

CIN: L99999MH1997PLC111637

13th August, 2014

To

The National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no C/1, G Block, Bandra-Kurla Complex,
Bandra(E)
Mumbai- 400 051.

Respected Sir,

Sub: Un-Audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2014.

We are enclosing herewith Un-Audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2014.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary
Encl: as above

Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2014

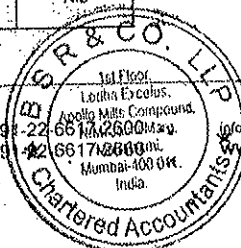
(Rs. in Lakhs)

PART-I	Sr. No.	Particulars	Quarter ended		Year ended	
			30 June 2014	31 March 2014	30 June 2013	31 March 2014
			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations		6,267.16	5,948.18	6,031.38	21,808.85
(a)	Revenue from operations					
(b)	Other operating income		6,267.16	5,948.18	6,031.38	21,808.85
	Total income from operations					
2	Expenses		3,072.50	4,196.63	3,267.28	12,894.40
a	Software development and related expenses		739.25	(754.25)		23.58
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade		1,329.99	1,425.25	1,343.19	5,707.01
c	Employee benefits expense		159.48	211.82	227.68	761.44
d	Depreciation and amortisation		558.77	1,319.59	508.53	3,016.88
e	Other expenses		5,859.99	6,399.04	6,346.68	22,403.31
	Total expenses					
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)		407.17	(450.86)	(315.30)	(594.46)
4	Other income		86.72	1,613.69	940.55	3,803.11
5	Profit from ordinary activities before finance costs and exceptional items (3+4)		493.89	1,162.83	625.25	3,208.65
6	Finance costs		256.91	307.11	274.36	1,129.47
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)		236.98	855.42	350.90	2,079.18
8	Exceptional items		236.98	855.42	350.90	2,079.18
9	Profit from ordinary activities before tax after exceptional items (7+8)		73.88	(672.30)	30.43	(614.45)
10	Tax expenses		163.10	1,527.72	320.47	2,693.63
11	Net profit from ordinary activities after tax (9-10)		163.10	1,527.72	320.47	2,693.63
12	Extraordinary items (net of tax expenses)					
13	Net profit for the period (11-12)		163.10	1,527.72	320.47	2,693.63
14	Paid-up equity share capital (Face value of Rs 10 each)		1,809.82	1,809.82	1,706.82	1,809.82
15	Reserves excluding revaluation reserve as at Balance Sheet date					30,173.52
16	Earning per share (EPS) (of Rs 10 each) (not annualized) (Rs)					
	Before extraordinary items					
	Basic (in Rs.)		0.90	8.48	1.85	15.29
	Diluted (in Rs.)		0.90	8.48	1.85	15.29
	After extraordinary items					
	Basic (in Rs.)		0.90	8.48	1.85	15.29
	Diluted (in Rs.)		0.90	8.48	1.85	15.29

PART-II Select Information for the quarter ended 30 June 2014

PARTICULARS OF SHAREHOLDING					
1	Public shareholding		11,298,695	11,852,795	11,298,695
	Number of shares		66.20%	64.39%	66.20%
	Percentage of shareholding				
2	Promoters and promoter group Shareholding				
a)	Pledged/Encumbered		3,614,000	3,614,000	4,914,000
	Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)		56.52%	56.07%	85.17%
	Percentage of shares (as a % of the total share capital of the company)		19.97%	19.97%	28.79%
b)	Non-encumbered		2,779,903	2,831,403	855,503
	Number of Shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)		43.47%	43.93%	14.83%
	Percentage of shares (as a % of the total share capital of the company)		15.36%	15.41%	5.01%

Particulars		Quarter ended 30 June 2014
B	Investor Complaints	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NA
	Remaining unresolved at the end of the quarter	NIL



Standalone Notes: -

1. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 13 August 2014. The Statutory Auditors of the Company performed a review of these financial results 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".
2. During the quarter ended 30 June 2014, the Company has incurred foreign exchange loss of Rs 20.80 Lakhs (30 June 2013 quarter ended includes foreign exchange gain Rs 883.50 Lakhs).
3. During the quarter ended 30 June 2014, provision for Income-tax has been made after utilizing MAT credit of Rs 83.59 Lakhs (30 June 2013 quarter ended Rs 83.06 Lakhs)
4. Tax expenses for the quarter include deferred tax credit of Rs 71.22 Lakhs (30 June 2013 quarter ended Rs 39.57 Lakhs).
5. Effective from 1 April 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the quarter ended 30 June 2014 is higher by Rs 26.26 Lakhs. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs 35.46 Lakhs (net of deferred tax) has been adjusted with retained earnings.
6. The Company/Group is an integrated business unit which addresses the software development and system integration vertical in both, Indian and Export markets and has identified geographic segment as primary segments. The Company predominantly operates in Indian market. Hence no separate disclosure of segment information in line with Accounting Standard (AS) 17 on "Segmental Reporting" is required.
7. Figures for the previous periods/year have been regrouped/reclassified wherever necessary to make them comparable with those of the current quarter.

