

July 29, 2021

To, The Secretary, Market Operations Department, The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 023.

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Fl., Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051.

Capital Market Operations

Scrip Code : 500003 Scrip Code : AEGISCHEM

Dear Sir,

Sub.: Outcome of Board Meeting

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today i.e. July 29, 2021, have considered and approved inter-alia Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021. The Results alongwith Limited Review Report are enclosed for your records.

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from Thursday, July 1, 2021 till the close of trading hours on Saturday, July 31, 2021.

The Meeting of the Board of Directors of the Company commenced at 5.30 p.m. and concluded at 7.10 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

jandhi.

Encl.: as above



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To The Board of Directors Aegis Logistics Limited

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results (the "Statement") of Aegis Logistics Limited ("the Company") for the quarter ended 30th June, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended from time to time.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 29th July, 2021, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section143(10) of Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly,

60 Acco Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai 400 020, India. Tel: +91 22 6623 0600 501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057, India. Tel: +91 22 6250 7600

4. Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, including the manner in which it is to be disclosed, to the extent applicable to the Company, or that it contains any material misstatement.

For C N K & Associates LLP
Chartered Accountants

Firm Registration No. 101961W/W-100036

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D.P. Sapre

Partner

Membership No. 040740

UDIN: 21040740AAAACJ9342

Place: Mumbai

Date: 29th July, 2021

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs except per share data)

Particulars evenue from operations her income DTAL INCOME (1+2) (PENSES urchases of stock-in-trade hanges in Inventories of stock in trade	30.06.2021 Unaudited 21,921 572 22,493	Quarter ended 31.03.2021 Audited (Refer note 3) 24,273 6,372 30,645	30.06.2020 Unaudited 10,778 334 11,112	Year ended 31.03.2021 Audited 70,490 8,246
evenue from operations her income DTAL INCOME (1+2) (PENSES urchases of stock-in-trade	21,921 572 22,493	Audited (Refer note 3) 24,273 6,372	Unaudited 10,778 334	70,490 8,246
her income DTAL INCOME (1+2) (PENSES Irchases of stock-in-trade	21,921 572 22,493	24,273 6,372	10,778 334	70,490 8,246
her income DTAL INCOME (1+2) (PENSES Irchases of stock-in-trade	572 22,493	24,273 6,372	334	8,246
her income DTAL INCOME (1+2) (PENSES Irchases of stock-in-trade	572 22,493	6,372	334	8,246
her income DTAL INCOME (1+2) (PENSES Irchases of stock-in-trade	572 22,493	6,372	334	8,246
OTAL INCOME (1+2) (PENSES urchases of stock-in-trade	22,493			
KPENSES urchases of stock-in-trade	·	30,043	11,112	78,736
urchases of stock-in-trade	9 835			70,730
urchases of stock-in-trade	9 835			1
		13,907	2,378	33,589
•	1,611	(2,200)	950	(1,462)
nployee benefits expenses	1,187	766	710	3,303
rpenses as per Employee Stock Purchase Plan	-	2,809	4,214	9,832
nance costs	363	422	407	1,548
epreciation and amortisation expense	1,040	999	971	3,953
her expenses	2,139	3,759	1,949	9,783
DTAL EXPENSES	16,175	20,462	11,579	60,546
ofit/ (Loss) before tax (3-4)	6,318	10,183	(467)	18,190
x expenses	1,529	781	(99)	2,593
ofit/ (Loss) for the period/ year (5-6)	4,789	9,402	(368)	15,597
her Comprehensive Income (Net of Taxes)	(11)	85	(15)	40
otal Comprehensive Income for the period/ year (7+8)	4,778	9,487	(383)	15,637
aid up Equity Share Capital ace value of Re.1 per share)	3,510	3,510	3,397	3,510
				118,454
her Equity				i
ıi	d up Equity Share Capital ce value of Re.1 per share)	d up Equity Share Capital 3,510 ce value of Re.1 per share)	d up Equity Share Capital 3,510 ce value of Re.1 per share)	d up Equity Share Capital 3,510 3,510 ce value of Re.1 per share)

See accompanying notes to the financial results

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs)

					(Rs. in Lakhs)
Quarter ended			Year ended		
Particulars		30.06.2021	31.03.2021	30.06.2020	31.03.2021
rattediais	Unaudited Audited (Refer note 3) Unaudited		Audited		
Segment Revenue					
Liquid Terminal Division		5,401	5,118	4,348	18,023
Gas Terminal Division		16,520	19,155	6,430	52,467
Net Sales / Income from Operations		21,921	24,273	10,778	70,490
·		·	,	·	·
Segment Results					
Liquid Terminal Division		2,907	2,684	2,234	9,002
Gas Terminal Division		4,121	6,077	2,357	17,023
		7,028	8,761	4,591	26,025
Less: Finance Cost		363	422	407	1,548
Other un-allocable expenditure (net)		870	(1,358)	4,947	7,881
Add: Interest Income		523	486	296	1,594
Profit/ (Loss) before tax		6,318	10,183	(467)	18,190
Segment Assets		440.000	404.000		404.000
Liquid Terminal Division		116,368	121,089	114,356	121,089
Gas Terminal Division		62,269	59,160	32,357	59,160
Unallocable	Total	33,066	32,420	22,912 169,625	32,420
	TOLAI	211,703	212,669	169,625	212,669
Segment Liabilities					
Liquid Terminal Division		21,349	31,363	27,801	31,363
Gas Terminal Division		22,055	10,772	18,845	10,772
Unallocable		10,258	9,385	4,036	9,385
- Chambousto	Total	53,662	51,520	50,682	51,520
			- ,		,,
Capital employed					
Liquid Terminal Division		95,019	89,726	86,555	89,726
Gas Terminal Division		40,214	48,388	13,512	48,388
Unallocable		22,808	23,035	18,876	23,035
	Total	158,041	161,149	118,943	161,149

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

NOTES:

- 1 The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on July 29, 2021.
- 2 These results are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3 The figures for the quarter ended March 31, 2021 in the above financial results are the balancing figures between the audited figures for the full financial year and the year to date unaudited figures published up to the nine months ended December 31, 2020 which were subjected to limited review.
- 4 Other Expenditure includes the provision of Commission Rs.300 lakhs for the quarter ended June 30, 2021 to the Managing Directors which is dependent upon the net profit determinable u/s 198 of the Companies Act, 2013 at the year end.
- 5 Subsequent to June 2021 quarter end:
- a) Board of Directors of Aegis Logistics Limited ("ALL") have approved a Shareholders Agreement ("SHA") and a Share Subscription Agreement ("SSA") with Vopak India B.V. ("Vopak") and Aegis LPG Logistics (Pipavav) Limited ("ALLPL") for transfer of storage business of Aegis Gas (LPG) Private Limited ("AGPL") and ALL (except Mumbai Liquid and LPG terminals of ALL) and its stake in equity shares of Konkan Storage Systems (Kochi) Private Limited to wholly owned subsidiary ALLPL, such that upon completion of the subscription to shares pursuant to the said agreements, the ALL shall hold the legal and beneficial ownership to 51% of the share capital of the ALLPL and Vopak shall hold the legal and beneficial ownership to 49% of the share capital of the ALLPL. Equity shares representing 49% of the paid-up share capital of ALLPL are proposed to be issued by ALLPL for an aggregate base consideration of Rs. 14,861,850,000 (Rupees fourteen billion eight hundred and sixty-one million eight hundred and fifty thousand) subject to adjustments as contemplated in the SSA.
- b) Vopak India B.V. ("Vopak India"), Vopak Asia Pte., Ltd. ('Vopak Asia"), Vopak Logistics Asia Pacific B.V. ("Vopak Logistics"), CRL Terminals Private Limited ("CRL Terminals"), Aegis LPG Logistics (Pipavav) Limited ("ALLPL") and Aegis Logistics Limited ("Company") have entered into a Share Purchase Agreement ("SPA") wherein Vopak India, Vopak Asia and Vopak Logistics (collectively, "Sellers") are desirous of transferring to ALLPL and ALLPL has agreed to purchase from the Sellers, the 100% equity shares of CRL Terminals for an aggregate base consideration of Rs. 2,365,000,000 (Rupees Two Billion Three Hundred Sixty Five Million Only) subject to adjustments as contemplated in the CRL SPA.
- c) Aegis Gas (LPG) Private Limited ("AGPL"), Vopak India B.V. ("Vopak") and Aegis Logistics Limited ("Company") have entered into a share purchase agreement in relation to the transfer of shares of Hindustan Aegis (LPG) Limited ("HALPG") by AGPL to Vopak representing 24% of the shareholding of HALPG for an aggregate base consideration of INR 3,138,000,000 (Rupees Three Billion One Hundred Thirty Eight Million) subject to adjustments as contemplated in the Share Purchase Agreement and the Company shall hold 51% of the share capital of the HALPG through its wholly owned subsidiary AGPL.

