



Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,
Mumbai - 400 025. Tel. : 24226071
Email - corporatecouriermailbox@rediffmail.com

To,
Dy. General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

May 30, 2014

Subject: Outcome of Board Meeting held on May 30, 2014 - Adoption of audited standalone Financial Results for the financial year 2013-2014 and audited financial results for the Quarter ended March 31, 2014

Scrip Code: 526737

Dear Sir,

In terms of the provisions of clause 41 of the Listing Agreement entered with your exchange, we hereby inform you that a meeting of the Board of Directors of our Company was held today i.e. Friday, May 30, 2014, and has accorded approval to following business:

1. Approved and adopted audited financial results for the Quarter ended March 31, 2014 and audited standalone financial results for the financial year 2013-2014.
2. Board has approved diversification of company's business into
 - a. Medical Diagnostic Equipments and other advanced diagnostic tests
 - b. Nature cure and Wellness
 - c. Hospitality
3. Board has accorded approval for change of objects clause of the Memorandum of Association of the Company to cover new areas of business.

Further, please find attached results in the format as prescribed under clause 41 of the Listing Agreement.

This is for your information and records.

For Corporate Courier and Cargo Limited


Ritesh Patel
Director & Compliance Officer



CORPORATE COURIER AND CARGO LIMITED
 Regd Office: 14/209, Adarsh Nagar, Worli, Mumbai 400 030
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2014

Rupees in lakhs

Sr No	Particulars	Quarter ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net sales/income from operation (Net of excise duty)	0.00	1.80	0.05	1.80	7.62
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	1.80	0.05	1.80	7.62
2	Expenses					
	(a) Cost of materials consumed	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
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Transhipment expenses	0.73	0.00	0.00	0.73	7.19
	(e) Employee benefits expense	0.00	0.00	0.00	0.00	0.00
	(f) Legal and professional charges	0.00	0.05	0.04	1.20	0.93
	(e) Depreciation and amortisation expense	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)	0.01	0.30	0.21	0.22	0.25
	Total expenses	0.74	0.35	0.25	2.15	8.37
3	Profit/(Loss) from operations before other income and finance costs	-0.74	1.45	-0.20	-0.35	-0.75
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) from ordinary activities before finance costs	-0.74	1.45	-0.20	-0.35	-0.75
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs	-0.74	1.45	-0.20	-0.35	-0.75
8	Tax expense	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period	-0.74	1.45	-0.20	-0.35	-0.75
10	Paid-up equity share capital - Equity Shares of Rs 10 each	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	-711.76
12	Earnings per share (Face value of Rs 10 each)					
	(a) Basic	-0.01	0.02	0.00	-0.01	-0.01
	(b) Diluted	-0.01	0.02	0.00	-0.01	-0.01



FOR CORPORATE COURIER & CARGO LTD.

[Signature]

Director / Compliance Officer

Notes:

- 1 The Above Audited Results are taken on record by the Board of Directors on May 30, 2014
- 2 The Company is operating in the single segment, hence segmental report under AS-17 is not applicable
- 3 The figures for the quarter ended March 2014 are the balancing figures between the audited financial results for the full financial year ended March 31, 2014 and unaudited published year to date figures upto December 31, 2013 which was subject to Limited review
- 4 Previous quarter figures have been rearranged and regroup wherever necessary



FOR CORPORATE COURIER & CARGO LTD.

A handwritten signature in blue ink.

Director / Compliance Officer

PARTICULARS OF SHAREHOLDINGS FOR QUARTER/HALF YEAR ENDED 31.03.2014

Sr No	Particulars	Quarter ended			Year ended	
		31.03.2014 (Audited)	31.12.2013 (Unaudited)	31.03.2013 (Unaudited)	31.03.2014 (Audited)	31.03.2013 (Audited)
PARTICULARS OF SHAREHOLDING						
A						
1	Public shareholding					
	Number of shares	3,323,700	3,348,200	3,348,200	3,323,700	3,348,200
	Percentage of shareholding	55.40%	55.80%	55.80%	55.40%	55.80%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered	NA	NA	NA	NA	NA
	Number of shares	NA	NA	NA	NA	NA
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	NA	NA	NA	NA	NA
	Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
	b) Non-encumbered					
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	2,676,300	2,651,800	2,651,800	2,676,300	2,651,800
	Percentage of shares (as a % of the total share capital of the company)	44.61%	44.20%	44.20%	44.61%	44.20%

Particulars	3 months ended (dd/mm/yy vw)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	Nil

FOR CORPORATE COURIER & CARGO LTD.



Director / Compliance Officer



STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Rupees in lakhs

Sr No	Particulars	As at 31.03.2014 (Audited)	As at 31.03.2013 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	597.64	597.64
	(b) Reserves and surplus	-712.11	-711.76
	(c) Money received against share warrants		
	Sub- total - Shareholder's funds	-114.47	-114.12
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	115.52	120.09
	(d) Long-term provisions		
	Sub-total-Non-current liabilities	115.52	120.09
5	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables		
	(c) Other current liabilities	1.01	1.56
	(d) Short-term provisions		
	Sub-total- Current liabilities	1.01	1.56
	TOTAL - EQUITY AND LIABILITIES	2.06	7.53
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(b) Goodwill on consolidation*		
	(c) Non-current investments	1.01	1.01
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		5.55
	(f) Other non-current assets		
	Sub-total-Non-current assets	1.01	6.56
2	Current assets		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables		
	(d) Cash and cash equivalents	0.92	0.89
	(e) Short-term loans and advances	0.13	0.08
	(f) Other current assets		
	Sub-total-Current assets	1.05	0.97
	TOTAL - ASSETS	2.06	7.53

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



FOR CORPORATE COURIER & CARGO LTD.

Director / Compliance Officer