prasad Chokhani  
Managing Director  
DIN: 00304040

  
Keshri Nandan Bagla  
CFO

  
Kavita Narain  
M/s B K Shroff & Co  
Auditor

  
Aditya Tulshan  
Audit Committee Chairman  
DIN: 06797682



# B. K. SHROFF & CO.

Chartered Accountants

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

Phones : 23271407, 23284825, 23284826

Telefax : 23270362

E-mail : bkshroffdelhi@yahoo.com

bkshroffdelhi@rediff.com

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

To  
Board of Directors of  
M/s. CHOKHANI GLOBAL EXPRESS LIMITED

We have audited the quarterly financial results of M/s. Choukhani Global Express Limited for the quarter ended 31<sup>st</sup> March, 2016 and year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, 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 as well as the year to date 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, as applicable 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 as well as the year to date 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, 2016 as well as year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016

Place: New Delhi  
Date: 30.05.2016



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

Kavita Nanda

PARTNER  
Membership Number 90378

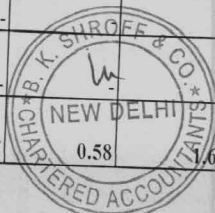


# CHOKHANI GLOBAL EXPRESS LTD.

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## Statement of Audited Results for the Quarter and Year ended on 31/03/2016

PART-I	Quarter Ended			(Rupees in Lakhs) Year Ended	
	31.03.2016 Audited	31.12.2015 Un-audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
<b>Income from operations</b>					
1 (a) Net Sales/Income from operations (Net of excise duty)					
(b) Other Operating Income	-	-	-	-	-
<b>Total income from operations (net)</b>	2.19	2.19	1.50	7.38	6.00
<b>2 Expenses</b>	2.19	2.19	1.50	7.38	6.00
(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	0.21	-	-	0.21	-
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-
(g) Secretarial Expenses	0.11	0.16	0.20	0.75	0.73
(h) Legal & Professional charges	0.13	0.45	0.20	8.30	6.68
(i) Listing Fee	0.05	0.18	0.02	0.30	0.23
<b>Total expenses</b>	0.57	0.58	0.28	2.29	1.12
<b>3 Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)</b>	1.07	1.37	0.70	11.85	8.76
4 Other Income	1.12	0.82	0.80	(4.47)	(2.76)
<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	-	0.02	-	0.04	0.04
5 Finance costs	1.12	0.84	0.80	(4.43)	(2.72)
<b>6 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	-	-	0.01	-	0.01
7 Exceptional Items	1.12	0.84	0.79	(4.43)	(2.73)
<b>9 Profit(+)/ Loss(-) from ordinary activities before tax ((7+8))</b>	-	-	-	-	-
10 Tax Expense	1.12	0.84	0.79	(4.43)	(2.73)
Deferred Tax (Assets)/Liabilities	-	-	-	-	-
<b>11 Net Profit/(Loss) from ordinary activities after tax ((9+10))</b>	0.35	0.26	(0.84)	(1.37)	(0.84)
12 Extraordinary items (net of tax expense) Rs. Lakhs	0.77	0.58	1.63	(3.06)	(1.89)
<b>13 Net Profit(+)/Loss(-) for the period (11+12)</b>	0.77	0.58	1.63	(3.06)	(1.89)
14 Share of profit/(loss) of associates	-	-	-	-	-
15 Minority Interest	-	-	-	-	-
<b>16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	0.77	0.58	1.63	(3.06)	(1.89)



PART-I	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Un-audited	Audited	Audited	Audited
17	Paid up equity share capital (Face value of Rs. 10/- each)	391.79	391.79	391.79	391.79	391.79
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(390.81)	(387.75)
19.i	Earnings per share(EPS)( before extraordinary items)(Of Rs /- each) (not annualised)					
	a) Basic	0.02	0.01	0.04	(0.08)	(0.05)
	b) Diluted	0.02	0.01	0.04	(0.08)	(0.05)
19.i	Earnings per share(EPS)( after extraordinary items)(Of Rs /- each) (not annualised)					
	a) Basic	0.02	0.01	0.04	(0.08)	(0.05)
	b) Diluted	0.02	0.01	0.04	(0.08)	(0.05)

**Note**

- 1 The above statement of financial result was taken on record by the Board of Directors in their meeting held on 30-05-2016.
- 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 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.
- 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.



For CHOKHANI GLOBAL EXPRESS LIMITED

*Aditya Tulshan*

ADITYA TULSHAN  
DIRECTOR  
DIN: 06797682

Place: New Delhi  
Date : 30-05-2016

*Jagdish Prasad Chokhani*

Jagdish Prasad Chokhani  
Managing Director  
DIN: 00304040

Statement of Assets and Liabilities		YEAR ENDED	
		31.03.2016 (Audited)	31.03.2015 (Audited)
Particulars			
<b>A EQUITY AND LIABILITIES</b>			
1	(a) Share capital	391.79	391.79
	(b) Reserves and surplus	(390.81)	(387.75)
	Sub-total - Shareholders' funds	0.98	4.04
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities	-	-
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities	-	-
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	2.85	0.28
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	2.85	0.28
<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>3.83</b>	<b>4.32</b>
<b>B ASSETS</b>			
1	Non-current assets		
	(a) Fixed assets		
	(b) Goodwill on consolidation *	0.50	0.50
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	2.21	0.84
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	2.71	1.34
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	0.45
	(d) Cash and cash equivalents	0.35	1.62
	(e) Short-term loans and advances	0.74	0.87
	(f) Other current assets	0.03	0.04
	Sub-total - Current assets	1.12	2.98
<b>TOTAL - ASSETS</b>		<b>3.83</b>	<b>4.32</b>

\* Applicable in the case of consolidated statement of assets and liabilities.



For CHOKHANI GLOBAL EXPRESS LIMITED

Atulshan

ADITYA TULSHAN  
DIRECTOR  
DIN : 06797682

*(Signature)*

Jagdish Prasad  
Chokhani,  
Managing Director  
DIN - 00304040

Place: New Delhi  
Date : 30-05-2016