



Corporate Courier & Cargo Ltd.

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To,
Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

February 13, 2015

Subject: Outcome of Board Meeting for adoption of Un-audited Results for the quarter ended December 2014

Scrip Code: 526737 - CORPCO

In terms of the provisions of clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company shall be held today February 13, 2015 has adopted un-audited financial results for the quarter ended December 2014.

Regards

For Corporate Courier and Cargo Limited

Ritesh Patel
Director & Compliance Officer

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 31.12.2014

Rupees in lakhs

Sr No	Particulars	Quarter ended			None months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1	Income from Operations						
	(a) Net sales/income from operation (Net of excise duty)	0.00	0.00	1.80	0.00	1.80	1.80
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	1.80	0.00	1.80	1.80
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Transhipment expenses	0.00	0.00	0.00	0.00	0.00	0.73
	(e) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Legal and professional charges	0.77	0.64	0.05	2.42	0.75	1.20
	(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.69	1.07	0.30	1.90	0.48	0.22
	Total expenses	1.46	1.71	0.35	4.32	1.23	2.15
3	Profit/(Loss) from operations before other income and finance costs	-1.46	-1.71	1.45	-4.32	0.57	-0.35
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) from ordinary activities before finance costs	-1.46	-1.71	1.45	-4.32	0.57	-0.35
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after fiance costs	-1.46	-1.71	1.45	-4.32	0.57	-0.35
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period	-1.46	-1.71	1.45	-4.32	0.57	-0.35
10	Paid-up equity share capital - Equity Shares of Rs 10 each	597.64	597.64	597.64	597.64	597.64	597.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-712.11
12	Earnings per share (Face value of Rs 10 each)						
	(a) Basic	-0.02	-0.03	0.02	-0.07	0.01	-0.01
	(b) Diluted	-0.02	-0.03	0.02	-0.07	0.01	-0.01
	- Percentage of shareholding	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	720,000	720,000	NA	720,000	NA	NA
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.90	26.90	NA	26.90	NA	NA
	- Percentage of shares (as a % of the total share capital of the Company)	12.00	12.00	NA	12.00	NA	NA
	b) Non-encumbered						
	- Number of Shares	1,956,300	1,956,300	-	1,956,300	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.10	73.10	0%	73.10	0%	0%
	- Percentage of shares (as a % of the total share capital of the Company)	32.61	32.61	0.00%	32.61	0.00%	0.00%
	Particulars	3 month ended 30/12/2014					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	3.000					
	Received during the quarter	0.000					
	Disposed of during the quarter	0.000					
	Remaining unresolved at the end of the quarter	3.000					

Notes:

- The above Unaudited Results were taken on record by the Board of Directors at their Meeting held on 13th February 2015.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The Auditors' of the Company have carried out the Limited Review of the above financial results.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : 13th February, 2015.
 Place : Mumbai

For and on behalf of the Board
 Corporate Courier and Cargo Limited

Director



STATEMENT OF ASSETS AND LIABILITIES AS AT 31st DECEMBER, 2014

(` in Lacs)

Particulars	As at	
	31.12.14	31.09.14
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
1) Shareholders' funds		
(a) Share capital	597.64	597.64
(b) Reserves and surplus	(716.42)	(712.11)
Sub-total - Shareholder's funds	(118.78)	(114.47)
2) Non-Current Liabilities		
(a) Long Term Borrowings	119.83	115.52
Sub-total - Non-Current Liabilities	119.83	115.52
3) Current liabilities		
(a) Other current liabilities	1.03	1.01
Sub-total - Current Liabilities	1.03	1.01
TOTAL - EQUITY AND LIABILITIES	2.08	2.06
B. ASSETS		
1) Non-Current Assets		
(a) Non-current investments	1.01	1.01
(b) Other non-current assets	-	-
Sub-total - Non-Current Assets	1.01	1.01
2) Current Assets		
(a) Cash and bank balances	0.92	0.92
(b) Short term loans and advances	0.15	0.13
Sub-total - Current Assets	1.07	1.05
TOTAL - ASSETS	2.08	2.06

For and on behalf of the Board




Director

Date : 13-2-2015
Place : Mumbai