

14th February, 2012

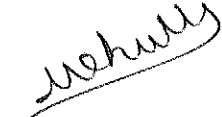
To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Respected Sir,

**Sub: Un-Audited Financial Results for the Quarter /Nine months ended 31st
December, 2011.**

Pursuant to Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited financial results for the quarter/nine months ended 31st December, 2011.

For **Aurionpro Solutions Limited**



Mehul Raval
Company Secretary

Aurionpro Solutions Limited

Un-audited Consolidated Financial Results for quarter / Nine months ended 31st December, 2011

(Rs. in Lacs)						
Sr.	Particulars	Quarter ended			Nine months ended	
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
						Year ended 31.03.2011 Audited
1 (a)	Net Sales / Income from Operations	11,989.12	11,288.55	10,916.70	35,047.88	31,076.82
(b)	Other Operating Income	-	-	-	-	-
	Total Income	11,989.12	11,288.55	10,916.70	35,047.88	31,076.82
2	Expenditure					
a	(Increase)/Decrease in Stock in trade	(7.93)	18.21	(212.18)	10.28	(212.19)
b	Operating Expenses	3,910.90	4,320.91	4,424.02	13,202.13	12,419.74
c	Employees' Cost	5,875.87	5,182.81	4,158.29	15,706.36	11,931.93
d	Depreciation & Amortisation	728.49	786.72	649.62	2,166.10	1,895.06
	Total Expenditure	10,507.33	10,308.65	9,019.75	31,084.87	26,034.54
3	Profit from Operations before other Income, Interest & Exceptional Items (1-2)	1,481.79	979.90	1,896.95	3,963.01	5,042.28
4	Other Income	17.78	113.73	6.62	188.09	59.09
5	Profit before Interest & Exceptional Items (3+4)	1,499.57	1,093.63	1,903.57	4,151.10	5,101.37
6	Interest	(18.14)	(69.71)	120.13	104.14	304.38
7	Profit after Interest but before Exceptional Items (5-6)	1,517.71	1,163.34	1,783.44	4,046.96	4,796.99
8	Exceptional Items	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,517.71	1,163.34	1,783.44	4,046.96	4,796.99
10	Tax Expenses (net) (Including Deferred Tax)	101.13	101.36	352.65	543.19	897.64
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,416.58	1,061.98	1,430.79	3,503.77	3,899.35
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit (+)/Loss(-) before minority interest (11-12)	1,416.58	1,061.98	1,430.79	3,503.77	3,899.35
14	Minority Interest	5.39	(1.44)	-	3.95	-
15	Consolidated Net Profit (+) / Loss (-) for the period (13-14)	1,411.19	1,063.42	1,430.79	3,499.82	3,899.35
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,479.94	1,593.54	1,479.94
17	Reserves excluding Revaluation Reserves	-	-	-	-	-
18	Earning per Share (EPS)					
	Basic (in Rs.)	8.89	6.66	9.67	21.99	26.35
	Diluted (in Rs.)	8.98	6.65	9.45	21.99	25.57
19	Public Shareholding					
	Number of shares	10,671,024	10,671,125	10,316,708	10,671,024	10,316,708
	Percentage of shareholding	66.96%	66.96%	69.71%	66.96%	69.71%
20	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	2,263,000	2,054,000	3,666,744	2,263,000	3,666,744
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.99%	39.02%	81.80%	42.99%	81.80%
	- Percentage of shares (as a % of the total share capital of the company)	14.20%	12.89%	24.78%	14.20%	24.78%
b)	Non-encumbered					
	- Number of Shares	3,001,403	3,210,302	815,965	3,001,403	815,965
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.01%	60.98%	18.20%	57.01%	18.20%
	- Percentage of shares (as a % of the total share capital of the company)	20.15%	20.15%	5.51%	20.15%	5.51%

Aurionpro Solutions Limited

Registered Office : 404, Nomura, High Street, Hiranandani Business Park, Powai, Mumbai - 400 076, MH - INDIA
Phone: +91-22-6770 7700 Fax: +91-22-660 7722 Email: info@aurionpro.com Website: www.aurionpro.com



