



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: aegis@aegisindia.com ♦ Website: www.aegisindia.com

May 29, 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.

Dear Sir,

Re : Statement of Appropriation

The Board in its meeting held as of today recommended Final Dividend @ 27.50% 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 on 31st July, 2014.

Pursuant to Clause 20(b) of the Listing Agreement, we are enclosing herewith Statement of Appropriation for your record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER - LEGAL

Encl. : a.a.



AEGIS LOGISTICS LIMITED

(Listed in the Board of Directors of the Company)
 Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Colaba, Mumbai - 400 055, India.
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STATEMENT OF APPROPRIATIONS

(As per clause 20(b) of the Listing Agreement)

Name of the Company : AEGIS LOGISTICS LIMITED
 For the year ended : 31ST MARCH, 2014

(Rs. in lacs)

		2013-14	2012-13
1.	Total Turnover and other Receipts	37988	40178
2.	Gross Profit (Before deducting any of the following)	5658	7528
	a. Interest & Finance Charges	1229	956
	b. Depreciation	1344	1189
	c. Tax Liability	1144	1376
	d. Others, if any	-	-
3.	Net Profit	1941	4007
	a. Excess proposed Dividend written back		
	b. Add/Less B/fd from Last Year's Balance	20310	18169
	c. Other adjustment, if any, (Add/Less)		
	Add/Less : Transferred to (from)		
	i. To General Reserve	194	401
	ii. To Debenture Redemption Reserve	125	-
	iii. Deferred Tax Liability	-	-

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4.	Dividend		
	a. Per Ordinary Shares		
	Interim Dividend Rs.2.50 per share.	835	585
	Final Dividend Rs.2.75 per share	919	752
	(Interim dividend previous year Rs.1.75 per share & Final dividend previous year Rs.2.25 per share)		
	b. Interim Dividend paid by Amalgamated Co.	-	-
	c. Per Preference Share	-	-
	Rs. Nil		
	No. of Shares Nil		
5.	Additional tax on distributed Profit		
	On Interim Dividend	142	2
	On Final Dividend	156	127
6.	Balance carried forward	19880	20309
7.	Particulars of proposed Right Bonus Shares/Convertible Debenture issue	-	-

For AEGIS LOGISTICS LTD.



COMPLIANCE OFFICER

Dated : 29th May, 2014