

Aurionpro Solutions Limited

Un-audited Consolidated Financial Results for Quarter / Year ended 31st March, 2011

(Rs.in Lacs)

Sr. No	Particulars	Quarter Ended		Year ended	
		31.03.11	31.03.10	31.03.11	31.03.10
		Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	10,884.56	10,246.69	41,961.38	33,669.71
(b)	Other Operating Income	-	-	-	-
	Total Income	10,884.56	10,246.69	41,961.38	33,669.71
2	Expenditure				
a	(Increase)/Decrease in Stock in trade	-	-	(212.19)	30.22
b	Operating Expenses	4,584.41	4,453.58	17,004.14	11,786.15
c	Employee Cost	4,224.18	3,738.40	16,156.11	14,152.54
d	Depreciation & Amortisation	684.40	540.76	2,579.46	2,219.99
	Total Expenditure	9,492.99	8,732.74	35,527.52	28,188.90
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	1,391.57	1,513.95	6,433.86	5,480.81
4	Other Income	(9.69)	27.58	49.40	100.43
5	Profit before Interest & Exceptional Items (3+4)	1,381.88	1,541.53	6,483.26	5,581.24
6	Interest	169.29	90.18	473.68	935.62
7	Profit after Interest but before Exceptional Items (5-6)	1,212.59	1,451.35	6,009.58	4,645.62
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,212.59	1,451.35	6,009.58	4,645.62
10	Tax Expenses	87.82	196.90	985.46	596.05
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,124.77	1,254.45	5,024.12	4,049.57
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	1,124.77	1,254.45	5,024.12	4,049.57
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,484.66	1,479.94	1,484.66	1,479.94
15	Reserves excluding Revaluation Reserves	-	-	-	27,822.32
16	Earning per Share (EPS)				
	Basic (in Rs.)	7.57	8.81	33.92	27.63
	Diluted (in Rs.)	7.46	8.18	33.03	27.00
17	Public Shareholding				
	- No. of shares	10,363,908	10,319,280	10,363,908	10,319,280
	- Percentage of shareholding	69.80%	69.73%	69.80%	69.73%
18	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	4,100,000	3,650,000	4,100,000	3,650,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.46%	81.47%	91.46%	81.47%
	- Percentage of shares (as a % of the total share capital of the Company)	27.62%	24.66%	27.62%	24.66%
	b) Non-encumbered				
	- Number of Shares	382,709	830,137	382,709	830,137
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.53%	18.53%	8.53%	18.53%
	Percentage of shares (as a % of the total share capital of the company)	2.57%	5.61%	2.57%	5.61%

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 obtained 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, 47200 equity shares have been allotted to the eligible employees at a price of Rs.141.75 per share on 4th January 2011 and thereafter were listed on the Stock Exchanges. Consequently, the number of equity shares of face value of Rs.10/- each has increased to 14846617 as on date.
4. Pursuant to the direction of the Bombay High Court dated 16th December, 2010, shareholders and unsecured creditors of the Company have approved the Scheme of Amalgamation (the scheme) of E2E INFOTECH (INDIA) PVT. LTD and KAIROLEAF ANALYTIC PVT. LTD. with AURIONPRO SOLUTIONS LTD. with requisite majority at their meeting held on 24th January, 2011. The Company has filed necessary documents with the Court and awaiting final order for giving effect to the scheme.
5. Details of number of investor complaints for the quarter ended 31st March, 2011. Beginning – Nil, Received – Nil, Disposed – Nil and Unresolved – Nil.
6. The Company's standalone turnover is Rs. 3,729.43 Lacs and Rs. 10,200.71 Lacs, profit before tax is Rs.364.18 Lacs and Rs. 1,740.65 Lacs and profit after tax is Rs. 299.31 Lacs and Rs. 1,323.76 Lacs for the quarter and year ended 31st March, 2011 respectively.
7. Previous quarter / year figures have been regrouped / reclassified, wherever necessary to make them comparable with current quarter / year figures.
8. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 14th May, 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: 14th May, 2011

