



AEGIS LOGISTICS LIMITED

Corporate Office: 403, Peninsula Chambers, Peninsula Corporate Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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February 6, 2014

The Secretary,
Market Operations Department,
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.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

Sub : 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 inter alia approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2013.

Accordingly, pursuant to clause 41 of the Listing Agreement, we enclose herewith the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2013 alongwith Limited Review Report.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

COMPANY SECRETARY & CHIEF MANAGER - LEGAL

Encl.: a.a.

AEGIS LOGISTICS LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2013

PART I

(Rs.in Lacs except per share data)

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER 2013	THREE MONTHS ENDED 30TH SEPTEMBER 2013	CORRESPONDING THREE MONTHS ENDED 31ST DECEMBER 2012 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST DECEMBER 2013	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST DECEMBER 2012	PREVIOUS YEAR ENDED 31ST MARCH 2013
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1 Income from Operation						
a) Net Sales / Income From Operations(Net of Excise	9,257	9,246	11,470	27,863	28,438	38,296
b) Other Operating Income	21	21	24	63	68	81
Total Income (net)	9,278	9,267	11,494	27,926	28,506	38,377
2 Expenses						
a) Cost of materials consumed	-	-	-	-	-	-
b) Purchases of stock in trade	5,411	5,457	8,074	17,003	19,212	24,953
c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	317	314	120	346	(1,453)	(471)
d) Employee benefits expense	753	700	705	2,182	2,034	2,803
e) Depreciation and amortization expense	320	338	298	969	887	1,188
f) Other expenses	1,537	1,552	1,364	4,587	3,913	5,365
Total Expenses	8,338	8,361	10,561	25,087	24,593	33,838
3 Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	940	906	933	2,839	3,913	4,539
4 Other Income	202	238	318	653	1,025	1,801
5 Profit from ordinary activities before finance cost and Exceptional Items (3+4)	1,142	1,144	1,251	3,492	4,938	6,340
6 Finance cost	322	268	220	860	652	956
7 Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	820	876	1,031	2,632	4,286	5,384
8 Exceptional Items	-	-	-	-	-	-
9 Profit from Ordinary Activities Before Tax (8+9)	820	876	1,031	2,632	4,286	5,384
10 Tax Expense:						
For Current Tax	262	274	396	857	1,236	1,599
For Deferred Tax	2	(18)	-	23	(18)	(119)
Tax adjustment in respect of earlier year	24	-	-	24	-	(103)
11 Net Profit from Ordinary Activities After Tax (10-11)	532	620	635	1,728	3,068	4,007
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit for the Period (11-12)	532	620	635	1,728	3,068	4,007

AEGIS LOGISTICS LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2013

PART I

(Rs.in Lacs except per share data)

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER 2013	THREE MONTHS ENDED 30TH SEPTEMBER 2013	CORRESPONDING THREE MONTHS ENDED 31ST DECEMBER 2012 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST DECEMBER 2013	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST DECEMBER 2012	PREVIOUS YEAR ENDED 31ST MARCH 2013
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(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				-	-	26,423

See accompanying notes to the financial results

PART II

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER 2013	THREE MONTHS ENDED 30TH SEPTEMBER 2013	CORRESPONDING THREE MONTHS ENDED 31ST DECEMBER 2012 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST DECEMBER 2013	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST DECEMBER 2012	PREVIOUS YEAR ENDED 31ST MARCH 2013
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(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	12,547,640
- Percentage of Shareholding	38%	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	20852360
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	62%	62%	62%	62%	62%	62%

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER, 2013 (NUMBERS)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	-

AEGIS LOGISTICS LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2013

(Rs.in Lacs)

