

Aurum Soft Systems Limited

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

Audited Financial Results for the year ended 31st March, 2011

(Rs. in Lakhs)

	Standalone		Consolidated	
	Year Ended 31-03-2011 (Audited)	Year Ended 31-03-2010 (Audited)	Year Ended 31-03-2011 (Audited)	Year Ended 31-03-2010 (Audited)
1. Income				
Net Sales / Income from Operations	147.95	209.09	6,430.80	4,800.29
Other Operating Income	-	-	-	-
Total Operating Income	147.95	209.09	6,430.80	4,800.29
2. Expenses				
(Increase)/Decrease in Stock-in-trade and work-in-progress	-	-	-	-
Consumption of Raw & Packing Materials	-	-	-	-
Purchase of traded goods	-	-	-	-
Employee Cost	43.28	88.34	5,799.32	4,376.05
Depreciation	7.61	4.00	79.76	61.05
Other Expenditure	67.63	271.47	430.20	538.61
Total Expenditure	118.51	363.81	6,309.28	4,975.71
3. Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	29.43	(154.72)	121.52	(175.42)
4. Other Income	27.58	74.16	30.53	77.71
5. Profit / (Loss) before Interest and Exceptional Items (3 + 4)	57.01	(80.57)	152.05	(97.71)
6. Interest	-	-	9.72	1.42
7. Profit / (Loss) after interest but before Exceptional Items (5 - 6)	57.01	(80.57)	142.33	(99.13)
8. Exceptional Item	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	57.01	(80.57)	142.33	(99.13)
10. Tax expense	(35.00)	6.84	(25.30)	0.51
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	92.01	(87.41)	167.63	(99.64)
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	92.01	(87.41)	167.63	(99.64)
14. Paid-up Equity Share Capital (Face Value of Rs. 2 each)	1,302.00	868.00	1,302.00	868.00
15. Reserves excluding revaluation reserves	1,923.24	2,340.89	1,956.60	2,263.36
16. Basic and Diluted earnings per share before extraordinary item (Rs.)	0.20	(1.01)	0.36	(1.15)
17. Basic and Diluted earnings per share after extraordinary item (Rs.)	0.20	(1.01)	0.36	(1.15)
18. Aggregate of Public Shareholding				
- Number of shares	44504573	5933943	44504573	5933943
- Percentage of holding (to total shareholding)	68.36%	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	2746057
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the Company)	31.64%	31.64%	31.64%	31.64%

Notes:

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2011.
- The Board of Directors has recommended a dividend of Re 0.10 (Ten Paise) per equity share of face value Rs. 2 each, for the financial year 2010-11.
- Statement of Assets and Liabilities**

Particulars	Standalone		Consolidated	
	31-03-2011	31-03-2010	31-03-2011	31-03-2010
I. SOURCES OF FUNDS:				
1. Shareholders' Funds				
a. Share Capital	1,302.00	868.00	1,302.00	868.00
b. Reserves and Surplus	1,923.24	2,340.89	1,956.60	2,263.36
2. Loan Funds	-	-	211.91	18.26
3. Deferred Tax Liability (Net)	-	0.10	-	-
Total	3,225.24	3,208.98	3,470.51	3,149.62
II. APPLICATION OF FUNDS:				
1. Fixed Assets (including Development Expenditure & Goodwill on consolidation)	33.03	36.34	1,533.87	1,518.13
2. Investments	2,205.00	2,926.71	-	721.71
3. Deferred Tax Asset (Net)	35.23	-	39.74	10.51
4. Current Assets, Loans & Advances				
a. Inventories	-	-	0.52	0.52
b. Sundry Debtors	73.22	179.68	1,429.25	1,165.05
c. Cash & Bank Balances	174.44	43.28	581.94	505.73
d. Loans and Advances	807.99	93.19	796.42	219.78
Less: Current Liabilities and Provisions				
a. Current Liabilities	2.14	0.94	810.70	920.22
b. Provisions	101.54	69.28	102.54	71.61
Net Current Assets	951.97	245.93	1,896.90	899.26
Total	3,225.24	3,208.98	3,470.51	3,149.62

- The Company has only one reportable business segment viz., IT Solutions and Consulting. The segment information in respect of the different geographies in which the company operates is given below (based on consolidated accounts):

Particulars	For the year ended 31.03.2011				Total
	Geographical Segments				
	India	Singapore	Dubai	USA	
Revenue from External sales and services (net)	37.35	1,880.45	3,310.61	1,232.93	6,461.33
Identifiable Expenses (including depreciation)	118.51	1,849.95	3,176.65	1,173.58	6,319.00
Profit / (Loss) Before Tax	(81.17)	30.40	133.66	50.34	142.33
Carrying amount of segment assets	812.71	788.55	1,035.28	421.03	3,057.57
Carrying amount of segment liabilities	27.82	344.63	593.85	82.99	1,049.30
Capital expenditure	4.29	0.58	106.72	0.84	112.43
Depreciation	7.61	40.51	22.58	0.06	70.76

- All the other disclosures as required under the listing agreement have been disclosed in the unaudited accounts for the last quarter of the financial year ended March 31, 2011, which was submitted to the stock exchange on May 14, 2011.
- Previous periods' figures have been regrouped or reclassified wherever necessary.

Chennai, August 13, 2011



For and on behalf of the Board

[Signature]
Srikanth Ramanathan
Managing Director