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. As per the Hon'ble Bombay High Court Order dated 10th June, 2011, E2E Infotech (India) Pvt. Ltd. and Kairoleaf Analytic Pvt. Ltd. have merged with the Company, with appointed date as 1st April 2010 and effective date as 11th July, 2011. The Company has allotted 10,81,961 shares vide Board resolution dated 8th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd. Consequently current quarter's / half year's figures to that extent are not comparable with the figures of the corresponding previous quarter / half year.
4. The Company's standalone turnover is Rs.3,846.51 Lacs and Rs.10,841.17 Lacs, profit before tax is Rs.622.07 Lacs and Rs.1,695.23 Lacs and profit after tax is Rs.493.25 Lacs and Rs.1,366.19 Lacs for the quarter and nine month ended 31st December, 2011 respectively.
5. Interest expense is after considering effect of Foreign Exchange Gain of Rs.337.54 Lacs and Rs.662.56 Lacs for the quarter and nine month ended 31st December, 2011 respectively.
6. During the current quarter provision for Income-tax has been made after utilizing MAT credit of Rs.241.34 Lacs.
7. Details of number of investor complaints for the quarter ended 31st December, 2011. Beginning - NIL, Received - NIL, Disposed - NIL and Unresolved - NIL.
8. Previous quarter / nine month ended figures have been regrouped / reclassified, wherever necessary.
9. 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 February, 2012 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board



A handwritten signature in black ink.

Amit Sheth

Managing Director

Place: Mumbai

Date: 14th February, 2012

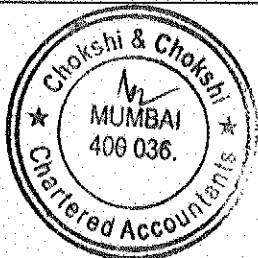
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Aurionpro Solutions Limited

Unaudited Standalone Financial Results for the quarter / nine months ended 31st December, 2011

Sr.	Particulars	Quarter ended			Nine months ended		(Rs.in Lacs)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	Year ended 31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	3,846.51	3,629.65	3,167.62	10,841.17	6,471.29	11,720.45
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income	3,846.51	3,629.65	3,167.62	10,841.17	6,471.29	11,720.45
2	Expenditure						
a	(Increase)/Decrease in Stock in trade	(7.93)	18.21	(212.19)	10.28	(212.19)	(212.19)
b	Operating Expenses	2,275.56	2,055.75	1,681.90	6,056.80	2,881.18	6,053.61
c	Employees' Cost	747.62	827.16	479.88	2,348.94	1,300.53	2,274.74
d	Depreciation & Amortisation	272.27	280.16	218.07	789.58	607.86	842.62
	Total Expenditure	3,287.52	3,181.28	2,167.66	9,205.60	4,577.39	8,958.78
3	Profit from Operations before other Income, Interest & Exceptional Items (1-2)	558.98	448.37	999.95	1,635.57	1,893.89	2,761.67
4	Other Income	-	-	-	2.33	20.43	10.80
5	Profit before Interest & Exceptional Items (3+4)	558.98	448.37	999.95	1,637.90	1,914.32	2,772.47
6	Interest	(65.47)	(150.54)	198.85	(59.71)	537.90	813.42
7	Profit after Interest but before Exceptional Items (5-6)	624.46	598.91	801.11	1,697.61	1,376.47	1,959.05
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	624.46	598.91	801.11	1,697.61	1,376.47	1,959.05
10	Tax Expenses (net) (including Deferred Tax)	128.82	38.44	147.73	329.04	352.02	499.04
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	495.63	560.47	653.37	1,368.57	1,024.45	1,460.01
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	495.63	560.47	653.37	1,368.57	1,024.45	1,460.01
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,479.94	1,593.54	1,479.94	1,484.66
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	21,683.28
16	Earning per Share (EPS)						
	Basic (in Rs.) (Not Annualized)	3.11	3.52	4.41	8.59	6.92	9.19
	Diluted (in Rs.) (Not Annualized)	3.15	3.50	4.29	8.59	6.72	8.96
17	Public Shareholding						
	Number of shares	10,671,024	10,671,125	10,316,708	10,671,024	10,316,708	10,363,908
	Percentage of shareholding	66.96%	66.96%	69.71%	66.96%	69.71%	69.80%
18	Promoters and promoter group Shareholding						
a)	Pledged/Encumbered						
	- Number of shares	2,263,000	2,054,000	3,666,744	2,263,000	3,666,744	4,100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.99%	39.02%	81.80%	42.99%	81.80%	91.46%
	- Percentage of shares (as a % of the total share capital of the company)	14.20%	12.89%	24.78%	14.20%	24.78%	27.62%
b)	Non-encumbered						
	- Number of Shares	3,001,403	3,210,302	815,965	3,001,403	815,965	382,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.01%	60.98%	18.20%	57.01%	18.20%	8.53%
	- Percentage of shares (as a % of the total share capital of the company)	20.15%	20.15%	5.51%	20.15%	5.51%	2.57%

