

08th November, 2012

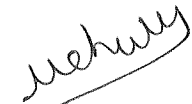
To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Un-Audited Financial Results for the second quarter / six months ended 30th September, 2012

Respected Sir,

Pursuant to Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited financial results for the second quarter/ six months ended 30th September, 2012.

For **Aurionpro Solutions Limited**



Mehul Raval
Company Secretary

Aurionpro Solutions Limited

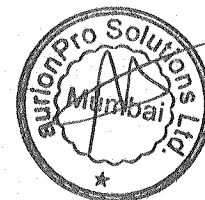
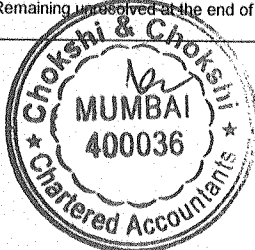
Statement of Standalone Unaudited Results for the quarter and six months ended 30th September,2012

PART-I		(Rs.in Lacs)				
Sr.	Particulars	Quarter ended			Half year ended	
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations					
(a)	Net Sales / Income from Operations (net of taxes)	4,654.19	4,484.20	3,629.65	9,138.39	6,994.66
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations	4,654.19	4,484.20	3,629.65	9,138.39	6,994.66
2	Expenses					
a	Software Development and related Expenses	2,084.04	3,043.66	1,850.29	5,127.69	3,405.49
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	(21.57)	18.21	(21.57)	18.21
c	Employee benefits expense	1,220.42	1,178.40	827.13	2,398.82	1,601.32
d	Depreciation & amortisation expense	365.12	357.51	280.16	722.63	517.31
e	Other expenses	253.33	194.39	205.46	447.72	375.75
	Total Expenses	3,922.91	4,752.39	3,181.28	8,675.29	5,918.08
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	731.28	(268.19)	448.37	463.10	1,076.58
4	Other Income	(100.53)	785.76	328.71	685.23	336.05
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	630.75	517.57	777.08	1,148.33	1,412.63
6	Finance Costs	316.50	264.43	178.17	580.93	339.47
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional Items (	314.25	253.14	598.91	567.40	1,073.15
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	314.25	253.14	598.91	567.40	1,073.15
10	Tax Expenses (net) (including Deferred Tax)	10.72	10.76	38.44	21.48	200.21
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	303.53	242.38	560.47	545.92	872.94
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	303.53	242.38	560.47	545.92	872.94
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	1,593.54	1,593.54	1,593.54	1,593.54	1,593.54
15	Reserves excluding Revaluation Reserves	-	-	-	-	-
16	Earning per Share (EPS) (Not Annualized)					
	Basic (in Rs.)	1.91	1.52	3.52	3.43	5.48
	Diluted (in Rs.)	1.91	1.52	3.50	3.43	5.44

PART-II Select Information for the quarter and six months ended 30th September,2012

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	Number of shares	10,671,024	10,671,024	10,671,125	10,671,024	10,671,125
	Percentage of shareholding	66.96%	66.96%	66.96%	66.96%	66.96%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- Number of shares	3,673,000	3,673,000	2,054,000	3,673,000	2,054,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	69.77%	39.02%	69.77%	39.02%
	-Percentage of shares (as a % of the total share capital of the company)	23.05%	23.05%	12.89%	23.05%	12.89%
b)	Non-encumbered					
	- Number of Shares	1,591,403	1,591,403	3,210,302	1,591,403	3,210,302
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	30.23%	60.98%	30.23%	60.98%
	-Percentage of shares (as a % of the total share capital of the company)	9.99%	9.99%	20.15%	9.99%	20.15%

Particulars		Quarter ended 30.09.2012
B Investor Complaints		
Pending at the beginning of the quarter		NIL
Received during the quarter		1
Disposed of during the quarter		1
Remaining unresolved at the end of the quarter		NIL



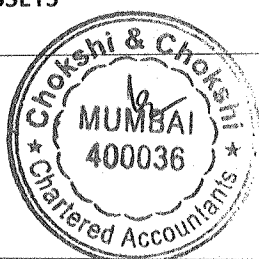
Aurionpro Solutions Limited

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. Statement of Assets and Liabilities:

