

AEGIS LOGISTICS LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2010

		(Rs.in Lacs except per share data)				
		STAND ALONE				
PARTICULARS	QUARTER ENDED 31st DECEMBER		NINE MONTHS ENDED 31st DECEMBER		YEAR ENDED 31st MARCH	
	2010	2009	2010	2009	2010	
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	
1	a) Net Sales / Income from Operations	6812	7617	19260	21160	28467
	b) Other Operating Income	48	9	119	65	67
	Total Income	6860	7626	19379	21225	28534
2	Expenditure					
	a) (Increase) / Decrease in stock in trade	758	289	350	(123)	(490)
	b) Consumption of raw materials	-	-	-	-	-
	c) Purchase of traded goods	2931	4227	10369	12339	17275
	d) Employees cost	538	354	1492	1281	1815
	e) Depreciation	265	246	799	722	967
	f) Other expenditure	1063	1133	2797	3190	4307
	Total	5555	6249	15807	17409	23874
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1305	1377	3572	3816	4660
4	Other Income	22	45	110	372	468
5	Share of Profit / (Loss) of Associate	-	-	-	-	-
6	Profit before Interest and Exceptional Items (3+4+5)	1327	1422	3682	4188	5128
7	Interest (Net)	57	26	135	115	187
8	Profit after Interest but before Exceptional Items (6-7)	1270	1396	3547	4073	4941
9	Exceptional Items	-	-	-	-	-
10	Profit from Ordinary Activities Before Tax (8+9)	1270	1396	3547	4073	4941
11	Tax Expense:					
	For Current Tax	387	316	993	919	1137
	For Deferred Tax	(10)	(13)	(33)	(45)	(90)
12	Net Profit from Ordinary Activities After Tax (10-11)	893	1093	2587	3199	3894
13	Extraordinary Item (net of tax expenses)	-	-	-	-	-
14	Net Profit for the Period (12-13)	893	1093	2587	3199	3894
15	Less: Minority Interest	-	-	-	-	-
16	Net Profit after Minority Interest (14-15)	893	1093	2587	3199	3894

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		STAND ALONE				
PARTICULARS	QUARTER ENDED 31st DECEMBER		NINE MONTHS ENDED 31st DECEMBER		YEAR ENDED 31st MARCH	
	2010	2009	2010	2009	2010	
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	
17	Paid-up Equity Share Capital	3128	1877	3128	1877	1877
	(Face Value of Rs.10/- each)					
18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	16,747
19	Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualised)	2.85	3.49	8.27	10.22	12.44
20	Public Shareholding					
	- Number of Shares	10427450	6291370	10427450	6291370	6291370
	- Percentage of Shareholding	33%	33%	33%	33%	33%
21	Promoters and Promoters Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	0%	0%	0%	0%	0%
	- Percentage of shares (as a % of the total share capital of the Company)	0%	0%	0%	0%	0%
	b) Non-Encumbered					
	- Number of shares	20852360	12511417	20852360	12511417	12511417
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	67%	67%	67%	67%	67%

AEGIS LOGISTICS LIMITED

NOTES:

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 11, 2011.
- 2 The Board of Directors at their meeting held on October 30, 2010 declared an Interim Dividend of Rs. 2/- per share for the year 2010 - 11 and the same has been paid.
- 3 The Board of Directors at their meeting held on October 7, 2010 approved the forfeiture of 29,687 Equity shares of the Company for non-payment of calls in arrears. The shares so forfeited were cancelled.
- 4 The Company has opted to publish only Consolidated Financial Results. The standalone Financial Results of the Company for the quarter and nine months ended December 31, 2010 will be available on the Website of the Company viz. www.aegisindia.com, Bombay Stock Exchange Limited and National Stock Exchange of India Limited.
- 5 At the beginning of the quarter, no investor complaint was pending. During the quarter 21 complaints were received. The Company has resolved all the complaints and no complaints are pending as on December 31, 2010.
- 6 Figures for the previous period / year have been regrouped wherever necessary to correspond with the figures of the current period.

By Order of the Board
For AEGIS LOGISTICS LIMITED

CHAIRMAN

Place: Mumbai
Date: February 11, 2011.