

Aurionpro Solutions Limited

Un-audited Consolidated Financial Results for Quarter / Nine Months ended 31st December ,2009

(Rs.in Lacs)

Sr.	Particulars	Quarter Ended		Nine Months ended		Year ended
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009 Audited
1 (a)	Net Sales / Income from Operations	8,615.48	6,856.17	23,423.02	20,649.52	27,440.68
(b)	Other Operating Income	-	-	-	-	-
	Total Income	8,615.48	6,856.17	23,423.02	20,649.52	27,440.68
2	Expenditure					
a	(Increase)/Decrease in Stock in trade	29.91	7.11	30.22	81.68	74.57
b	Operating Expenses	3,821.15	2,485.13	10,542.07	7,505.29	10,574.81
c	Forex Exchange (Gain) / Loss	469.75	(607.19)	1,064.06	(1,755.10)	(2,131.33)
d	Employee Cost	2,169.40	3,298.44	6,632.14	9,305.36	12,154.27
e	Depreciation & Amortisation	542.01	511.16	1,679.23	1,383.00	1,907.03
	Total Expenditure	7,032.23	5,694.66	19,947.72	16,520.22	22,579.35
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	1,583.25	1,161.51	3,475.30	4,129.30	4,861.33
4	Other Income	41.24	63.51	72.85	133.08	74.88
5	Profit before Interest & Exceptional Items (3+4)	1,624.49	1,225.02	3,548.15	4,262.37	4,936.21
6	Interest	380.45	32.63	353.88	211.36	145.58
7	Profit after Interest but before Exceptional Items (5-6)	1,244.05	1,192.39	3,194.27	4,051.01	4,790.62
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,244.05	1,192.39	3,194.27	4,051.01	4,790.62
10	Tax Expenses	93.49	128.86	399.15	535.86	707.19
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,150.56	1,063.53	2,795.12	3,515.12	4,083.43
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	1,150.56	1,063.53	2,795.12	3,515.12	4,083.43
14	Minority Interest	8.34	47.21	9.47	54.97	51.92
15	Consolidated Net Profit (+) / Loss (-) for the period (13-14)	1,142.22	1,016.32	2,785.65	3,460.15	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.)	7.72	7.13	18.82	24.27	28.15
	Diluted (in Rs.)	7.72	7.13	18.82	24.27	28.15
19	Public Shareholding					
	Number of shares	10,318,280	10,479,627	10,318,280	10,479,627	10,479,627
	Percentage of shareholding	69.72%	70.81%	69.72%	70.81%	70.81%
20	Promoters and promoter group Shareholding **					
	a) Pledged/Encumbered					
	- Number of shares	3,610,000	-	3,610,000	-	2,533,750
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	80.56%	-	80.56%	-	58.65%
	Percentage of shares (as a % of the total share capital of the company)	24.39%	-	24.39%	-	17.12%
	b) Non-encumbered					
	- Number of Shares	871,137	-	871,137	-	1,786,040
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	19.44%	-	19.44%	-	41.35%
	Percentage of shares (as a % of the total share capital of the company)	5.88%	-	5.88%	-	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 29th January, 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. Tax Expenses for the quarter and Nine months ended 31st December, 2009 includes deferred tax of Rs. 2.42 Lacs and reversal of deferred tax of Rs.73.01 Lacs respectively (Previous quarter and Nine months period Rs.18.42 Lacs and 100.87 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 31 st December,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 31st December, 2009. Beginning – NIL, Received – 1, Disposed Off – 1, 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: 29th January, 2010

Aurionpro Solutions Limited

Un-audited Financial Results for Quarter / Nine months ended 31st December ,2009

(Rs.in Lacs)

Sr.	Particulars	Quarter Ended		Nine Months ended		Year ended
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009 Audited
1 (a)	Net Sales / Income from Operations	1,463.79	1,157.89	3,987.56	4,540.28	5,679.18
(b)	Other Operating Income	-	-	-	-	-
	Total Income	1,463.79	1,157.89	3,987.56	4,540.28	5,679.18
2	Expenditure					
a	(Increase)/Decrease in Stock in trade	29.91	7.11	30.22	81.68	74.57
b	Operating Expenses	383.96	604.63	1,239.55	2,131.96	2,847.45
c	Forex Exchange (Gain) / Loss	228.91	(351.89)	658.42	(1,413.57)	(1,623.95)
d	Employee Cost	278.50	377.47	845.78	1,146.85	1,452.65
e	Depreciation & Amortisation	175.72	163.96	525.14	472.78	636.64
	Total Expenditure	1,097.00	801.28	3,299.11	2,419.70	3,387.37
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	366.79	356.61	688.45	2,120.58	2,291.82
4	Other Income	1.52	0.00	1.60	12.12	16.04
5	Profit before Interest & Exceptional Items (3+4)	368.31	356.61	690.05	2,132.70	2,307.86
6	Interest	147.38	27.71	332.59	165.18	194.32
7	Profit after Interest but before Exceptional Items (5-6)	220.93	328.90	357.46	1,967.52	2,113.54
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	220.93	328.90	357.46	1,967.52	2,113.54
10	Tax Expenses	18.11	64.65	(26.37)	329.23	412.19
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	202.82	264.25	383.83	1,638.29	1,701.35
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	202.82	264.25	383.83	1,638.29	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.)	1.37	1.85	2.59	11.49	11.82
	Diluted (in Rs.)	1.37	1.85	2.59	11.49	11.82
17	Public Shareholding					
	Number of shares	10,318,280	10,479,627	10,318,280	10,479,627	10,479,627
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Standalone Notes: -

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Managing Director

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