

## Aurum Soft Systems Limited

Regd. Office: New No. 15, Old No. 6, Besant Avenue, Adyar, Chennai - 600 020

### Unaudited Financial Results for the Quarter ended 30 June, 2011

(Rs. in Lakhs)

	Quarter Ended 30-06-2011 (Unaudited)	Quarter Ended 30-06-2010 (Unaudited)	Previous Accounting Year Ended 31-03-2011 (Audited)
<b>1. Income</b>			
Net Sales / Income from Operations	409.77	17.10	147.95
Other Operating Income	-	-	-
<b>Total Operating Income</b>	<b>409.77</b>	<b>17.10</b>	<b>147.95</b>
<b>2. Expenses</b>			
(Increase)/Decrease in Stock-in-trade and work-in-progress	-	-	-
Consumption of Raw & Packing Materials	-	-	-
Purchase of traded goods	-	-	-
Employee Cost	379.85	8.64	43.28
Depreciation	26.96	1.99	7.61
Other Expenditure	12.77	17.97	67.63
<b>Total Expenditure</b>	<b>419.59</b>	<b>28.59</b>	<b>118.51</b>
<b>3. Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)</b>	<b>(9.82)</b>	<b>(11.49)</b>	<b>29.43</b>
4. Other Income	5.47	15.49	27.58
<b>5. Profit / (Loss) before Interest and Exceptional Items (3 + 4)</b>	<b>(4.34)</b>	<b>4.00</b>	<b>57.01</b>
6. Interest	-	-	-
<b>7. Profit / (Loss) after Interest but before Exceptional Items (5 - 6)</b>	<b>(4.34)</b>	<b>4.00</b>	<b>57.01</b>
8. Exceptional Item	-	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>(4.34)</b>	<b>4.00</b>	<b>57.01</b>
10. Tax expense	1.86	0.03	(35.00)
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>(6.20)</b>	<b>3.97</b>	<b>92.01</b>
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>(6.20)</b>	<b>3.97</b>	<b>92.01</b>
14. Paid-up Equity Share Capital (Face Value of Rs. 2 each)	1,302.00	868.00	1,302.00
15. Reserves excluding revaluation reserves	-	-	1,923.24
16. Basic and Diluted earnings per share before extraordinary item (Rs.)	(0.01) *	0.05 *	0.20
17. Basic and Diluted earnings per share after extraordinary item (Rs.)	(0.01) *	0.05 *	0.20
18. Aggregate of Public Shareholding			
- Number of shares	44504573	5933943	44504573
- Percentage of holding (to total shareholding)	68.36%	68.36%	68.36%
19. Promoter and Promoter group shareholding			
a. Pledged / Encumbered			
- Number of shares	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-
b. Non-encumbered			
- Number of shares	20595427	2746057	20595427
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the Company)	31.64%	31.64%	31.64%

\* EPS is for the period (not annualised)

**Notes:**

- The above results of the Company, which have been subjected to a limited review by the Statutory auditors of the Company, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2011
- The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- The provision for taxation represents Deferred tax liability of Rs. 1.86 lakhs.
- The Company has changed its name to AURUM SOFT SYSTEMS LIMITED w.e.f. February 4, 2010, so as to reflect the change in the line of business. The results of the new line of business activities (IT solutions and consulting) required to be disclosed, consequent to the name change, in accordance with Clause 32 of the listing Agreement, is given below:

(Rs. in Lakhs)

Particulars	Quarter ended 30.06.2011
Sales	409.77
Identifiable operating expenses (including depreciation)	418.07
Operating Income	(8.30)
Less: Tax Expenses	1.86
Profit / (Loss) After Tax	(10.16)

- Previous periods' figures have been regrouped or reclassified wherever necessary.



For and on behalf of the Board

**Srikanth Ramanathan**  
 Managing Director

Chennai, August 13, 2011