



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

1st February, 2016

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Un-Audited Financial Result and Limited Review Report for the quarter ended 31st December, 2015 of Chokhani Global Express Ltd.

Dear Sir,

Pursuant to applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Un- audited Financial Result and Limited Review Report for the quarter ended

31st December, 2015 duly approved by Board of Directors of the Company in their meeting held on 1st February, 2016.

Thanking you,

Yours faithfully,
For Chokhani Global Express Limited

A handwritten signature in blue ink, appearing to be 'A. Chokhani', written in a cursive style.

Auhtorised Signatory

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 31st December, 2015. 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: 01.02.2016

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



Sanjay Aggarwal
PARTNER
Membership Number: 85128



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Statement of Un-audited Results for the Quarter ended on 31/12/2015

| Particulars | (Rupees in Lakhs) | | | | | |
|--|-------------------|----------------|--|---|--|---------------------|
| | 3 months Ended | 3 months Ended | Corresponding 3 months ended in the previous | Year to date figures for current period | Year to date figures for previous year ended | Previous year ended |
| | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | 31.03.2015 |
| PART-I | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| Income from operations | | | | | | |
| 1 (a) Net Sales/Income from operations (Net of excise duty) | - | - | - | - | - | - |
| (b) Other Operating Income | - | - | - | - | - | - |
| Total income from operations (net) | 2.19 | 1.50 | 1.50 | 5.19 | 4.50 | 6.00 |
| 2 Expenses | 2.19 | 1.50 | 1.50 | 5.19 | 4.50 | 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 | - | - | - | - | - | - |
| (f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | - | - | - | - | - | - |
| (g) Secretarial Expenses | 0.16 | 0.20 | 0.19 | 0.52 | 0.52 | 0.73 |
| (h) Legal & Professional charges | 0.45 | 6.69 | 0.65 | 8.29 | 6.48 | 6.68 |
| (i) Listing Fee | 0.18 | 0.03 | 0.17 | 0.24 | 0.21 | 0.23 |
| Total expenses | 1.37 | 7.49 | 1.29 | 10.77 | 8.05 | 8.76 |
| 3 Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2) | 0.82 | (5.99) | 0.21 | (5.58) | (3.55) | (2.76) |
| 4 Other Income | 0.02 | - | - | 0.04 | 0.04 | 0.04 |
| 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | 0.84 | (5.99) | 0.21 | (5.54) | (3.51) | (2.72) |
| 6 Finance costs | - | - | - | - | - | 0.01 |
| 7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6) | 0.84 | (5.99) | 0.21 | (5.54) | (3.51) | (2.73) |
| 8 Exceptional Items | - | - | - | - | - | - |
| 9 Profit/(+) Loss(-) from ordinary activities before tax (7+8) | 0.84 | (5.99) | 0.21 | (5.54) | (3.51) | (2.73) |
| 10 Tax Expense | - | - | - | - | - | - |
| 11 Deferred Tax (Assets)/Liabilities | 0.26 | (1.85) | - | (1.71) | - | (0.84) |
| 12 Net Profit/(Loss) from ordinary activities after tax (9+10) | 0.58 | (4.14) | 0.21 | (3.83) | (3.51) | (1.89) |
| 13 Extraordinary items (net of tax expense Rs. Lakhs) | - | - | - | - | - | - |
| 14 Net Profit/(+) Loss(-) for the period (11+12) | 0.58 | (4.14) | 0.21 | (3.83) | (3.51) | (1.89) |
| 15 Share of profit/(loss) of associates | - | - | - | - | - | - |
| 16 Minority Interest | - | - | - | - | - | - |
| 17 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) | 0.58 | (4.14) | 0.21 | (3.83) | (3.51) | (1.89) |



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| Particulars | 3 months Ended | 3 months Ended | Corresponding 3 months ended in the previous | Year to date figures for current period | Year to date figures for previous year ended | Previous year ended |
|--|-------------------|-------------------|--|---|--|---------------------|
| | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | 31.03.2015 |
| PART-I | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| 17 Paid up equity share capital (Face value of Rs. 10/- each) | 391.79 | 391.79 | 391.79 | 391.79 | 391.79 | 391.79 |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | (387.75) |
| 19.i Earnings per share(EPS)(before extraordinary items)(Of Rs /- each) (not annualised) | | | | | | |
| a) Basic | 0.01 | (0.11) | 0.01 | (0.10) | (0.09) | (0.05) |
| b) Diluted | 0.01 | (0.11) | 0.01 | (0.10) | (0.09) | (0.05) |
| 19.i Earnings per share(EPS)(after extraordinary items)(Of Rs /- each) (not annualised) | | | | | | |
| a) Basic | 0.01 | (0.11) | 0.01 | (0.10) | (0.09) | (0.05) |
| b) Diluted | 0.01 | (0.11) | 0.01 | (0.10) | (0.09) | (0.05) |

Note

- The above statement of financial result was taken on record by the Board of Directors in their meeting held on 01-02-2016.
- 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 : 01-02-2016