

11 June 2018

To,
Deptt. Corporate Services-Listing
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Subject: - Clarification for Financial results – AURIONPRO

Dear Sir/ Madam,

In reference to the captioned subject, we wish to inform you as follows:

1. The Board Meeting of the Company for the approval of the financial results for the quarter and year ended on 31st March, 2018 was held on its scheduled date i.e. Wednesday, 30th May, 2018 at the registered office of the Company. The said Board Meeting was commenced at 10.00 P.M. and concluded at 11.35 P.M. We wish to inform you that immediately after the conclusion of the Meeting, we proceeded with the submission of the quick results to the stock exchanges. However, while uploading the same on NSE Electronic Application Processing System ("Neps"), we were facing some technical glitch, which caused some delay in uploading. However, we were able to finish submission by 12.10 A.M., few minutes beyond the prescribed timeline. We were able to submit the same to BSE within the prescribed timelines. We wish to state that the delay was unintentional and due to technical reasons. Therefore, we request you to please condone this delay.
2. The Segment Revenue and Segment Results have been disclosed under consolidated notes at point no. 3 viz. IT & consultancy services and sale of equipment. The assets and liabilities used in the Company's business are not identified to any of the reportable segment, as those are used interchangeably between segments. The management of the Company 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. M/s. Chokshi & Chokshi LLP., Statutory Auditors of the Company have issued an unmodified opinion on annual audited (standalone & consolidated) financial results for the year ended March 31, 2018 and declaration to that effect, in compliance of proviso to Regulation 33(3)(d) of the LODR, has been provided under point no. 12 and point no. 13 of notes to Standalone Financial Results and notes to Consolidated Financial Results respectively, which are submitted to the Stock Exchanges.

For **Aurionpro Solutions Limited**


Ninad Kelkar,
Company Secretary.

