

Part I Statement of standalone Audited financial results for the Quarter and Nine Months ended 31 December 2016 (Rs. in lakhs)						
Particulars	Standalone					
	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
	31-12-2016 (Audited)	30-09-2016 (Unaudited)	31-12-2015 (Unaudited)	31-12-2016 (Audited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)
1. Income from operations						
(a) Net Sales / Income from operations (Net of excise duty)	0.92	142.29	220.21	306.84	682.46	1,019.98
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	0.92	142.29	220.21	306.84	682.46	1,019.98
2. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	20.70	106.73	204.62	280.15	630.94	851.17
(e) Depreciation and amortisation expense	0.10	0.10	25.00	0.27	75.00	100.00
(f) Other expenses	7.22	6.97	8.13	21.91	24.84	32.98
Total Expenses	28.02	113.81	237.76	302.33	730.78	984.15
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(27.10)	28.49	(17.55)	4.50	(48.33)	35.84
4. Other Income	8.41	11.61	12.63	24.71	59.33	73.05
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(18.69)	40.10	(4.92)	29.21	11.00	108.89
6. Finance costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(18.69)	40.10	(4.92)	29.21	11.00	108.89
8. Exceptional items						
(a) Write-off Investment in Wholly Owned Subsidiary (net of Provision)	-	-	-	-	-	(1,705.00)
(a) Bad debts	-	-	-	-	(1.63)	(2.84)
(c) Write-off of Loan to Wholly Owned Subsidiary	-	-	-	-	-	(472.61)
Total exceptional items [8(a) + 8(b) + 8(c)]	-	-	-	-	(1.63)	(2,180.45)
9. Profit / (Loss) from ordinary activities before tax (7+8)	(18.69)	40.10	(4.92)	29.21	9.37	(2,071.56)
10. Tax expense	4.64	5.78	(1.43)	14.23	6.23	36.49
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	(23.33)	34.32	(3.48)	14.98	3.14	(2,108.05)
12. Extraordinary items (net of tax expense Rs. _____ Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	(23.33)	34.32	(3.48)	14.98	3.14	(2,108.05)
14. Share of Profit / (Loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority Interest and share of Profit/(Loss) of associates (13+14+15)	(23.33)	34.32	(3.48)	14.98	3.14	(2,108.05)
17. Paid-up equity share capital (Face Value of Rs. 2 each)	1,302.00	1,302.00	1,302.00	1,302.00	1,302.00	1,302.00
18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						(688.61)
19. (i) Basic and Diluted earnings per share before extraordinary item (Rs.)	(0.04) *	0.05 *	(0.01) *	0.02 *	0.00 *	(3.24)
20. (ii) Basic and Diluted earnings per share after extraordinary item (Rs.)	(0.04) *	0.05 *	(0.01) *	0.02 *	0.00 *	(3.24)

* EPS is for the period (not annualised)

Notes:

- The above standalone results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 13, 2017.
- The statutory auditor has audited the results for the quarter ended 31 December 2016 and has expressed an unqualified opinion.
- The Company operates in one only business segment viz., IT services and consulting and hence there are no separate reportable business segments for the Company.
- Previous periods' figures have been regrouped or reclassified wherever necessary.

For and on behalf of the Board of Directors


Srikanth Ramanathan
Managing Director

Ref:

Date :

Auditor's Report on Quarterly Financial Results and Year to Date Results of Aurum Soft Systems Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Aurum Soft Systems Limited

I have audited the quarterly financial results of Aurum Soft Systems Limited for the quarter ended 31st December 2016 and the year to date results for the period 1st April 2016 to 31st December 2016, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on my audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me, these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit / loss and other financial information for the quarter ended 31st December 2016 as well as the year to date results for the period from 1st April 2016 to 31st December 2016

Chennai, January 13, 2017




S. RAMANATH, B.Sc., ACA, GRAD. CWA.,
CHARTERED ACCOUNTANT,
M. No: 200/29416
1-A, EAST STREET, SINGANALLUR,
COIMBATORE - 641 005.
MOBILE No: 98431 14501.