

Aurionpro Solutions Limited

Un-audited Consolidated Financial Results for Quarter / Half year ended 30th September ,2009

(Rs.in Lacs)

| Sr. | Particulars | Quarter Ended | | Half Year ended | | Year ended 31.03.2009 Audited |
|-------|--|-----------------|-----------------|------------------|------------------|-------------------------------------|
| | | 30.09.2009 | 30.09.2008 | 30.09.2009 | 30.09.2008 | |
| 1 (a) | Net Sales / Income from Operations | 7,871.97 | 7,027.30 | 14,807.54 | 13,793.35 | 27,440.68 |
| (b) | Other Operating Income | - | - | - | - | - |
| | Total Income | 7,871.97 | 7,027.30 | 14,807.54 | 13,793.35 | 27,440.68 |
| 2 | Expenditure | | | | | |
| a | Increase/(Decrease) in Stock in trade | 2.89 | 57.91 | 0.31 | 74.57 | 74.57 |
| b | Operating Expenses | 3,626.30 | 2,667.65 | 6,720.92 | 5,020.16 | 10,574.81 |
| c | Forex Exchange (Gain) / Loss | 111.81 | (759.98) | 594.31 | (1,147.91) | (2,131.33) |
| d | Employee Cost | 2,294.82 | 3,105.18 | 4,462.74 | 6,006.91 | 12,154.27 |
| e | Depreciation & Amortisation | 580.70 | 503.81 | 1,137.22 | 871.84 | 1,907.03 |
| | Total Expenditure | 6,616.52 | 5,574.56 | 12,915.51 | 10,825.58 | 22,579.35 |
| 3 | Profit from Operations before other Income ,Interest & Exceptional Items (1-2) | 1,255.45 | 1,452.73 | 1,892.03 | 2,967.78 | 4,861.33 |
| 4 | Other Income | 24.54 | 54.36 | 31.61 | 69.57 | 74.88 |
| 5 | Profit before Interest & Exceptional Items (3+4) | 1,279.99 | 1,507.09 | 1,923.64 | 3,037.34 | 4,936.21 |
| 6 | Interest | (83.40) | 14.21 | (26.57) | 178.73 | 145.58 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 1,363.39 | 1,492.88 | 1,950.21 | 2,858.62 | 4,790.62 |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit (+)/Loss(-) from Ordinary Activities before tax (7+8) | 1,363.39 | 1,492.88 | 1,950.21 | 2,858.62 | 4,790.62 |
| 10 | Tax Expenses | 356.81 | 255.32 | 305.65 | 407.03 | 707.19 |
| 11 | Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10) | 1,006.57 | 1,237.57 | 1,644.56 | 2,451.59 | 4,083.43 |
| 12 | Extraordinary Items (net of tax expenses) | - | - | - | - | - |
| 13 | Net Profit (+)/Loss(-) before minority interest (11-12) | 1,006.57 | 1,237.57 | 1,644.56 | 2,451.59 | 4,083.43 |
| 14 | Minority Interest | (15.53) | 53.74 | 1.12 | 7.75 | 51.92 |
| 15 | Consolidated Net Profit (+) / Loss (-) for the period (13-14) | 1,022.11 | 1,183.83 | 1,643.44 | 2,443.84 | 4,031.52 |
| 16 | Paid up Equity Share Capital (Face Value of Rs.10/- each) | 1,479.94 | 1,479.94 | 1,479.94 | 1,479.94 | 1,479.94 |
| 17 | Reserves excluding Revaluation Reserves | - | - | - | - | 24,224.70 |
| 18 | Earning per Share (EPS) | | | | | |
| | Basic (in Rs.) | 6.91 | 8.46 | 11.10 | 17.47 | 28.15 |
| | Diluted (in Rs.) | 6.91 | 8.46 | 11.10 | 17.47 | 28.15 |
| 19 | Public Shareholding | | | | | |
| | Number of shares | 10,481,744 | 10,309,627 | 10,481,744 | 10,309,627 | 10,479,627 |
| | Percentage of shareholding | 70.82% | 69.66% | 70.82% | 69.66% | 70.81% |
| 20 | Promoters and promoter group Shareholding ** | | | | | |
| a) | Pledged/Encumbered | | | | | |
| | - Number of shares | 3,333,750 | | 3,333,750 | | 2,533,750 |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 77.21% | | 77.21% | | 58.65% |
| | Percentage of shares (as a% of the total share capital of the company) | 22.52% | | 22.52% | | 17.12% |
| b) | Non-encumbered | | | | | |
| | - Number of Shares | 983,923 | | 983,923 | | 1,786,040 |
| | Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 22.78% | | 22.78% | | 41.35% |
| | Percentage of shares (as a % of the total share capital of the company) | 6.64% | | 6.64% | | 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 30th October, 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 for the quarter and Six months ended 30th September, 2009 includes deferred tax of Rs. 11.56 Lacs and reversal of deferred tax of Rs.67.49 Lacs respectively (Previous quarter and Six months period Rs.69.58 Lacs and 96.33 Lacs respectively)
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 September,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 September, 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: 30th October,2009