For Aurionpro Solutions Limited



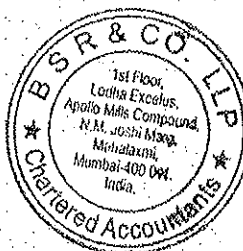
Amit Sheth

Amit Sheth

Vice- Chairman and Managing Director

Place: Mumbai

Date: 13 August 2014



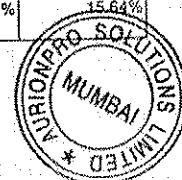
(Rs. in Lakhs)

PART-I		Quarter ended			Year ended
Sr. No.	Particulars	30 June 2014	31 March 2014	30 June 2013	31 March 2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations	17,894.14	17,077.13	15,373.72	64,873.77
(a)	Revenue from operations	-	-	-	-
(b)	Other operating income	17,894.14	17,077.13	15,373.72	64,873.77
	Total Income from operations				
2	Expenses	5,816.80	6,924.76	6,194.07	23,152.55
a	Software development and related expenses	739.25	(754.25)	-	23.58
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade	6,358.04	6,279.45	6,438.33	25,866.89
c	Employee benefits expense	1,052.22	1,269.76	815.37	3,618.31
d	Depreciation and amortisation	1,839.95	2,873.72	1,056.63	8,361.55
e	Other expenses	15,806.25	16,522.44	14,504.40	61,022.88
	Total expenses				
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2,087.88	483.68	869.32	3,650.90
4	Other income	70.71	8.46	1,124.19	2,615.30
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2,158.60	492.15	1,993.51	6,486.20
6	Finance costs	469.09	419.26	336.57	1,546.27
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1,689.51	72.89	1,656.94	4,919.92
8	Exceptional items	1,689.51	72.89	1,656.94	4,919.92
9	Profit from ordinary activities before tax after exceptional items (7+8)	153.54	(1,593.71)	91.53	(1,125.23)
10	Tax expenses	1,535.97	1,666.60	1,565.41	6,045.15
11	Net profit from ordinary activities after tax (9-10)	-	-	-	-
12	Extraordinary items (net of tax expenses)	1,535.97	1,666.60	1,565.41	6,045.15
13	Net profit for the period (11-12)	27.41	34.57	(2.29)	35.57
14	Minority Interest	1,508.56	1,632.03	1,567.69	6,009.68
15	Net Profit / (Loss) for the period after Minority Interest (13-14)	1,809.82	1,809.82	1,706.82	1,809.82
16	Paid-up equity share capital (Face value of Rs 10 each)	-	-	-	58,212.57
17	Reserves excluding revaluation reserve as at Balance Sheet date	-	-	-	-
18	Earning per share (EPS) (of Rs 10 each) (not annualized) (Rs)				
	Before extraordinary items	8.49	9.25	6.88	32.19
	Basic (in Rs.)	8.47	9.25	6.88	32.19
	Diluted (in Rs.)	-	-	-	-
	After extraordinary items	8.49	9.25	6.88	32.19
	Basic (in Rs.)	8.47	9.25	6.88	32.19
	Diluted (in Rs.)	-	-	-	-

PART-II Select information for the quarter ended 30 June, 2014

A PARTICULARS OF SHAREHOLDING					
1	Public shareholding	11,298,695	11,652,795	11,298,695	11,652,795
	Number of shares	66.20%	64.39%	66.20%	64.39%
	Percentage of shareholding				
2	Promoters and promoter group Shareholding				
a)	Pledged/Encumbered	3,614,000	3,614,000	4,914,000	3,614,000
	- Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	56.52%	50.07%	85.17%	56.07%
	Percentage of shares (as a % of the total share capital of the company)	19.97%	19.97%	28.79%	19.97%
b)	Non-encumbered	2,779,903	2,831,403	855,503	2,831,403
	- Number of Shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	43.47%	43.93%	14.83%	43.93%
	Percentage of shares (as a % of the total share capital of the company)	15.36%	15.64%	5.01%	15.64%

B		Quarter ended 30 June 2014
Investor Complaints		
Pending at the beginning of the quarter		NIL
Received during the quarter		NIL
Disposed of during the quarter		NA
Remaining unresolved at the end of the quarter		NIL


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Consolidated Notes: -

1. 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 13 August 2014 in terms of Clause 41 of the Equity Listing Agreement.
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. Other Income includes Foreign Exchange Gain / (Loss) of Rs 46.05 Lakhs for the quarter ended 30 June 2014 (Corresponding previous quarter amount being Rs 1,108.87 Lakhs).
4. 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.
5. The Company's standalone turnover is Rs 6,267.16 Lakhs, profit before tax is Rs 236.98 Lakhs and profit after tax is Rs 163.10 Lakhs for the quarter ended 30 June 2014 respectively.
6. Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

For Aurionpro Solutions Limited

*Amit Sheth*

Amit Sheth

Vice-Chairman and Managing Director

Place: Mumbai

Date: 13 August 2014