

08th February, 2013

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 third quarter / nine months ended 31st December, 2012

Respected Sir,

Pursuant to Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited financial results for the third quarter / nine months ended 31st December, 2012.

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary

Aurionpro Solutions Limited

Statement of Standalone Unaudited Results for the quarter and Nine months ended 31st December,2012

PART-I		(Rs.in Lacs)				
Sr.	Particulars	Quarter ended			Nine months ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
(a)	Net Sales / Income from Operations (net of taxes)	4,723.42	4,654.19	3,846.51	13,861.81	10,841.17
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations	4,723.42	4,654.19	3,846.51	13,861.81	10,841.17
2	Expenses					
a	Software Development and related Expenses	2,380.54	2,084.04	2,359.19	7,508.24	5,976.83
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	(7.93)	(21.57)	10.28
c	Employee benefits expense	1,189.82	1,220.42	747.62	3,588.64	2,348.94
d	Depreciation & amortisation expense	349.92	365.12	272.27	1,072.55	789.58
e	Other expenses	306.89	253.33	163.03	754.62	538.79
	Total Expenses	4,227.17	3,922.91	3,534.18	12,902.48	9,664.42
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	496.25	731.28	312.33	959.33	1,176.75
4	Other Income	380.24	(100.53)	591.21	1,065.47	1,135.81
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	876.49	630.75	903.54	2,024.80	2,312.56
6	Finance Costs	287.02	316.50	279.08	867.95	614.94
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	589.47	314.25	624.46	1,156.85	1,697.62
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	589.47	314.25	624.46	1,156.85	1,697.62
10	Tax Expenses (net) (including Deferred Tax)	83.91	10.72	128.83	105.39	329.04
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	505.56	303.53	495.63	1,051.46	1,368.58
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	505.56	303.53	495.63	1,051.46	1,368.58
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,593.54	1,593.54	1,593.54
15	Reserves excluding Revaluation Reserves	-	-	-	-	-
16	Earning per Share (EPS) (Not Annualized)					
	Basic (in Rs.)	3.17	1.91	3.11	6.60	8.59
	Diluted (in Rs.)	3.17	1.91	3.11	6.60	8.59

PART-II Select Information for the quarter and Nine months ended 31st December, 2012

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	Number of shares	10,671,024	10,671,024	10,671,024	10,671,024	10,671,024
	Percentage of shareholding	66.96%	66.96%	66.96%	66.96%	66.96%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	3,753,000	3,673,000	2,263,000	3,753,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	71.29%	69.77%	42.99%	71.29%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	23.55%	23.05%	14.20%	23.55%	23.05%
b)	Non-encumbered					
	- Number of Shares	1,511,403	1,591,403	3,001,403	1,511,403	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	28.71%	30.23%	57.01%	28.71%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	9.48%	9.99%	18.83%	9.48%	9.99%

Particulars		Quarter ended 31.12.2012
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



Aurionpro Solutions Limited

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Phone: +91-22-6770 7700 Fax: +91-22-660 7722 Email: info@aurionpro.com Website: www.aurionpro.com

Standalone Notes:

1. 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.
2. Other Income includes Foreign Exchange gain / (Loss) of Rs.350.13 Lacs and Rs. 575.00 Lacs for the quarter and nine months ended 31st December, 2012 respectively. (Corresponding previous quarter and nine months amounts being Rs.588.26 Lacs and Rs.1121.39 Lacs respectively)
3. During the quarter, provision for Income-tax has been made after utilizing MAT credit of Rs.87.80 Lacs.
4. Tax expenses for the quarter and nine months ended 31st December, 2012 include deferred tax credit of Rs.42.56 Lacs and Rs.134.60 Lacs respectively (Corresponding previous quarter and nine months amounts being Rs.4.84 Lacs and Rs.8.82 Lacs respectively)
5. 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.
6. Figures for earlier quarters and previous year have been regrouped / reclassified, wherever necessary to make them comparable with those of current period.
7. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone financial results for the quarter and nine months ended 31st December, 2012 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 8th February, 2013 in terms of Clause 41 of the Equity Listing Agreement.