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER 2013	THREE MONTHS ENDED 30TH SEPTEMBER 2013	CORRESPONDING THREE MONTHS ENDED 31ST DECEMBER 2012 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST DECEMBER 2013	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31ST DECEMBER 2012	PREVIOUS YEAR ENDED 31ST MARCH 2013
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
Segment Revenue						
Liquid Terminal Division	2,042	2,129	2,026	6,167	5,679	7,546
Gas Terminal Division	7,236	7,138	9,468	21,759	22,827	30,831
Net Sales / Income from Operations	9,278	9,267	11,494	27,926	28,506	38,377
Segment Results						
Profit before Tax & Interest						
Liquid Terminal Division	910	1,041	983	2,878	2,632	3,322
Gas Terminal Division	688	539	657	1,954	3,189	3,842
sub-total	1,598	1,580	1,640	4,832	5,821	7,164
Less: Finance Cost	322	268	220	860	652	956
Other un-allocable expenditure (net)	633	641	794	1,900	1,492	1,646
Add : Interest Income	177	205	405	560	609	822
Total Profit Before Tax	820	876	1,031	2,632	4,286	5,384
Capital Employed						
(Segment Assets Less Segment Liabilities)						
Liquid Terminal Division	15,976	14,867	13,249	15,976	13,249	14,246
Gas Terminal Division	7,492	6,373	6,568	7,492	6,568	6,337
Total	23,468	21,240	19,817	23,468	19,817	20,583

AEGIS LOGISTICS LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

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 6th February, 2014.
- 2 The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter ended 31st December, 2013 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 December, 2013.
- 4 Other Expenditure includes the provision of Commission payable of Rs.78 lacs for the quarter ended 31st December,2013 (Previous quarter ended 31st December,2012 Rs.90 lacs) & Rs.263 lacs for nine months ended 31st December,2013 (Previous period ended 31st December,2012 Rs.290 lacs) to the Managing Directors which is dependent upon the net profit determinable u/s 349 of the Companies Act, 1956 at the year end.
- 5 The project of setting up bulk liquid terminal at Haldia with Capacity of 60100 KL has been commissioned during January,2014.
- 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

A handwritten signature in black ink, appearing to be 'M. K. ...', is written over a circular stamp. The signature is slanted upwards to the right. A long horizontal line is drawn below the signature, extending from the left side of the stamp towards the right.

Chairman

Place: Mumbai
Date: 6th February, 2014

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

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

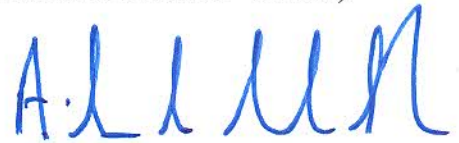
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AEGIS LOGISTICS LIMITED** ("the Company") and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the quarter and nine months ended 31st December, 2013 ("the Statement"), being submitted 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 5 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. 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. 41,664 lacs for quarter ended 31st December, 2013 and Rs. 70,981 lacs for the nine months ended 31st December, 2013, and total profit after tax of Rs. 1,154 lacs for quarter ended 31st December, 2013 and Rs. 3,683 lacs for the nine months ended 31st December, 2013, 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.
4. 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 notified under the Companies Act, 1956 (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs) and other recognised accounting practices and policies, 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.

DHU

**Deloitte
Haskins & Sells LLP**

5. 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 and nine months ended 31st December, 2013 of the Statement, from the details furnished by the Registrars.