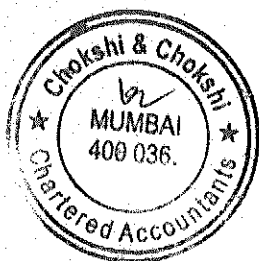


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Standalone Notes: -

1. As per the Hon'ble Bombay High Court Order dated 10th June, 2011, E2E Infotech (India) Pvt. Ltd. and Kairoleaf Analytic Pvt. Ltd. have merged with the Company, with appointed date as 1st April, 2010 and effective date as 11th July, 2011. The Company has allotted 10,81,961 shares vide Board Resolution dated 8th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd. Consequently, current quarter / nine months figures to the extent are not comparable with the corresponding quarter / nine months' figures of the previous year.
2. Interest expense is after considering effect of Foreign Exchange Gain of Rs.337.54 Lacs and Rs.662.56 Lacs for the quarter and nine months ended 31st December, 2011 respectively.
3. During the current quarter provision for Income-tax has been made after utilizing MAT credit of Rs.241.34 Lacs.
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, 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.
5. Details of number of investor complaints for the quarter ended 31st December, 2011. Beginning - NIL, Received - NIL, Disposed - NIL and Unresolved - NIL
6. Previous quarter / nine months figures have been regrouped / reclassified, wherever necessary.
7. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone financial results for the quarter / nine months ended 31st December, 2011 in terms of Clause 41 of the Equity Listing Agreement.
8. 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 February, 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 February, 2012

Aurionpro Solutions Limited

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14th February, 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

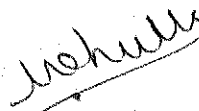
Dear Sirs,

Sub: Submission of Limited Review Report.

With reference to the above captioned subject, please find herewith Limited Review Report received from M/s. Chokshi & Chokshi, Statutory Auditors of the Company for the quarter/ nine months ended 31st December, 2011.

Kindly take the above on record.

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary
Encl: as above

CHOKSHI & CHOKSHI

Chartered Accountants

Limited Review Report

To
The Board of Directors
Aurionpro Solutions Limited
Mumbai

Introduction:

We have reviewed the accompanying statement of unaudited standalone financial results of Aurionpro Solutions Limited (the "Company") for the quarter / nine months ended 31st December, 2011, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been verified by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review:

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

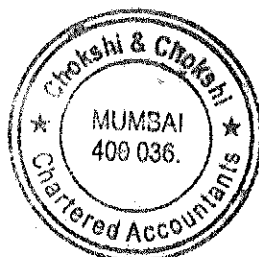
Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Equity Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the particulars relating to investor complaints from the details furnished by the Registrar & Transfer Agent of the Company.

For CHOKSHI & CHOKSHI
Chartered Accountants
FRN - 101872W


Vineet Saxena
Partner
M. No.100770



Place: Mumbai
Dated: 14-02-2012