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8th December, 2017

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 SECOND QUARTER/ SIX MONTHS ENDED 30th SEPTEMBER, 2017 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 second quarter / six months ended 30th September, 2017, along with Limited Review Report thereon received from M/s. Chokshi & Chokshi., LLP, Statutory Auditors of the Company.

The Board Meeting commenced at 10.00 P.M and concluded at 11.30 P.M.

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, Near Rabale Police Station, Rabale, Navi Mumbai - 400701.
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CIN L99999MH1997PLC111637

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Aurionpro Solutions Limited

Statement of Unaudited Standalone Financial Results for the quarter and half year ended 30 September 2017

PART-I (Rs in Lakhs)

Sr. No.		Particulars	Quarter ended			Half year ended	
			30 September 2017	30 June 2017	30 September 2016	30 September 2017	30 September 2016
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1		Revenue from operations	9,182.13	5,263.22	7,227.74	14,445.35	10,983.76
2		Other income	280.36	320.59	41.06	600.95	432.74
3		**Total Income (1+2)**	**9,462.49**	**5,583.81**	**7,268.80**	**15,046.30**	**11,416.50**
4		**Expenses**					
	(a)	Software Development and other related expenses	4,506.21	2,706.82	3,330.84	7,213.03	3,896.87
	(b)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	956.76	(1,087.25)	(9.62)	(130.49)	34.45
	(c)	Employee benefits expense	2,420.85	2,411.58	2,091.71	4,832.43	4,034.21
	(d)	Finance costs	335.61	251.28	267.59	586.89	483.44
	(e)	Depreciation and amortisation expenses	390.57	314.58	328.17	705.15	632.09
	(f)	Other expenses	631.23	775.73	655.98	1,406.96	1,320.15
		Total expenses (4)	**9,241.23**	**5,372.74**	**6,664.67**	**14,613.97**	**10,401.21**
5		**Profit / (Loss) before exceptional items and tax (3-4)**	**221.26**	**211.07**	**604.13**	**432.33**	**1,015.29**
6		Exceptional items	-	-	-	-	-
7		**Profit / (Loss) before tax (5+6)**	**221.26**	**211.07**	**604.13**	**432.33**	**1,015.29**
8		Tax expense					
		- Current Tax	176.08	183.69	204.56	359.77	338.64
		- Deferred Tax	19.06	(101.48)	12.19	(82.42)	(63.57)
9		**Profit / (Loss) for the period (7-8)**	**26.12**	**128.86**	**387.38**	**154.98**	**740.22**
10		**Other comprehensive income (Net of Tax)**	(19.91)	(27.13)	0.14	(47.04)	0.28
11		**Total Comprehensive Income for the period (9+10)**	**6.21**	**101.73**	**387.52**	**107.94**	**740.50**
12		Paid up equity share capital (Face value of Rs 10 each)	2,303.53	2,303.53	2,195.03	2,303.53	2,195.03
13		Reserves excluding revaluation reserves	-		-	-	-
14		**Earning per share (EPS) (of Rs 10 each) (not annualized)**					
		Basic	0.11	0.57	1.61	0.68	1.61
		Diluted	0.11	0.57	1.61	0.68	1.61
		See accompanying notes to the financial results					

