



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: acgis@acgisindia.com ♦ Website: www.acgisindia.com

May 29, 2014

The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Re: Outcome of Board Meeting

Pursuant to the Listing Agreement, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2014 have transacted following business:

1. Approved Audited Annual Accounts (Standalone & Consolidated) for the year ended 31st March, 2014;
2. Approved Audited Financial Results (Standalone & Consolidated) as per clause 41 of the Listing Agreement for the year ended 31st March, 2014. A copy of the same is enclosed.
3. Recommended Final dividend @ 27.5 % i.e. Rs. 2.75 per share for the financial year ended 31st March, 2014, subject to approval of members at the ensuing Annual General Meeting scheduled to be held on 31st July, 2014.
4. The Dividend, if declared at the Annual General Meeting of the Company will be paid on or before 25th August, 2014.
5. Approved appointment of Mr. Rahul Asthana as an Additional Director of the Company (in the category of Independent Director as per clause 49 of the listing Agreement) and proposed to be appointed as Independent Director of the Company at the ensuing Annual General Meeting scheduled to be held on 31st July, 2014 for a tenure of 5(five) years upto 28th May, 2019 pursuant to the provisions of the Companies Act, 2013.
6. Approved the appointment of Mr. Murad M. Moledina as Chief Financial Officer of the Company.
7. Noted the Resignation of Mr. Vasantraai H. Pandya, Independent Director of the Company due to his continued ill health.

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8. Approved the proposal for making a delisting offer to the public shareholders of Sealord Containers Limited ("SCL"), subsidiary of the Company by acquiring upto 3,12,500 Shares constituting 25% of the paid-up equity share capital of SCL in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended and consequently to seek voluntary delisting of equity shares of Sealord Containers Limited from the Ahmedabad Stock Exchange Limited;
9. Approved the floor price of Rs. 306/- after considering the Valuation report of the equity shares of Sealord Containers Limited.

Please take the same on your records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.



MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER - LEGAL

Encl.: a/a.

AEGIS LOGISTICS LIMITED

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2014

PART I

(Rs. in Lacs except per share data)

	PARTICULARS	THREE MONTHS ENDED 31ST MARCH 2014 (AUDITED)	THREE MONTHS ENDED 31ST DECEMBER 2013 (UNAUDITED)	CORRESPOND ING THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR (AUDITED)	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014 (AUDITED)	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013 (AUDITED)
1	Income from Operation					
	a) Net Sales / Income From Operations (Net of Excise)	9,138	9,257	9,858	37,001	38,296
	b) Other Operating Income	21	21	13	84	81
	Total Income (net)	9,159	9,278	9,871	37,085	38,377
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchases of stock in trade	6,648	5,411	5,741	23,551	24,953
	c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	(828)	317	982	(482)	(471)
	d) Employee benefits expense	747	753	769	2,929	2,803
	e) Depreciation and amortization expense	375	320	301	1,344	1,188
	f) Other expenses	1,745	1,537	1,452	6,332	5,365
	Total Expenses	8,587	8,338	9,245	33,674	33,838
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	572	940	626	3,411	4,539
4	Other Income	250	202	776	903	1,801
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	822	1,142	1,402	4,314	6,340
6	Finance cost	369	322	304	1,229	956
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	453	820	1,098	3,085	5,384
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities Before Tax (8+9)	453	820	1,098	3,085	5,384
10	Tax Expense:					
	For Current Tax	124	262	363	981	1,599
	For Deferred Tax	11	2	(101)	34	(119)
	Tax adjustment in respect of earlier year	105	24	(103)	129	(103)
11	Net Profit from Ordinary Activities After Tax (10-11)	213	532	939	1,941	4,007
12	Extraordinary Items	-	-	-	-	-
13	Net Profit for the Period (11-12)	213	532	939	1,941	4,007

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AEGIS LOGISTICS LIMITED

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2014

PART I

(Rs. in Lacs except per share data)

	PARTICULARS	THREE MONTHS ENDED 31ST MARCH 2014	THREE MONTHS ENDED 31ST DECEMBER 2013	CORRESPOND ING THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
14	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,340	3,340	3,340	3,340	3,340
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				28,854	26,423
16	Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualized)	0.64	1.59	2.81	5.81	12.00
17	Debenture Redemption Reserve				875	750

See accompanying notes to the financial results

PART II

	PARTICULARS	THREE MONTHS ENDED 31ST MARCH 2014	THREE MONTHS ENDED 31ST DECEMBER 2013	CORRESPOND ING THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
-	Number of Shares	12,547,640	12,547,640	12,547,640	12,547,640	12,547,640
-	Percentage of Shareholding	38%	38%	38%	38%	38%
2	Promoters and Promoters Group Shareholding					
a)	Pledged/Encumbered					
-	Number of shares	-	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
-	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-Encumbered					
-	Number of shares	20852360	20852360	20852360	20852360	20852360
-	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)	62%	62%	62%	62%	62%

PARTICULARS		THREE MONTHS ENDED 31ST MARCH, 2014 (NUMBERS)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

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AEGIS LOGISTICS LIMITED

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2014

(Rs.In Lacs)

PARTICULARS	THREE MONTHS ENDED 31ST MARCH 2014	THREE MONTHS ENDED 31ST DECEMBER 2013	CORRESPOND ING THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
Segment Revenue					
Liquid Terminal Division	1,961	2,042	1,867	8,128	7,546
Gas Terminal Division	7,198	7,236	8,004	28,957	30,831
Net Sales / Income from Operations	9,159	9,278	9,871	37,085	38,377
Segment Results					
Profit before Tax & Interest					
Liquid Terminal Division	672	910	690	3,550	3,322
Gas Terminal Division	512	688	653	2,466	3,842
sub-total	1,184	1,598	1,343	6,016	7,164
Less: Finance Cost	369	322	304	1,229	956
Other un-allocable expenditure (net)	509	633	154	2,409	1,646
Add : Interest Income	147	177	213	707	822
Total Profit Before Tax	453	820	1,098	3,086	5,384
Capital Employed					
(Segment Assets Less Segment Liabilities)					
Liquid Terminal Division	14,713	15,976	14,246	14,713	14,246
Gas Terminal Division	11,636	7,492	6,337	11,636	6,337
Total	26,349	23,468	20,583	26,349	20,583

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AEGIS LOGISTICS LIMITED

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

NOTES:

- 1 The above Standalone Financial Results have been reviewed by the Audit Committee and then approved by the Board of Directors at the meeting held on 29th May, 2014.
- 2 The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter and year ended 31st March, 2014 will be available on the websites of the Company viz. www.aegisindia.com, Bombay Stock Exchange Ltd. viz. www.bseindia.com and National Stock Exchange of India Ltd. viz. www.nseindia.com.
- 3 At the beginning of the Quarter no investor complaint was pending. During the Quarter, 1 complaints were received. The Company has resolved all the complaints and no complaints were pending as on 31st March, 2014.
- 4 The Board of Directors at their meeting held on 30th October, 2013 have declared an Interim Dividend of Rs.2.50 Per share for the year 2013-14 and the same has been paid. The Board of Directors at their meeting held on 29th May 2014 recommended Final Dividend for 2013-14 at Rs. 2.75 per share (previous year Rs.2.25 per share).
- 5 The project of setting up bulk liquid terminal at Haldia with Capacity of 60100 KL has been commissioned during January, 2014.