Aurionpro Solutions Limited

Un-audited Financial Results for Quarter / Half year ended 30th September ,2009

(Rs.in Lacs)

| Sr. | Particulars | Quarter Ended | | Half Year ended | | Year ended 31.03.2009 Audited |
|-------|--|-----------------|-----------------|-----------------|-----------------|-------------------------------------|
| | | 30.09.2009 | 30.09.2008 | 30.09.2009 | 30.09.2008 | |
| 1 (a) | Net Sales / Income from Operations | 1,372.08 | 1,705.19 | 2,523.77 | 3,382.39 | 5,679.18 |
| (b) | Other Operating Income | - | - | - | - | - |
| | Total Income | 1,372.08 | 1,705.19 | 2,523.77 | 3,382.39 | 5,679.18 |
| 2 | Expenditure | | | | | |
| a | Increase/(Decrease) in Stock in trade | 2.89 | 57.91 | 0.31 | 74.57 | 74.57 |
| b | Operating Expenses | 163.19 | 221.17 | 286.06 | 399.52 | 779.37 |
| c | Forex Exchange (Gain) / Loss | (29.96) | (701.13) | 429.89 | (1,061.68) | (1,623.95) |
| d | Purchase of Traded goods | 476.13 | 602.21 | 569.15 | 1,127.81 | 2,068.08 |
| e | Employee Cost | 274.29 | 356.04 | 567.27 | 769.38 | 1,452.65 |
| f | Depreciation & Amortisation | 175.67 | 160.71 | 349.42 | 308.82 | 636.64 |
| | Total Expenditure | 1,062.21 | 696.91 | 2,202.11 | 1,618.42 | 3,387.37 |
| 3 | Profit from Operations before other Income ,Interest & Exceptional Items (1-2) | 309.87 | 1,008.28 | 321.66 | 1,763.97 | 2,291.82 |
| 4 | Other Income | - | 40.30 | - | 40.45 | 16.04 |
| 5 | Profit before Interest & Exceptional Items (3+4) | 309.87 | 1,048.58 | 321.66 | 1,804.42 | 2,307.86 |
| 6 | Interest | 107.05 | - | 185.21 | 165.80 | 194.32 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 202.82 | 1,048.58 | 136.45 | 1,638.62 | 2,113.54 |
| 8 | Exceptional Items | | | | | |
| 9 | Profit (+)/Loss(-) from Ordinary Activities before tax (7+8) | 202.82 | 1,048.58 | 136.45 | 1,638.62 | 2,113.54 |
| 10 | Tax Expenses | 35.84 | 141.36 | (44.48) | 262.08 | 412.19 |
| 11 | Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10) | 166.97 | 907.22 | 180.92 | 1,376.54 | 1,701.35 |
| 12 | Extraordinary Items (net of tax expenses) | - | - | - | - | - |
| 13 | Net Profit (+)/Loss(-) for the period (11-12) | 166.97 | 907.22 | 180.92 | 1,376.54 | 1,701.35 |
| 14 | Paid up Equity Share Capital (Face Value of Rs.10/- each) | 1,479.94 | 1,479.94 | 1,479.94 | 1,479.94 | 1,479.94 |
| 15 | Reserves excluding Revaluation Reserves | - | - | - | - | 19,029.58 |
| 16 | Earning per Share (EPS) | | | | | |
| | Basic (in Rs.) | 1.13 | 6.49 | 1.22 | 9.84 | 11.82 |
| | Diluted (in Rs.) | 1.13 | 6.49 | 1.22 | 9.84 | 11.82 |
| 17 | Public Shareholding | | | | | |
| | Number of shares | 10,481,744 | 10,309,627 | 10,481,744 | 10,309,627 | 10,479,627 |
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| | Percentage of shares (as a% of the total share capital of the company) | 22.52% | | 22.52% | | 17.12% |
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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 30th October, 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. Tax Expenses for the quarter and Six months ended 30th September, 2009 includes deferred tax of Rs. 4.84 Lacs and reversal of deferred tax of Rs.75.47 Lacs respectively (Previous quarter and Six months period Rs.63.64 Lacs and 83.08 Lacs respectively)
4. 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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For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

Date: 30th October, 2009