

Aurionpro Solutions Limited

Un-audited Consolidated Financial Results for the Quarter ended 30th June,2011

(Rs.in Lacs)

Sr. No	Particulars	Quarter Ended		Year ended
		30.06.2011	30.06.2010	31.03.11
		Unaudited	Unaudited	Unaudited
1 (a)	Net Sales / Income from Operations	11,770.21	9,693.72	41,961.38
(b)	Other Operating Income	-	-	-
	Total Income	11,770.21	9,693.72	41,961.38
2	Expenditure			
a	(Increase)/Decrease in Stock in trade		-	(212.19)
b	Operating Expenses	4,970.32	3,502.84	17,004.14
c	Employee Cost	4,647.68	4,149.40	16,156.11
d	Depreciation & Amortisation	650.88	597.33	2,579.46
	Total Expenditure	10,268.88	8,249.57	35,527.52
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	1,501.33	1,444.15	6,433.86
4	Other Income	56.58	16.57	49.40
5	Profit before Interest & Exceptional Items (3+4)	1,557.91	1,460.72	6,483.26
6	Interest	192.00	7.16	473.68
7	Profit after Interest but before Exceptional Items (5-6)	1,365.91	1,453.56	6,009.58
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,365.91	1,453.56	6,009.58
10	Tax Expenses	340.71	145.75	985.46
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,025.20	1,307.81	5,024.12
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	1,025.20	1,307.81	5,024.12
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,485.35	1,479.94	1,484.66
15	Reserves excluding Revaluation Reserves	-	-	-
16	Earning per Share (EPS)			
	Basic (in Rs.)	6.44	8.84	33.92
	Diluted (in Rs.)	6.36	8.60	33.03
17	Public Shareholding			
	- No. of shares	10,370,757	10,319,280	10,363,908
	- Percentage of shareholding	69.82%	69.73%	69.80%
18	Promoters and promoter group			
	Shareholding			
	a) Pledged/Encumbered			
	- Number of shares	1,600,000	3,700,000	4,100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	35.69%	82.59%	91.46%
	- Percentage of shares (as a % of the total share capital of the Company)	10.77%	25.00%	27.62%
	b) Non-encumbered			
	- Number of Shares	2,882,709	780,137	382,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	64.31%	17.41%	8.53%
	Percentage of shares (as a % of the total share capital of the company)	19.41%	5.27%	2.57%

Consolidated Notes: -

1. 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.
2. Consolidated results include the results of all subsidiary Companies.
3. The Company has in place in-principal approval from the Stock Exchanges for allotment of 10,00,000 equity shares pursuant to its ASL-ESOP 2008 Scheme. Out of the same, during the quarter, 6849 equity shares have been allotted to the eligible employees at a price of Rs.141.75 per share on 21st June, 2011 and thereafter were listed on the Stock Exchanges.
4. As per the Hon'ble Bombay High Court Order dated 10th June, 2011, E2E Infotech (India) Pvt. Ltd. and Kairoleaf Analytic Pvt. Ltd. have merged with the Company, with appointed date as 1st April 2010 and effective date as 11th July, 2011. The Company has allotted 10,81,961 shares vide Board resolution dated 8th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd.
5. Pursuant to the Para (1) & (2) above, the number of equity shares of face value of Rs.10/- each has increased to 1,59,35,427.
6. Previous quarter / year figures have been regrouped / reclassified, wherever necessary.
7. Details of number of investor complaints for the quarter ended 30th June, 2011. Beginning – NIL, Received – NIL, Disposed – NIL and Unresolved – Nil.
8. The Company's standalone turnover is Rs. 3365.00 Lacs, profit before tax is Rs. 474.23 Lacs and profit after tax is Rs. 312.46 Lacs for the quarter ended 30th June, 2011 respectively.
9. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 12th August, 2011 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

Date: 12th August, 2011

Aurionpro Solutions Limited

Un-audited Standalone Financial Results for the Quarter ended 30th June, 2011

(Rs.in Lacs)

