



COMMITTED CARGO CARE
LIMITED

Date: November 14th, 2023

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its duly convened meeting held today i.e. Tuesday, November, 14, 2023 *inter-alia*

- I. Considered, approved and took on record the Standalone Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the **half year ended on September 30, 2023**. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as **Annexure- A**.
- II. The appointment of M/s Akhil Rohatgi & Company, Company Secretaries ("the PCS Firm") (FRN: P1995DE072900); Partner Mr. Deepak Kumar (M. No. F10189) as the **Secretarial Auditor** of the Company for the Financial Year 2023-24;
- III. The appointment of M/s Arpan Jain & Co., Chartered Accountants (FRN:038648N) having proprietor Mr. Arpan Jain (M. No. 561599), as the **Internal Auditor** of the Company for the Financial Year 2023-24

The details as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 for appointment of Secretarial Auditor and Internal Auditor is attached as **Annexure -B**.

The meeting of Board of Directors commenced at 12.00 P.M. and concluded at 12:20 P.M. The above information is also available on the website of company at www.committedgroup.com.

**Further please be informed that trading window closed from October 18, 2023 for declaration of half yearly financial results as on September 30, 2023 shall reopen 48 hours after the declaration of results i.e. from November 16, 2023.*

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary

Regd. & Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037
Tel.: +91-11-46151111, Fax : +91-11-46040343
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: U63090DL1998PLC096746



Leading the World
in Logistics Partnership



Gupta Vijay K & Co.

CHARTERED ACCOUNTANTS

Corporate Office :

1007, 10th Floor, New Delhi House, 27, Barakhamba Road
Connaught Place, New Delhi - 110001

Ph.: 011-43021889-90 **Mobile :** 9871174091

E-mail : vkguptaca@gmail.com

Website : www.cavijaygupta.com

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report for Standalone unaudited half yearly financial results of M/s Committed Cargo Care Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Committed Cargo Care Limited

1. We have reviewed the accompanying statement of unaudited financial results of Committed Cargo Care Limited for the half year ended September 30, 2023 results for the period April 1, 2023 to September 30, 2023 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" along with other Accounting Standards specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion.
4. 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 Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gupta Vijay K & Co.
Chartered Accountants
FRN: 021205N

Vijay Kumar Gupta
Partner

M. No.: 501902

UDIN: 23501902BGRFFM5638

Date: 14/11/2023

Place: New Delhi





**COMMITTED CARGO CARE
LIMITED**

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON
SEPTEMBER 30, 2023**

(Amount in Lakhs except share and per equity share data)

Particulars	Annx. No	Half Year Ended			As at 31st March 2023
		As at 30th September 2023	As at 31st March 2023	As at 30th September 2022	
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(A) REVENUE					
Revenue From Operations	17	6,436.22	5,966.27	6,255.69	12,221.96
Other Income	17.1	7.94	20.81	-	20.81
Total Income		6,444.16	5,987.08	6,255.69	12,242.77
(B) EXPENDITURE					
Direct Expense for operation	18	5,543.00	5,145.49	5,315.85	10,461.34
Employee Benefits Expenses	19	410.64	406.43	343.05	749.48
Finance Costs	20	3.43	5.91	4.13	10.04
Depreciation and Amortization Expense	9	10.62	13.38	9.24	22.62
Other Expenses	21	127.43	45.55	232.77	278.32
Total Expenditure		6,095.12	5,616.76	5,905.04	11,521.80
Profit Before Exceptional and Extraordinary Items and Tax		349.03	370.32	350.65	720.97
Exceptional Items		-	-	-	-
Profit Before Extraordinary Items and Tax		349.03	370.32	350.65	720.97
Extraordinary Items		-	-	-	-
Profit Before Tax		349.03	370.32	350.65	720.97
Prior Period Items		-	-	-	-
Tax Expense:					
(1) Current tax		87.87	96.13	91.38	187.51
(2) Deferred tax		-	0.53	(0.24)	0.29
(3) Excess / Short Tax Provision W/off		-	-	-	-
Profit for the year		261.16	273.66	259.51	533.17
Earning per equity share of the face value of Rs.10 /- each	22				
(1) Basic		3.45	3.62	3.43	7.04
(2) Diluted		3.45	3.62	3.43	7.04

Note:

1. The above results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting), as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.



2. The above results for the half year ended September 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 14, 2023.
3. The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.
5. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share in accordance with the Accounting Standard 20.
6. Previous period figures have been re-grouped and re-classified wherever necessary.
7. The Company got its Equity Shares listed on the Emerge platform of the National Stock Exchange of India Limited ("NSE EMERGE") w.e.f 18th October, 2023, and the Company prepared the financial results for the half year ended 30th September, 2023.
8. The Company has made the Initial Public Offer of 32,40,000 equity shares of face value of Rs. 10/- each with the premium of Rs. 67/- each aggregating to Rs. 2494.80 Lakhs which is fully subscribed and shares were allotted on 14th October, 2023.
9. The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchanges shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise
10. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com.