For and on behalf of the Board of Directors

Raj K. Chandaria **Chairman & Managing Director** DIN: 00037518

Place: Mumbai Date: July 29, 2021



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Directors
Aegis Logistics Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "Statement") of Aegis Logistics Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), for the quarter ended 30th June, 2021, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") as amended from time to time.
- 2. This Statement, which is the responsibility of the Parent Company's management and approved by the Parent Company's Board of Directors at their meeting held on 29th July, 2021, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

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The Statement includes the results of the following entities:

Parent:

Aegis Logistics Limited

Subsidiaries:

- a. Aegis Gas (LPG) Private Limited
- b. Konkan Storage Systems (Kochi) Private Limited
- c. Sealord Containers Limited
- d. Aegis LPG Logistics (Pipavav) Limited
- e. Aegis Terminal (Pipavav) Limited
- f. Aegis Group International Pte Limited
- g. Aegis International Marine Services Pte Limited
- h. Hindustan Aegis LPG Limited
- i. Eastern India LPG Company Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review reports of the auditors of subsidiary companies referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the financial results of five subsidiaries included in the Statement of Unaudited Consolidated Financial Results, whose financial results reflect total revenues of Rs. 7,725 lakhs, total net profit after tax of Rs. 7,573 lakhs and total comprehensive income of Rs. 7,573 lakhs for the quarter ended 30th June, 2021, as considered in the Statement of Unaudited Consolidated Financial Results. These financial results have been reviewed by other auditors, who have been appointed by the Management of the Parent company and whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph above. Our conclusion on the Statement is not modified in respect of the above matters.

For C N K & Associates LLP
Chartered Accountants

Firm Registration No. 101961W/W-100036

ASSOCIATE

MUMBAI

D.P. Sapre

Membership No. 040740

Place: Mumbai

Date: 29th July, 2021

UDIN: 21040740AAAACK5733

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs except per share data)

		(Rs. in Lakhs except per share d				
l _			Year ended			
Sr.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
No.	T di dodiai o	Unaudited	Audited	Unaudited	Audited	
		Onadanca	(Refer note 4)	Onadanted	Addited	
1	Revenue from operations	67,806	101,117	63,640	384,346	
2	Other income	799	1,491	496	3,687	
3	TOTAL INCOME (1+2)	68,605	102,608	64,136	388,033	
4	EXPENSES					
	Purchases of stock-in-trade	50,724	85,040	47,270	317,732	
	Changes in Inventories of stock in trade	1,718	(2,381)	1,530	(1,098)	
	Employee benefits expenses	1,615	1,108	997	4,637	
	Expenses as per Employee Stock Purchase Plan	-	2,809	4,214	9,832	
	Finance costs	406	449	466	1,731	
	Depreciation and amortisation expense	1,871	1,816	1,755	7,160	
	Other expenses	3,238	4,523	2,894	14,479	
	TOTAL EXPENSES	59,572	93,364	59,126	354,473	
		30,012	33,531	33,123	33.,	
5	Profit before tax (3-4)	9,033	9,244	5,010	33,560	
`		0,000	0,2	5,615	33,000	
6	Tax expenses	1,812	2,246	1,326	8,638	
ľ	Tax expenses	1,012	2,240	1,020	0,000	
7	Profit for the period/ year	7,221	6,998	3,684	24,922	
l '	Attributable to :	7,221	0,550	3,004	24,322	
	Owners of the company	6,660	6,543	2,983	22,338	
	l ' '	561	455	701	2,584	
	Non Controlling Interest	361	400	701	2,364	
8	Other Comprehensive Income (Not of Taxes)	(11)	97	(17)	46	
l °	Other Comprehensive Income (Net of Taxes)	(11)	91	(17)	40	
	Attributable to:	(4.4)	07	(47)	40	
	Owners of the company	(11)	97	(17)	46	
	Non Controlling Interest	-	-	-	-	
9	Total Comprehensive Income for the period/ year (7+8)	7,210	7,095	3,667	24,968	
	Attributable to :					
	Owners of the company	6,649	6,640	2,966	22,384	
	Non Controlling Interest	561	455	701	2,584	
10	Paid up Equity Share Capital	3,510	3,510	3,397	3,510	
	(Face value of Re.1 per share)					
11	Other Equity				190,137	
12	Earnings per equity share (Face value of Re. 1 each)					
	(Not annualised, except for the year ended 31.03.2021)					
	Basic (in Rs)	1.90	1.87	0.88	6.49	
	Diluted (in Rs)	1.90	1.86	0.85	6.36	

See accompanying notes to the financial results

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

		Quarter ended			Year ended
PARTICULARS		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited (Refer note 4)	Unaudited	Audited
Segment Revenue					
Liquid Terminal Division		6,603	6,566	5,538	23,428
Gas Terminal Division		61,203	94,551	58,102	360,918
Net Sales / Income from Operations		67,806	101,117	63,640	384,346
Segment Results					
Liquid Terminal Division		3,924	4,495	3,083	13,609
Gas Terminal Division		5,673	8,274	6,903	32,627
		9,597	12,769	9,986	46,236
Less: Finance Cost		406	449	466	1,731
Less: Other un-allocable expenditure (net)		872	3,726	4,947	13,141
Add : Interest Income		714	650	437	2,196
Profit before tax		9,033	9,244	5,010	33,560
Segment Assets					
Liquid Terminal Division		130,368	135,179	129,288	135,179
Gas Terminal Division		149,617	140,614	101,754	140,614
Unallocable		33,124	32,422	22,883	32,422
	Total	313,109	308,215	253,925	308,215
On manual Link William					
Segment Liabilities Liquid Terminal Division		18,733	29,586	25,122	29,586
Gas Terminal Division		29,948	29,566	26,017	29,366
Unallocable		13,942	20,636 11,597	5,643	11,597
Offiallocable	Total	62,623	62,021	56,782	62,021
	· Otal	02,020	02,021	00,102	02,021
Capital employed					
Liquid Terminal Division		111,635	105,593	104,166	105,593
Gas Terminal Division		119,669	119,776	75,737	119,776
Unallocable		19,182	20,825	17,240	20,825
	Total	250,486	246,194	197,143	246,194

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

NOTES:

- The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on July 29, 2021.
- 2 These results are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3 The following Subsidiaries have been considered for the purpose of preparing Consolidated Financial Results as per Ind AS 110 on "Consolidated Financial Statements".

