

AEGIS LOGISTICS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

(Rs.in Lacs except per share data)

| | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|----|---|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| 1 | Income from Operations | | | | |
| | a) Net Sales / Income From Operations (Net of Excise) | 9,261 | 8,719 | 8,097 | 34,433 |
| | b) Other Operating Income | 22 | 23 | 21 | 89 |
| | Total Income (net) | 9,283 | 8,742 | 8,118 | 34,522 |
| 2 | Expenses | | | | |
| | a) Cost of materials consumed | - | - | - | - |
| | b) Purchases of stock in trade | 3,469 | 3,879 | 4,941 | 17,179 |
| | c) Change in Inventories of finished goods, work-in-progress and stock-in-trade | 232 | (283) | (307) | 271 |
| | d) Employee benefits expense | 981 | 957 | 829 | 3,462 |
| | e) Depreciation and amortization expense | 290 | 302 | 301 | 1,224 |
| | f) Other expenses | 2,194 | 1,864 | 1,645 | 7,227 |
| | Total Expenses | 7,166 | 6,719 | 7,409 | 29,363 |
| 3 | Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2) | 2,117 | 2,023 | 709 | 5,159 |
| 4 | Other Income | 186 | 209 | 378 | 5,848 |
| 5 | Profit from ordinary activities before finance cost and Exceptional Items (3+4) | 2,303 | 2,232 | 1,087 | 11,007 |
| 6 | Finance cost | 233 | 247 | 396 | 1,328 |
| 7 | Profit from ordinary activities after finance cost but before Exceptional Items (5 - 6) | 2,070 | 1,985 | 691 | 9,679 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit on sale of investment in subsidiary | - | - | - | 3,575 |
| 10 | Profit from Ordinary Activities Before Tax (7+8+9) | 2,070 | 1,985 | 691 | 13,254 |
| 11 | Tax Expense | 687 | 791 | 190 | 2,471 |
| 12 | Net Profit from Ordinary Activities After Tax (10-11) | 1,383 | 1,194 | 501 | 10,783 |
| 13 | Extraordinary Items | - | - | - | - |
| 14 | Net Profit for the Period (12-13) | 1,383 | 1,194 | 501 | 10,783 |

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AEGIS LOGISTICS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

(Rs.in Lacs except per share data)

| | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|----|---|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| 15 | Paid-up Equity Share Capital (Face Value of Rs.10/- each) | 3,340 | 3,340 | 3,340 | 3,340 |
| 16 | Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | 37,092 |
| 17 | Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualized) | 4.14 | 3.57 | 1.50 | 32.28 |

See accompanying notes to the financial results

PART II

| | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|----------|--|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of Shares | 12,380,391 | 12,424,984 | 12,479,640 | 12,424,984 |
| | - Percentage of Shareholding | 37% | 37% | 37% | 37% |
| 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 | 21,019,609 | 20,975,016 | 20,920,360 | 20,975,016 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total share capital of the company) | 63% | 63% | 63% | 63% |

| | PARTICULARS | THREE MONTHS ENDED 30TH JUNE, 2015 |
|----------|--|------------------------------------|
| B | INVESTOR COMPLAINTS | (NUMBERS) |
| | Pending at the beginning of the quarter | - |
| | Received during the quarter | 3 |
| | Disposed of during the quarter | 3 |
| | Remaining unresolved at the end of the quarter | - |