Date : November 14, 2023
New Delhi

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED


Rajeev Sharma
Managing Director
DIN: 00936817





**COMMITTED CARGO CARE
LIMITED**

STATEMENT OF STANDALONE UNAUDITED BALANCE SHEET AS ON SEPTEMBER 30, 2023

Particulars	Annx. No	(Rupees in Lakhs)	
		As at 30th September 2023	As at 31st March 2023
		(Un-Audited)	(Audited)
<u>EQUITY AND LIABILITIES</u>			
(1) Shareholders' Funds			
Share Capital	2	756.96	756.96
Reserves and Surplus	3	2,388.99	2,127.83
		3,145.95	2,884.79
(2) Share Application Money Pending Allotment			
(3) Non-Current Liabilities			
Long-Term Borrowings	4	13.98	16.74
Other Long-Term Liabilities		-	-
Long-Term Provisions	5	117.64	118.60
		131.62	135.34
(4) Current Liabilities			
Short-Term Borrowings	6	-	50.60
Trade Payables	7		
- Due to Micro and Small Enterprises		23.46	15.36
- Due to Others		450.45	514.40
Other Current Liabilities	8	435.05	414.64
		908.96	995.00
Total		4,186.53	4,015.13
<u>ASSETS</u>			
(1) Non-Current Assets			
Property, Plant and Equipment and Intangible assets			
Tangible Assets/Intangible assets	9	135.13	143.14
Non-Current Investments		-	-
Deferred Tax Assets (Net)	10	11.55	11.55
Long Term Loans and Advances	11	-	-
Other Non-Current Assets		24.38	-
		171.06	154.69
(2) Current Assets			
Current Investments	12	436.41	665.21
Trade Receivables	13	2,456.57	2,225.93
Cash and Cash Equivalents	14	553.33	384.87
Short-Term Loans and Advances	15	25.12	28.04
Other Current Assets	16	544.03	556.39
		4,015.47	3,860.44
Total		4,186.53	4,015.13

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817



Date : November 14, 2023
New Delhi

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COMMITTED CARGO CARE LIMITED

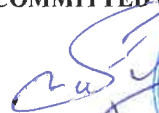
STANDALONE STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2023

(Rupees in Lakhs)

Particular	As at 30th September 2023	As at 31st March 2023
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax , prior period items and extra-ordinary items	349.03	720.97
Adjustment for		
Depreciation	10.62	22.62
Interest and finance charges	3.43	10.04
Prior Period Item	-	
Operating profit before working capital changes	14.04	32.66
Adjustment for:	363.08	753.63
Adjustments for provisions	(21.34)	104.43
Adjustments for decrease (increase) Trade and other receivables	(230.60)	48.80
Adjustments for decrease (increase) Trade payables / other liabilities	(15.07)	14.74
Adjustments for decrease (increase) Loans and Advances /others	(22.02)	(171.17)
Cash generated from operations	(289.03)	(3.20)
Direct Taxes paid(Mat Credit Setoff)	74.05	750.43
Net cash from operating activities - A	(87.87)	(187.80)
B. CASH FLOW FROM INVESTING ACTIVITIES	-13.82	562.63
Purchase of assets / addition to CWIP/ construction stores & advances/ others	(2.71)	(23.49)
FDR/Other Investment	241.78	(558.58)
Investment in Subsidiary		
Net cash used in Investing activities - B	239.08	(582.07)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issue of Equity capital		
Proceeds from borrowings(net)	(53.36)	52.65
Interest paid	(3.43)	(10.04)
Net cash from financing activities - C	-56.79	42.61
Net increase / decrease in cash and cash equivalents (A+B+C)	168.46	23.17
Cash and cash equivalents - opening balance	384.87	361.70
Cash and cash equivalents - closing balance	553.33	384.87
Net cash increase / decrease	168.46	23.17

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard -3 on Cash Flow Statement issued by The Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED


Rajeev Sharma
Managing Director
DIN: 00936817



Date : November 14, 2023
New Delhi





**COMMITTED CARGO CARE
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Annexure – B

The details as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for appointment of Secretarial Auditor and Internal Auditor, are given below:

a) Secretarial Auditor

Name	M/s Akhil Rohatgi & Company
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment/ re appointment/cessation & term of appointment/ re-appointment	November 14, 2023 Appointed as Secretarial Auditor for the Financial Year 2023-24.
Brief Profile	Akhil Rohatgi & Company, Company Secretaries, ("the PCS Firm") (Firm Registration No. P1995DE072900) was established in 1995. Mr. Deepak Kumar, Partner in the PCS Firm, has been in practice since 2015. The PCS Firm has a Peer Review certificate, which is valid till 31 st March, 2025. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients.
Disclosure of relationships between Directors	NA

b) Internal Auditor

Name	M/s Arpan Jain & Co.
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/ re appointment/cessation & term of appointment/ re-appointment	November 14, 2023 Appointed as Internal Auditor for the Financial Year 2023-24.
Brief Profile	Mr. Arpan Jain, Proprietor of M/s Arpan Jain & Co. holds a Bachelor degree in commerce (Hons.) and is a Chartered Accountant, has experience of more than five years in Accounting, Auditing and related field. He has a strong analytical, critical thinking, and problem-solving skills. and is familiar with auditing standards, regulatory requirements, and best practices.
Disclosure of relationships between Directors	NA

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary

