

Aurionpro Solutions Limited

Consolidated Unaudited Financial Results for the quarter ended 30th June, 2009

(Rs.in Lacs)

Sr.	Particulars	As on 30th June,2009	As on 30th June,2008	Year ended 31.03.2009
		Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	6,935.57	6,766.06	27,440.68
(b)	Other Operating Income	-	-	-
	Total Income 1(a) + 1 (b)	6,935.57	6,766.06	27,440.68
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	(2.58)	16.66	74.57
b	Operating Expenses	3,095.00	2,352.51	10,574.81
c	Forex Exchange (Gain) / Loss	482.12	(387.93)	(2,131.33)
d	Employee Cost	2,167.92	2,901.74	12,154.27
e	Depreciation & Amortisation	556.52	368.03	1,907.03
f	Total Expenditure	6,298.99	5,251.01	22,579.35
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	636.58	1,515.04	4,861.33
4	Other Income	7.07	15.21	74.88
5	Profit before Interest & Exceptional Items (3+4)	643.65	1,530.25	4,936.21
6	Interest	56.83	164.52	145.58
7	Profit after Interest but before Exceptional Items (5-6)	586.82	1,365.73	4,790.62
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	586.82	1,365.73	4,790.62
10	Tax Expenses	(51.16)	151.72	707.19
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	637.98	1,214.02	4,083.43
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	637.98	1,214.02	4,083.43
14	Minority Interest	16.66	61.49	51.92
15	Consolidated Net Profit (+) / Loss (-) for the period (13-14)	621.33	1,152.53	4,031.52
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,437.44	1,479.94
17	Reserves excluding Revaluation Reserves	-	-	24,224.70
18	Earning per Share (EPS)			
	Basic (in Rs.)	4.20	8.16	28.15
	Diluted (in Rs.)	4.20	7.28	28.15
19	Public Shareholding			
	Number of shares	10,480,124	9,984,079	10,479,627
	Percentage of shareholding	70.81%	69.46%	70.81%
20	Promoters and promoter group Shareholding **			
	a) Pledged/Encumbered			
	- Number of shares	2,533,750	-	2,533,750
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	58.66%	-	58.65%
	Percentage of shares (as a % of the total share capital of the company)	17.12%	-	17.12%
	b) Non-encumbered			
	- Number of Shares	1,785,543	-	1,786,040
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.33%	-	41.35%
	Percentage of shares (as a % of the total share capital of the company)	12.06%	-	12.06%

Consolidated Notes: -

1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st July, 2009.
2. The Company has opted to publish only consolidated financial results. The standalone results of the Company will be available on the Company's website, www.aurionpro.com
3. The accounts have been prepared in accordance with the applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).
4. Consolidated results include the results of all subsidiary Companies.
5. Tax Expenses includes reversal of Deferred tax of Rs.80.32 Lacs.
6. The Company had raised Rs.2700.22 Lacs through Initial Public Offering (IPO) in October, 2005 and the proceeds from IPO have been utilized by the Company as under: -

(Amt in Lacs)

Particulars	Amount
Proceeds from Initial Public Offer of 30,00,247 Equity Shares of Rs.10/- each for cash at a premium of Rs.80/- per share	2700.22
Internal Accrual	414.81
Total Amount projected to be utilized as per object for issue (A)	3115.03
Less: Amount utilized up to 30 th June,2009 :-	
a. Expansion of facilities	771.78
b. Certification	5.17
c. Investments	1376.39
d. Establishment of overseas Office	355.05
e. Public Issue Expenses	164.75
f. Incremental Working Capital	417.97
Total Utilized (B)	3091.11
Balance Remain for utilization (A-B)	23.92
Unutilized amount is invested in the Fixed Deposit with Bank	23.92

7. The Company is primarily engaged in the business of "IT Services" and there are no separate reportable segments pursuant to accounting standard – 17 on "Segment Reporting".
8. Details of number of investor's complaints for the quarter ended 30th June, 2009. Beginning – NIL, Received – NIL, Disposed Off – NIL, and Pending – NIL.
9. The previous period/years figures have been regrouped/ rearranged wherever necessary to make them comparable.

For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

Date: 31st July, 2009

Aurionpro Solutions Limited

Unaudited Financial Results for the quarter ended 30th June, 2009

(Rs.in Lacs)

Sr.	Particulars	As on 30th June,2009	As on 30th June,2008	Year ended 31.03.2009
		Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	1,151.69	1,677.20	5,679.18
(b)	Other Operating Income	-	-	-
	Total Income 1(a) + 1 (b)	1,151.69	1,677.20	5,679.18
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	(2.58)	16.66	74.57
b	Operating Expenses	216.26	703.94	2,847.45
c	Forex Exchange (Gain) / Loss	459.47	(360.54)	(1,623.95)
d	Employee Cost	292.98	413.34	1,452.65
e	Depreciation & Amortisation	173.76	148.11	636.64
f	Total Expenditure	1,139.90	921.51	3,387.37
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	11.79	755.69	2,291.82
4	Other Income	-	0.15	16.04
5	Profit before Interest & Exceptional Items (3+4)	11.79	755.84	2,307.86
6	Interest	78.17	165.80	194.32
7	Profit after Interest but before Exceptional Items (5-6)	(66.37)	590.04	2,113.54
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(66.37)	590.04	2,113.54
10	Tax Expenses	(80.32)	118.22	412.19
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	13.95	471.82	1,701.35
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	13.95	471.82	1,701.35
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,437.44	1,479.94
15	Reserves excluding Revaluation Reserves	-	-	19,029.58
16	Earning per Share (EPS)			
	Basic (in Rs.)	0.09	3.34	11.82
	Diluted (in Rs.)	0.09	2.98	11.82
17	Public Shareholding			
	Number of shares	10,480,124	9,984,079	10,479,627
	Percentage of shareholding	70.81%	69.46%	70.81%
18	Promoters and promoter group Shareholding **			
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	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	58.66%	-	58.65%
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	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.33%	-	41.35%
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Standalone Notes: -

1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st July, 2009.
2. The accounts have been prepared in accordance with the applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).
3. Foreign Exchange Fluctuation (Gain)/Loss for the quarter ended 30th June 2009 is Rs.459.47 Lacs (previous quarter Rs.360.54 lacs Gain) and Gain of Rs.1623.95 lacs for the year ended 31st March,2009.
4. Tax Expenses includes reversal of Deferred tax of Rs.80.32 Lacs.
5. The Company had raised Rs.2700.22 Lacs through Initial Public Offering (IPO) in October, 2005 and the proceeds from IPO have been utilized by the Company as under: -

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Managing Director

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