Aurionpro Solutions Limited

Un-audited Financial Results for Quarter / Year ended 31st March, 2011

(Rs.in Lacs)

Sr.No.	Particulars	Quarter Ended		Year ended	
		31.03.11	31.03.10	31.03.11	31.03.10
		Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	3,729.43	1,332.07	10,200.71	5,319.63
(b)	Other Operating Income	-	-	-	-
	Total Income	3,729.43	1,332.07	10,200.71	5,319.63
2	Expenditure				
a	(Increase)/Decrease in Stock in trade	-	-	(212.19)	30.22
b	Operating Expenses	2,331.80	667.83	5,212.98	2,074.24
c	Employee Cost	534.35	299.18	1,834.88	1,144.96
d	Depreciation & Amortisation	214.32	171.95	822.18	697.09
	Total Expenditure	3,080.47	1,138.96	7,657.85	3,946.51
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	648.96	193.11	2,542.86	1,373.12
4	Other Income	(9.67)	16.79	10.76	18.39
5	Profit before Interest & Exceptional Items (3+4)	639.29	209.90	2,553.62	1,391.51
6	Interest	275.11	230.87	812.97	1,055.02
7	Profit after Interest but before Exceptional Items (5-6)	364.18	(20.97)	1,740.65	336.49
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	364.18	(20.97)	1,740.65	336.49
10	Tax Expenses (Including defered Tax)	64.87	2.49	416.89	(23.88)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	299.31	(23.46)	1,323.76	360.37
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	299.31	(23.46)	1,323.76	360.37
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,484.66	1,479.94	1,484.66	1,479.94
15	Reserves excluding Revaluation Reserves	-	-	-	19,866.07
16	Earning per Share (EPS)				
	Basic (in Rs.)	2.02	-	8.94	2.44
	Diluted (in Rs.)	1.98	-	8.70	2.38
17	Public Shareholding				
	- No. of shares	10,363,908	10,319,280	10,363,908	10,319,280
	- Percentage of shareholding	69.80%	69.73%	69.80%	69.73%
18	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	4,100,000	3,650,000	4,100,000	3,650,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.46%	81.47%	91.46%	81.47%
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	b) Non-encumbered				
	- Number of Shares	382,709	830,137	382,709	830,137
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.53%	18.53%	8.53%	18.53%
	Percentage of shares (as a % of the total share capital of the company)	2.57%	5.61%	2.57%	5.61%

Standalone Notes: -

1. The Company has obtained 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, 47200 equity shares have been allotted to the eligible employees at a price of Rs.141.75 per share on 4th January 2011 and thereafter were listed on the Stock Exchanges. Consequently, the number of equity shares of face value of Rs.10/- each has increased to 14846617 as on date.
- 2 Pursuant to the direction of the Bombay High Court dated 16th December, 2010, shareholders and unsecured creditors of the Company have approved the Scheme of Amalgamation (the scheme) of E2E INFOTECH (INDIA) PVT. LTD and KAIROLEAF ANALYTIC PVT. LTD. with AURIONPRO SOLUTIONS LTD. with requisite majority at their meeting held on 24th January, 2011. The Company has filed necessary documents with the Court and awaiting final order for giving effect to the scheme.
- 3 The main business of the Company is to provide "IT Services". All other activities of the Company revolve around the main business and accordingly there are no separate reportable business segments pursuant to the Accounting Standard -17 on 'Segment Reporting' issued by the Institute of Chartered Accountants of India.
- 4 Details of number of investor complaints for the quarter ended 31st March, 2011. Beginning – Nil, Received – Nil, Disposed – Nil and Unresolved – Nil.
- 5 Previous quarter / year figures have been regrouped / reclassified, wherever necessary to make them comparable with current quarter / year figures.
- 6 The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 14th May, 2011 in terms of Clause 41 of the Equity Listing Agreement.
- 7 The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone results for the quarter / year ended 31st March, 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: 14th May, 2011