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06th August, 2018

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: Audited (Standalone & Consolidated) Financial Results for the Year ended 31st March, 2018 after giving effect of Demerger.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Audited (Standalone & Consolidated) Financial Results for the year ended 31st March, 2018, along with Auditor's Report thereon, issued by the M/s Chokshi & Chokshi.,LLP, Statutory Auditors of the Company, after giving effect of Demerger.

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LIMITED

Aurionpro Solutions Limited Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701. MH - INDIA
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Aurionpro Solutions Limited

Statement of Audited Standalone Financial Results (Post Demerger) for the Quarter and Year ended March 31, 2018

(Rs.in lakhs)

Sr No.	Particulars	Quarter ended			Year ended	
		31/Mar/18	31/Dec/17	31/Mar/17	31/Mar/18	31/Mar/17
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	(a) Revenue from Operations	7,254.42	5,792.96	5,888.17	26,793.99	21,191.91
	(b) Other Income	173.03	337.91	60.33	577.88	816.85
	(c) Total Income [(a) + (b)]	**7,427.45**	**6,130.87**	**5,948.50**	**27,371.87**	**22,008.76**
2	**Expenses**					
	(a) Software Development and other related expenses	4,140.11	2,156.77	2,329.08	13,448.91	7,450.63
	(b) Changes in inventories of finished goods,stock-in-trade and work-in-progress	(699.80)	113.08	205.47	(717.20)	120.71
	(c) Employee Benefits Expense	2,076.89	2,174.30	1,957.13	8,200.66	8,075.19
	(d) Finance Costs	267.43	269.59	207.52	1,020.19	916.99
	(e) Depreciation and amortisation Expense	311.33	263.26	358.93	1,166.92	1,329.60
	(f) Other Expenses	708.41	795.64	571.76	2,523.01	2,297.32
	(g) Total Expenses [(a) to (f)]	**6,804.37**	**5,772.64**	**5,629.89**	**25,642.49**	**20,190.44**
3	**Profit/ (Loss) before Exceptional Items and Tax [1 (c) - 2 (g)]**	**623.08**	**358.23**	**318.61**	**1,729.38**	**1,818.32**
4	Exceptional Items	-	-	-	-	-
5	**Profit / (Loss) before Tax [3+4]**	**623.08**	**358.23**	**318.61**	**1,729.38**	**1,818.32**
6	**Tax Expenses**					
	(a) Current Tax	359.23	21.30	303.50	740.30	805.18
	(b) Deferred Tax Charge/ (Credit)	8.53	(163.66)	149.42	(237.56)	31.04
7	**Profit/ (Loss) after Tax [5 - 6]**	**255.32**	**500.59**	**(134.31)**	**1,226.64**	**982.10**
8	Other Comprehensive Income (Net of Tax)	(36.53)	22.58	17.16	(60.99)	(2.01)
9	**Total Comprehensive Income for the period [7+8]**	**218.79**	**523.17**	**(117.15)**	**1,165.65**	**980.09**
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	**2,361.43**	**2,314.93**	**2,195.03**	**2,361.43**	**2,195.03**
11	Other Equity (Excluding Revaluation Reserve)					**16,037.00**
12	**Earnings per equity share**					
	-Basic (Rs.)	1.09	2.18	(0.61)	5.33	4.49
	-Diluted (Rs.)	1.09	2.15	(0.59)	5.33	4.28

See accompanying notes to the financial results

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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Notes to the Standalone Financial Results:

1. Statement of Assets and Liabilities

(Rs. in lakhs)

	Particulars	As at 31-Mar-18 Audited	As at 31-Mar-17 Audited
A	**ASSETS**		
1	**Non- Current Assets**		
	(a) Property, Plant and Equipment	4,662.49	5,755.26
	(b) Capital Work in Progress	272.63	62.20
	(c) Intangible Assets	44.60	46.80
	(e) Financial Assets		
	(i) Investments	10,654.40	10,671.52
	(ii) Other Financial Assets	296.35	860.98
	(f) Non-Current Tax Assets (net)	1,129.91	559.72
	(g) Deferred Tax Assets (net)	114.78	-
	(h) Other Non Current Assets	662.68	227.03
	Sub-total Non-Current Assets	**17,837.84**	**18,183.51**
2	**Current Assets**		
	(a) Inventories	1,334.78	617.57
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	5,381.69	4,629.48
	(iii) Cash and Cash Equivalents	2,598.74	1,495.34
	(iv) Bank Balances other than (iii) above	1,024.62	135.56
	(v) Loans	6,144.34	5,425.11
	(vi) Other Financial Assets	2,142.02	657.49
	(c) Other Current Assets	1,686.84	895.49
	Sub-total Current Assets	**20,313.03**	**13,856.04**
	Total Assets	**38,150.87**	**32,039.55**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	2,361.43	2,195.03
	(b) Other Equity	17,908.28	16,037.00
	Total Equity	**20,269.71**	**18,232.03**
	LIABILITIES		
2	**Non Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	1,889.41	1,714.68
	(b) Provisions	340.45	154.23
	(c) Deferred tax liabilities (net)	-	122.78
	Sub-total Non-Current Liabilities	**2,229.86**	**1,991.69**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,866.77	2,892.38
	(ii) Trade Payables	4,734.02	3,305.01
	(iii) Other Financial Liabilities	5,137.08	2,442.50
	(b) Other Current Liabilities	3,641.95	2,931.93
	(c) Provisions	271.48	244.01
	Sub-total Current Liabilities	**15,651.30**	**11,815.83**
	Total Equity and Liabilities	**38,150.87**	**32,039.55**

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AURIONPRO SOLUTIONS LIMITED

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Notes to the Standalone Financial Results:

2. A Scheme of Arrangement for Demerger ("the Scheme") between Aurionpro Solutions Limited ("Demerged Company") and Trejhara Solutions Limited ("Resulting Company") had been filed with National Company Law Tribunal ("NCLT") during the year.

