

**Aurum Soft Systems Limited**

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

(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter ended 30 June 2012				
Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Previous Accounting Year Ended
	30-06-2012	31-03-2012	30-06-2011	31-03-2012
	(Unaudited)	(Audited) - Refer Note 4	(Unaudited)	(Audited)
<b>1. Income from operations</b>				
(a) Net Sales / Income from operations	445.51	483.25	409.77	1,797.84
(b) Other operating income	-	-	-	-
<b>Total income from operations</b>	<b>445.51</b>	<b>483.25</b>	<b>409.77</b>	<b>1,797.84</b>
<b>2. Expenses</b>				
(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	402.82	441.62	379.85	1,658.12
(e) Depreciation and amortisation expense	26.96	26.96	26.96	107.86
(f) Other expenses	22.96	11.40	12.77	59.13
<b>Total Expenses</b>	<b>452.75</b>	<b>479.98</b>	<b>419.58</b>	<b>1,825.12</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(7.24)</b>	<b>3.28</b>	<b>(9.81)</b>	<b>(27.27)</b>
4. Other Income	43.19	(6.74)	5.47	60.48
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>35.94</b>	<b>(3.46)</b>	<b>(4.34)</b>	<b>33.21</b>
6. Finance costs	-	-	-	-
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>35.94</b>	<b>(3.46)</b>	<b>(4.34)</b>	<b>33.21</b>
8. Exceptional items	-	-	-	-
<b>9. Profit (+) / Loss (-) from ordinary activities before tax (7+8)</b>	<b>35.94</b>	<b>(3.46)</b>	<b>(4.34)</b>	<b>33.21</b>
10. Tax expense	15.12	(0.87)	1.86	10.57
<b>11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)</b>	<b>20.82</b>	<b>(2.59)</b>	<b>(6.20)</b>	<b>22.64</b>
12. Extraordinary items (net of tax expense Rs. _____ Lakhs)	-	-	-	-
<b>13. Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>20.82</b>	<b>(2.59)</b>	<b>(6.20)</b>	<b>22.64</b>
14. Paid-up equity share capital (Face Value of Rs. 2 each)	1,302.00	1,302.00	1,302.00	1,302.00
15. Reserves excluding revaluation reserves				1,945.87
16. Basic and Diluted earnings per share before extraordinary item (Rs.)	0.03 *	(0.00) *	(0.01) *	0.03
17. Basic and Diluted earnings per share after extraordinary item (Rs.)	0.03 *	(0.00) *	(0.01) *	0.03

\* EPS is for the period (not annualised)

**Part II**

Select information for the Quarter ended 30 June 2012

Particulars	Quarter ended 30-06-2012	Quarter ended 31-03-2012	Quarter ended 30-06-2011	Year ended 31-03-2012
<b>A. PARTICULARS OF SHAREHOLDING</b>				
1. Public shareholding				
- Number of shares	44504573	44504573	44504573	44504573
- Percentage of shareholding	68.36%	68.36%	68.36%	68.36%
2. 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	20595427	20595427	20595427
- 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%

Particulars	Quarter ended 30-06-2012
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

**Notes:**

- The above standalone 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 14, 2012.
- 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 under the Accounting Standard on Segment Reporting (AS-17), notified by the Companies (Accounting Standards) Rules, 2006.
- 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 services and consulting) required to be disclosed, consequent to the name change, in accordance with Clause 32 of the listing Agreement, is given below:

(₹ in Lakhs)	
Particulars	Period ended 30-06-2012
Sales	445.51
Identifiable operating expenses (including depreciation)	437.67
Operating Income	7.84
Less: Tax Expenses	1.47
Profit / (Loss) After Tax	6.37

- The figures for the quarter ended March 31, 2012 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2012 and the unaudited published year to date figures as on December 31, 2011, being the date of the end of third quarter of the financial year which were subjected to limited review.
- Previous periods' figures have been regrouped or reclassified wherever necessary.

Chennai, August 14, 2012



For and on behalf of the Board

*Srikanth Ramanathan*  
Srikanth Ramanathan  
Managing Director