

**Aurum Soft Systems Limited, Regd. Office: New No. 15, Old No. 6, Besant Avenue, Adyar, Chennai - 600020**

(Rs. in lakhs)

Statement of audited financial results for the year ended 31 March 2013									
Part I	Particulars	Standards				Consolidated			
		Quarter Ended 31-03-2013 (Refer Note 3)	Quarter Ended 31-12-2012 (Unaudited)	Quarter Ended 31-03-2012 (Refer Note 3)	Year Ended 31-03-2013 (Audited)	Year Ended 31-03-2012 (Audited)	Year Ended 31-03-2013 (Audited)	Year Ended 31-03-2012 (Audited)	
<b>1. Income from operations</b>									
(a)	Net Sales / Income from operations (Net of excise duty)	367.78	446.10	483.25	1,697.10	1,767.64	11,086.39	9,690.62	
(b)	Other operating income	-	-	-	-	-	-	-	
<b>Total Income from operations (net)</b>		<b>367.78</b>	<b>446.10</b>	<b>483.25</b>	<b>1,697.10</b>	<b>1,767.64</b>	<b>11,086.39</b>	<b>9,690.62</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	346.89	413.49	441.62	1,566.33	1,656.12	9,818.33	6,774.06	
(d)	Employee benefits expense	26.96	26.96	26.96	107.86	107.86	180.62	206.26	
(e)	Depreciation and amortisation expense	11.57	11.50	11.40	56.89	59.13	950.82	695.66	
(f)	Other expenses	384.43	452.04	476.98	1,731.08	1,826.12	10,959.77	9,586.00	
<b>Total Expenses</b>		<b>(16.65)</b>	<b>(5.94)</b>	<b>3.26</b>	<b>(33.96)</b>	<b>(27.27)</b>	<b>126.62</b>	<b>122.62</b>	
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>		<b>2.04</b>	<b>23.58</b>	<b>(6.74)</b>	<b>45.32</b>	<b>60.48</b>	<b>60.53</b>	<b>57.72</b>	
<b>4. Other income</b>		<b>(14.61)</b>	<b>17.64</b>	<b>(3.46)</b>	<b>11.33</b>	<b>33.21</b>	<b>187.14</b>	<b>180.39</b>	
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>		<b>(12.57)</b>	<b>41.22</b>	<b>(10.20)</b>	<b>56.65</b>	<b>93.69</b>	<b>247.67</b>	<b>238.11</b>	
<b>6. Finance costs</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>18.06</b>	<b>17.94</b>	
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>		<b>(12.57)</b>	<b>41.22</b>	<b>(10.20)</b>	<b>56.65</b>	<b>93.69</b>	<b>229.61</b>	<b>220.17</b>	
<b>8. Exceptional items</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>169.08</b>	<b>162.46</b>	
<b>9. Profit (+) / Loss (-) from ordinary activities before tax (7+8)</b>		<b>(12.57)</b>	<b>41.22</b>	<b>(10.20)</b>	<b>56.65</b>	<b>93.69</b>	<b>245.69</b>	<b>237.63</b>	
<b>10. Tax expense</b>		<b>(14.61)</b>	<b>17.64</b>	<b>(3.46)</b>	<b>11.33</b>	<b>33.21</b>	<b>169.08</b>	<b>162.46</b>	
<b>11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)</b>		<b>(27.18)</b>	<b>23.58</b>	<b>(6.74)</b>	<b>45.32</b>	<b>60.48</b>	<b>78.61</b>	<b>75.17</b>	
<b>12. Extraordinary items (net of tax expense Rs. _____ Lakhs)</b>		<b>(10.36)</b>	<b>12.19</b>	<b>(2.59)</b>	<b>3.55</b>	<b>22.64</b>	<b>154.48</b>	<b>172.82</b>	
<b>13. Net Profit (+) / Loss (-) for the period (11-12)</b>		<b>(37.54)</b>	<b>35.77</b>	<b>(9.33)</b>	<b>48.87</b>	<b>83.12</b>	<b>193.09</b>	<b>192.89</b>	
<b>14. Share of profit / (loss) of associates</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>15. Minority interest</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>		<b>(37.54)</b>	<b>35.77</b>	<b>(9.33)</b>	<b>48.87</b>	<b>83.12</b>	<b>193.09</b>	<b>192.89</b>	
<b>17. Paid-up equity share capital (Face Value of Rs. 2 each)</b>		<b>1,302.00</b>	<b>1,302.00</b>	<b>1,302.00</b>	<b>1,302.00</b>	<b>1,302.00</b>	<b>1,302.00</b>	<b>1,302.00</b>	
<b>18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year</b>		<b>(0.02) *</b>	<b>0.02 *</b>	<b>(0.004) *</b>	<b>1,946.42</b>	<b>1,945.87</b>	<b>2,475.10</b>	<b>2,261.32</b>	
<b>19. Basic and Diluted earnings per share before extraordinary item (Rs.)</b>		<b>(0.02) *</b>	<b>0.02 *</b>	<b>(0.004) *</b>	<b>0.01</b>	<b>0.03</b>	<b>0.24</b>	<b>0.27</b>	
<b>20. Basic and Diluted earnings per share after extraordinary item (Rs.)</b>		<b>(0.02) *</b>	<b>0.02 *</b>	<b>(0.004) *</b>	<b>0.01</b>	<b>0.03</b>	<b>0.24</b>	<b>0.27</b>	