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AEGIS LOGISTICS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs.in Lacs)

| PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|--|---------------|-------------------------------|---------------|---------------|
| | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| Segment Revenue | | | | |
| Liquid Terminal Division | 2,866 | 3,289 | 1,994 | 10,395 |
| Gas Terminal Division | 6,417 | 5,453 | 6,124 | 24,127 |
| Net Sales / Income from Operations | 9,283 | 8,742 | 8,118 | 34,522 |
| Segment Results | | | | |
| Profit / (Loss) before Tax & Interest | | | | |
| Liquid Terminal Division | 1,121 | 1,698 | 783 | 4,959 |
| Gas Terminal Division | 1,782 | 1,349 | 561 | 3,516 |
| sub-total | 2,903 | 3,047 | 1,344 | 8,475 |
| Less: Finance Cost | 233 | 247 | 396 | 1,328 |
| Other un-allocable expenditure (net) | 733 | 949 | 431 | (5,521) |
| Add : Interest Income | 133 | 134 | 174 | 586 |
| Total Profit Before Tax | 2,070 | 1,985 | 691 | 13,254 |
| Capital Employed | | | | |
| (Segment Assets Less Segment Liabilities) | | | | |
| Liquid Terminal Division | 17,735 | 16,275 | 14,918 | 16,275 |
| Gas Terminal Division | 5,354 | 6,535 | 5,450 | 6,535 |
| Unallocable | 27,983 | 27,693 | 28,138 | 27,693 |
| Total | 51,072 | 50,503 | 48,506 | 50,503 |

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AEGIS LOGISTICS LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

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 11th August, 2015.

In accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have performed a limited review of the Standalone Financial Results of the Company.

- 2 The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter ended 30th June, 2015 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 The figures set out above for the three months ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the published unaudited year to date figures upto the 31st December, 2014.
- 4 Other Expenditure includes the provision of Commission payable of Rs. 150 lacs to the Managing Directors which is dependent upon the net profit determinable u/s 198 of the Companies Act, 2013 at the year end.
- 5 Figures for the previous period / year have been regrouped wherever necessary to correspond with the figures of the current period.

For and on behalf of the Board
Aegis Logistics Ltd



Chairman

Place: Vapi
Date: 11th August, 2015

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Deloitte Haskins & Sells LLP

Chartered Accountants
Indiabulls Finance Centre
Tower 3, 27th - 32nd Floor
Senapati Bapat Marg
Elphinstone Road (West)
Mumbai - 400 013
Maharashtra, India

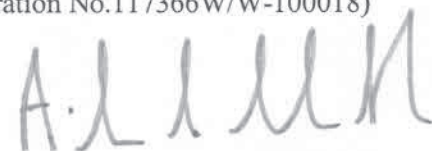
INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF AEGIS LOGISTICS LIMITED

Tel: +91 (022) 6185 4000

Fax: +91 (022) 6185 4501/4601

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **AEGIS LOGISTICS LIMITED** ("the Company") for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the quarter ended 30th June, 2015 of the Statement, from the details furnished by the Registrars.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No.117366W/W-100018)



A. Siddharth
Partner
(Membership No. 31467)

Mumbai, 11th August, 2015

Deloitte Haskins & Sells LLP

Chartered Accountants
Indiabulls Finance Centre
Tower 3, 27th - 32nd Floor
Senapati Bapat Marg
Elphinstone Road (West)
Mumbai - 400 013
Maharashtra, India

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF AEGIS LOGISTICS LIMITED

Tel: +91 (022) 6185 4000
Fax: +91 (022) 6185 4501/4601

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AEGIS LOGISTICS LIMITED** ("the Company") and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 6 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is 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.
3. The Statement includes the results of the following subsidiaries:
 - Sea Lord Containers Limited
 - Konkan Storage Systems (Kochi) Private Limited
 - Aegis Gas (LPG) Private Limited
 - Hindustan Aegis LPG Limited
 - Eastern India LPG Co. (Private) Limited
 - Aegis Group International Pte. Limited
 - Aegis International Marine Services Pte. Limited
 - Aegis LPG Logistics (PIPAVAV) Limited
 - Aegis Terminal (PIPAVAV) Limited
4. We did not review the interim financial results of eight subsidiaries included in the consolidated financial results, whose interim financial results reflect total revenues of Rs. 22,584 lacs for quarter ended 30th June, 2015 and total profit after tax of Rs. 1,405 lacs for quarter ended 30th June, 2015, as considered in the consolidated financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.

