

14th May, 2012

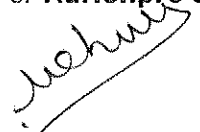
To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Respected Sir,

Sub: Un-Audited Financial Results for the fourth Quarter /year ended 31st March, 2012.

Pursuant to Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited financial results for the fourth quarter/year ended 31st March, 2012.

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary

Statement of Standalone Unaudited Results for the quarter and year ended 31st March,2012

PART-I

(Rs.in Lacs)

Sr.	Particulars	Quarter ended			Year ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	4,375.15	3,846.51	5,249.16	15,216.32	11,720.45
(b)	Other Operating Income	-	-	-	-	-
	Total Income	4,375.15	3,846.51	5,249.16	15,216.32	11,720.45
2	Expenses					
a	Software Development and Other Expenses	2,198.88	2,355.19	2,910.87	8,175.65	5,417.34
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(24.07)	(7.93)	-	(13.79)	(212.19)
c	Employee benefits expense	994.18	747.62	974.21	3,343.12	2,274.74
d	Depreciation & amortisation expense	509.55	272.27	234.76	1,299.13	842.62
e	Other expenses	236.76	166.92	224.83	775.61	599.54
	Total Expenses	3,915.30	3,534.07	4,344.67	13,579.72	8,922.05
3	Profit / (Loss) from Operations before other Income, Finance costs and exceptional items (1-2)	459.85	312.44	904.49	1,636.60	2,798.40
4	Other Income	(340.39)	587.48	19.79	795.41	(4.14)
5	Profit / (Loss) before Finance costs & exceptional items (3+4)	119.46	899.92	924.28	2,432.01	2,794.26
6	Finance Costs	317.87	275.46	341.67	932.81	835.21
7	Profit / (Loss) after finance costs but before exceptional items (5-6)	(198.41)	624.47	582.61	1,499.20	1,959.05
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(198.41)	624.47	582.61	1,499.20	1,959.05
10	Tax Expenses (net) (including Deferred Tax)	(46.67)	128.83	147.02	282.37	499.04
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(151.74)	495.63	435.59	1,216.83	1,460.01
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(151.74)	495.63	435.59	1,216.83	1,460.01
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,484.66	1,593.54	1,484.66
15	Reserves excluding Revaluation Reserves	-	-	-	-	21,683.28
16	Earning per Share (EPS)					
	Basic (in Rs.) (Not Annualized)	(0.95)	3.11	2.02	7.64	9.19
	Diluted (in Rs.) (Not Annualized)	(0.98)	3.15	1.98	7.64	8.96

PART-II

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	Number of shares	10,671,024	10,671,024	10,363,908	10,671,024	10,363,908
	Percentage of shareholding	66.96%	66.96%	69.80%	66.96%	69.80%
2	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	3,673,000	2,263,000	4,100,000	3,673,000	4,100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	42.99%	91.46%	69.77%	91.46%
	- Percentage of shares (as a % of the total share capital of the company)	23.05%	14.20%	27.62%	23.05%	27.62%
b)	Non-encumbered					
	- Number of Shares	1,591,403	3,001,403	382,709	1,591,403	382,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	57.01%	8.53%	30.23%	8.53%
	- Percentage of shares (as a % of the total share capital of the company)	9.99%	18.83%	2.57%	9.99%	2.57%

	Particulars	Quarter ended 31.03.2012
B	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of the during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



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

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 / year ended figures to the extent are not comparable with the corresponding quarter / year ended figures of the previous year and also, the figures for the quarter ended 31 March 2011 are the balancing figures between audited figures for the financial year ended 31 March 2011 and the published year to date figures up to the third quarter of the aforesaid financial year.
2. During the year provision for Income-tax has been made after utilizing MAT credit of Rs.204.46 Lacs.
3. 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.
4. Previous quarter / year ended figures have been regrouped / reclassified, wherever necessary to make them comparable with those of current quarter / year.
5. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone financial results for the quarter / year ended 31st March, 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 May, 2012 in terms of Clause 41 of the Equity Listing Agreement.



