

AEGIS LOGISTICS LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

		(Rs.in Lacs except per share data)		
		STAND ALONE		
PARTICULARS		QUARTER ENDED 30th JUNE		YEAR ENDED 31st MARCH
		2011	2010	2011
		(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	a) Net Sales / Income From Operations	7101	6219	25814
	b) Other Operating Income	46	29	167
	Total Income	7147	6248	25981
2	Expenditure			
	a) (Increase)/Decrease in stock in trade	(33)	555	259
	b) Consumption of raw materials	-	-	-
	c) Purchase of traded goods	3950	3135	14108
	d) Employees cost	702	480	1952
	e) Depreciation	282	265	1074
	f) Other expenditure	1021	795	4105
	Total	5922	5230	21498
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1225	1018	4483
4	Other Income	59	37	168
5	Share of Profit/(Loss) of Associate	0	0	0
6	Profit before Interest and Exceptional Items (3+4+5)	1284	1055	4651
7	Interest (Net)	35	15	216
8	Profit after Interest but before Exceptional Items (6-7)	1249	1040	4435
9	Exceptional Items	-	-	-
10	Profit from Ordinary Activities Before Tax (8+9)	1249	1040	4435
11	Tax Expense:			
	For Current Tax	400	234	1361
	For Deferred Tax	(20)	(20)	(47)
12	Net Profit from Ordinary Activities After Tax (10-11)	869	826	3121
13	Extraordinary Item (net of tax expenses)	-	-	-
14	Net Profit for the Period (12-13)	869	826	3121
15	Less: Minority Interest	-	-	
16	Net Profit after Minority Interest (14-15)	869	826	3121

PARTICULARS	STAND ALONE		
	QUARTER ENDED 30th JUNE		YEAR ENDED 31st MARCH
	2011	2010	2011
	(UNAUDITED)	(UNAUDITED)	(AUDITED)
17 Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3340	1877	3340
18 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	23,093
20 Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualised)	2.60	2.64	9.96
21 Public Shareholding			
- Number of Shares	12547640	6291370	12547640
- Percentage of Shareholding	38%	33%	38%
22 Promoters and Promoters Group Shareholding			
a) Pledged/Encumbered			
- Number of shares	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%
- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%
b) Non-Encumbered			
- Number of shares	20852360	12511417	20852360
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	62%	67%	62%

AEGIS LOGISTICS LIMITED

UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30th JUNE,2011

PARTICULARS	STAND ALONE		
	QUARTER ENDED 30th JUNE		YEAR ENDED 31st MARCH
	2011	2010	2011
	(UNAUDITED)	(UNAUDITED)	(AUDITED)
Segment Revenue			
Liquid Terminal Division	1673	1462	6305
Gas Terminal Division	5474	4786	19676
Net Sales / Income From Operations	7147	6248	25981
Segment Results			
Profit/(Loss) before tax & interest			
Liquid Terminal Division	695	706	2910
Gas Terminal Division	1011	649	3252
sub-total	1706	1355	6162
Less : Interest (net)	35	15	216
Other un-allocable expenditure (net)	422	300	1511
Total Profit Before Tax	1249	1040	4435
Capital Employed			
(Segment Assets Less Segment Liabilities)			
Liquid Terminal Division	8303	8713	8203
Gas Terminal Division	5933	6462	6795
Total	14236	15175	14998



AEGIS LOGISTICS LIMITED

(STANDALONE RESULTS)

NOTES:

1. The above Stand-alone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2011.
2. Company had allotted in the previous Financial Year 21,20,190 Equity Shares on Preferential basis for a total consideration of Rs.6,827.01 Lacs.

The objects of the issue, inter-alia, were to fund the Capex plan of the Group and / or Working Capital requirements. Pending utilization of the issue proceeds, the amount of Rs.6,191.26 Lacs (after considering share issue expenses) has been invested in Fixed Deposits with scheduled Banks of Rs.4,191.26 Lacs and investment in units of mutual funds of Rs. 2000 Lacs.

3. The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter ended June 30, 2011 will be available on the website of the Company viz. www.aegisindia.com, Bombay Stock Exchange Ltd. and National Stock Exchange of India Ltd.
4. At the beginning of the Quarter no investor complaint was pending. During the Quarter, 22 complaints were received. The Company has resolved all the complaints and no complaints are pending as on June 30, 2011.
5. Figures for the previous period / year have been regrouped wherever necessary to correspond with the figures of the current period.
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

Place: Vapi

Sd/-

CHAIRMAN

Date: July 29, 2011