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5. Based on our review conducted as stated above and based on the consideration of the reports of the other auditors referred to in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the quarter ended 30th June, 2015 of the Statement, from the details furnished by the Registrars.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No.117366W/W-100018)



A. Siddharth
Partner
(Membership No. 31467)

Mumbai, 11th August, 2015

AEGIS LOGISTICS LIMITED

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

(Rs.in Lacs except per share data)

| | PARTICULARS | QUARTER ENDED | | YEAR ENDED | |
|----|---|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| 1 | Income from Operations | | | | |
| | a) Net Sales / Income From Operations (Net of Excise) | 75,038 | 51,954 | 94,932 | 391,206 |
| | b) Other Operating Income | 100 | 71 | 10 | 394 |
| | Total Income (net) | 75,138 | 52,025 | 94,942 | 391,600 |
| 2 | Expenses | | | | |
| | a) Cost of materials consumed | - | - | - | - |
| | b) Purchases of stock in trade | 66,690 | 44,933 | 89,539 | 363,047 |
| | c) Change in Inventories of finished goods, work-in-progress and stock-in-trade | 320 | (408) | (537) | 474 |
| | d) Employee benefits expense | 1,138 | 1,120 | 976 | 4,092 |
| | e) Depreciation and amortization expense | 577 | 587 | 557 | 2,296 |
| | f) Other expenses | 2,552 | 2,379 | 2,172 | 9,644 |
| | Total Expenses | 71,277 | 48,611 | 92,707 | 379,553 |
| 3 | Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2) | 3,861 | 3,414 | 2,235 | 12,047 |
| 4 | Other Income | 215 | 319 | 387 | 1,139 |
| 5 | Profit from ordinary activities before finance cost and Exceptional Items (3+4) | 4,076 | 3,733 | 2,622 | 13,186 |
| 6 | Finance cost | 473 | 493 | 509 | 2,050 |
| 7 | Profit from ordinary activities after finance cost but before Exceptional Items (5 - 6) | 3,603 | 3,240 | 2,113 | 11,136 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit on sale of investment in subsidiary | - | - | - | 3,086 |
| 10 | Profit from Ordinary Activities Before Tax (7+8+9) | 3,603 | 3,240 | 2,113 | 14,222 |
| 11 | Tax Expense: | 676 | 858 | 229 | 2,991 |
| 12 | Net Profit from Ordinary Activities After Tax (10-11) | 2,927 | 2,382 | 1,884 | 11,231 |
| 13 | Extraordinary Items | - | - | - | - |
| 14 | Net Profit for the Period (12-13) | 2,927 | 2,382 | 1,884 | 11,231 |
| 15 | Less: Minority Interest | 401 | 239 | 156 | 890 |
| 16 | Net Profit after Taxes and Minority Interest (14-15) | 2,526 | 2,143 | 1,728 | 10,341 |

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AEGIS LOGISTICS LIMITED

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

(Rs.in Lacs except per share data)

| | PARTICULARS | QUARTER ENDED | | YEAR ENDED | |
|----|---|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| 17 | Paid-up Equity Share Capital (Face Value of Rs.10/- each) | 3,340 | 3,340 | 3,340 | 3,340 |
| 18 | Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | 39,395 |
| 19 | Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualized) | 7.56 | 6.42 | 5.17 | 30.96 |

See accompanying notes to the financial results.