\* EPS is for the period (not annualised)

Part II	Particulars	Quarter ended 31-03-2013	Quarter ended 31-12-2012	Quarter ended 31-03-2012	Year ended 31-03-2013	Year ended 31-03-2012
<b>A. PARTICULARS OF SHAREHOLDINGS</b>						
<b>1. Public Shareholding</b>						
	- Number of shares	44004573	44004573	44004573	44004573	44004573
	- Percentage of shareholding	69.36%	69.36%	69.36%	69.36%	69.36%
<b>2. Promoter and Promoter Group Shareholding</b>						
<b>a. Pledged / Encumbered</b>						
	- 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>b. Non-encumbered</b>						
	- Number of shares	20565427	20565427	20565427	20565427	20565427
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	31.64%	31.64%	31.64%	31.64%	31.64%
<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	-	-	-	-	-

Note:  
 1. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors on May 30, 2013.  
 2. The Board of Directors has not recommended any dividend for the financial year 2012-13.  
 3. Figures for the three months ended March 31, 2013 and March 31, 2012 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter ended December 31, 2012 and December 31, 2011 respectively.  
 4. As all the subsidiaries of the company are wholly-owned subsidiaries, there is no minority interest.

5. Statement of Assets and Liabilities

(Rs. in lakhs)

Particulars	Standalone		Consolidated	
	31-03-2013 Audited	31-03-2012 Audited	31-03-2013 Audited	31-03-2012 Audited
<b>A. EQUITY AND LIABILITIES</b>				
1. Shareholders' Funds				
a. Share Capital	1,302.00	1,302.00	1,302.00	1,302.00
b. Reserves and Surplus	1,949.42	1,945.87	2,475.10	2,261.32
c. Money received against share warrants				
<b>Sub-total - Shareholders' funds</b>	<b>3,251.42</b>	<b>3,247.87</b>	<b>3,777.10</b>	<b>3,563.32</b>
2. Share application money pending allotment				
3. Minority Interest				
<b>4. Non-current Liabilities</b>				
a. Long-term borrowings			14.30	20.23
b. Deferred tax liabilities (net)			7.21	10.27
c. Other long-term liabilities				
d. Long-term provisions				
<b>Sub-total - Non-current liabilities</b>	<b>53.38</b>	<b>28.42</b>	<b>153.22</b>	<b>66.81</b>
<b>5. Current Liabilities</b>				
a. Short-term borrowings			34.74	70.96
b. Trade payables			296.92	154.22
c. Other current liabilities	120.45	140.00	880.66	712.64
d. Short-term provisions	44.02	47.31	232.63	201.43
<b>Sub-total - Current liabilities</b>	<b>175.72</b>	<b>188.21</b>	<b>1,434.59</b>	<b>1,139.24</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3,480.52</b>	<b>3,464.50</b>	<b>5,386.81</b>	<b>4,819.87</b>
<b>B. ASSETS</b>				
<b>1. Non-current assets</b>				
a. Fixed assets	317.31	425.17	498.73	610.44
b. Goodwill on consolidation			1,286.45	1,286.45
c. Non-current investments	2,205.00	2,205.00		
d. Deferred tax assets (Net)	31.13	34.14	61.63	72.54
e. Long-term loans and advances	600.80	437.08	374.21	245.67
f. Other non-current assets				
<b>Sub-total - Non-current assets</b>	<b>3,154.25</b>	<b>3,101.38</b>	<b>2,221.02</b>	<b>2,215.09</b>
<b>2. Current assets</b>				
a. Current investments			0.52	0.52
b. Inventories	187.40	164.18	2,318.95	2,108.67
c. Trade receivables	111.14	181.34	417.42	373.28
d. Cash and bank balance	4.26	4.30	427.12	115.54
e. Short-term loans and advances	23.47	13.29	1.77	6.77
f. Other current assets	326.27	383.12	3,165.19	2,504.78
<b>Sub-total - Current assets</b>	<b>3,480.52</b>	<b>3,464.50</b>	<b>5,386.81</b>	<b>4,819.87</b>

6. The Company has only one reportable business segment viz. 'IT Services 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 31-03-2013				Total
	India	Singapore	Dubai	USA	
External sales, services and other income (net)	1,728.83	1,721.46	6,339.58	1,357.05	11,146.92
Identifiable Expenses	1,623.22	1,653.02	6,178.31	1,332.67	10,787.22
Depreciation	107.86	31.40	37.51	13.86	160.62
Profit Before Tax	(2.25)	37.05	123.76	10.52	169.08
Carrying amount of segment assets	647.58	1,086.62	1,794.92	431.25	4,100.37
Carrying amount of segment liabilities	236.12	209.29	982.90	181.41	1,609.72
Capital expenditure	-	55.36	19.38	68.05	142.79

7. 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 (Information Technology Services and Consulting) required to be disclosed, consequent to the name change, in accordance with Clause 32/ 41 of the listing Agreement, is given below:

Particulars	Year ended	
	31-03-2013	31-03-2012
Sales	1,697.10	1,705.35
Identifiable operating expenses (including depreciation)	(8.25)	5.33
Less: Tax Expenses	(13.57)	
Profit / (Loss) After Tax		

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

For and on behalf of the Board of Directors

  
Srikanth Ramanihan  
Managing Director