



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, 2015

Subject: Outcome of Board Meeting held on May 30, 2015 - Adoption of audited standalone Financial Results for the financial year 2014-2015 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. Saturday, May 30, 2015, and has accorded approval to following business:

1. Approved and adopted audited financial results for the Quarter ended March 31, 2015 and audited standalone financial results for the financial year 2014-2015.
2. Reviewed the process of the merger and took note of revised proposal received from Harish Group necessitated due to reorganization of assets in Harish Textile Engineers Pvt. Ltd. (HTEPL) and Heat Trans Manufacturing Co. Pvt. Ltd (HTMCPL). Since this revised Proposal of Harish Group is in the best interest of the Shareholders, it was accepted and approved by the Board today.
3. Adopted Code of Practices and Procedures for Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

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

PART I		(In Lacs)				
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015						
PARTICULARS	STANDALONE					
	Quarter Ended		Year Ended			
	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14	
	Audited	Unaudited	Audited	Audited	Audited	
1	Income from operations					
	Net Sales / Income from Operations (Net of excise)	-	-	-	1.80	
	Other Operating Income	-	-	-	-	
2	Expenditure					
	a. Consumption of raw materials	-	-	-	-	
	b. Purchase of stock - in - trade	-	-	-	-	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	
	d. Employee benefits expenses	-	-	-	-	
	e. Depreciation and amortisation expenses	-	-	-	-	
	f. Other expenditure	0.44	1.50	0.07	4.74	
	Total Expenses	0.44	1.50	0.07	4.74	
	Profit from Operations before other income, interest and Exceptional items (1-2)	(0.44)	(1.50)	(0.07)	(4.74)	
3	Other Income	-	-	-	-	
5	Profit from ordinary activity before finance costs and Exceptional items (3+4)	(0.44)	(1.50)	(0.07)	(4.74)	
6	Finance Costs	-	-	-	-	
7	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	(0.44)	(1.50)	(0.07)	(4.74)	
8	Exceptional items	-	-	-	-	
9	Net Profit / (Loss) from ordinary activities before tax (7+8)	(0.44)	(1.50)	(0.07)	(4.74)	
10.1	Tax expenses	-	-	-	-	
10.2	Taxes of earlier years	-	-	-	-	
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.44)	(1.50)	(0.07)	(4.74)	
12	Extraordinary Item	-	-	-	-	
13	Net Profit / (Loss) for the period (11+12)	(0.44)	(1.50)	(0.07)	(4.74)	
14	Share of profit / (loss) of associates	-	-	-	-	
15	Minority interest	-	-	-	-	
16	Net Profit / (Loss) after taxes , minority interest and share of profit / (loss) of associates(13-14-15)	(0.44)	(1.50)	(0.07)	(4.74)	
17	Paid-up equity share capital (Face value of Rs.10/- per share)	597.64	597.64	597.64	597.64	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			(716.84)	(712.11)	
19.i	Earnings per share (before extraordinary items)					
	a) Basic			(0.07)	(0.01)	
	b) Diluted			(0.07)	(0.01)	
19.ii	Earnings per share (after extraordinary items)					
	a) Basic			(0.07)	(0.01)	
	b) Diluted			(0.07)	(0.01)	

PART II SELECT INFORMATION FOR THE QUARTER ENDED 31ST MARCH 2015						
A	PARTICULAR OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	3,323,700	3,323,700	3,323,700	3,323,700	3,323,700
	- Percentage of shareholding	55.40%	55.40%	55.40%	55.40%	55.40%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	720,000	720,000	NA	720,000	NA
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.90%	26.90%	NA	26.90%	NA
	- Percentage of shares (as a% of the total share capital of the Company)	12.00%	12.00%	NA	12.00%	NA
	b) Non-encumbered					
	- Number of Shares	1,956,300	1,956,300	2,676,300	1,956,300	2,676,300
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	73.10%	73.10%	100.00%	73.10%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	32.61%	32.61%	44.61%	32.61%	44.61%
	Particulars	3 month ended 31/03/2015				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed of during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				

Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on May 30, 2015 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The figures for the quarter ended 31st March, 2015 are balancing figures between audited figures in respect of full financial year ended 31st March,2015 and unaudited published year to date figures upto the third quarter ended 31st December, 2014 which was subject to Limited Review.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : May 30, 2015
Place : Mumbai

For and on behalf of the Board


 Ritesh Patel
 Director

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2015

Particulars	Standalone	
	Year ended	
	Audited 31-Mar-15	Audited 31-Mar-14
A. EQUITY AND LIABILITIES		
1) Shareholders' funds		
(a) Share capital	597.64	597.64
(b) Reserves and surplus	(716.84)	(712.11)
Sub-total - Shareholder's funds	(119.20)	(114.47)
2) Minority Interest		
3) Non-Current Liabilities		
(a) Deferred tax liabilities (Net)		
(b) Long Term Borrowings		
(c) Other long term Liabilities	120.03	115.52
Sub-total - Non-Current Liabilities	120.03	115.52
4) Current liabilities		
(a) Other current liabilities	1.25	1.01
(b) Short-term provisions		
Sub-total - Current Liabilities	1.25	1.01
TOTAL - EQUITY AND LIABILITIES	2.08	2.06
B. ASSETS		
1) Non-Current Assets		
(a) Fixed assets		
(b) Non-current investments	1.01	1.01
(c) Other non-current assets		
Sub-total - Non-Current Assets	1.01	1.01
2) Current Assets		
(a) Inventories		
(b) Current investments		
(c) Trade receivables		
(d) Cash and bank balances	0.92	0.92
(e) Short-term loans and advances	0.15	0.13
Sub-total - Current Assets	1.07	1.05
TOTAL - ASSETS	2.08	2.06