   Pending NCLT approval, the financial results of the Company for the year ended 31/03/2018 were approved by the Board of Directors in its meeting held on 30/05/2018 without giving effect of the Scheme. Pursuant to the final order dated 27/07/2018 from the NCLT, approving the scheme of demerger, the Company has filed certified true copy of the said order with the Registrar of Companies. Accordingly, the financial results approved on 30/05/2018 as aforesaid, have been revised by the Company after giving effect of the demerger from the appointed date (i.e. 31/03/2017) in line with the Scheme for filing with the stock exchanges.

3. Pursuant to the MCA notification dated 16/02/2015 regarding the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company has adopted Indian Accounting Standards (Ind AS) with effect from 01/04/2017 with the transition date of 01/04/2016. These financial results have been prepared in accordance with Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016.

4. Reconciliation of the effects of the transition from IGAAP to Ind AS on the Net Profit (after tax) for the quarter and year ended 31/03/2017 as previously reported and as per Ind AS is as follows:

(Rs. in Lakhs)

Particulars	Quarter ended 31/03/2017	Year ended 31/03/2017
Net Profit (after tax) under Indian GAAP	**(83.02)**	**955.44**
Effect of additional depreciation on revaluation of Property, Plant & Equipment	(0.81)	(3.22)
Effect of change due to amortisation of processing fees	(2.75)	(5.99)
Others	(26.18)	27.70
Tax adjustment	(21.55)	8.17
Net Profit (after tax) under Ind AS	**(134.31)**	**982.10**
Other Comprehensive Income	17.16	(2.01)
Total Comprehensive Income	**(117.15)**	**980.09**

5. Reconciliation of the effects of the transition from IGAAP to Ind AS on the Equity as on 31/03/2017 as previously reported and as per Ind AS is as follows:

(Rs. in Lakhs)

Particulars	As on 31/03/2017
Other Equity under Indian GAAP	**15,329.88**
Effect of revaluation of Property, Plant & Equipment	959.00
Effect of change due to amortisation of processing fees	11.91
Others	102.99
Tax adjustment	(366.78)
Other Equity as per Ind AS	**16,037.00**

6. Other Expenses include foreign exchange gain/ (Loss) of Rs.32.03 lakhs and Rs.10.47 lakhs for the quarter and year ended 31/03/2018 respectively (for the quarter and year ended 31/03/2017 of Rs. (569.85) lakhs and Rs. (386.48) lakhs respectively).

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7. Software development and other related expenses include purchase of material of Rs. 2,951.35 lakhs and Rs. 9,927.06 lakhs for the quarter and year ended 31/03/2018 respectively (for the quarter and year ended 31/03/2017 of Rs. 1,644.53 lakhs and Rs. 5,658.04 lakhs respectively).

8. Pursuant to the Aurionpro Employee Share Purchase Scheme- 2017, the Company has allotted 465,000 Equity Shares of Rs. 10/-each during the quarter ended 31/03/2018. These shares are covered under the lock-in period of one year from the date of allotment i.e. from 10/01/2018.

9. The Board has recommended a dividend of Rs.2/- (20%) per equity share of the face value of Rs.10/- each in its meeting held on 30/05/2018, subject to approval of the members of the Company at the ensuing Annual General Meeting

10. The figures for the quarter ended 31/03/2018 & 31/03/2017 are the balancing figures between the audited figures in respect of the full financial year for 2017-18 and 2016-17 and the unaudited year to date figures up to the third quarter ended 31/12/2017 & 31/12/2016 respectively.

11. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

12. The Statutory Auditors of the Company have conducted audit of the standalone financial results for the quarter and year ended 31/03/2018 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations 2015 and have given an unmodified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2018.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

For Aurionpro Solutions Limited

AURIONPRO SOLUTIONS LIMITED

Amit Sheth
Co- Chairman and Director

Place: Navi Mumbai
Date: 06/08/2018

Independent Auditor's Report on Standalone Financial Results (Post Demerger)

To The Board of Directors of
Aurionpro Solutions Limited

1. We have audited the accompanying Statement of Standalone Financial Results (Post Demerger) of Aurionpro Solutions Limited ("the Company") for the year ended 31/03/2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared from the related standalone financial statements, prepared in accordance with the Indian Accounting Standards (Ind AS) referred under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there-under and other accounting principles generally accepted in India and in line with the scheme of arrangement for demerger approved by the National Company Law Tribunal on 27/07/2018 ("the demerger scheme"). Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

3. We conducted our audit in accordance with the Standards of Auditing referred under section 143(10) of the Act and issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

   a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016; and

   b. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information for the year ended 31/03/2018.

5. The comparative financial information for the previous quarter, corresponding quarter and year ended 31/03/2017 included in the Statement are after giving effect of the demerger scheme in the audited financial results (pre demerger) filed by the Company with stock exchanges on 30/05/2018, which had been prepared in accordance with the recognition and measurement principles specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, as adjusted for the differences in the accounting principles adopted by the Company on transition to the Ind AS, which had been audited by us.