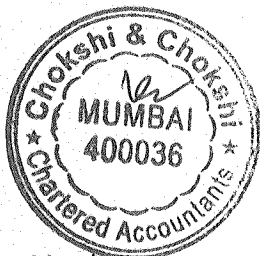
		(Rs.in Lacs)	
Particulars		As at 30.09.2012	As at 31.03.2012
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,593.54	1,593.54
	(b) Reserves and surplus	23,269.82	22,723.91
	(c) Share Application for Equity warrants	1,710.00	-
	Sub-total-Shareholders' Funds	26,573.36	24,317.45
2	Non-current liabilities		
	(a) Long-term borrowings	1,672.19	2,541.66
	(b) Deferred tax liabilities (Net)	439.20	531.23
	(c) Other Long term liabilities	10.35	10.35
	(d) Long-term provisions	68.74	55.74
	Sub-total-Non-current liabilities	2,190.48	3,138.98
3	Current liabilities		
	(a) Short-term borrowings	4,304.42	3,637.69
	(b) Trade payables	2,687.39	347.73
	(c) Other current liabilities	3,175.89	2,142.29
	(d) Short-term provisions	128.42	362.36
	Sub-total-Current liabilities	10,296.12	6,490.06
	TOTAL - EQUITY AND LIABILITIES	39,059.96	33,946.50
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets	3,907.57	4,528.69
	(b) Non-current investments	16,849.90	16,849.90
	(c) Long-term loans and advances	9,043.66	5,365.96
	(d) Other non-current assets	4.62	4.62
	Sub-total-Non-current assets	29,805.75	26,749.17
2	Current assets		
	(a) Inventories	529.57	507.99
	(b) Trade receivables	7,910.47	6,082.09
	(c) Cash and cash equivalents	585.94	424.18
	(d) Other current assets	228.23	183.07
	Sub-total-Current assets	9,254.21	7,197.33
	TOTAL - ASSETS	39,059.96	33,946.50



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2. 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.
3. Other Income includes Foreign Exchange gain / (Loss) of (Rs.561.77) lacs and Rs.224.87 lacs for the quarter and six months ended 30th September, 2012 respectively. (Corresponding previous quarter and six months amounts being Rs.320.85 Lacs and Rs.320.85 Lacs respectively)
4. During the quarter, provision for Income-tax has been made after utilizing MAT credit of Rs. 82.00 Lacs.
5. Tax Expenses for the quarter and six months ended 30th September, 2012 include deferred tax credit of Rs.40.70 Lacs and Rs.92.04 Lacs respectively (Corresponding previous quarter and six months amounts being Rs.16.25 Lacs and Rs.13.67 Lacs respectively)
6. At the 15th Annual General Meeting of the Company held on 28th September 2012, dividend of Rs.1/- per Equity Share of Rs.10/- each was declared and the same has been subsequently paid.
7. During the quarter, the Company has allotted 38,00,000 warrants convertible into equity shares at the rate of Rs.180/- per share (includes premium of Rs.170/- per share) to promoter and non-promoters. The Company has received 25% of the money towards allotment of the warrants and the balance money shall be received on conversion within 18 months from the date of allotment of warrants.
8. In respect of 2,19,709 equity shares to be allotted for consideration other than cash for acquisition of two companies, application for statutory approval has been made by the Company. The shares shall be allotted once the approval is received.
9. Figures for earlier quarters and previous year have been regrouped / reclassified, wherever necessary to make them comparable with those of current period.
10. The Statutory Auditors of the Company have carried out a "Limited Review" of the standalone financial results for the quarter and six months ended 30th September, 2012 in terms of Clause 41 of the Equity Listing Agreement.
11. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 8th November, 2012 in terms of Clause 41 of the Equity Listing Agreement.



