

AURIONPRO SOLUTIONS LIMITED

Audited Consolidated Financial Results for the year ended 31st March, 2009

(Rs.in Lacs)

Sr.	Particulars	Year ended 31.03.2009	Year ended 31.03.2008
1 (a)	Net Sales / Income from Operations	27,440.68	17,604.73
(b)	Other Operating Income	-	-
	Total Income	27,440.68	17,604.73
2	Expenditure		
a	(Increase)/Decrease in Stock in trade	74.57	(187.39)
b	Operating Expenses	8,443.48	5,822.04
c	Employee Cost	12,154.27	7,293.85
d	Depreciation & Amortisation	1,907.03	733.24
	Total Expenditure	22,579.35	13,661.74
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	4,861.33	3,942.99
4	Other Income	74.88	50.47
5	Profit before Interest & Exceptional Items (3+4)	4,936.21	3,993.46
6	Interest	145.58	196.33
7	Profit after Interest but before Exceptional Items (5-6)	4,790.62	3,797.13
8	Exceptional Items	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	4,790.62	3,797.13
10	Tax Expenses		
	Current & Deferred Tax	647.39	675.67
	Fringe Benefit Tax	17.13	11.71
	Tax adjustment of earlier years(net)	42.67	
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	4,083.43	3,109.75
12	Extraordinary Items (net of tax expenses)	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	4,083.43	3,109.75
14	Minority Interest	51.92	35.49
15	Consolidated Net Profit (+) / Loss (-) for the period (13-14)	4,031.52	3,074.26
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,311.19
17	Reserves excluding Revaluation Reserves	24,224.70	13,038.29
18	Earning per Share (EPS)		
	Basic (in Rs.)	28.15	24.85
	Diluted (in Rs.)	28.15	24.85
18	Public Shareholding		
	Number of shares	10,479,627	9,121,637
	Percentage of shareholding	70.81%	69.57%
19	Promoters and promoter group Shareholding **		
	a) Pledged/Encumbered		
	- Number of shares	2,533,750	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	58.65%	-
	Percentage of shares (as a% of the total share capital of the company)	17.12%	-
	b) Non-encumbered		
	- Number of Shares	1,786,040	-
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	41.35%	-
	Percentage of shares (as a % of the total share capital of the company)	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 June, 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. 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,2008: -	
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

6. 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".
7. 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 June, 2009

AURIONPRO SOLUTIONS LIMITED

Audited Financial Results for the year ended 31st March,2009

(Rs.in Lacs)

Sr.	Particulars	Year ended 31.03.2009	Year ended 31.03.2008
1	(a) Net Sales / Income from Operations	5,679.18	6,001.52
(b)	Other Operating Income	-	-
	Total Income	5,679.18	6,001.52
2	Expenditure		
a	(Increase)/Decrease in Stock in trade	74.57	(187.39)
b	Operating Expenses	1,223.50	2,011.55
c	Employee Cost	1,452.65	1,416.62
d	Depreciation & Amortisation	636.64	364.16
	Total Expenditure	3,387.37	3,604.94
3	Profit from Operations before other Income ,Interest & Exceptional Items (1-2)	2,291.82	2,396.58
4	Other Income	16.04	143.56
5	Profit before Interest & Exceptional Items (3+4)	2,307.86	2,540.14
6	Interest	194.32	322.99
7	Profit after Interest but before Exceptional Items (5-6)	2,113.54	2,217.15
8	Exceptional Items	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	2,113.54	2,217.15
10	Tax Expenses		
	Current & Deferred Tax	391.36	457.07
	Fringe Benefit Tax	10.17	9.33
	Tax adjustment of earlier years(net)	10.67	-
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,701.35	1,750.75
12	Extraordinary Items (net of tax expenses)	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	1,701.35	1,750.75
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,479.94	1,311.19
15	Reserves excluding Revaluation Reserves	19,332.58	10,922.18
16	Earning per Share (EPS)		
	Basic (in Rs.)	11.82	14.06
	Diluted (in Rs.)	11.82	14.06
17	Public Shareholding		
	Number of shares	10,479,627	9,121,637
	Percentage of shareholding	70.81%	69.57%
18	Promoters and promoter group Shareholding **		
	a) Pledged/Encumbered		
	- Number of shares	2,533,750	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	58.65%	-
	Percentage of shares (as a% of the total share capital of the company)	17.12%	-
	b) Non-encumbered		
	- Number of Shares	1,786,040	-
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	41.35%	-
	Percentage of shares (as a % of the total share capital of the company)	12.06%	-

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 June, 2009.
2. The Board of Directors has, at its meeting held on 30th June,2009 recommended a dividend of Rs.1.75 per equity shares of the face value of Rs.10/- each.
3. The accounts have been prepared in accordance with the applicable Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).
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: -

(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,2008: -	
a. Expansion of facilities	771.78
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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

5. 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".
6. Details of number of investor's complaints for the year ended 31st March, 2009. Beginning – NIL, Received – 2, Disposed Off – 2, and Pending – NIL.
7. 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 June, 2009