Place: Mumbai

Date: 8th February, 2013



For and on behalf of the Board



Amit Sheth

Managing Director

Aurionpro Solutions Limited

Statement of Consolidated Un-audited Results for quarter and nine months ended 31st December, 2012

Sr.	Particulars	(Rs.in Lacs)				
		Quarter ended			Nine months ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
(a)	Net Sales / Income from Operations	14,356.27	14,047.54	11,989.12	41,655.14	35,047.88
(b)	Other Operating Income					
	Total Income from Operations	14,356.27	14,047.54	11,989.12	41,655.14	35,047.88
2	Expenses					
a	Software Development and related Expenses	4,922.87	4,854.69	3,354.92	14,426.65	11,652.72
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	(7.93)	(21.57)	10.28
c	Employee benefits expense	6,085.78	6,059.86	5,875.87	18,151.52	15,706.36
d	Depreciation & amortisation expense	1,085.01	1,065.74	728.49	3,108.91	2,166.10
e	Other expenses	1,045.18	876.21	1,056.99	2,623.91	2,450.90
	Total Expenses	13,138.84	12,856.50	11,008.34	38,289.42	31,986.36
3	Profit / (Loss) from Operations before other Income, Finance costs and exceptional Items (1-2)	1,217.43	1,191.04	980.78	3,365.72	3,061.52
4	Other Income	235.87	455.35	910.73	1,278.00	1,815.24
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	1,453.30	1,646.39	1,891.51	4,643.72	4,876.76
6	Finance Costs	421.13	422.52	373.80	1,181.84	829.80
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	1,032.17	1,223.87	1,517.71	3,461.89	4,046.96
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,032.17	1,223.87	1,517.71	3,461.89	4,046.96
10	Tax Expenses (net) (including Deferred Tax)	142.47	43.59	101.13	290.01	543.19
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	889.70	1,180.28	1,416.58	3,171.88	3,503.77
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	889.70	1,180.28	1,416.58	3,171.88	3,503.77
14	Minority Interest	(1.19)	(3.74)	5.39	(8.56)	3.95
15	Net Profit / (Loss) for the period after Minority Interest (13-14)	890.89	1,184.02	1,421.97	3,180.44	3,499.82
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,593.54	1,593.54	1,593.54
17	Reserves excluding Revaluation Reserves	-	-	-	-	-
18	Earning per Share (EPS) (Not Annualized)					
	Basic (in Rs.)	5.58	7.48	8.89	19.90	21.99
	Diluted (in Rs.)	5.58	7.48	8.89	19.90	21.99

PART-II Select Information for the quarter and Nine months ended 31st December, 2012

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of shares	10,671,024	10,671,024	10,671,024	10,671,024	10,671,024	10,671,024
	Percentage of shareholding	66.96%	66.96%	66.96%	66.96%	66.96%	66.96%
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of shares	3,753,000	3,673,000	2,263,000	3,753,000	2,263,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	71.29%	69.77%	42.99%	71.29%	42.99%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	23.55%	23.05%	14.20%	23.55%	14.20%	23.05%
b)	Non-encumbered						
	- Number of Shares	1,511,403	1,591,403	3,001,403	1,511,403	3,001,403	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	28.71%	30.23%	57.01%	28.71%	57.01%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	9.48%	9.99%	18.83%	9.48%	18.83%	9.99%

	Particulars	Quarter ended 31.12.2012
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. The Company has consolidated financial results of all its subsidiary companies as per Accounting Standard 21 - 'Consolidated Financial Statements' issued by the Institute of Chartered Accountants of India.
3. The Company's standalone turnover is Rs. 4723.42 Lacs, profit before tax is Rs. 589.48 Lacs and profit after tax is Rs. 505.57 Lacs for the quarter ended 31st December, 2012 respectively.
4. Other Income includes Foreign Exchange gain / (Loss) of Rs.177.51 Lacs and Rs.658.90 Lacs for the quarter and nine months ended 31st December, 2012 respectively. (Corresponding previous quarter and nine months amounts being Rs.495.80 Lacs and Rs.901.67 Lacs respectively).
5. 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.
6. Figures for earlier quarters and previous year have been regrouped / reclassified, wherever necessary to make them comparable with those of current period.
7. 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 8th February, 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: 8th February, 2013