6. The Statement includes the results for the quarter ended 31/03/2018 being the balancing figure between audited figures in respect of the financial year ended 31/03/2018, as adjusted for giving effect of the demerger scheme, and the unaudited year to date figures upto the third quarter ended 31/12/2017, which were subjected to limited review by us, as adjusted for giving effect of the demerger scheme.

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN - 101872W /W100045



Vineet Saxena
Partner
M. No. 100770

Place: Navi Mumbai
Date: 06/08/2018

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Aurionpro Solutions Limited

Statement of Audited Consolidated Financial Results (Post Demerger) for the Quarter and Year ended March 31, 2018

(Rs.in lakhs)

Sr No.	Particulars	Quarter ended			Year ended	
		31/Mar/18	31/Dec/17	31/Mar/17	31/Mar/18	31/Mar/17
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	(a) Revenue from Operations	11,054.75	9,401.99	14,852.65	41,854.54	49,390.26
	(b) Other Income	325.47	152.77	590.29	569.21	846.39
	(c) Total Income [(a) + (b)]	**11,380.22**	**9,554.76**	**15,442.94**	**42,423.75**	**50,236.65**
2	**Expenses**					
	(a) Software Development and other related expenses	3,673.79	2,391.43	6,220.24	12,922.06	17,720.32
	(b) Changes in inventories of finished goods,stock-in-trade and work-in-progress	(714.84)	38.95	(244.47)	(683.11)	(220.69)
	(c) Employee Benefits Expense	4,756.46	3,946.26	5,517.05	17,429.41	20,957.25
	(d) Finance Costs	333.32	379.82	530.68	1,396.69	1,637.28
	(e) Depreciation and amortisation Expense	810.85	779.56	1,226.47	3,224.65	2,952.57
	(f) Other Expenses	1,224.12	982.63	2,041.60	4,199.97	6,341.54
	(g) Total Expenses [(a) to (f)]	**10,083.70**	**8,518.65**	**15,291.57**	**38,489.67**	**49,388.27**
3	**Profit/ (Loss) before Exceptional Items and Tax [1 (c) - 2 (g)]**	**1,296.52**	**1,036.11**	**151.37**	**3,934.08**	**848.38**
4	Exceptional Items	-	-	-	-	2,759.71
5	**Profit / (Loss) before Tax [3+4]**	**1,296.52**	**1,036.11**	**151.37**	**3,934.08**	**3,608.09**
6	**Tax Expenses**					
	(a) Current Tax	704.30	22.88	380.70	1,091.56	766.63
	(b) Deferred Tax Charge/ (Credit)	(700.53)	(63.91)	(289.57)	(946.61)	(410.23)
7	**Profit/ (Loss) after Tax from Continue Operations [5 - 6]**	**1,292.75**	**1,077.14**	**60.24**	**3,789.13**	**3,251.69**
8	Profit/ (Loss) before Tax from Discontinued Operations	9,761.01	416.61	329.17	10,806.79	1,288.30
9	Tax Expenses of Discontinued Operations	3,085.39	40.00	82.42	3,171.39	322.19
10	**Profit/ (Loss) after Tax from Discontinued Operations [8 - 9]**	**6,675.62**	**376.61**	**246.75**	**7,635.40**	**966.11**
11	Other Comprehensive Income (Net of Tax)	(2:.4.71)	(136.01)	(1,022.17)	(187.84)	(1,041.34)
12	**Total Comprehensive Income for the period [7+10+11]**	**7,753.66**	**1,317.74**	**(715.18)**	**11,236.69**	**3,176.46**
13	**Profit/ (Loss) for the period attributable from Continued Operations**					
	(a) Equity holders of the company	1,002.09	834.96	64.29	2,937.20	3,470.58
	(b) Non Controlling Interest	290.66	242.18	(4.05)	851.93	(218.89)
14	**Profit/ (Loss) for the period attributable from discontinued Operations**					
	(a) Equity holders of the company	5,174.71	291.94	263.36	5,918.69	1,031.14
	(b) Non Controlling Interest	1,500.91	84.67	(16.61)	1,716.71	(65.03)
15	Paid-up Equity Share Capital (Face Value of Rs.10 each)	**2,361.43**	**2,314.93**	**2,195.03**	**2,361.43**	**2,195.03**
16	Other Equity (Excluding Revaluation Reserve)					**30,174.04**
17	**Earnings per equity share (for Continue Operations)**					
	- Basic (Rs.)	4.27	3.64	0.29	12.76	15.87
	- Diluted (Rs.)	4.27	3.61	0.28	12.76	15.12
18	**Earnings per equity share (for Discontinued Operations)**					
	- Basic (Rs.)	22.03	1.27	1.20	25.71	4.71
	- Diluted (Rs.)	22.03	1.26	1.15	25.71	4.49
19	**Earnings per equity share (for Continue and Discontinued Operations)**					
	- Basic (Rs.)	26.30	4.91	1.50	38.47	20.58
	- Diluted (Rs.)	26.30	4.87	1.43	38.47	19.61

See accompanying notes to the financial results

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Notes to the Consolidated Financial Results:

1. Statement of Assets and Liabilities

(Rs. in lakhs)

