

**ASIS LOGISTICS LIMITED**

Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi, Gujarat, 396195

Unaudited Financial Results for the Quarter and nine months ended 31 December 2014

(Rs. in Lacs)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 (a) Net Sales / Income from Operations	1,023.92	785.64	809.70	2,624.64	2,797.17	3,724.01
(b) Other Operating Income	-	-	-	-	-	-
Total Income	1,023.92	785.64	809.70	2,624.64	2,797.17	3,724.01
2 Expenditure	-	-	-	-	-	-
a. Increase/Decrease in Stock in trade and work in progress	803.04	640.89	681.36	2,126.87	1,987.92	2,679.55
b. Documentation expenses	-	-	-	-	-	-
c. Purchase of Traded goods	96.18	81.20	84.29	269.60	306.01	497.22
d. Employees Cost	174.81	145.06	200.05	524.43	600.14	818.22
e. Depreciation	75.97	53.42	77.68	221.14	208.52	313.35
f. Other Expenditure	1,150.01	920.57	1,043.38	3,142.04	3,102.60	4,308.35
Total	(126.09)	(134.94)	(233.67)	(517.40)	(305.43)	(584.33)
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2.10	2.13	2.82	8.92	232.33	256.91
4 Other Income	(123.99)	(132.80)	(230.85)	(508.48)	(73.09)	(327.43)
5 Profit before Interest and Exceptional items (3+4)	1.79	1.71	145.58	5.67	618.24	561.82
6 Interest	(125.78)	(134.51)	(376.43)	(514.15)	(691.33)	(889.24)
7 Profit after interest but before Exceptional items (5-6)	-	-	-	-	-	-
8 Exceptional items	(125.78)	(134.51)	(376.43)	(514.15)	(691.33)	(889.24)
9 Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	-	-	-	-	60.00	(68.25)
10 Tax Expenses -Short / (Excess) Provision for Tax	(125.78)	(134.51)	(376.43)	(514.15)	(751.33)	(821.00)
11 Net Profit (+)/ Loss (-) from ordinary Activities after tax (9-10)	-	-	-	-	-	-
12 Extraordinary items (net of tax expenses)	(125.78)	(134.51)	(376.43)	(514.15)	(751.33)	(821.00)
13 Net Profit (+)/ Loss (-) for the period (11-12)	75.26	75.26	31.60	75.26	31.60	75.26
14 Paid-up Equity Share Capital (Face Value Rs. 100/- per share) No. in Lacs	-	-	-	-	-	(394.15)
15 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	(167.14)	(178.74)	(1,191.25)	(683.21)	(2,377.62)	(2,406.79)
16 Basic & Diluted Earning Per Share (EPS) (Not annualised)	25,000	25,000	20,135	25,000	20,135	25,000
17 Public Shareholding	33.22	33.22	63.72	33	63.72	33.22
- Number of Public Shareholding*						
- Percentage of Public Shareholding						
18 Promoters and Promoter Group Shareholding						
(a) Pledged / Encumbered	NA	NA	NA	NA	NA	NA
Number of Shares	NA	NA	NA	NA	NA	NA
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
(b) Non-encumbered	50,255	50,255	11,465	50,255	11,465	50,255
Number of Shares	100.00	100.00	100.00	100	100.00	100.00
Percentage of Shares (as a % of the total shareholding of promoter & prom group)	66.78	66.78	36.28	66.78	36.28	66.78
Percentage of Shares (as a % of the total share capital of the company)						

- Note:** 1) The Company is primarily engaged in the business of advising, documentation and follow up, customs clearing, forwarding and transportation related to foreign trade which, in the context of Accounting Standard 17 on "Segment Reporting", constitutes a single reportable segment.  
 2) Status of Investor Grievances -Opening-0, Received During the quarter-0,Grievances Redressed-0, Pending - 0.  
 3) All the above data are in lacs, except the details of EPS, No. of Shares, and Percentage of Shareholding.  
 4) The auditors of the Company have carried out a Limited Review of the Financial Results for the quarter and nine months ended 31 December 2014 in compliance with Clause 41 of the Listing Agreement. The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 February 2015.  
 5) 43,655 No. of equity shares issued in earlier year listed on the BSE on 27 January 2015.  
 6) The figures for the previous year/period are regrouped/rearranged wherever necessary.

By Order of the Board  
 For Asis Logistics Ltd.  
 Sd/-  
 Mr.Hiren Oza  
 DIRECTOR

Place : Mumbai  
 Date : 14-Feb-15

