



AEGIS LOGISTICS LIMITED

(Incorporated in 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 (Interim dividend previous year Rs.1.75 per share & Final dividend previous year Rs.2.25 per share)	919	752
	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