	Particulars	As at 31-Mar-18 Audited	As at 31-Mar-17 Audited
A	**ASSETS**		
1	**Non- Current Assets**		
	(a) Property, Plant and Equipment	5,969.36	7,106.96
	(b) Capital Work in Progress	2,751.00	2,314.78
	(c) Goodwill	11,443.23	14,305.91
	(d) Other Intangible Assets	13,542.00	15,542.81
	(e) Financial Assets		
	(i) Investment	338.21	329.64
	(ii) Other Financial Assets	296.35	860.98
	(f) Non-Current Tax Assets (net)	1,210.55	614.71
	(g) Deferred Tax Assets (net)	3,614.20	2,961.59
	(h) Other Non Current Assets	663.14	227.03
	Sub-total Non-Current Assets	**39,828.04**	**44,264.41**
2	**Current Assets**		
	(a) Inventories	1,560.02	958.97
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	12,749.66	12,646.15
	(iii) Cash and Cash Equivalents	12,451.74	3,554.72
	(iv) Bank Balances other than (iii) above	1,060.01	135.56
	(v) Other Financial Assets	2,827.17	1,607.78
	(c) Other Current Assets	13,347.68	6,919.09
	Sub-total Current Assets	**43,996.28**	**25,822.27**
	Total Assets	**83,824.32**	**70,086.68**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	2,361.61	2,195.18
	(b) Other Equity	38,589.71	30,174.04
	Equity Attributable to Owner's of the company	**40,951.32**	**32,369.22**
	Non-Controlling Interest	12,088.02	9,493.50
	Total Equity	**53,039.34**	**41,862.72**
	LIABILITIES		
2	**Non Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	1,967.68	3,293.85
	(b) Provisions	340.45	169.43
	Sub-total Non-Current Liabilities	**2,308.13**	**3,463.28**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	3,305.31	6,909.20
	(ii) Trade Payables	6,714.88	5,438.20
	(iii) Other Financial Liabilities	9,962.90	5,573.60
	(b) Other Current Liabilities	5,707.95	5,829.10
	(c) Provisions	283.38	642.77
	(d) Current Tax Liabilities (net)	2,502.43	367.81
	Sub-total - Current Liabilities	**28,476.85**	**24,760.68**
	Total Equity and Liabilities	**83,824.32**	**70,086.68**

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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Notes to the Consolidated Financial Results:

2. A Scheme of Arrangement for Demerger ("the Scheme") between Aurionpro Solutions Limited ("Demerged Company") and Trejhara Solutions Limited ("Resulting Company") had been filed with National Company Law Tribunal ("NCLT") during the year.

   Pending NCLT approval, the consolidated financial results of the Company for the year ended 31/03/2018 were approved by the Board of Directors in its meeting held on 30/05/2018 without giving effect of the Scheme. Pursuant to the final order dated 27/07/2018 from the NCLT, approving the scheme of demerger, the Company has filed certified true copy of the said order with the Registrar of Companies. Accordingly, the consolidated financial results approved on 30/05/2018 as aforesaid, have been revised by the Company after giving effect of the demerger from the appointed date (i.e. 31/03/2017) in line with the Scheme for filing with the stock exchanges.

3. Pursuant to the MCA notification dated 16/02/2015 regarding the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company has adopted Indian Accounting Standards (Ind AS) with effect from 01/04/2017 with the transition date of 01/04/2016. These consolidated financial results have been prepared in accordance with Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016.

4. Segment information

PART-I (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31 March 2018	31 December 2017	31 March 2017	31 March 2018	31 March 2017
		Audited	Unaudited	Audited	Audited	Audited
1	**Segment Revenue**					
a	Information technologies and consultancy services	7,012.07	8,307.16	12,501.16	30,010.01	40,276.63
b	Sale of equipment	4,042.68	1,094.83	2,351.49	11,844.53	9,113.63
	Total Net Sales / Income from operations (a+b)	**11,054.75**	**9,401.99**	**14,852.65**	**41,854.54**	**49,390.26**
2	**Segment Results**					
a	Information technologies and consultancy services	6,677.97	6,585.00	8,313.97	27,546.84	29,009.12
b	Sale of equipment	1,417.84	386.61	562.91	2,068.74	2,881.51
	Total (a+b)	**8,095.81**	**6,971.61**	**8,876.88**	**29,615.58**	**31,890.63**
Less:	**Un-allocable expenses**					
a	Employee benefits expense	4,756.46	3,946.26	5,517.05	17,429.41	20,957.25
b	Finance costs	333.32	379.82	530.68	1,396.69	1,637.28
c	Depreciation and amortisation expenses	810.85	779.56	1,226.47	3,224.65	2,952.57
d	Other expenses	1,224.12	982.63	2,041.60	4,199.97	6,341.54
Add:	Un-allocable income	325.47	152.77	590.29	569.21	846.39
Add:	Exceptional Items	-	-	-	-	2,759.71
3	**Total profit before tax**	**1,296.52**	**1,036.11**	**151.37**	**3,934.08**	**3,608.09**

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Assets & liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous

5. Reconciliation of the effects of the transition from IGAAP to Ind AS on the Net Profit (after tax) for the quarter and year ended 31/03/2017 as previously reported and as per Ind AS is as follows:

(Rs. in Lakhs)

Particulars	Quarter ended 31/03/2017	Year ended 31/03/2017
Net Profit (after tax) under Indian GAAP	**127.88**	**4,062.31**
Effect of additional depreciation on revaluation of Property, Plant & Equipment	(0.81)	(333.00)
Effect of change due to amortisation of processing fees	(2.75)	(5.99)
Others	204.22	486.31
Tax adjustment	(21.55)	8.17
Net Profit (after tax) under Ind AS	**306.99**	**4,217.80**
Other Comprehensive Income	(1,022.17)	(1,041.34)
Total Comprehensive Income	**(715.18)**	**3,176.46**

