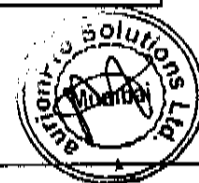
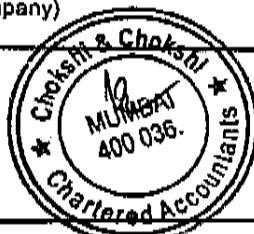


Aurionpro Solutions Limited**aurionPro****Audited Standalone Financial Results for year ended 31st March, 2011**

Sr.No.	Particulars	(Rs. in Lacs)	
		Year ended	
		31.03.2011	31.03.2010
		Audited	Audited
1 (a)	Net Sales / Income from Operations	11,720.45	5,319.63
(b)	Other Operating Income	-	-
	Total Income	11,720.45	5,319.63
2	Expenditure		
a	(Increase)/Decrease in Stock	(212.19)	30.22
b	Operating Expenses	6,053.61	2,074.24
c	Employee Cost	2,274.74	1,144.96
d	Depreciation & Amortisation	842.62	697.09
	Total Expenditure	8,958.78	3,946.51
3	Profit from Operations before other Income, Interest & Exceptional Items (1-2)	2,761.67	1,373.12
4	Other Income	10.80	18.39
5	Profit before Interest & Exceptional Items (3+4)	2,772.47	1,391.51
6	Interest	813.42	1,055.02
7	Profit after Interest but before Exceptional Items (5-6)	1,959.05	336.49
8	Exceptional Items	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	1,959.05	336.49
10	Tax Expenses (Including Deferred Tax)	499.04	(23.88)
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1,460.01	360.37
12	Extraordinary Items (net of tax expenses)	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	1,460.01	360.37
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,484.66	1,479.94
15	Reserves excluding Revaluation Reserves	21,663.28	19,866.03
16	Earning per Share (EPS)		
	Basic (in Rs.)	9.19	2.44
	Diluted (in Rs.)	8.98	2.38
17	Public Shareholding		
	- No. of shares	10,363,908	10,319,280
	- Percentage of shareholding	69.80%	69.73%
18	Promoters and promoter group Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	4,100,000	3,650,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.46%	81.47%
	- Percentage of shares (as a % of the total share capital of the Company)	27.62%	24.66%
	b) Non-encumbered		
	- Number of Shares	382,709	830,137
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.54%	18.53%
	Percentage of shares (as a % of the total share capital of the company)	2.57%	5.61%

**Aurionpro Solutions Limited**

Registered Office : 404, Winchester, High Street, Hiranandani Business Park, Powai, Mumbai - 400 076, MH - INDIA

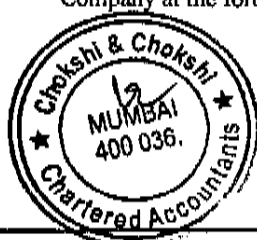
Phone: +91-22-6770 7700 / 7701 Fax: +91-22-6770 7722 Email: info@aurionprosolutions.com Website: www.aurionprosolutions.com

Standalone Notes:

1. Statement of Assets & Liabilities:

Particulars	Year ended 31.03.2011	Year ended 31.03.2010
SHAREHOLDERS FUND:		
(a) Share Capital	1,484.66	1,479.94
(b) Equity Share Suspense	108.20	-
(b) Reserves and Surplus	21,683.28	19,866.07
LOAN FUNDS	4,832.47	5,334.80
Deferred Tax Liability	546.77	445.52
TOTAL	28,665.38	27,126.33
FIXED ASSETS	4,636.25	3,405.81
INVESTMENTS	16,290.78	14,835.27
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	494.20	282.01
(b) Sundry Debtors	4,891.58	1,484.96
(c) Cash and Bank balances	291.25	226.77
(d) Other Current Assets		
(e) Loans and Advances	5,503.73	8,206.27
Less: Current Liabilities and Provisions		
(a) Liabilities	2,568.68	876.94
(b) Provisions	963.73	437.82
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)		
PROFIT AND LOSS ACCOUNT		
TOTAL	28,665.38	27,126.33

