

Aurionpro Solutions Limited

Consolidated Unaudited Financial Results for the quarter ended 30th June, 2010

(Rs.in Lacs)				
Sr.	Particulars	As on 30th June,2010	As on 30th June,2009	Year ended 31.03.2010
		Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	9,693.72	6,935.57	33,669.71
(b)	Other Operating Income	-	-	-
	Total Income	9,693.72	6,935.57	33,669.71
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	(0.00)	(2.58)	30.22
b	Operating Expenses	3,502.84	3,577.12	11,947.02
c	Employee Cost	4,149.40	2,167.92	14,129.44
d	Depreciation & Amortisation	597.33	556.52	2,219.99
	Total Expenditure	8,249.57	6,298.99	28,326.67
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	1,444.15	636.58	5,343.04
4	Other Income	16.57	7.07	100.43
5	Profit before Interest & Exceptional Items (3+4)	1,460.72	643.65	5,443.48
6	Finance Charges (Net) *	7.16	56.83	797.84
7	Profit after Interest but before Exceptional Items (5-6)	1,453.56	586.82	4,645.63
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,453.56	586.82	4,645.63
10	Tax Expenses	145.75	(51.16)	596.05
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,307.81	637.98	4,049.59
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	1,307.81	637.98	4,049.59
14	Minority Interest	-	16.66	-
15	Consolidated Net Profit (+) / Loss (-) for the period (13-14)	1,307.81	621.33	4,049.59
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,479.94	1,479.94
17	Reserves excluding Revaluation Reserves			27,822.32
18	Earning per Share (EPS)			
	Basic (in Rs.)	8.84	4.20	27.63
	Diluted (in Rs.)	8.60	4.20	27.00
19	Public Shareholding			
	Number of shares	1,03,19,280	10,480,124	10,319,280
	Percentage of shareholding	69.73%	70.81%	69.73%
20	Promoters and promoter group Shareholding **			
	a) Pledged/Encumbered			
	- Number of shares	37,00,000	2,533,750	36,50,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	82.59%	58.66%	81.47%
	Percentage of shares (as a% of the total share capital of the company)	25%	17.12%	24.66%
	b) Non-encumbered			
	- Number of Shares	780137	1,785,543	830137
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	17.41%	41.33%	18.53%
	Percentage of shares (as a % of the total share capital of the company)	5.27%	12.06%	5.61%

* The adjustment on account of Foreign Exchange Fluctuation related to mark to market on Bank Loans & Working capital loan given to the Subsidiaries is included in Finance charges

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 12th August, 2010.
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. During the quarter one of our wholly owned subsidiary viz; Silicon Tech Corp, USA got merged into Aurionpro Solutions Inc, USA w.e.f 1st April,2010.
6. The Board of Directors of the Company has approved in principle to pursue a Scheme of Arrangement for merger of its wholly owned subsidiaries viz, E2E Infotech (India) Pvt. Ltd. and SENA Systems Pvt. Ltd. with the Company.
7. 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 September,2008: -	
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

8. 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".
9. The Company's standalone turnover is Rs. 1,368.63 Lacs, profit before tax is Rs. 88.55 Lacs and profit after tax is Rs.135.77 Lacs for the quarter ended 30th June, 2010.
10. Tax Expenses includes reversal of deferred tax of Rs. 64.70 Lacs.

11. Details of number of investor's complaints for the quarter ended 30th June, 2010.
Beginning – Nil, Received – Nil, Disposed Off – Nil, and Pending – Nil.
12. 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: 12th August, 2010

Aurionpro Solutions Limited

Unaudited Financial Results for the quarter ended 30th June, 2010

(Rs.in Lacs)

Sr.	Particulars	As on 30th June,2010	As on 30th June,2009	Year ended 31.03.2010
		Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	1,368.63	1,151.69	5,319.63
(b)	Other Operating Income			
	Total Income	1,368.63	1,151.69	5,319.63
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	-	(2.58)	30.22
b	Operating Expenses	701.38	675.73	2,212.01
c	Employee Cost	383.01	292.98	1,144.96
e	Depreciation & Amortisation	174.37	173.76	697.09
	Total Expenditure	1,258.76	1,139.90	4,084.28
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	109.87	11.79	1,235.35
4	Other Income	7.92	-	18.39
5	Profit before Interest & Exceptional Items (3+4)	117.79	11.79	1,253.74
6	Finance Charges (Net) *	29.24	78.17	917.24
7	Profit after Interest but before Exceptional Items (5-6)	88.55	(66.37)	336.50
8	Exceptional Items			
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	88.55	(66.37)	336.50
10	Tax Expenses	(47.22)	(80.32)	(23.88)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	135.77	13.95	360.38
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	135.77	13.95	360.38
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,479.94	1,479.94
15	Reserves excluding Revaluation Reserves			19,866.03
16	Earning per Share (EPS)			
	Basic (in Rs.)	0.92	0.09	2.44
	Diluted (in Rs.)	0.89	0.09	2.38
17	Public Shareholding			
	Number of shares	1,03,19,280	10,480,124	10,319,280
	Percentage of shareholding	69.73%	70.81%	69.73%
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Standalone Notes: -

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For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

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