6. Reconciliation of the effects of the transition from IGAAP to Ind AS on the Equity as on 31/03/2017 as previously reported and as per Ind AS is as follows:

(Rs. in Lakhs)

Particulars	As on 31/03/2017
Other Equity under Indian GAAP	**28,934.91**
Effect of revaluation of Property, Plant & Equipment	959.00
Effect of change due to amortisation of processing fees	11.91
Others	268.22
Other Equity as per Ind AS	**30,174.04**

7. Other expenses include foreign exchange loss of Rs.334.19 lakhs and Rs.34.57 lakhs for the quarter and year ended 31/03/2018 respectively (for the quarter and year ended 31/03/2017 of Rs.1,457.01 lakhs and Rs.1,036.55 lakhs respectively).

8. The Company has consolidated financial results of all its subsidiary companies / joint venture as per Indian Accounting Standard 110 – Consolidated Financial Statements.

9. The Company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under:

(Rs. in Lakhs)

Particulars	Quarter ended 31/03/2018	Year ended 31/03/2018
Turnover	7,254.42	26,793.99
Profit before tax	623.08	1,729.38
Profit after tax	255.32	1,226.64
Total Comprehensive Income	218.79	1,165.65

10. Pursuant to the Aurionpro Employee Share Purchase Scheme- 2017, the Company has allotted 465,000 Equity Shares of Rs. 10/-each during the quarter ended 31/03/2018. These shares are covered under the lock-in period of one year from the date of allotment i.e. from 10/01/2018.

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AURIONPRO SOLUTIONS LIMITED

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11. The figures for the quarter ended 31/03/2018 & 31/03/2017 are the balancing figures between the audited figures in respect of the full financial year for 2017-18 and 2016-17 and the unaudited year to date figures up to the third quarter ended 31/12/2017 & 31/12/2016 respectively.

12. Figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

13. The Statutory Auditors of the Company have conducted audit of the consolidated financial results for the quarter and year ended 31/03/2018 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations 2015 and have given an unmodified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2018.



For Aurionpro Solutions Limited



Amit Sheth
Co- Chairman and Director

Place: Navi Mumbai
Date: 06/08/2018

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CIN L99999MH1997PLC111637

Independent Auditor's Report on Consolidated Financial Results (Post Demerger)

To The Board of Directors of
Aurionpro Solutions Limited

1. We have audited the accompanying Statement of Consolidated Financial Results (Post Demerger) of Aurionpro Solutions Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as the "Group"), for the year ended 31/03/2018 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared from the related consolidated financial statements, prepared in accordance with the Indian Accounting Standards referred under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in line with the scheme of arrangement for demerger approved by the National Company Law Tribunal on 27/07/2018 ("the demerger scheme"). Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

3. We conducted our audit in accordance with the Standards of Auditing referred under section 143(10) of the Act and issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers Internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on consideration of the reports of the other auditors / management certified financial statements referred in paragraph 7 below, the Statement:

   a. includes the results of the entities as given in the **Annexure – I** to this report.

   b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016; and

   c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit, total comprehensive income and other financial information of the group for the year ended 31/03/2018.

5. The comparative financial information of the group for the previous quarter, corresponding quarter and year ended 31/03/2017 included in the Statement are after giving effect of the demerger scheme in the audited financial results filed by the Company with stock exchanges on 30/05/2018, which had been prepared in accordance with the recognition and measurement principles specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, as adjusted for the differences in the accounting principles adopted by the group on transition to the Ind AS, which had been audited by us.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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E-mail :contact@chokshiandchokshi.com

6. The Statement includes the results for the quarter ended 31/03/2018 being the balancing figure between audited figures in respect of the financial year ended 31/03/2018, as adjusted for giving effect of the demerger scheme, and the unaudited year to date figures upto the third quarter ended 31/12/2017, which were subjected to limited review by us, as adjusted for giving effect of the demerger scheme.

7. Other Matters

   a. We did not audit the financial statements of certain subsidiaries and joint ventures considered in the preparation of the Statement, whose financial statements reflect total assets of Rs. 38,446.85 lakhs as at 31/03/2018 and total revenue of Rs.15,022.52 lakhs as at 31/03/2018. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures is based solely on the reports of such other auditors and Ind AS converted financial statements certified by independent chartered accountant.

   b. We did not audit the financial statements of certain subsidiaries and joint ventures considered in the preparation of the Statement, whose financial statements reflect total assets of Rs.7,2226.60 lakhs as at 31/03/2018 and total revenue of Rs. 2,972.45 lakhs as at 31/03/2018. These financial statements and other financial information as approved by the respective Board of Directors of these subsidiaries and joint ventures have been furnished to us, and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures is based solely on such board approved Ind AS converted financial statements certified by independent chartered accountant.

   Our opinion on the Statement is not qualified in respect of the aforesaid matters as per para 7.

