

## Aurionpro Solutions Limited

Statement of Standalone Audited Financial Results for the quarter and year ended 31st March,2013

**PART-I**

(Rs.in Lacs)

Sr.	Particulars	Quarter ended			Year ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
(a)	Net Sales / Income from Operations ( net of taxes)	5,604.23	4,723.42	4,375.15	19,466.04	15,216.32
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations	<b>5,604.23</b>	<b>4,723.42</b>	<b>4,375.15</b>	<b>19,466.04</b>	<b>15,216.32</b>
2	Expenses					
a	Software Development and related Expenses	2,919.14	2,350.22	2,174.89	10,427.38	8,074.19
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(248.27)	-	(24.07)	(269.84)	(13.79)
c	Employee benefits expense	1,699.82	1,189.82	994.18	5,288.47	3,343.12
d	Depreciation & amortisation expense	161.53	349.92	509.55	1,234.08	1,299.13
e	Other expenses	572.89	385.02	260.75	1,327.50	877.07
	Total Expenses	<b>5,105.11</b>	<b>4,274.98</b>	<b>3,915.30</b>	<b>18,007.59</b>	<b>13,579.72</b>
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	499.12	448.44	459.85	1,458.45	1,636.60
4	Other Income	80.22	380.24	(340.39)	1,145.70	795.41
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	579.34	828.68	119.46	2,604.15	2,432.01
6	Finance Costs	354.93	239.21	317.87	1,222.88	932.81
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	224.41	589.47	(198.41)	1,381.27	1,499.20
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax ( 7+8 )	224.41	589.47	(198.41)	1,381.27	1,499.20
10	Tax Expenses (net) ( including Deferred Tax)	84.80	83.91	(46.67)	190.19	282.37
11	Net Profit / (Loss) from Ordinary Activities after tax ( 9-10 )	139.61	505.56	(151.74)	1,191.08	1,216.83
12	Extraordinary Items ( net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	139.61	505.56	(151.74)	1,191.08	1,216.83
14	Paid up Equity Share Capital ( Face Value of Rs.10/- each)	1,681.04	1,593.54	1,593.54	1,681.04	1,593.54
15	Reserves excluding Revaluation Reserves	-	-	-	25,325.24	22,723.91
16	Earning per Share before and after extra ordinary items (Not Annualized)					
	Basic (in Rs.)	0.85	3.17	(0.95)	7.29	7.64
	Diluted (in Rs.)	0.85	3.17	(0.98)	7.29	7.64

**PART-II Select Information for the quarter ended 31st March,2013**

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	Number of shares	11,146,424	10,671,024	10,671,024	11146424	10,671,024
	Percentage of shareholding	66.31%	66.96%	66.96%	66.31%	66.96%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	3,489,000	3,753,000	3,673,000	3,489,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	61.60%	71.29%	69.77%	61.60%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	20.75%	23.55%	23.05%	20.75%	23.05%
b)	Non-encumbered					
	- Number of Shares	2,175,003	1,511,403	1,591,403	2,175,003	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	38.40%	28.71%	30.23%	38.40%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	12.94%	9.48%	9.99%	12.94%	9.99%

	Particulars	Quarter ended 31.03.2013
B	<b>Investor Complaints</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Standalone Notes:

1. Statement of Assets and Liabilities:

		(Rs.in Lacs)	
Particulars		As at 31.03.2013	As at 31.03.2012
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,681.04	1,593.54
	(b) Reserves and surplus	25,325.24	22,723.91
	(c) Money received against Share Warrant	1,316.25	-
	(d) Equity Share Suspense	40.00	-
	<b>Sub-total-Shareholders' Funds</b>	<b>28,362.53</b>	<b>24,317.45</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	2,257.04	2,541.66
	(b) Deferred tax liabilities (net)	441.42	531.23
	(c) Other long term liabilities	-	-
	(d) Long-term provisions	72.21	55.74
	<b>Sub-total-Non-current liabilities</b>	<b>2,770.67</b>	<b>3128.63</b>
<b>4</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	4,907.86	3,637.69
	(b) Trade payables	1,262.79	358.08
	(c) Other current liabilities	1,976.55	2,142.30
	(d) Short-term provisions	318.33	200.85
	<b>Sub-total-Current liabilities</b>	<b>8,465.53</b>	<b>6,338.92</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>39,598.73</b>	<b>33,785.00</b>
<b>B</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
<b>1</b>	(a) Fixed assets	3,593.25	4,528.69
	(b) Non-current investments	17,355.70	16,849.90
	(c) Long-term loans and advances	9,392.69	5,365.96
	(d) Other non-current assets	85.15	4.62
	<b>Sub-total-Non-current assets</b>	<b>30,426.79</b>	<b>26,749.17</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	777.83	507.99
	(c) Trade receivables	7,152.77	6,082.09
	(d) Cash and cash equivalents	682.75	424.18
	(e) Other current assets	558.59	21.57
	<b>Sub-total-Current assets</b>	<b>9,171.94</b>	<b>7,035.83</b>
	<b>TOTAL – ASSETS</b>	<b>39,598.73</b>	<b>33,785.00</b>

2. As per the Hon'ble Bombay High Court Order dated 18<sup>th</sup> April, 2013, Seeinfobiz Pvt. Ltd. has merged with the Company under the scheme of amalgamation, with appointed date as 1<sup>st</sup> April 2012 and effective date as 22<sup>nd</sup> May, 2013. Accordingly, the Company shall allot 4,00,000 equity shares to the shareholders of Seeinfobiz Pvt. Ltd. Hence, current year's figures to that extent are not comparable with the previous year figures.
3. In respect of 2,19,709 equity shares to be allotted for consideration other than cash for acquisition of two companies, application for statutory approval has been made by the Company. The shares shall be allotted once the approval is received.
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. During the year provision for Income-tax has been made after utilizing MAT credit of Rs. 176.60 Lacs.
6. The Board has recommended a dividend of Rs.1.25 per equity shares of the face value of Rs.10/- each in its meeting held on 28<sup>th</sup> May, 2013 subject to approval of the members of the Company at the forthcoming Annual General Meeting.
7. The figures for the quarter ended 31<sup>st</sup> March 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
8. The figures for the previous quarter / year have been regrouped / reclassified / restated wherever necessary.
9. The above results have been reviewed & recommended by the Audit Committee of the Board and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 28<sup>th</sup> May, 2013 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board

Amit Sheth  
Managing Director

Place: Mumbai

Date: 28<sup>th</sup> May, 2013