Sr.No.	Particulars	Quarter Ended		Year ended
		30.06.2011	30.06.2010	31.03.11
		Unaudited	Unaudited	Unaudited
1 (a)	Net Sales / Income from Operations	3,365.00	1,368.63	10,200.71
(b)	Other Operating Income	-	-	-
	Total Income	3,365.00	1,368.63	10,200.71
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	-	-	(212.19)
b	Operating Expenses	1,725.49	701.38	5,212.98
c	Employee Cost	774.16	383.01	1,834.88
d	Depreciation & Amortisation	237.15	174.37	822.18
	Total Expenditure	2,736.80	1,258.76	7,657.85
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	628.20	109.87	2,542.86
4	Other Income	2.33	7.92	10.76
5	Profit before Interest & Exceptional Items (3+4)	630.53	117.78	2,553.62
6	Interest	156.30	29.24	812.97
7	Profit after Interest but before Exceptional Items (5-6)	474.23	88.54	1,740.65
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	474.23	88.54	1,740.65
10	Tax Expenses (Including defered Tax)	161.77	(47.22)	416.89
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	312.46	135.76	1,323.76
12	Extraordinary Items (net of tax expenses)	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	312.46	135.76	1,323.76
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,485.35	1,479.94	1,484.66
15	Reserves excluding Revaluation Reserves	-	-	-
16	Earning per Share (EPS)			
	Basic (in Rs.)	1.96	0.92	8.94
	Diluted (in Rs.)	1.94	0.89	8.70
17	Public Shareholding			
	- No. of shares	10,370,757	10,319,280	10,363,908
	- Percentage of shareholding	69.82%	69.73%	69.80%
18	Promoters and promoter group			
	Shareholding			
	a) Pledged/Encumbered			
	- Number of shares	1,600,000	3,700,000	4,100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	35.69%	82.59%	91.46%
	- Percentage of shares (as a % of the total share capital of the Company)	10.77%	25.00%	27.62%
	b) Non-encumbered			
	- Number of Shares	2,882,709	780,137	382,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	64.31%	17.41%	8.53%
	Percentage of shares (as a % of the total share capital of the company)	19.41%	5.27%	2.57%

Standalone Notes: -

1. The Company has in place in-principal approval from the Stock Exchanges for allotment of 10,00,000 equity shares pursuant to its ASL-ESOP 2008 Scheme. Out of the same, during the quarter, 6849 equity shares have been allotted to the eligible employees at a price of Rs.141.75 per share on 21st June, 2011 and thereafter were listed on the Stock Exchanges.
2. As per the Hon'ble Bombay High Court Order dated 10th June, 2011, E2E Infotech (India) Pvt. Ltd. and Kairoleaf Analytic Pvt. Ltd. have merged with the Company, with appointed date as 1st April 2010 and effective date as 11th July, 2011. The Company has allotted 10,81,961 shares vide Board resolution dated 8th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd. Consequently current quarter's figures are not comparable with the figures of the previous quarter.
3. Pursuant to the Para (1) & (2) above, the number of equity shares of face value of Rs.10/- each has increased to 1,59,35,427.
4. The main business of the Company is to provide "IT Services" and all other activities of the Company revolve around the main business. There is only one reportable business segment and one geographical segment. Hence, disclosure pursuant to the Accounting Standard -17 on 'Segment Reporting' issued by the Institute of Chartered Accountants of India are not applicable to the standalone results of the Company.
5. Details of number of investor complaints for the quarter ended 30th June, 2011. Beginning – NIL, Received – NIL, Disposed – NIL and Unresolved – Nil.
6. Previous quarter / year figures have been regrouped / reclassified, wherever necessary.
7. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 12th August, 2011 in terms of Clause 41 of the Equity Listing Agreement.
8. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone results for the quarter ended 30th June, 2011 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

Date: 12th August, 2011