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN - 101872W /W100045



Vineet Saxena
Partner
M. No. 100770

Place: Navi Mumbai
Date: 06/08/2018

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Annexure – I to the Independent Auditor's Report on Consolidated Financial Results

List of subsidiaries/ JV consolidated in the Audited Financial Results for the quarter and year ended 31/03/2018

1. Aurionpro Solutions Limited, Holding Company
2. Aurionpro Fintech Inc
3. Aurionpro Future Solutions Pte Limited
4. Aurionpro Holdings Pte Limited
5. Aurionpro Market Systems Pte Limited
6. Aurionpro Solutions (Africa) Limited
7. Aurionpro Solutions PLC
8. Aurionpro Solutions Pte Ltd.
9. Aurionpro Solutions Pty Limited
10. Cyberinc
11. Aurofidel Outsourcing Limited
12. Integrosys Corporation
13. Integro Technologies Co. Ltd.
14. Integro Technologies Pte Limited
15. Integro Technologies SDN.BHD
16. Intellvisions Security & Surveillance LLC
17. Intellvisions Software LLC
18. Intellvisions Solutions Pvt. Ltd.
19. PT Aurionpro Solutions
20. Sena System Private Limited
21. Servopt Consulting Private Limited
22. Spike Inc.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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06th August, 2018

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 – 400051

SUB: UN-AUDITED (STANDALONE & CONSOLIDATED)FINANCIAL RESULTS FOR THE FIRST QUARTER/ THREE MONTHS ENDED 30TH JUNE, 2018 ALONG WITH LIMITED REVIEW REPORT.

Respected Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Un-Audited (Standalone & Consolidated) Financial Results for the first quarter / three months ended 30th June, 2018, along with Limited Review Report thereon received from M/s. Chokshi & Chokshi., LLP, Statutory Auditors of the Company.

For Aurionpro Solutions Limited

Nihad Kelkar
Company Secretary

Aurionpro Solutions Limited
Synergia IT Park, Plot No. R-270,
T.T.C. Industrial Estate, Gautam Nagar,
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CIN L99999MH1997PLC111637

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Aurionpro Solutions Limited

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2018

(Rs.in lakhs)

Sr No.	Particulars	Quarter ended			Year ended
		30/Jun/18	31/Mar/18	30/Jun/17	31/Mar/18
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	7,480.02	7,254.42	4,946.47	26,793.99
	(b) Other Income	1,952.08	173.03	186.59	577.88
	(c) Total Income [(a) + (b)]	**9,432.10**	**7,427.45**	**5,133.06**	**27,371.87**
2	**Expenses**				
	(a) Software Development and other related expenses	3,433.25	4,140.11	2,660.82	13,448.91
	(b) Changes in inventories of finished goods,stock-in-trade and work-in-progress	(16.79)	(699.80)	(1,087.25)	(717.20)
	(c) Employee Benefits Expense	1,676.04	2,076.89	1,949.96	8,200.66
	(d) Finance Costs	199.70	267.43	190.64	1,020.19
	(e) Depreciation and amortisation Expense	251.62	311.33	257.33	1,166.92
	(f) Other Expenses	811.23	708.41	721.73	2,523.01
	(g) Total Expenses [(a) to (f)]	**6,355.05**	**6,804.37**	**4,693.23**	**25,642.49**
3	**Profit/ (Loss) before Exceptional Items and Tax [1 (c) - 2 (g)]**	**3,077.05**	**623.08**	**439.83**	**1,729.38**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before Tax [3+4]**	**3,077.05**	**623.08**	**439.83**	**1,729.38**
6	**Tax Expenses**				
	(a) Current Tax	477.26	359.23	189.69	740.30
	(b) Deferred Tax Charge/ (Credit)	(102.53)	8.53	(107.48)	(237.56)
7	**Profit/ (Loss) after Tax [5 - 6]**	**2,702.32**	**255.32**	**357.62**	**1,226.64**
8	Other Comprehensive Income (Net of Tax)	30.40	(36.53)	(27.13)	(60.99)
9	**Total Comprehensive Income for the period [7+8]**	**2,732.72**	**218.79**	**330.49**	**1,165.65**
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	**2,363.03**	**2,361.43**	**2,303.53**	**2,361.43**
11	Other Equity (Excluding Revaluation Reserve)				**17,908.28**
12	**Earnings per equity share**				
	-Basic (Rs.)	11.47	1.09	1.57	5.33
	-Diluted (Rs.)	11.47	1.09	1.57	5.33

See accompanying notes to the financial results

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

AURIONPRO SOLUTIONS LIMITED

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Notes to the Standalone Financial Results:

1. Pursuant to the final order dated 27/07/2018 from the National Company Law Tribunal (NCLT), approving the scheme of demerger, the Company has filed certified true copy of the said order with the Registrar of Companies. Accordingly, standalone financial results for the quarter ended 30/06/2018 and earlier periods have been prepared after giving effect of demerger.

2. With effect from 01/04/2018, the Company has adopted Ind AS 115 – Revenue from Contracts with Customers, using cumulative effect method, which is applied to contracts that were not completed as of 01/04/2018. Accordingly, the comparatives have not been retrospectively adjusted. The adoption of the standard did not have any material impact on the financial results of the Company.

3. Other expenses include foreign exchange gain of Rs. 120.61 lakhs for the quarter ended 30/06/2018 (quarter ended 30/06/2017 Rs. 9.17 lakhs).

4. Software development and other related expenses include purchase of material of Rs. 1,154.20 lakhs for the quarter ended 30/06/2018 (quarter ended 30/06/2017 Rs. 2,064.93 lakhs).