2. 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 under the scheme of amalgamation, with appointed date as 1st April 2010 and effective date as 11th July, 2011. Accordingly, the Company has allotted 10,81,961 shares vide Board resolution dated 8th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd. Hence, current year's figures to that extent are not comparable with the previous year figures. Also, as a result of the aforesaid merger, net profit after tax as per the audited financial results has increased by 10.29% as compared to the reviewed financial results for the year ended 31st March 2011.
3. The Board of Directors has, in its meeting held on 31st August, 2011 recommended a dividend of Rs.2.20 per equity shares of the face value of Rs.10/- each subject to approval of the members of the Company at the forthcoming Annual General Meeting.

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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. Previous year figures have been regrouped / reclassified, wherever necessary to make them comparable with current year figures.
6. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 31st August, 2011.



Place: Mumbai

Date: 31st August, 2011



For and on behalf of the Board

Amit Sheth
Managing Director

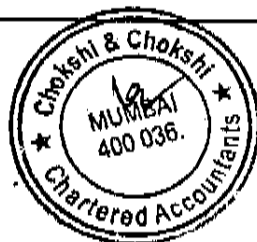
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Aurionpro Solutions Limited **aurionPro**

Audited Consolidated Financial Results for the year ended 31st March, 2011

Sr. No.	Particulars	(Rs.in Lacs)	
		Year ended	
		31.03.2011	31.03.2010
		Audited	Audited
1 (a)	Net Sales / Income from Operations	42,373.27	33,669.71
(b)	Other Operating Income	-	-
	Total Income	42,373.27	33,669.71
2	Expenditure		
a	(Increase)/Decrease in Stock	(212.19)	30.22
b	Operating Expenses	18,049.73	11,786.15
c	Employee Cost	15,619.23	14,152.54
d	Depreciation & Amortisation	2,654.55	2,219.99
	Total Expenditure	36,111.32	28,188.90
3	Profit from Operations before other Income, Interest & Exceptional Items (1-2)	6,261.95	5,480.81
4	Other Income	111.29	100.43
5	Profit before Interest & Exceptional Items (3+4)	6,373.24	5,581.24
6	Interest	445.89	935.62
7	Profit after Interest but before Exceptional Items (5-6)	5,927.36	4,645.62
8	Exceptional Items	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	5,927.36	4,645.62
10	Tax Expenses (Including Deferred Tax)	931.15	596.05
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	4,996.21	4,049.57
12	Minority Interest	10.98	-
13	Net Profit (+)/Loss(-) for the period (11-12)	5,007.19	4,049.57
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,484.66	1,479.94
15	Reserves excluding Revaluation Reserves	33,223.54	27,822.32
16	Earning per Share (EPS)		
	Basic (in Rs.)	31.51	27.63
	Diluted (in Rs.)	30.74	27.00
17	Public Shareholding		
	- No. of shares	10,363,908	10,319,280
	- Percentage of shareholding	69.80%	69.73%
18	Promoters and promoter group Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	4,100,000	3,650,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.46%	81.47%
	- Percentage of shares (as a % of the total share capital of the Company)	27.62%	24.66%
	b) Non-encumbered		
	- Number of Shares	382,709	830,137
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.54%	18.53%
	Percentage of shares (as a % of the total share capital of the company)	2.57%	5.61%



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Consolidated Notes: -

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1. Statement of Assets & Liabilities:

Particulars	Year ended 31.03.2011	Year ended 31.03.2010
SHAREHOLDERS FUND:		
(a) Share Capital	1,484.66	1,479.94
(b) Equity Share Suspense	108.20	-
(c) Reserves and Surplus	33,223.54	27,822.33
LOAN FUNDS	11,342.08	7,022.79
Deferred Tax Liability	586.03	548.79
Minority Interest	6.88	-
TOTAL	46,761.39	36,873.85
FIXED ASSETS	18,788.13	13,787.18
GOODWILL ON CONSOLIDATION	9,983.56	9,771.79
INVESTMENTS	899.47	1,230.21
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	494.20	282.01
(b) Sundry Debtors	14,721.29	11,535.30
(c) Cash and Bank balances	1,029.01	1,422.69
(d) Other Current Assets	-	-
(e) Loans and Advances	9,031.35	5,293.72
Less: Current Liabilities and Provisions		
(a) Liabilities	7,292.71	5,135.55
(b) Provisions	902.90	1,313.50
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)		
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	46,761.39	36,873.85