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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1. Standalone Statement of Assets and Liabilities	(Rs in lakhs)
Particulars	As at 30 September 2017 Unaudited
ASSETS	
1 Non-current assets	
(a) Property, Plant and Equipment	5,335.18
(b) Capital work in progress	16.49
(c) Intangible assets	-
(i) Goodwill	7.00
(ii) Others	350.05
(d) Financial Assets	-
(i) Investments	18,387.21
(ii) Loans	-
(e) Deferred tax assets (net)	
(f) Other non-current assets	4,333.11
Total Non-current assets	**29,191.22**
2 Current assets	
(a) Inventories	729.57
(b) Financial Assets	-
(i) Investments	8.03
(ii) Trade receivables	8,665.73
(iii) Cash and cash equivalents	530.37
(iv) Bank balances	697.38
(v) Loans	23,357.45
(vi) Others	159.95
(c) Other current assets	3,084.82
Total Current assets	**37,233.30**
Total Assets	**66,424.52**
1 EQUITY AND LIABILITIES	
Equity	
(a) Equity Share Capital	2,303.53
(b) Other Equity	43,045.51
Total Equity	**45,349.04**
LIABILITIES	
Non-current Liabilities	
(a) Financial Liabilities	
(i) Borrowings	3,172.48
(b) Provisions	332.65
(c) Deferred tax liabilities (Net)	29.53
Total Non-current liabilities	**3,534.66**
2 Current liabilities	
(a) Financial Liabilities	
(i) Borrowings	5,506.43
(ii) Trade Payables	6,698.37
(iii) Other financial liabilities	46.14
(b) Other current liabilities	3,935.16
(c) Provisions	835.57
(d) Current Tax Liabilities(Net)	519.15
Total Current liabilities	**17,540.82**
Total Equity and Liabilities	**66,424.52**

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2. 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) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016. The Company has opted to avail the relaxation provided by SEBI in respect of disclosure requirements for the previous year end figures and accordingly, the figures for the year ended 31/03/2017 have not been presented. The reserves as per the Balance Sheet of the previous accounting year ended 31/03/2017, not being mandatory has also not been presented. Though the Ind AS financial results for the quarter and half year ended 30/09/2016 have not been subjected to limited review, the management has exercised necessary due diligence to ensure that these financial results provide a true and fair view of the Company's affairs.

3. Reconciliation of profit after tax for the quarter and half year ended 30/09/2016 previously reported under Indian GAAP with Ind AS is as under:

(Rs. In Lakhs)

Particulars	Quarter ended 30/09/2016 (Unaudited)	Half year ended 30/09/2016 (Unaudited)
Net Profit (after tax) under previous GAAP	**424.26**	**696.12**
Effect of additional depreciation on revaluation of Property, Plant & Equipments	0.89	(1.52)
Effect of change due to amortisation of processing fees	3.04	0.28
Others	23.94	22.29
Tax adjustment	(64.75)	23.05
Net profit (after tax) under Ind AS	**387.38**	**740.22**
Other Comprehensive Income	0.14	0.28
Total Comprehensive Income	**387.52**	**740.50**

4. The financial results include foreign exchange gain of Rs.115.96 lakhs and Rs.110.93 lakhs for the quarter and half year ended 30/09/2017 respectively (quarter and half year ended 30/09/2016 : Rs. 200.81 lakhs and Rs.4.05 lakh respectively).

5. Software development and other related expenses include purchase of material of Rs.3,909.96 lakhs and Rs.5,974.89 for the quarter and half year ended 30/09/2017 respectively. (quarter and half year ended: Rs. 2,920.56 lakhs and Rs.3,178.70 lakhs respectively).

6. At the 20th Annual General Meeting of the Company held on 26/09/2017, dividend of Re.1/- per equity share having face value of Rs.10/- each was declared and the same was paid on 06/10/2017.

7. Pursuant to the approval of the scheme of arrangement for Demerger of non-core business of the Company into Trejhara Solutions Ltd., a Wholly Owned Subsidiary of the Company, by the Board of Directors in their meeting held on 09/05/2017, the Company has filed application with SEBI.

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

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9. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and half year ended 30/09/2017 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and have not given any qualification / emphasis of matter in their limited review 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 08/12/2017.



For Aurionpro Solutions Limited



Amit Sheth
Co-Chairman and Director

Place: Navi Mumbai
Date: 08/12/2017

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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 and half year ended 30/09/2017 ("the Statement"), being submitted by the Company pursuant to the requirement 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. 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.

2. 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.

3. 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.

4. We have not reviewed the Ind AS financial results and other financial information for the quarter and half year ended 30/09/2016 which have been presented in the Statement solely based on the information compiled by the Management.