- 6 Statement of Standalone Assets and Liabilities as per Clause 41 (v) (h) of the Listing Agreement:

Particulars	As at 31st March, 2014		As at 31st March, 2013	
	Rupees in lacs	Rupees in lacs	Rupees in lacs	Rupees in lacs
I. EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUNDS				
(a) Share Capital	3,340		3,340	
(b) Reserves & surplus	28,854		28,965	
		32,194		32,305
(2) NON-CURRENT LIABILITIES				
(a) Long-term borrowings	9,052		8,214	
(b) Deferred tax liabilities (Net)	1,835		1,801	
(c) Other long term liabilities	537		631	
(d) Long-term provisions	524		414	
		11,948		11,060
(3) CURRENT LIABILITIES				
(a) Short-term borrowings	9,530		5,003	
(b) Trade payables	1,640		1,957	
(c) Other current liabilities	3,530		3,117	
(d) Short-term provisions	1,108		971	
		15,808		11,048
TOTAL		59,950		54,413
II. ASSETS				
(1) NON-CURRENT ASSETS				
(a) Fixed assets				
(i) Tangible assets	20,221		14,805	
(ii) Intangible assets	157		228	
(iii) Capital work-in-progress	1,579		5,710	
	21,957		20,743	
(b) Non-Current Investments	11,694		11,694	
(c) Deferred Tax Assets (net)	-		-	
(d) Long-term loans and advances	14,270		8,387	
(e) Other non-current assets	48		57	
		47,969		40,881
(2) CURRENT ASSETS				
(a) Current Investments	124		518	
(b) Inventories	1,778		1,251	
(c) Trade receivables	2,025		2,925	
(d) Cash and Cash equivalents	5,922		6,816	
(e) Short-term loans and advances	1,799		1,394	
(f) Other Current assets	333		628	
		11,981		13,532
TOTAL		59,950		54,413

- 7 In the Financial Year 2010-11, the Company had allotted 21,20,190 Equity Shares on Preferential basis for a total consideration of Rs.6827.01 Lacs. The Objects of the issue, Inter-alia, were to fund the Capex plan and / or Working Capital requirements. The proceeds have been fully utilized for the objects, after considering Share Issue Expenses.
- 8 The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.

For and on behalf of the Board
M/S Aegis Logistics Ltd.

Managing Director

Place: Mumbai
Date: 29th May, 2014

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AEGIS LOGISTICS LIMITED

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

PART I

(Rs. in Lacs except per share data & Ratios)

	PARTICULARS	THREE MONTHS ENDED 31ST MARCH 2014 (AUDITED)	THREE MONTHS ENDED 31ST DECEMBER 2013 (UNAUDITED)	CORRESPONDIN G THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR (AUDITED)	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014 (AUDITED)	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013 (AUDITED)
1	Income from Operations					
	a) Net Sales / Income From Operations (Net of Excise)	109,980	156,152	74,507	503,049	398,129
	b) Other Operating Income	10	9	2	38	35
	Total Income from Operations (net)	109,990	156,161	74,509	503,087	398,164
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchases of stock in trade	105,141	149,555	68,505	480,770	376,950
	c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	(828)	547	1,181	(395)	(624)
	d) Employee benefits expense	874	931	914	3,504	3,280
	e) Depreciation and amortization expense	603	533	511	2,218	1,906
	f) Other expenses	2,633	2,218	3,082	8,442	28,558
	Total Expenses	108,423	153,884	74,193	494,539	410,070
3	Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	1,567	2,277	316	8,548	(11,906)
4	Other Income	398	232	583	1,291	23,190
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1,965	2,509	899	9,839	11,284
6	Finance costs	478	460	738	1,848	5,963
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	1,487	2,049	161	7,991	5,321
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities Before Tax (7+8)	1,487	2,049	161	7,991	5,321
10	Tax Expense:					
	For Current Tax	448	523	368	1,948	2,234
	For Deferred Tax	(170)	(5)	38	(230)	23
	Tax adjustment in respect of earlier year	162	28	(83)	190	(83)
	For MAT Credit	(333)	(164)	(103)	(785)	(368)
11	Net Profit from Ordinary Activities After Tax (9-10)	1,380	1,667	(59)	6,866	3,515
12	Extraordinary Items	-	-	-	-	-
13	Net Profit for the Period (11-12)	1,380	1,667	(59)	6,866	3,515
14	Less: Minority Interest	220	217	(49)	762	155
15	Net Profit after Taxes and Minority Interest (13-14)	1,160	1,450	(10)	6,106	3,360

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AEGIS LOGISTICS LIMITED

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

PART I

(Rs. In Lacs except per share data & Ratios)

	PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE
		ENDED 31ST	ENDED 31ST	G THREE	FIGURES FOR	FIGURES FOR THE
		MARCH 2014	DECEMBER 2013	MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	CURRENT PERIOD ENDED 31ST MARCH 2014	PREVIOUS PERIOD ENDED 31ST MARCH 2013
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
16	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,340	3,340	3,340	3,340	3,340
17	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				31,676	27,622
18	Debenture Redemption Reserve				875	750
19	Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualized)	3.47	4.34	(0.03)	18.28	10.06

PART II

	PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE
		ENDED 31ST	ENDED 31ST	G THREE	FIGURES FOR	FIGURES FOR THE
		MARCH 2014	DECEMBER 2013	MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	CURRENT PERIOD ENDED 31ST MARCH 2014	PREVIOUS PERIOD ENDED 31ST MARCH 2013
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
-	Number of Shares	12,547,640	12,547,640	12,547,640	12,547,640	12,547,640
-	Percentage of Shareholding	38%	38%	38%	38%	38%
2	Promoters and Promoters Group Shareholding					
a)	Pledged/Encumbered					
-	Number of shares	-	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
-	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-Encumbered					
-	Number of shares	20852360	20852360	20852360	20852360	20852360
-	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)	62%	62%	62%	62%	62%

PARTICULARS		THREE MONTHS ENDED 31ST MARCH, 2014
B	INVESTOR COMPLAINTS	(NUMBERS)
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

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AEGIS LOGISTICS LIMITED

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

(Rs. in Lacs)

PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE
	ENDED 31ST	ENDED 31ST	G THREE	FIGURES FOR	FIGURES FOR THE
	MARCH 2014	DECEMBER 2013	MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR	CURRENT PERIOD ENDED 31ST MARCH 2014	PREVIOUS PERIOD ENDED 31ST MARCH 2013
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
Segment Revenue					
Liquid Terminal Division	3,222	3,383	2,929	13,082	10,751
Gas Terminal Division	106,769	152,778	71,580	490,006	387,413
Net Sales / Income from Operations	109,991	156,161	74,509	503,088	398,164
Segment Results					
Profit / (Loss) before Tax & Interest					
Liquid Terminal Division	1,663	1,870	1,332	7,013	5,003
Gas Terminal Division	631	1,058	(802)	4,268	(8,724)
sub-total	2,194	2,928	530	11,281	(3,721)
Less: Finance Cost	478	460	738	1,848	5,963
Other un-allocable expenditure (net)	520	623	729	2,411	2,220
Add : Interest Income	291	204	1,098	969	17,225
Total Profit / (Loss) Before Tax	1,487	2,049	161	7,991	5,321
Capital Employed					
(Segment Assets Less Segment Liabilities)					
Liquid Terminal Division	38,547	38,379	29,384	38,547	29,384
Gas Terminal Division	18,854	14,308	29,836	18,854	29,836
Total	57,401	52,687	59,220	57,401	59,220

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AEGIS LOGISTICS LIMITED

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

NOTES:

- 1 The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 29th May, 2014.
- 2 The following Subsidiaries have been considered for the purpose of preparing Consolidated Financial Results as per Accounting Standard (AS) 21 on "Consolidated Financial Statements".

Name of the Subsidiary Company	Ownership Interest in %
Sea Lord Containers Limited	75%
Konkan Storage Systems (Kochi) Private Limited	100%
Eastern India LPG Co. (Private) Limited	100%
Aegis Group International Pte. Limited	100%
Aegis Gas LPG Private Limited	100%
Hindustan Aegis LPG Limited	100%
Aegis International Marine Services Pte. Limited	100%
Aegis LPG Logistics (PIPAVAV) Limited	100%
Aegis Terminal (PIPAVAV) Limited	100%

- 3 The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter and year ended 31st March, 2014 will be available on the websites of the Company viz. www.aegisindia.com, Bombay Stock Exchange Ltd. viz. www.bseindia.com and National Stock Exchange of India Ltd. viz. www.nseindia.com. Additional information on Stand-alone basis is as follows:

(Rs. in Lacs)						
Sr. No.	Particulars	THREE MONTHS ENDED 31ST MARCH 2014 (AUDITED)	THREE MONTHS ENDED 31ST DECEMBER 2013 (UNAUDITED)	CORRESPONDING THREE MONTHS ENDED 31ST MARCH 2013 IN THE PREVIOUS YEAR (AUDITED)	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST MARCH 2014 (AUDITED)	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST MARCH 2013 (AUDITED)
1	Net Sales / Income from operations (including other operating income)	9,159	9,278	9,871	37,085	38,377
2	Profit before Tax	452	820	1,098	3,084	5,364
3	Profit after Tax	213	532	939	1,941	4,007

- 4 The Board of Directors at their meeting held on 30th October, 2013 have declared an Interim Dividend of Rs.2.50 Per share for the year 2013-14 and the same has been paid. The Board of Directors at their meeting held on 29th May 2014 recommended Final Dividend for 2013-14 at Rs.2.75 per share (previous year Rs.2.25 per share).
- 5 The project of setting up bulk liquid terminal at Haldia with Capacity of 60100 KL has been fully commissioned during January, 2014.

AEGIS LOGISTICS LIMITED

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

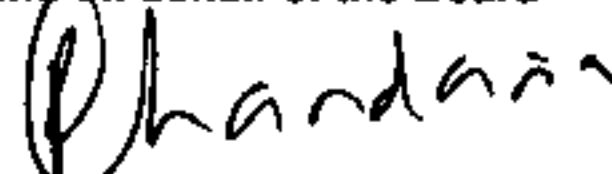
6 Statement of Consolidated Assets and Liabilities as per Clause 41 (v) (h) of the Listing Agreement:

Particulars	As at 31st March, 2014 Rupees in lacs	As at 31st March, 2013 Rupees in lacs
I. EQUITY AND LIABILITIES		
(1) SHAREHOLDERS' FUNDS		
(a) Share Capital	3,340	3,340
(b) Reserves & surplus	31,677	27,622
		35,017
(2) MINORITY INTEREST		499
(2) NON-CURRENT LIABILITIES		
(a) Long-term borrowings	10,918	11,823
(b) Deferred tax liabilities (Net)	1,835	1,872
(c) Other Long term liabilities	1,381	1,297
(d) Long-term provisions	570	458
		14,704
(3) CURRENT LIABILITIES		
(a) Short-term borrowings	11,620	19,492
(b) Trade payables	19,117	28,601
(c) Other current liabilities	5,681	4,232
(d) Short-term provisions	1,411	1,296
		37,829
TOTAL		88,811
		100,532
II. ASSETS		
(1) NON-CURRENT ASSETS		
(a) Fixed assets		
(i) Tangible assets	41,024	27,884
(ii) Intangible assets	211	293
(iii) Capital work-in-progr	3,544	8,294
	44,779	36,471
(b) Goodwill on Consolidation	1,371	1,371
(b) Non-Current Investments	1,003	1,003
(c) Deferred Tax Assets (net)	193	-
(d) Long-term loans and adva	7,805	6,077
(e) Other non-current assets	48	57
		55,199
(2) CURRENT ASSETS		
(a) Current Investments	124	558
(b) Inventories	2,488	1,854
(c) Trade receivables	20,578	29,741
(d) Cash and Cash equivalent	7,254	20,455
(e) Short-term loans and adva	2,309	2,072
(f) Other Current assets	859	874
		33,812
TOTAL		88,811
		100,532

7 In the Financial Year 2010-11, the Company had allotted 21,20,190 Equity Shares on Preferential basis for a total consideration of Rs.6827.01 Lacs. The Objects of the issue, Inter-alia, were to fund the Capex plan and / or Working Capital requirements. The proceeds have been fully utilized for the objects , after considering Share Issue Expenses.

8 The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.

For and on behalf of the Board


Managing Director

Place: Mumbai
Date: 29th May, 2014

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