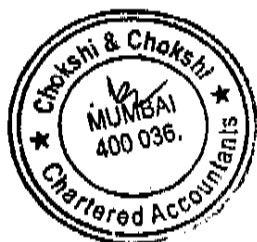
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2. Segment Reporting

(Rs in thousands)

Particulars	India	USA	Middleast	Singapore	Others	Unallocated	Total
External Revenue	10 83 889	17 72 915	4 94 227	5 87 548	2 98 740		42 37 327
	5 82 119	16 24 963	4 34 714	5 59 798	1 65 377		33 66 971
Inter Segment Revenue	30 620	1 43 875	83 202	1 24 208	1 00 701	- 4 82 606	
	2 862	2 16 433	17 802	77 835	74 378	- 3 89 310	
Total Revenue	11 14 509	19 16 790	5 77 429	7 11 756	3 99 449	- 4 82 606	42 37 327
	5 84 981	18 41 396	4 52 516	6 37 633	2 39 755	- 3 89 310	33 66 971
Segment Results before Interest and Tax	- 10 363	1 97 716	2 23 968	1 29 258	1 26 497	- 29 752	6 37 324
	12 448	1 37 643	2 17 916	2 09 722	34 891	- 54 496	5 58 124
Interest						- 44 589	- 44 589
						- 93 562	- 93 562
Segment Results before taxes	- 10 363	1 97 716	2 23 968	1 29 258	1 26 497	- 74 340	5 92 736
	12 448	1 37 643	2 17 916	2 09 722	34 891	- 1 48 058	4 64 562
Provision for Taxation ,						- 93 115	- 93 115
						- 59 605	- 59 605
Segment Results after tax							4 99 621
							4 04 957
Other Information							
Segment Assets	11 14 083	5 97 948	13 37 092	10 89 211	1 79 058	11 77 308	54 94 700
	6 61 580	5 05 651	10 64 255	8 62 416	99 488	11 38 900	43 32 290
Segment Liabilities	2 34 902	2 19 645	20 975	1 79 682	41 543	1 03 313	8 00 060
	1 04 178	1 34 896	2 39 758	88 851	28 689	34 832	6 31 204
Capital Expenditure	52 896	80 212	2 02 779	1 30 971	397	1 00 910	5 68 165
	34 030	13 237	4 80 689	58 106	109	58	5 86 228

Note:- Income Tax Liability amounting to Rs.19,501 (Rs.13,702) thousands has not been considered as segment liability



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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 under the scheme of amalgamation, with appointed date as 1st April 2010 and effective date as 11th July, 2011. Accordingly, the Company has allotted 10,81,961 shares vide Board resolution dated 08th August, 2011 to the shareholders of Kairoleaf Analytic Pvt. Ltd.
4. 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
5. The Company has consolidated financial results of all its subsidiary companies as per Accounting Standard 21 – 'Consolidated Financial Statements'.
6. As per the Company's Standalone Audited Results, turnover is Rs.11,720.45 Lacs, profit before tax is Rs.1,959.05 Lacs and profit after tax is Rs.1,460.01 Lacs for the year ended 31st March, 2011 respectively.
7. The Board of Directors has, in its meeting held on 31st August, 2011 recommended a dividend of Rs.2.20 per equity shares of the face value of Rs.10/- each subject to approval of the members of the Company at the forthcoming Annual General Meeting.
8. Previous year figures have been regrouped / reclassified wherever necessary to make them comparable with current year figures.
9. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on 31st August, 2011.



For and on behalf of the Board

Amit Sheth
Managing Director

Place: Mumbai

Date: 31st August, 2011