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

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

Vineet Saxena
Partner
M. No. 100770

Place: Mumbai
Date: 08/12/2017

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Aurionpro Solutions Limited

Statement of Unaudited Consolidated Financial Results for the quarter and half year ended 30 September 2017

PART-I (Rs. In Lakhs)

Sr. No.		Particulars	Quarter ended			Half year ended	
			30 September 2017	30 June 2017	30 September 2016	30 September 2017	30 September 2016
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1		Revenue from operations	16,864.88	16,041.19	16,552.88	32,906.07	30,778.89
2		Other income	(1.21)	166.84	5.85	165.63	52.76
3		**Total Income (1+2)**	**16,863.67**	**16,208.03**	**16,558.74**	**33,071.70**	**30,831.65**
4		**Expenses**					
	(a)	Software Development and other related expenses	5,461.71	5,845.12	5,191.57	11,306.83	7,469.46
	(b)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(98.59)	(1,127.25)	(9.26)	(1,225.84)	3.45
	(c)	Employee benefits expense	6,943.31	6,834.45	7,204.30	13,777.76	15,938.92
	(d)	Finance costs	560.00	518.19	577.85	1,078.19	1,138.72
	(e)	Depreciation and amortisation expenses	916.32	841.79	622.33	1,758.11	1,089.70
	(f)	Other expenses	1,578.78	1,845.85	2,745.28	3,424.63	4,178.14
		Total expenses (4)	**15,361.53**	**14,758.15**	**16,332.07**	**30,119.68**	**29,818.39**
5		**Profit / (Loss) before exceptional items and tax (3-4)**	**1,502.14**	**1,449.88**	**226.67**	**2,952.02**	**1,013.26**
6		Exceptional items	-		-		2,753.10
7		**Profit / (Loss) before extraordinary items and tax (5+6)**	**1,502.14**	**1,449.88**	**226.67**	**2,952.02**	**3,766.36**
8		Extraordinary Items (net of tax expenses)	-		-		-
9		**Profit / (Loss) before tax (7+8)**	**1,502.14**	**1,449.88**	**226.67**	**2,952.02**	**3,766.36**
10		Tax expense					
		- Current Tax	208.31	202.07	(3.72)	410.38	433.46
		- Deferred Tax	(80.70)	(101.48)	0.34	(182.17)	(65.27)
11		**Profit / (Loss) for the period (9-10)**	**1,374.53**	**1,349.29**	**230.05**	**2,723.81**	**3,398.17**
12		**Other comprehensive income**	306.39	(194.84)	(48.61)	111.55	(51.79)
13		**Total Comprehensive Income for the period (11+12)**	**1,680.91**	**1,154.45**	**181.44**	**2,835.36**	**3,346.38**
		Profit for the period attributable to :					
		Equity holders of the parent	1,393.33	1,380.21	470.00	2,773.54	3,597.15
		Non-controlling interests	(18.80)	(30.92)	(239.95)	(49.73)	(198.98)
		Total comprehansive income for the period attributable to :					
		Equity holders of the parent	1,699.71	1,185.37	421.39	2,885.09	3,545.36
		Non-controlling interest	(18.80)	(30.92)	(239.95)	(49.73)	(198.98)
14		Paid up equity share capital (Face value of Rs 10 each)	2,295.75	2,295.75	2,176.88	2,295.75	2,176.88
15		**Earning per share (EPS) (of Rs 10 each) (not annualized)**					
		Before exceptional items after tax					
		Basic	6.07	6.09	2.49	12.16	3.91
		Diluted	6.07	6.09	2.49	12.16	3.91
		After exceptional items					
		Basic	6.07	6.09	2.49	12.16	16.56
		Diluted	6.07	6.09	2.49	12.16	16.56
		See accompanying notes to the financial results					

