

Particulars	Consolidated					Standalone				
	Quarter Ended 30.09.2008	Quarter Ended 30.09.2007	Half Year Ended 30.09.2008	Half Year Ended 30.09.2007	Year Ended 31.03.2008	Quarter Ended 30.09.2008	Quarter Ended 30.09.2007	Half Year ended 30.09.2008	Half Year ended 30.09.2007	Year Ended 31.03.2008
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 (a) Income from Operations	5,237	3,775	10,738	7,264	16,158	3,808	2,522	7,664	4,545	10,664
(b) Other Operating Income	7	-	26	23	48	6	2	25	22	46
Total Income	5,244	3,775	10,764	7,287	16,206	3,814	2,524	7,689	4,567	10,710
2 Expenditure										
a. Employees Cost	322	278	636	504	1,125	232	159	457	314	770
b. Depreciation	1,775	1,151	3,333	2,089	4,726	1,461	855	2,708	1,561	3,773
c. Lease Equalisation	26	37	50	100	159	26	37	50	100	159
d. Foreign Exchange Loss / (Gain)	235	-	754	-	450	202	-	721	-	458
e. Royalty to Ports	515	397	1,164	856	2,007	38	-	87	-	73
f. Other Expenditure	1,017	747	2,034	1,548	3,689	622	348	1,179	699	2,016
g. Total (a to f)	3,890	2,610	7,971	5,097	12,156	2,581	1,399	5,202	2,674	7,249
3 Profit from Operations before Other Income and Interest	1,354	1,165	2,793	2,190	4,050	1,233	1,125	2,487	1,893	3,461
4 Other Income	482	25	738	45	149	78	9	203	28	83
5 Profit Before Interest	1,836	1,190	3,531	2,235	4,199	1,311	1,134	2,690	1,921	3,544
6 Interest	1,106	556	2,133	1,120	2,876	825	363	1,638	758	1,846
7 Profit from Ordinary activities before Tax	730	634	1,398	1,115	1,323	486	771	1,052	1,163	1,698
8 Tax Expense										
- Income Tax including Fringe Benefit Tax	(72)	(213)	(349)	(322)	(327)	(37)	(192)	(284)	(270)	(258)
- Deferred Tax Reversal / (Provision)	(123)	193	(33)	219	271	(123)	193	(33)	219	271
9 Net Profit from ordinary activities after Tax	535	614	1,016	1,012	1,267	326	772	735	1,112	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	535	614	1,016	1,012	6,912	326	772	735	1,112	7,356
12 Minority Interest	127	0.19	211	0.26	241					
13 Net Profit after Minority Interest	408	614	805	1,012	6,671	326	772	735	1,112	7,356
14 Cash Profit after Tax	2,209	1,802	4,188	3,201	11,556	1,813	1,664	3,493	2,773	11,288
15 Paid-up Equity Share Capital (Face value Rs. 10/- per share)	1,282	1,282	1,282	1,282	1,282	1,282	1,282	1,282	1,282	1,282
16 Reserves and Surplus (excluding revaluation reserve)	-	-	-	-	26,099	-	-	-	-	23,059
17 Basic & Diluted Earning Per Share -										
- Before Extraordinary Item	Rs. 3.18	4.79	6.28	7.89	8.01	2.54	6.02	5.73	8.68	13.35
- After Extraordinary Item	Rs. 3.18	4.79	6.28	7.89	52.04	2.54	6.02	5.73	8.68	57.38
18 Public Shareholding										
- Number of Shares	5,109,200	5,109,200	5,109,200	5,109,200	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	39.85	39.85	39.85	39.85

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 31st October, 2008.
- 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.
- Consequent to the notification on December 7, 2006 of companies (Accounting Standard) Rules, 2006, exchange difference arising on translation of foreign currency liability for acquisition of fixed assets from outside India was adjusted to Profit and Loss Account in line with the requirement of the revised Accounting Standard - 11, " Effect of change in foreign exchange Rates", for the first time as on 31.03.2008, for the year ended that date. Thereafter, quarterly adjustments are being made for such exchange differences and therefore, corresponding amounts for previous quarter / half year can not be given.
- The number of Investors' complaints received during the quarter were four (4) which have all been disposed off. There was no investors' complaint pending either at the beginning or end of the quarter.
- 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 Ports Pvt. Ltd. and ABG Projects & Services Limited, UK).

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

Place : Mumbai
Date : 31st October, 2008.

**K.K. AGARWAL
CHAIRMAN**