Name of the Subsidiary Company	Ownership Interest in %
Sea Lord Containers Limited	100%
Konkan Storage Systems (Kochi) Private Limited	100%
Eastern India LPG Co. (Private) Limited	100%
Aegis Group International Pte Limited	60%
Aegis Gas LPG Private Limited	100%
Hindustan Aegis LPG Limited	75%
Aegis International Marine Services Pte. Limited	100%
Aegis LPG Logistics (PIPAVAV) Limited	100%
Aegis Terminal (PIPAVAV) Limited	96%

- 4 The figures set out above for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year to date figures upto December 31, 2020 which were subjected to limited review by the auditors.
- 5 Other Expenditure includes the provision of Commission of Rs.300 lakhs for the quarter ended June 30, 2021 to the Directors which is dependent upon the net profit determinable u/s 198 of the Companies Act, 2013 at the year end of the holding company.
- 6 Subsequent to June 2021 quarter end:
 - a) Board of Directors of Aegis Logistics Limited ("ALL") have approved a Shareholders Agreement ("SHA") and a Share Subscription Agreement ("SSA") with Vopak India B.V. ("Vopak") and Aegis LPG Logistics (Pipavav) Limited ("ALLPL") for transfer of storage business of Aegis Gas (LPG) Private Limited ("AGPL") and ALL (except Mumbai Liquid and LPG terminals of ALL) and its stake in equity shares of Konkan Storage Systems (Kochi) Private Limited to wholly owned subsidiary ALLPL, such that upon completion of the subscription to shares pursuant to the said agreements, the ALL shall hold the legal and beneficial ownership to 51% of the share capital of the ALLPL and Vopak shall hold the legal and beneficial ownership to 49% of the share capital of the ALLPL. Equity shares representing 49% of the paid-up share capital of ALLPL are proposed to be issued by ALLPL for an aggregate base consideration of Rs. 14,861,850,000 (Rupees fourteen billion eight hundred and sixty-one million eight hundred and fifty thousand) subject to adjustments as contemplated in the SSA.
 - b) Vopak India B.V. ("Vopak India"), Vopak Asia Pte., Ltd. ('Vopak Asia"), Vopak Logistics Asia Pacific B.V. ("Vopak Logistics"), CRL Terminals Private Limited ("CRL Terminals"), Aegis LPG Logistics (Pipavav) Limited ("ALLPL") and Aegis Logistics Limited ("Company") have entered into a Share Purchase Agreement ("SPA") wherein Vopak India, Vopak Asia and Vopak Logistics (collectively, "Sellers") are desirous of transferring to ALLPL and ALLPL has agreed to purchase from the Sellers, the 100% equity shares of CRL Terminals for an aggregate base consideration of Rs. 2,365,000,000 (Rupees Two Billion Three Hundred Sixty Five Million Only) subject to adjustments as contemplated in the CRL SPA.
 - c) Aegis Gas (LPG) Private Limited ("AGPL"), Vopak India B.V. ("Vopak") and Aegis Logistics Limited ("Company") have entered into a share purchase agreement in relation to the transfer of shares of Hindustan Aegis (LPG) Limited ("HALPG") by AGPL to Vopak representing 24% of the shareholding of HALPG for an aggregate base consideration of INR 3,138,000,000 (Rupees Three Billion One Hundred Thirty Eight Million) subject to adjustments as contemplated in the Share Purchase Agreement and the Company shall hold 51% of the share capital of the HALPG through its wholly owned subsidiary AGPL.
- 7 The Company has opted to publish only Consolidated Financial Results. The Standalone Financial Results of the Company for the quarter ended June 30, 2021 will be available on the websites of the Company viz. www.aegisindia.com, Bombay Stock Exchange Ltd. viz. www.bseindia.com and National Stock Exchange of India Ltd. viz. www.nseindia.com. Additional information on Standalone basis is as follows:

		Year ended		
PARTICULARS	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	21,921	24,273	10,778	70,490
Profit/ (Loss) before Tax	6,318	10,183	(467)	18,190
Profit/ (Loss) after Tax	4,789	9,402	(368)	15,597
Total Comprehensive Income	4,778	9,487	(383)	15,637

For and on behalf of the Board of Directors

Raj K. Chandaria Chairman & Managing Director

DIN: 00037518