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1. Consolidated Statement of Assets and Liabilities	(Rs in Lakhs)
Particulars	As at 30 September 2017 Unaudited
ASSETS	
1 **Non-current assets**	
(a) Property, Plant and Equipment	6,542.41
(b) Capital work in progress	12,458.44
(c) Intangible assets	-
(i) Goodwill	-
(ii) Others	14,056.84
(d) Goodwill on Consolidation	14,561.57
(e) Financial Assets	
(i) Investments	135.97
(ii) Loans	897.19
(iv) Others	748.48
(f) Deferred tax assets (net)	1,944.81
(g) Other non-current assets	11,455.81
Total Non-current assets	**62,801.52**
2 **Current assets**	
(a) Inventories	2,096.36
(b) Financial Assets	
(i) Investments	141.18
(ii) Trade receivables	13,943.40
(iii) Cash and cash equivalents	1,717.57
(iv) Bank balances	738.17
(v) Loans	2,112.87
(vi) Others	15,412.49
(c) Other current assets	18,183.39
Total Current assets	**54,345.44**
Total Assets	**117,146.96**
1 **EQUITY AND LIABILITIES**	
Equity	
(a) Equity Share Capital	2,295.75
(b) Other Equity	68,120.84
Equity attributable to owners of the company	**70,416.59**
Non Controlling Interest	9,440.19
Total Equity	**79,856.78**
LIABILITIES	
Non-current Liabilities	
(a) Financial Liabilities	
(i) Borrowings	3,588.22
(b) Provisions	386.88
(c) Deferred tax liabilities (Net)	
Total Non-current liabilities	**3,975.09**
2 **Current liabilities**	
(a) Financial Liabilities	
(i) Borrowings	14,521.20
(ii) Trade Payables	9,672.32
(iii) Other financial liabilities	128.55
(b) Other current liabilities	7,000.60
(c) Provisions	1,318.71
(d) Current Tax Liabilities(Net)	673.71
Total Current liabilities	**33,315.08**
Total Equity and Liabilities	**117,146.96**

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2. 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) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016. The Company has opted to avail the relaxation provided by SEBI in respect of disclosure requirements for the previous year end figures and accordingly, the figures for the year ended 31/03/2017 have not been presented. The reserves as per the Balance Sheet of the previous accounting year ended 31/03/2017, not being mandatory has also not been presented. Though the Ind AS financial results for the quarter and half year ended 30/09/2016 have not been subjected to limited review, the management has exercised necessary due diligence to ensure that these financial results provide a true and fair view of the Company's affairs.

3. Segment information: -

Sr. No.	Particulars	Quarter ended			Half year ended	
		30/09/2017	30/06/2017	30/09/2016	30/09/2017	30/09/2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	**Segment Revenue**					
a	Information technologies and consultancy services	11,681.88	14,517.17	13,683.87	26,199.05	26,167.46
b	Sale of equipment	5,183.00	1,524.02	2,869.01	6,707.02	4,611.44
	Total Net Sales / income from operations (a+b)	**16,864.88**	**16,041.19**	**16,552.88**	**32,906.07**	**30,778.89**
1	**Segment Results**					
a	Information technologies and consultancy services	11,065.03	10,795.75	11,266.78	21,860.78	22,333.25
b	Sale of equipment	436.73	527.57	103.80	964.30	972.74
	Total (a+b)	**11,501.76**	**11,323.32**	**11,370.57**	**22,825.08**	**23,305.98**
Less :	**Un-allocable expenses**					
	Employee benefits expense	6,943.31	6,834.45	7,204.30	13,777.76	15,938.92
	Finance costs	560.00	518.19	577.85	1,078.19	1,138.72
	Depreciation and amortisation expenses	916.33	841.79	622.33	1,758.11	1,089.70
	Other expenses	1,578.78	1,845.85	2,467.53	3,424.63	4,178.14
Add:	Un-allocable income	(1.21)	166.84	(271.90)	165.63	52.76
	Total profit before tax	**1,502.14**	**1,449.88**	**226.67**	**2,952.02**	**1,013.26**

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Assets and 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.

4. Reconciliation of profit after tax for the quarter and half year ended September 30, 2016 previously reported under Indian GAAP with Ind AS is as under:

(Rs. In Lakhs)

Particulars	Quarter ended 30/09/2016 (Unaudited)	Half year ended 30/09/2016 (Unaudited)
Net Profit (after tax) under previous GAAP	**303.10**	**3,405.73**
Effect of additional depreciation on revaluation of Property, Plant & Equipments	4.29	(1.52)
Effect of change due to amortisation of processing fees	3.28	0.46
Others	(27.83)	(29.48)
Tax adjustment	(52.78)	22.98
Net profit (after tax) under Ind AS	**230.05**	**3,398.17**
Other Comprehensive Income	(48.61)	(51.79)
Total Comprehensive Income	**181.44**	**3,346.38**

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

6. The financial results include foreign exchange loss of Rs.9.66 lakhs and Rs.178.37 lakhs for the quarter and half year ended 30/09/2017 respectively (quarter and half year ended 30/09/2016 Rs. 303.35 lakhs and Rs 25.58 lakhs respectively).

