



Infralogistics Limited

5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai 400 004, INDIA

Audited Financial Results for the Year Ended 31st March, 2009

Rs. In lacs

Particulars	Consolidated		Standalone	
	Year Ended 31.03.2009	Year Ended 31.03.2008	Year Ended 31.03.2009	Year Ended 31.03.2008
1 (a) Income from Operations	20,927	16,158	14,906	10,664
(b) Other Operating Income	319	48	36	47
Total Income	21,246	16,206	14,942	10,711
2 Expenditure				
a. Employees Cost	1,296	1,127	912	772
b. Depreciation	7,434	4,726	6,187	3,773
c. Lease Equalisation	28	159	28	159
d. Foreign Exchange Loss / (Gain)	654	450	343	458
e. Royalty to Ports	2,287	2,007	194	73
f. Other Expenditure	4,875	3,686	2,785	2,013
g. Total (a to f)	16,574	12,155	10,449	7,248
3 Profit from Operations before Other Income and Interest	4,672	4,051	4,493	3,463
4 Other Income	1,341	149	186	82
5 Profit Before Interest	6,013	4,200	4,679	3,545
6 Interest	4,789	2,877	3,650	1,847
7 Profit from Ordinary activities before Tax	1,224	1,323	1,029	1,698
8 Tax Expense				
- Income Tax including Fringe Benefit Tax	(360)	(327)	(155)	(258)
- Deferred Tax Reversal / (Provision)	(310)	271	(159)	271
9 Net Profit from ordinary activities after Tax	554	1,267	715	1,711
10 Extraordinary Item (Net of Tax Expense Rs.1644 Lacs)	-	5,645	-	5,645
11 Net Profit after tax but before Minority Interest	554	6,912	715	7,356
12 Minority Interest	224	241	-	-
13 Net Profit after Minority Interest	330	6,671	715	7,356
14 Cash Profit after Tax	7,792	11,556	6,930	11,288
15 Paid-up Equity Share Capital (Face value Rs. 10/- per share)	1,282	1,282	1,282	1,282
16 Reserves and Surplus (excluding revaluation reserve)	59,657	26,099	23,402	23,059
17 Basic & Diluted Earning Per Share -				
- Before Extraordinary Item Rs.	2.57	8.01	5.58	13.35
- After Extraordinary Item Rs.	2.57	52.04	5.58	57.38
18 Public Shareholding				
- Number of Shares	5,053,253	5,109,200	5,053,253	5,109,200
- Percentage of Shareholding	39.41	39.85	39.41	39.85
19 Promoters and promoter group shareholding				
a. Pledged / encumbered				
- Number of Shares	-	-	-	-
- % of shares to total shareholding of promoter & promoter group	-	-	-	-
- % of shares to total share capital of the company	-	-	-	-
b. Non - encumbered				
- Number of Shares			7,766,947	
- % of shares to total shareholding of promoter & promoter group			100.00%	
- % of shares to total share capital of the company			60.59%	

Notes :

- The above results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th June, 2009.
- The Company has opted for accounting the exchange differences in accordance with Companies (Accounting Standards) Amendment Rules 2009 relating to Accounting Standard -11 which allow foreign exchange differences on long-term monetary items to be capitalised to the extent they relate to acquisition of capital assets, retrospectively from April 1, 2007. Accordingly net exchange translation losses of Rs 956.48 Lacs have been added to the cost of Capital assets. This amount includes Rs 227.69 pertaining to the previous year ended 31st March,2008 which has been credited to General Reserve during the year.
- As the Company does not have distinguishable business segments, the requirement to give segment reporting as per Accounting Standard (AS 17) on Segment Reporting issued by the Institute of Chartered Accountants of India is not applicable.
- The number of Investors' complaints received during the quarter were six (6) out of which four (4) have been resolved. Pending complaints at the beginning and end of the quarter were Nil and two (2) respectively.
- The results of business entities, which have been consolidated with results of the Company include subsidiaries (ABG Kolkata Container Terminal Pvt. Ltd , ABG Kandla Container Terminal Ltd, ABG Projects & Services Limited, UK , ABG Ports Pvt. Ltd. & ABG Bulk Handling Pvt. Ltd.) as on March 31, 2009.

By Order of the Board
For ABG Infralogistics Limited

Place : Mumbai
Date : 30th June, 2009.

K. K. AGARWAL
CHAIRMAN