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



A. Siddharth
Partner
(Membership No. 31467)

Mumbai, 6th February, 2014

AEGIS LOGISTICS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

PART I

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

	PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE	PREVIOUS
		ENDED 31ST	ENDED 30TH	G THREE	FIGURES FOR	FIGURES FOR THE	YEAR ENDED
		DECEMBER 2013	SEPTEMBER	MONTHS ENDED	CURRENT	PREVIOUS PERIOD	31ST MARCH
		2013	31ST DECEMBER	PERIOD ENDED	ENDED 31ST		2013
		(UNAUDITED)	2012 IN THE	31ST	DECEMBER 2013	DECEMBER 2012	(AUDITED)
			PREVIOUS YEAR	DECEMBER 2013	(UNAUDITED)	(UNAUDITED)	
1	Income from Operations						
	a) Net Sales / Income From Operations (Net of Excise)	156,152	156,280	86,945	393,069	323,622	398,129
	b) Other Operating Income	9	10	12	28	33	35
	Total Income from Operations (net)	156,161	156,290	86,957	393,097	323,655	398,164
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock in trade	149,655	150,637	80,664	375,629	308,445	376,950
	c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	547	(59)	296	433	(1,805)	(624)
	d) Employee benefits expense	931	835	823	2,630	2,366	3,280
	e) Depreciation and amortization expense	533	559	489	1,615	1,395	1,906
	f) Other expenses	2,218	1,536	9,128	5,809	25,476	28,558
	Total Expenses	153,884	153,508	91,400	386,116	335,877	410,070
3	Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	2,277	2,782	(4,443)	6,981	(12,222)	(11,906)
4	Other Income	232	125	5,544	893	22,607	23,190
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	2,509	2,907	1,101	7,874	10,385	11,284
6	Finance costs	460	418	1,502	1,370	5,225	5,963
7	Profit from ordinary activities after finance costs (5-6)	2,049	2,489	(401)	6,504	5,160	5,321
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities Before Tax (7+8)	2,049	2,489	(401)	6,504	5,160	5,321
10	Tax Expense:						
	For Current Tax	523	510	573	1,500	1,866	2,234
	For Deferred Tax	(5)	(99)	-	(60)	(15)	23
	For tax adjustment in respect of earlier year	28	-	-	28	-	(83)
	For MAT Credit	(164)	(166)	(265)	(452)	(265)	(368)
11	Net Profit from Ordinary Activities After Tax (9-10)	1,667	2,244	(709)	5,488	3,574	3,515
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit for the Period (11-12)	1,667	2,244	(709)	5,488	3,574	3,515
14	Less: Minority Interest	217	177	100	542	204	155
15	Net Profit after Taxes and Minority Interest (13-14)	1,450	2,067	(809)	4,946	3,370	3,360

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AEGIS LOGISTICS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

PART I

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

PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE	PREVIOUS
	ENDED 31ST	ENDED 30TH	G THREE	FIGURES FOR	FIGURES FOR THE	YEAR ENDED
	DECEMBER 2013	SEPTEMBER	MONTHS ENDED	CURRENT	PREVIOUS PERIOD	31ST MARCH
	(UNAUDITED)	2013	31ST DECEMBER	PERIOD ENDED	ENDED 31ST	2013
	DECEMBER 2013	2013	2012 IN THE	31ST	DECEMBER 2012	2013
	(UNAUDITED)	(UNAUDITED)	PREVIOUS YEAR	DECEMBER 2013	(UNAUDITED)	(AUDITED)
16 Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,340	3,340	3,340	3,340	3,340	3,340
17 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						27,622
18 Earning Per Share (EPS) before / after Extraordinary items (Rs.) Basic & Diluted (not annualized)	4.34	6.19	(2.42)	14.81	10.09	10.06

PART II

PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE	PREVIOUS
	ENDED 31ST	ENDED 30TH	G THREE	FIGURES FOR	FIGURES FOR THE	YEAR ENDED
	DECEMBER 2013	SEPTEMBER	MONTHS ENDED	CURRENT	PREVIOUS PERIOD	31ST MARCH
	(UNAUDITED)	2013	31ST DECEMBER	PERIOD ENDED	ENDED 31ST	2013
	DECEMBER 2013	2013	2012 IN THE	31ST	DECEMBER 2012	2013
	(UNAUDITED)	(UNAUDITED)	PREVIOUS YEAR	DECEMBER 2013	(UNAUDITED)	(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	12,547,640
- Percentage of Shareholding	38%	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	20852360
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	62%	62%	62%	62%	62%	62%

PARTICULARS	THREE MONTHS ENDED 31ST DECEMBER, 2013
	(NUMBERS)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	-

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AEGIS LOGISTICS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rs.in Lacs)