Place: Mumbai

Date: 14th May, 2012



For and on behalf of the Board

Amit Sheth

Managing Director

Statement of Consolidated Unaudited Results for the quarter and year ended 31st March,2012

Sr.	Particulars	(Rs.in Lacs)				
		Quarter ended			Year ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	13,221.86	11,989.12	11,296.45	48,269.74	42,373.27
(b)	Other Operating Income					
	Total Income	13,221.86	11,989.12	11,296.45	48,269.74	42,373.27
2	Expenses					
a	Software Development and Other Expenses	3,618.97	3,696.19	4,877.78	15,335.14	14,734.86
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(24.07)	(7.93)	0.00	(13.79)	(212.19)
c	Employee benefits expense	5,716.26	5,875.87	3,687.30	21,422.62	15,619.23
d	Depreciation & amortisation expense	1,280.29	728.49	759.49	3,446.39	2,654.55
e	Other expenses	647.46	710.32	737.43	3,034.91	3,284.96
	Total Expenses	11,238.91	11,002.94	10,062.00	43,225.27	36,081.41
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	1,982.95	986.18	1,234.45	5,044.47	6,291.86
4	Other Income	(765.54)	905.33	328.25	1,049.70	625.57
5	Profit / (Loss) before Finance costs & exceptional items (3+4)	1,217.41	1,891.51	1,562.70	6,094.17	6,917.43
6	Finance Costs	434.88	373.80	432.34	1,264.68	990.08
7	Profit / (Loss) after finance costs but before exceptional Items (5-6)	782.53	1,517.71	1,130.36	4,829.48	5,927.36
8	Exceptional Items					
9	Profit / (Loss) from ordinary activities before tax (7+8)	782.53	1,517.71	1,130.36	4,829.48	5,927.36
10	Tax Expenses (net) (including Deferred Tax)	151.04	101.13	33.51	694.23	931.15
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	631.49	1,416.58	1,096.85	4,135.26	4,996.21
12	Extraordinary Items (net of tax expenses)					
13	Net Profit / (Loss) for the period (11-12)	631.49	1,416.58	1,096.85	4,135.26	4,996.21
14	Minority Interest	0.74	5.39	10.98	4.69	10.98
15	Net Profit / (Loss) for the period after Minority Interest (13-14)	630.75	1,411.19	1,107.83	4,130.57	5,007.19
16	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,484.66	1,593.54	1,484.66
17	Reserves excluding Revaluation Reserves					
18	Earning per Share (EPS)					33,223.54
	Basic (in Rs.) (Not Annualized)	3.96	8.89	7.57	25.92	31.51
	Diluted (in Rs.) (Not Annualized)	3.96	8.98	7.46	25.92	30.74
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	Number of shares	10,671,024	10,671,024	10,363,908	10,671,024	10,363,908
	Percentage of shareholding	66.96%	66.96%	69.80%	66.96%	69.80%
2	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	3,673,000	2,263,000	4,100,000	3,673,000	4,100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	42.99%	91.46%	69.77%	91.46%
	-Percentage of shares (as a % of the total share capital of the company)	23.05%	14.20%	27.62%	23.05%	27.62%
b)	Non-encumbered					
	- Number of Shares	1,591,403	3,001,403	382,709	1,591,403	382,709
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	57.01%	8.53%	30.23%	8.53%
	-Percentage of shares (as a % of the total share capital of the company)	9.99%	18.83%	2.57%	9.99%	2.57%

	Particulars	Quarter ended 31.03.2012
B	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of the 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. 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 / year ended figures to the extent are not comparable with the corresponding quarter / year ended figures of the previous year and also, the figures for the quarter ended 31 March 2011 are the balancing figures between audited figures for the financial year ended 31 March 2011 and the published year to date figures up to the third quarter of the aforesaid financial year.
4. The Company's standalone turnover is Rs.4,375.15 Lacs and Rs.15,216.32 Lacs, profit before tax is Rs.(198.42) Lacs and Rs.1,499.19 Lacs and profit after tax is Rs.(151.75) Lacs and Rs.1,216.82 Lacs for the quarter and for the year ended 31st March, 2012 respectively.
5. As per the Share Purchase Agreement, during the year the company has incurred an expense amounting to Rs.468.49 Lacs (US \$ 978,000) towards the cost of acquisition of Sena Systems INC, USA as earn out money to erstwhile owner and the same has been charged to Profit & Loss account of the company.
6. Previous quarter / year ended figures have been regrouped / reclassified, wherever necessary to make them comparable with those of current quarter / year.
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 14th May, 2012 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board



Amit Sheth

Amit Sheth

Managing Director

Place: Mumbai

Date: 14th May, 2012

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