Place: Mumbai

Date: 8th November, 2012



For and on behalf of the Board

Amit Sheth
Amit Sheth

Managing Director

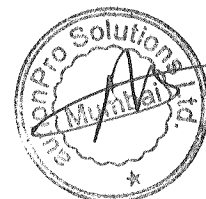
Statement of Consolidated Un-audited Results for quarter and six months ended 30th September ,2012

Sr.	Particulars	(Rs.in Lacs)					
		Quarter ended			Half year ended		Year ended
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net Sales / Income from Operations	14,047.54	13,251.33	11,288.55	27,298.87	23,058.76	48,265.43
(b)	Other Operating Income						
	Total Income from Operations	14,047.54	13,251.33	11,288.55	27,298.87	23,058.76	48,265.43
2	Expenses						
a	Software Development and related Expenses	4,854.69	4,649.10	4,242.09	9,503.79	8,297.80	17,300.88
b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(21.57)	18.21	(21.57)	18.21	(13.79)
c	Employee benefits expense	6,059.86	6,005.88	5,182.81	12,065.75	9,830.49	20,819.47
d	Depreciation & amortisation expense	1,065.74	958.16	786.72	2,023.90	1,437.61	3,283.59
e	Other expenses	876.21	702.52	484.70	1,578.73	1,399.31	2,581.21
	Total Expenses	12,856.50	12,294.09	10,714.53	25,150.60	20,983.42	43,971.36
3	Profit / (Loss) from Operations before other Income ,Finance costs and exceptional Items (1-2)	1,191.04	957.24	574.02	2,148.27	2,075.34	4,294.07
4	Other Income	455.35	586.78	848.31	1,042.13	909.90	1,574.95
5	Profit / (Loss) from ordinary activities before Finance costs & exceptional items (3+4)	1,646.39	1,544.02	1,422.33	3,190.40	2,985.24	5,869.02
6	Finance Costs	422.52	338.18	258.99	760.70	456.00	1,304.63
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	1,223.87	1,205.84	1,163.34	2,429.70	2,529.24	4,564.39
8	Exceptional Items						
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,223.87	1,205.84	1,163.34	2,429.70	2,529.24	4,564.39
10	Tax Expenses (net) (including Deferred Tax)	43.59	103.94	101.36	147.54	442.07	211.46
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	1,180.28	1,101.90	1,061.98	2,282.16	2,087.18	4,352.93
12	Extraordinary Items (net of tax expenses)						
13	Net Profit / (Loss) for the period (11-12)	1,180.28	1,101.90	1,061.98	2,282.16	2,087.18	4,352.93
14	Minority Interest	(3.74)	(3.63)	(1.44)	(7.37)	(1.44)	8.32
15	Net Profit / (Loss) for the period after Minority Interest (13-14)	1,184.02	1,105.53	1,063.42	2,289.53	2,088.62	4,344.61
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,593.54	1,593.54	1,485.35	1,593.54	1,593.54	1,593.54
17	Reserves excluding Revaluation Reserves						38,049.27
18	Earning per Share (EPS) (Not Annualized)						
	Basic (in Rs.)	7.48	6.88	6.66	14.37	13.10	27.27
	Diluted (in Rs.)	7.48	6.88	6.65	14.37	13.01	27.27

PART-II Select Information for the quarter and six months ended 30th September,2012

A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	Number of shares	10,671,024	10,671,024	10,671,125	10,671,024	10,671,125	10,671,024
	Percentage of shareholding	66.96%	66.96%	66.96%	66.96%	66.96%	66.96%
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of shares	3,673,000	3,673,000	2,054,000	3,673,000	2,054,000	3,673,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	69.77%	69.77%	39.02%	69.77%	39.02%	69.77%
	-Percentage of shares (as a % of the total share capital of the company)	23.05%	23.05%	12.89%	23.05%	12.89%	23.05%
b)	Non-encumbered						
	- Number of Shares	1,591,403	1,591,403	3,210,302	1,591,403	3,210,302	1,591,403
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	30.23%	30.23%	60.98%	30.23%	60.98%	30.23%
	-Percentage of shares (as a % of the total share capital of the company)	9.99%	9.99%	20.15%	9.99%	20.15%	9.99%