5. Other income includes gain of Rs. 1,667.74 lakhs on sale of 15,72,327 preference shares in Cyberinc USA, one of the subsidiaries of the Company.

6. Pursuant to the Aurionpro Employee Share Purchase Scheme- 2017, the Company has allotted 16,000 Equity Shares of Rs. 10/-each during the quarter ended 30/06/2018. These shares are covered under the lock-in period of one year from the date of allotment i.e. from 19/06/2018.

7. The figures for the quarter ended 31/03/2018 are the balancing figures between the audited figures in respect of the full financial year for 2017-18 and the year-to-date unaudited figures upto the third quarter ended 31/12/2017.

8. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

9. The Statutory Auditors of the Company have conducted a limited review of the standalone financial results for the quarter ended 30/06/2018 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2018.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

For Aurionpro Solutions Limited

AURIONPRO SOLUTIONS LIMITED

Amit Sheth
Co- Chairman and Director

Place: Navi Mumbai
Date: 06/08/2018

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CIN L99999MH1997PLC111637

Limited Review Report on Standalone Financial Results

To The Board of Directors of
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Aurionpro Solutions Limited ("the Company") for the quarter ended 30/06/2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016.

2. 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 this Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN - 101872W /W100045

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

Vineet Saxena
Partner
M. No. 100770

Place: Navi Mumbai
Date: 06/08/2018

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Aurionpro Solutions Limited

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2018

(Rs.in lakhs)

Sr No.	Particulars	Quarter ended			Year ended
		30/Jun/18	31/Mar/18	30/Jun/17	31/Mar/18
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	12,018.41	11,054.75	9,485.11	41,854.54
	(b) Other Income	298.46	325.47	137.88	569.21
	(c) Total Income [(a) + (b)]	**12,316.87**	**11,380.22**	**9,622.99**	**42,423.75**
2	**Expenses**				
	(a) Software Development and other related expenses	4,021.59	3,673.79	3,439.00	12,922.06
	(b) Changes in inventories of finished goods,stock-in-trade and work-in-progress	(46.89)	(714.84)	(1,127.25)	(683.11)
	(c) Employee Benefits Expense	4,089.06	4,756.46	4,345.12	17,429.41
	(d) Finance Costs	260.19	333.32	375.93	1,396.69
	(e) Depreciation and amortisation Expense	767.62	810.85	814.52	3,224.65
	(f) Other Expenses	1,543.86	1,224.12	1,057.22	4,199.97
	(g) Total Expenses [(a) to (f)]	**10,635.43**	**10,083.70**	**8,904.54**	**38,489.67**
3	**Profit/ (Loss) before Exceptional Items and Tax [1 (c) - 2 (g)]**	**1,681.44**	**1,296.52**	**718.45**	**3,934.08**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before Tax [3+4]**	**1,681.44**	**1,296.52**	**718.45**	**3,934.08**
6	**Tax Expenses**				
	(a) Current Tax	478.61	704.30	156.07	1,091.56
	(b) Deferred Tax Charge/ (Credit)	(62.32)	(700.53)	(101.48)	(946.61)
7	**Profit/ (Loss) after Tax from Continue Operations [5 - 6]**	**1,265.15**	**1,292.75**	**663.86**	**3,789.13**
8	Profit/ (Loss) before Tax from Discontinued Operations	-	9,761.01	242.16	10,806.79
9	Tax Expenses of Discontinued Operations	-	3,085.39	16.00	3,171.39
10	**Profit/ (Loss) after Tax from Discontinued Operations [8 - 9]**	-	**6,675.62**	**226.16**	**7,635.40**
11	Other Comprehensive Income (Net of Tax)	30.40	(214.71)	(194.84)	(187.84)
12	**Total Comprehensive Income for the period [7+10+11]**	**1,295.55**	**7,753.66**	**695.18**	**11,236.69**
13	**Profit/ (Loss) for the period attributable from Continued Operations**				
	(a) Equity holders of the company	1,321.53	1,002.10	679.07	2,937.20
	(b) Non Controlling Interest	(56.38)	290.65	(15.21)	851.93
14	**Profit/ (Loss) for the period attributable from discontinued Operations**				
	(a) Equity holders of the company	-	6,384.97	241.37	6,783.47
	(b) Non Controlling Interest	-	290.65	(15.21)	851.93
15	Paid-up Equity Share Capital (Face Value of Rs.10 each)	**2,363.03**	**2,361.43**	**2,303.53**	**2,361.43**
16	Other Equity (Excluding Revaluation Reserve)				38,589.71
17	**Earnings per equity share (for Continue Operations)**				
	- Basic (Rs.)	5.61	4.27	2.98	12.76
	- Diluted (Rs.)	5.61	4.27	2.98	12.76
18	**Earnings per equity share (for Discontinued Operations)**				
	- Basic (Rs.)	-	22.03	1.02	25.71
	- Diluted (Rs.)	-	22.03	1.02	25.71
19	**Earnings per equity share (for Continue and Discontinued Operations)**				
	- Basic (Rs.)	5.61	26.30	4.00	38.47
	- Diluted (Rs.)	5.61	26.30	4.00	38.47

See accompanying notes to the financial results

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Notes to the Consolidated Financial Results:

1. Pursuant to the final order dated 27/07/2018 from the National Company Law Tribunal (NCLT), approving the scheme of demerger, the Company has filed certified true copy of the said order with the Registrar of Companies. Accordingly, consolidated financial results for the quarter ended 30/06/2018 and earlier periods have been prepared after giving effect of demerger.

