

Infralogistics Limited

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

Unaudited Financial Results for the Quarter Ended 30th June, 2008

Rs. In lacs

Particulars	Consolidated			Standalone		
	Quarter Ended 30.06.2008	Quarter Ended 30.06.2007	Year Ended 31.03.2008	Quarter Ended 30.06.2008	Quarter Ended 30.06.2007	Year Ended 31.03.2008
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations	5,501	3,489	16,158	3,856	2,023	10,664
2 Other Income	275	43	197	144	39	129
3 Total Income	5,776	3,532	16,355	4,000	2,062	10,793
4 Expenditure						
a. Employees Cost	314	226	1,125	225	155	770
b .Depreciation	1,558	938	4,726	1,247	706	3,773
c. Lease Equalisation	24	63	159	24	63	159
d. Other Expenditure	2,185	1,260	6,146	1,125	351	2,547
e. Total	4,081	2,487	12,156	2,621	1,275	7,249
5 Interest	1,027	564	2,876	813	395	1,846
6 Profit from Ordinary activities before Tax	668	481	1,323	566	392	1,698
7 Tax Expense						
- Income Tax including Fringe Benefit Tax	(277)	(109)	(327)	(247)	(78)	(258)
- Deferred Tax Reversal / (Provision)	90	26	271	90	26	271
8 Net Profit from ordinary activities after Tax	481	398	1,267	409	340	1,711
9 Extraordinary Item (Net of Tax Expense Rs 1644 Lacs)	-	-	5,645	-	-	5,645
10 Net Profit after tax but before Minority Interest	481	398	6,912	409	340	7,356
11 Minority Interest	84	0.07	241	-	-	-
12 Net Profit after Minority Interest	397	398	6,671	409	340	7,356
13 Cash Profit after Tax	1,979	1,399	11,556	1,680	1,109	11,288
14 Paid- up Equity Share Capital	1,282	1,282	1,282	1,282	1,282	1,282
15 Reserves and Surplus (excluding revaluation reserve)	-	-	26,099	-	-	23,059
16 Basic & Diluted Earning Per Share -						
- Before Extraordinary Item	Rs. 3.09	3.10	8.01	3.19	2.65	13.35
- After Extraordinary Item	Rs. 3.09	3.10	52.04	3.19	2.65	57.38
17 Public Shareholding						
- Number of Shares	5,109,200	5,109,200	5,109,200	5,109,200	5,109,200	5,109,200
- Percentage of Shareholding	39.85	39.85	39.85	39.85	39.85	39.85

Notes :

- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held on 31st July, 2008.
- 2 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.
- 3 The number of Investors' complaints received during the quarter were three (3) which have all been disposed off. There was no investors' complaint pending either at the beginning or end of the quarter.
- 4 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 and ABG Projects & Services Limited, UK).

**By Order of the Board
For ABG Infralogistics Limited**

Place : Mumbai
Date : 31st July, 2008.

**K.K. AGARWAL
CHAIRMAN**