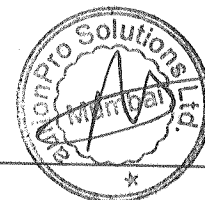
Particulars		Quarter ended 30.09.2012
B Investor Complaints		
Pending at the beginning of the quarter		NIL
Received during the quarter		1
Disposed of during the quarter		1
Remaining unresolved at the end of the quarter		NIL



Consolidated Notes

1. Statement of Assets & Liabilities

		(Rs.in Lacs)	
Particulars		As at 30.09.2012	As at 31.03.2012
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,593.54	1,593.54
	(b) Reserves and surplus	40,240.75	38,049.27
	(c) Share Application for Equity warrants	1,710.00	-
	Sub-total-Shareholders' Funds	43,544.29	39,642.81
2	Minority Interest	13.71	16.93
3	Non-current liabilities		
	(a) Long-term borrowings	5,910.14	6,863.66
	(b) Deferred tax liabilities (Net)	-	62.81
	(c) Other Long term liabilities	10.35	10.35
	(d) Long-term provisions	240.77	82.04
	Sub-total-Non-current liabilities	6,161.26	7,018.86
4	Current liabilities		
	(a) Short-term borrowings	6,810.03	5,769.65
	(b) Trade payables	4,992.89	2,835.09
	(c) Other current liabilities	5,405.21	5,835.55
	(d) Short-term provisions	817.54	560.03
	Sub-total-Current liabilities	18,025.67	15,000.33
	TOTAL - EQUITY AND LIABILITIES	67,744.93	61,678.93
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets	25,572.47	24,745.87
	(b) Non-current investments	632.37	613.88
	(c) Long-term loans and advances	3,960.48	2,303.00
	(d) Other non-current assets	4.62	4.62
	(e) Goodwill on Consolidation	9,035.49	9,195.43
	(f) Deferred tax assets (Net)	88.44	-
	Sub-total-Non-current assets	39,293.87	36,862.80
2	Current assets		
	(a) Inventories	529.57	507.99
	(b) Trade receivables	16,348.01	15,742.03
	(c) Cash and cash equivalents	1,359.88	1,225.30
	(d) Other current assets	10,213.60	7,340.81
	Sub-total-Current assets	28,451.06	24,816.12
	TOTAL - ASSETS	67,744.93	61,678.93



Consolidated Notes: -

2. 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.
3. The Company has consolidated financial results of all its subsidiary companies as per Accounting Standard 21 - 'Consolidated Financial Statements' issued by the Institute of Chartered Accountants of India.
4. At the 15th Annual General Meeting of the members of the Company held on 28th September 2012, dividend of Re.1/- per Equity Share of Rs.10/- each was declared and the same has been subsequently paid.
5. During the quarter, the Company has allotted 38,00,000 warrants convertible into equity shares at the rate of Rs.180/- per share (includes premium of Rs.170/- per share) to promoter and non-promoters. The Company has received 25% of the money towards allotment of the warrants and the balance money shall be received on conversion within 18 months from the date of allotment of warrants.
6. In respect of 2,19,709 equity shares to be allotted for consideration other than cash for acquisition of two companies, application for statutory approval has been made by the Company. The shares shall be allotted once the approval is received.
7. The Company's standalone turnover is Rs. 4654.19 Lacs, profit before tax is Rs. 314.25 Lacs and profit after tax is Rs. 303.53 Lacs for the quarter ended 30th September, 2012 respectively.
8. Other Income includes Foreign Exchange gain / (Loss) of (Rs.68.56) lacs and Rs.481.39 lacs for the quarter and six months ended 30th September, 2012 respectively. (Corresponding previous quarter and six months amounts being Rs.726.73 Lacs and Rs.726.73 Lacs respectively).
9. Figures for earlier quarters and previous year have been regrouped / reclassified, wherever necessary to make them comparable with those of current period.
10. The above results were reviewed & recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 8th November, 2012 in terms of Clause 41 of the Equity Listing Agreement.

For and on behalf of the Board



Amit Sheth
Managing Director

Place: Mumbai

Date: 8th November, 2012

Aurionpro Solutions Limited

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