7. The Company's standalone turnover, profit before tax and profit/ (loss) after tax details are as under.

(Rs. In Lakhs)

Particulars	Quarter ended 30/09/2017 (Unaudited)	Half year ended 30/09/2017 (Unaudited)
Turnover	9,182.13	14,445.35
Profit before tax	221.25	432.32
Profit / (Loss) after tax	26.11	154.97

8. At the 20th Annual General Meeting of the Company held on 26/09/2017, dividend of Re.1/- per equity share having face value of Rs.10/- each was declared and the same was paid on 06/10/2017.

9. Pursuant to the approval of the scheme of arrangement for Demerger of non-core business of the Company into Trejhara Solutions Ltd., a Wholly Owned Subsidiary of the Company, by the Board of Directors in their meeting held on 09/05/2017, the Company has filed application with SEBI.

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

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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11. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and half year ended June 30, 2017 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and have not given any qualification / emphasis of matter in their limited review 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 08/12/2017.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

For Aurionpro Solutions Limited

AURIONPRO SOLUTIONS LTD

Amit Sheth
Co- Chairman and Director

Place: Navi Mumbai
Date: 08/12/2017

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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 and half year ended 30/09/2017 ("the Statement"), being submitted by the Company pursuant to the requirement 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. 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.

2. 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.

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

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.

CHOKSHI & CHOKSHI LLP FRN 101872W / W100045

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5. Other Matters

a. We did not review the financial results of the twenty one subsidiaries and a joint venture considered in the preparation of the Statement, whose financial results reflect total assets of Rs.80121.27 lakhs as at 30/09/2017 and total revenue of Rs.5878.13 lakhs and Rs.14168.70 lakhs for the quarter and half year ended 30/09/2017 respectively. 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 entities is based solely on such board approved financial results.

b. We did not review the financial results of one of the subsidiaries considered in the preparation of the Statement, whose financial results reflect total assets of Rs.7834.49 lakhs as at 30/09/2017 and total revenue of Rs.1804.62 lakhs and Rs.4292.02 lakhs for the quarter and half year ended 30/09/2017 respectively. These financial results have been reviewed by the other auditor, whose report has 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 this subsidiary is based solely on report of the other auditor.

c. We have not reviewed the Ind AS financial results and other financial information for the quarter and half year ended 30/09/2016 which have been presented in the Statement solely based on the information compiled by the Management.

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



Vineet Saxena
Partner
M. No. 100770

Place: Navi Mumbai
Date: 08/12/2017

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Annexure 1 to the Limited Review Report on Consolidated Financial Results

List of entities consolidated in the Unaudited Financial Results for the quarter and half year ended 30/09/2017

1. Aurionpro Solutions Limited, the Holding Company
2. Trejhara Solution Limited
3. Cyberinc USA
4. Aurionpro Solutions SPC
5. Aurionpro Solutions Pte. Limited
6. Aurionpro SCM Pte. Limited
7. Auroscient Outsourcing Limited
8. Aurofidel Outsourcing Limited
9. PT Aurionpro Solutions
10. Servopt Consulting Private Limited
11. Intellvisions Solutions Private Limited
12. Intellvisions Software LLC
13. Intellvisions Security & Surveillance LLC
14. SENA Systems Private Limited
15. Aurionpro Solutions PLC
16. Aurionpro Holdings Pte. Limited
17. Integro Technologies Pte. Limited
18. Integro Technologies Company Limited
19. Integro Technologies SDN BHD
20. Aurionpro Solutions PTY Limited
21. Spikes Inc.
22. Aurionpro FintechInc.
23. Aurionpro Solutions (Africa) Limited



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