2. Segment information

PART-I

Sr. No.	Particulars	Quarter ended			Year ended
		30 June 2018	31 March 2018	30 June 2017	31 March 2018
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
a	Information technologies and consultancy services	9,886.43	7,012.07	7,961.09	30,010.01
b	Sale of equipment	2,131.98	4,042.68	1,524.02	11,844.53
	Total Net Sales / income from operations (a+b)	**12,018.41**	**11,054.75**	**9,485.11**	**41,854.54**
2	**Segment Results**				
a	Information technologies and consultancy services	7,019.04	6,677.97	6,645.79	27,546.84
b	Sale of equipment	1,024.67	1,417.84	527.57	2,068.74
	Total (a+b)	**8,043.71**	**8,095.81**	**7,173.36**	**29,615.58**
Less:	**Un-allocable expenses**				
a	Employee benefits expense	4,089.06	4,756.46	4,345.12	17,429.41
b	Finance costs	260.19	333.32	375.93	1,396.69
c	Depreciation and amortisation expenses	767.62	810.85	814.52	3,224.65
d	Other expenses	1,543.86	1,224.12	1,057.22	4,199.97
Add:	Un-allocable income	298.46	325.47	137.88	569.21
Add:	Exceptional Items				
3	**Total profit before tax**	**1,681.44**	**1,296.52**	**718.45**	**3,934.08**

Assets & liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

3. The Company has consolidated financial results of all its subsidiary companies / joint venture as per Indian Accounting Standard 110 – Consolidated Financial Statements.

4. With effect from 01/04/2018, the Company has adopted Ind AS 115 – Revenue from Contracts with Customers, using cumulative effect method, which is applied to contracts that were not completed as of 01/04/2018. Accordingly, the comparatives have not been retrospectively adjusted. The adoption of the standard did not have any material impact on the financial results of the Company.

5. Other Income include foreign exchange gain/ (loss) of Rs. 159.99 lakhs for the quarter ended 30/06/2018 (for quarter ended 30/06/2017 Rs. (146.93) lakhs)

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AURIONPRO SOLUTIONS LTD

aurionpro

6. The Company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under:

(Rs. in Lakhs)

Particulars	Quarter ended 30/06/2018	Quarter ended 30/06/2017
Turnover	7,480.02	4,946.47
Profit before tax	3,077.05	439.83
Profit after tax	2,702.32	357.62
Total Comprehensive Income	2,732.72	330.49

7. Pursuant to the Aurionpro Employee Share Purchase Scheme- 2017, the Company has allotted 16,000 Equity Shares of Rs. 10/-each during the quarter ended 30/06/2018. These shares are covered under the lock-in period of one year from the date of allotment i.e. from 19/06/2018.

8. The figures for the quarter ended 31/03/2018 are the balancing figures between the audited figures in respect of the full financial year for 2017-18 and the year-to-date unaudited figures upto the third quarter ended 31/12/2017.

9. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

10. The Statutory Auditors of the Company have conducted a limited review of the consolidated financial results for the quarter ended 30/06/2018 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2018.

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For Aurionpro Solutions Limited

AURIONPRO SOLUTIONS LIMITED

Amit Sheth
Co- Chairman and Director

Place: Navi Mumbai
Date: 06/08/2018

Limited Review Report on Consolidated Financial Results

To The Board of Directors of
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Aurionpro Solutions Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as the "Group"), for the quarter ended 30/06/2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on this Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standards requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes the results of the entities as given in the Annexure – 1 to this report.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter: We did not review the financial results of twenty subsidiaries and joint ventures considered in the preparation of the Statement, whose financial results reflect total assets of Rs.42,186.14 lakhs as at 30/06/2018 and total revenue of Rs.4,667.34 lakhs for the quarter ended 30/06/2018. These financial results as approved by the respective Board of Directors of these entities have been furnished to us by the management, and our report on the statement in so far as it relates to the amounts included in respect of these subsidiaries and joint ventures is based solely on such board approved financial results.

   Our opinion on the Statement is not qualified in respect of the aforesaid matter as per para 6.

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN - 101872W /W100045



Vineet Saxena
Partner
M. No. 100770

Place: Navi Mumbai
Date: 06/08/2018

15/17,Raghavji 'B' Bldg., Ground Floor, Raghavji Road, Gowalia Tank, Off Kemps Corner, Mumbai-400036
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Annexure – I to the Limited Review Report on Consolidated Financial Results

List of subsidiaries/ JV consolidated in the Unaudited Financial Results for the quarter ended 30/06/2018

1. Aurionpro Solutions Limited, Holding Company
2. Aurionpro Fintech Inc
3. Aurionpro Future Solutions Pte Limited
4. Aurionpro Holdings Pte Limited
5. Aurionpro Market Systems Pte Limited
6. Aurionpro Solutions (Africa) Limited
7. Aurionpro Solutions PLC
8. Aurionpro Solutions Pte Ltd.
9. Aurionpro Solutions Pty Limited
10. Cyberinc
11. Aurofidel Outsourcing Limited
12. Integrosys Corporation
13. Integro Technologies Co. Ltd.
14. Integro Technologies Pte Limited
15. Integro Technologies SDN.BHD
16. Intellvisions Software LLC
17. Intellvisions Solutions Pvt. Ltd.
18. PT Aurionpro Solutions
19. Sena System Private Limited
20. Servopt Consulting Private Limited
21. Spike Inc.

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