PART II Select Information for the quarter ended 30th June, 2015

| | PARTICULARS | QUARTER ENDED | | YEAR ENDED | |
|----------|--|---------------|-------------------------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) (refer note 3) | (UNAUDITED) | (AUDITED) |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of Shares | 12,380,391 | 12,424,984 | 12,479,640 | 12,424,984 |
| | - Percentage of Shareholding | 37% | 37% | 37% | 37% |
| 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 | 21,019,609 | 20,975,016 | 20,920,360 | 20,975,016 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total share capital of the company) | 63% | 63% | 63% | 63% |

| | PARTICULARS | THREE MONTHS ENDED 30TH JUNE, 2015 |
|----------|--|------------------------------------|
| B | INVESTOR COMPLAINTS | (NUMBERS) |
| | Pending at the beginning of the quarter | - |
| | Received during the quarter | 3 |
| | Disposed of during the quarter | 3 |
| | Remaining unresolved at the end of the quarter | - |

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AEGIS LOGISTICS LIMITED

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs.in Lacs)

| PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|--|---------------|-----------------------------|-------------|------------|
| | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | (UNAUDITED) | (UNAUDITED) refer note 3 | (UNAUDITED) | (AUDITED) |
| Segment Revenue | | | | |
| Liquid Terminal Division | 4,493 | 4,768 | 3,062 | 15,340 |
| Gas Terminal Division | 70,645 | 47,257 | 91,880 | 376,260 |
| Net Sales / Income from Operations | 75,138 | 52,025 | 94,942 | 391,600 |
| Segment Results | | | | |
| Profit / (Loss) before Tax & Interest | | | | |
| Liquid Terminal Division | 2,239 | 2,958 | 1,430 | 8,185 |
| Gas Terminal Division | 2,407 | 1,460 | 1,582 | 7,179 |
| sub-total | 4,646 | 4,418 | 3,012 | 15,364 |
| Less: Finance Cost | 473 | 493 | 509 | 2,050 |
| Other un-allocable expenditure (net) | 727 | 816 | 592 | (87) |
| Add : Interest Income | 157 | 131 | 202 | 821 |
| Total Profit Before Tax | 3,603 | 3,240 | 2,113 | 14,222 |
| Capital Employed | | | | |
| (Segment Assets Less Segment Liabilities) | | | | |
| Liquid Terminal Division | 42,836 | 40,821 | 39,860 | 40,821 |
| Gas Terminal Division | 12,940 | 13,908 | 14,650 | 13,908 |
| Unallocable | 10,531 | 10,070 | 6,224 | 10,070 |
| Total | 66,307 | 64,799 | 60,734 | 64,799 |

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AEGIS LOGISTICS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

NOTES:

- 1 The above Consolidated Financial Results have been reviewed by the Audit Committee and then approved by the Board of Directors at the meeting held on 11th August, 2015.

In accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have performed a limited review of the Consolidated Financial Results of the Company.

- 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% |
| Aegis Gas (LPG) Private Limited | 100% |
| Hindustan Aegis LPG Limited | 100% |
| Eastern India LPG Co. (Private) Limited | 100% |
| Aegis Group International Pte. Limited | 60% |
| Aegis International Marine Services Pte. Limited | 100% |
| Aegis LPG Logistics (PIPAVAV) Limited | 100% |
| Aegis Terminal (PIPAVAV) Limited | 100% |

- 3 The figures set out above for the three months ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the published unaudited year to date figures upto the 31st December, 2014.
- 4 Other Expenditure includes the provision of Commission payable of Rs. 150 lacs to the Managing Directors which is dependent upon the net profit determinable u/s 198 of the Companies Act, 2013 at the year end.
- 5 The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter ended 30th June, 2015 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:

| Sr. No. | Particulars | QUARTER ENDED | | | YEAR ENDED |
|---------|---|---------------|-------------|-------------|------------|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (AUDITED) |
| 1 | Net Sales / Income from operations (including other operating income) | 9,283 | 8,742 | 8,118 | 34,522 |
| 2 | Profit before Tax | 2,070 | 1,985 | 691 | 13,254 |
| 3 | Profit after Tax | 1,383 | 1,194 | 501 | 10,783 |

- 6 Figures for the previous period / year have been regrouped wherever necessary to correspond with the figures of the current period.

For and on behalf of the Board
Aegis Logistics Ltd.


Chairman

Place: Vapi
Date: 11th August, 2015

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