PARTICULARS	THREE MONTHS	THREE MONTHS	CORRESPONDIN	YEAR TO DATE	YEAR TO DATE	PREVIOUS
	ENDED 31ST	ENDED 30TH	G THREE	FIGURES FOR	FIGURES FOR THE	YEAR ENDED
	DECEMBER 2013	SEPTEMBER	MONTHS ENDED	CURRENT	PREVIOUS PERIOD	31ST MARCH
		2013	31ST DECEMBER	PERIOD ENDED	ENDED 31ST	2013
	(UNAUDITED)	(UNAUDITED)	2012 IN THE	31ST	DECEMBER 2012	(AUDITED)
			PREVIOUS YEAR	DECEMBER 2013		
Segment Revenue						
Liquid Terminal Division	3,383	3,371	2,902	9,860	7,822	10,751
Gas Terminal Division	152,778	152,919	84,055	383,237	315,833	387,413
Net Sales / Income from Operations	156,161	156,290	86,957	393,097	323,655	398,164
Segment Results						
Profit / (Loss) before Tax & Interest						
Liquid Terminal Division	1,870	1,913	1,446	5,450	3,671	5,003
Gas Terminal Division	1,058	1,410	(4,487)	3,637	(7,922)	(8,724)
sub-total	2,928	3,323	(3,041)	9,087	(4,251)	(3,721)
Less: Finance Cost	460	418	1,502	1,370	5,225	5,963
Other un-allocable expenditure (net)	623	645	591	1,891	1,491	2,220
Add : Interest Income	204	229	4,733	678	16,127	17,225
Total Profit / (Loss) Before Tax	2,049	2,489	(401)	6,504	5,160	5,321
Capital Employed						
(Segment Assets Less Segment Liabilities)						
Liquid Terminal Division	38,379	35,910	25,019	38,379	25,019	29,836
Gas Terminal Division	14,308	15,217	161,643	14,308	161,643	29,354
Total	52,687	51,127	186,662	52,687	186,662	59,190

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AEGIS LOGISTICS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

NOTES:

- The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 6th February, 2014.
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.
- The following Subsidiaries have been considered for the purpose of preparing Consolidated Financial Results as per Accounting Standard (AS) 21 on "Consolidated Financial Statements".

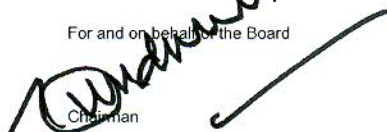
Name of the Subsidiary Company	Ownership Interest in %
Sea Lord Containers Limited	75%
Konkan Storage Systems (Kochi) Private Limited	100%
Eastern India LPG Co. (Private) Limited	100%
Aegis Group International Pte. Limited	100%
Aegis Gas LPG Private Limited	100%
Hindustan Aegis LPG Limited	100%
Aegis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

- The Company has opted to publish only Consolidated Financial Results. The Stand-alone Financial Results of the Company for the quarter and nine months ended 31st December, 2013 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	(Rs.in Lacs)					
		THREE MONTHS ENDED 31ST DECEMBER 2013	THREE MONTHS ENDED 30TH SEPTEMBER 2013	CORRESPONDING THREE MONTHS ENDED 31ST DECEMBER 2012 IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31ST DECEMBER 2013	YEAR TO DATE FIGURES FOR PREVIOUS PERIOD ENDED 31ST DECEMBER 2012	PREVIOUS YEAR ENDED 31ST MARCH, 2013
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	Net Sales / Income from operations (including other operating income)	9,278	9,267	11,494	27,926	28,506	38,377
2	Profit before Tax	820	876	1,031	2,632	4,286	5,384
3	Profit after Tax	532	620	635	1,728	3,068	4,007

- Other Expenditure includes the provision of Commission payable of Rs.78 lacs for the quarter ended 31st December,2013 (Previous quarter ended 31st December,2012 Rs.90 lacs) & Rs.263 lacs for nine months ended 31st December,2013 (Previous period ended 31st December,2012 Rs 290 lacs) to the Managing Directors which is dependent upon the net profit determinable u/s 349 of the Companies Act, 1956 at the year end.
- The project of setting up bulk liquid terminal at Haldia with Capacity of 60100 KL has been commissioned during January, 2014.
- 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


Chairman

Place: Mumbai
Date: 6th February, 2014

DHL