

14th August, 2012

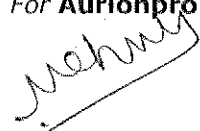
To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Un-Audited Financial Results for the first Quarter / three month ended 30th June, 2012

Respected Sir,

Pursuant to Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited financial results for the first quarter/ three month ended 30th June, 2012.

For **Aurionpro Solutions Limited**



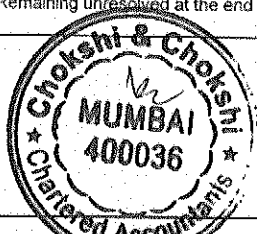
Mehul Raval
Company Secretary

Statement of Standalone Unaudited Results for the quarter ended 30th June,2012

PART-I		(Rs.in Lacs)			
Sr.	Particulars	Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations				
(a)	Net Sales / Income from Operations (net of taxes)	4,484.20	4,375.15	3,365.00	15,216.32
(b)	Other Operating Income	-	-	-	-
	Total Income from Operations	4,484.20	4,375.15	3,365.00	15,216.32
2	Expenses				
a	Software Development and related Expenses	3,043.66	2,198.88	1,576.03	8,175.65
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(21.57)	(24.07)	-	(13.79)
c	Employee benefits expense	1,178.40	994.18	774.16	3,343.12
d	Depreciation & amortisation expense	357.51	509.55	237.15	1,299.13
e	Other expenses	194.39	236.76	149.46	775.61
	Total Expenses	4,752.39	3,915.30	2,736.80	13,579.72
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	(268.19)	459.85	628.20	1,636.60
4	Other Income	785.76	(340.39)	7.33	795.41
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	517.57	119.46	635.53	2,432.01
6	Finance Costs	264.43	317.87	161.30	932.81
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional item	253.14	(198.41)	474.23	1,499.20
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	253.14	(198.41)	474.23	1,499.20
10	Tax Expenses (net) (including Deferred Tax)	10.76	(46.67)	161.77	282.37
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	242.37	(151.74)	312.46	1,216.83
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	242.37	(151.74)	312.46	1,216.83
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,485.35	1,593.54
15	Reserves excluding Revaluation Reserves	-	-	-	-
16	Earning per Share (EPS) (Not Annualized)				
	Basic (in Rs.)	1.52	(0.95)	1.96	7.64
	Diluted (in Rs.)	1.52	(0.98)	1.94	7.64

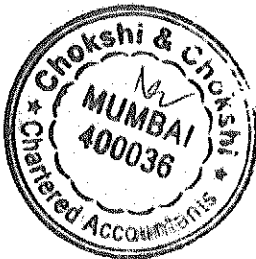
PART-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of shares	10,671,024	10,671,024	10,370,757	10,671,024
	Percentage of shareholding	66.96%	66.96%	69.82%	66.96%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	- Number of shares	3,673,000	3,673,000	1,600,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	69.77%	35.69%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	23.05%	23.05%	10.77%	23.05%
b)	Non-encumbered				
	- Number of Shares	1,591,403	1,591,403	2,882,709	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	30.23%	64.31%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	9.99%	9.99%	19.40%	9.99%

PART-III		Quarter ended
Particulars		30.06.2012
B	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



Standalone Notes: -

1. During the quarter, provision for Income-tax has been made after utilizing MAT credit of Rs. 83.31 Lacs.
2. 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, disclosures 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.
3. During the quarter, the members of the Company approved the allotment of 38,00,000 convertible warrants for cash and 2,19,709 equity shares for consideration other than cash. The shares shall be allotted once the statutory approvals are received.
4. Figures for earlier quarters and previous year have been regrouped / reclassified, wherever necessary to make them comparable with those of current quarter.
5. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone financial results for the quarter ended 30th June, 2012 in terms of Clause 41 of the Equity Listing Agreement.
6. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 14th August, 2012 in terms of Clause 41 of the Equity Listing Agreement.



Place: Mumbai

Date: 14th August, 2012



For and on behalf of the Board

Amit Sheth

Managing Director

Statement of Consolidated Unaudited Results for the quarter ended 30th June,2012

Sr.	Particulars	(Rs.in Lacs)			
		Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations				
(a)	Net Sales / Income from Operations	13,251.33	13,221.86	11,770.21	48,269.74
(b)	Other Operating Income				
	Total Income from Operations	13,251.33	13,221.86	11,770.21	48,269.74
2	Expenses				
a	Software Development and related Expenses	4,955.40	3,618.97	4,170.59	15,335.14
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(21.57)	(24.07)	-	(13.79)
c	Employee benefits expense	6,005.88	5,716.26	4,647.68	21,422.62
d	Depreciation & amortisation expense	958.16	1,280.29	650.88	3,446.39
e	Other expenses	652.72	647.46	799.73	3,034.91
	Total Expenses	12,550.59	11,238.91	10,268.88	43,225.27
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	700.74	1,982.95	1,501.33	5,044.47
4	Other Income	843.29	(765.54)	61.58	1,049.70
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	1,544.03	1,217.41	1,562.91	6,094.17
6	Finance Costs	338.18	434.88	197.00	1,264.68
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items	1,205.85	782.53	1,365.91	4,829.48
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,205.85	782.53	1,365.91	4,829.48
10	Tax Expenses (net) (including Deferred Tax)	103.94	151.04	340.71	694.23
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	1,101.90	631.49	1,025.20	4,135.26
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	1,101.90	631.49	1,025.20	4,135.26
14	Minority Interest	(3.63)	0.74	-	4.69
15	Net Profit / (Loss) for the period after Minority Interest (13-14)	1,105.53	630.75	1,025.20	4,130.57
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,485.35	1,593.54
17	Reserves excluding Revaluation Reserves				
18	Earning per Share (EPS) (Not Annualized)				
	Basic (in Rs.)	6.88	3.96	6.44	25.92
	Diluted (in Rs.)	6.88	3.96	6.36	25.92
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of shares	10,671,024	10,671,024	10,370,757	10,671,024
	Percentage of shareholding	66.96%	66.96%	69.82%	66.96%
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a)	Pledged/Encumbered				
	- Number of shares	3,673,000	3,673,000	1,600,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	69.77%	35.69%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	23.05%	23.05%	10.77%	23.05%
b)	Non-encumbered				
	- Number of Shares	1,591,403	1,591,403	2,882,709	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	30.23%	64.31%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	9.99%	9.99%	19.40%	9.99%

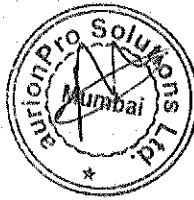
	Particulars	Quarter ended 30.06.2012
B	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



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. During the quarter, the members of the Company approved the allotment of 38,00,000 convertible warrants for cash and 2,19,709 equity shares for consideration other than cash. The shares shall be allotted once the statutory approvals are received.
4. The Company's standalone turnover is Rs. 4,484.20 Lacs, profit before tax is Rs. 253.14 Lacs and profit after tax is Rs. 242.37 Lacs for the quarter ended 30th June, 2012 respectively.
5. Previous quarter / year ended figures have been regrouped / reclassified, wherever necessary to make them comparable with those of current quarter / year.
6. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 14th August, 2012 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 August, 2012