

aurumsoft

February 05, 2016

Bombay Stock Exchange Limited  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 530885**

Dear Sir,

**Sub: Submission of unaudited standalone financial results and limited review report for the quarter / nine months ended December 31, 2015**

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the unaudited standalone financial results of Aurum Soft Systems Limited for the quarter / nine months ended December 31, 2015.

These results have been subjected to a limited review by the statutory auditor of the Company, were reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 05, 2016.

Further, we are enclosing the limited review report on unaudited standalone financial results for the quarter / nine months ended December 31, 2015, submitted by the statutory auditor Mr. S. Ramanath, Chartered Accountant, to the Board of Directors of Aurum Soft Systems Limited at its meeting held on February 05, 2016.

We request you to take the above on record and bring this to the attention of all investors.

The above results are also available on the website of the Company viz., [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com).

We wish to inform that the Board meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

Thanking you,

Yours faithfully,

**For Aurum Soft Systems Limited**

**Srikanth Ramanathan**  
**Managing Director**



Encl.: As above

---

**AURUM SOFT SYSTEMS LIMITED**

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Regd. Office : New No. : 9, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020. India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : [info@aurumsoftsystems.com](mailto:info@aurumsoftsystems.com) Website : [www.aurumsoftsystems.com](http://www.aurumsoftsystems.com)

**Aurum Soft Systems Limited, Regd. Office: New No. 9, Ground Floor, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020**

(Rs. in lakhs)						
Statement of standalone unaudited financial results for the quarter and Nine months ended 31 December 2015						
Particulars	Standalone					
	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
	31-12-2015 (Unaudited)	30-09-2015 (Unaudited)	31-12-2014 (Unaudited)	31-12-2015 (Unaudited)	31-12-2014 (Unaudited)	31-03-2015 (Audited)
<b>1. Income from operations</b>						
(a) Net Sales / Income from operations (Net of excise duty)	220.21	233.77	255.64	682.46	785.74	1,057.93
(b) Other operating income	-	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>220.21</b>	<b>233.77</b>	<b>255.64</b>	<b>682.46</b>	<b>785.74</b>	<b>1,057.93</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	204.62	215.89	235.70	630.94	723.17	973.45
(e) Depreciation and amortisation expense	25.00	25.00	26.89	75.00	80.67	108.89
(f) Other expenses	8.13	8.67	4.66	24.84	18.87	26.54
<b>Total Expenses</b>	<b>237.76</b>	<b>249.56</b>	<b>267.25</b>	<b>730.78</b>	<b>822.71</b>	<b>1,108.88</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(17.55)</b>	<b>(15.79)</b>	<b>(11.61)</b>	<b>(48.33)</b>	<b>(36.97)</b>	<b>(50.95)</b>
4. Other Income	12.63	26.93	17.35	59.33	42.55	39.87
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(4.92)</b>	<b>11.14</b>	<b>5.74</b>	<b>11.00</b>	<b>5.58</b>	<b>(11.08)</b>
6. Finance costs	-	-	-	-	-	-
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(4.92)</b>	<b>11.14</b>	<b>5.74</b>	<b>11.00</b>	<b>5.58</b>	<b>(11.08)</b>
8. Exceptional items	-	-	-	-	-	-
(a) Bad Debts	-	-	-	(1.63)	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>(4.92)</b>	<b>11.14</b>	<b>5.74</b>	<b>9.37</b>	<b>5.58</b>	<b>(11.08)</b>
10. Tax expense	(1.43)	6.69	1.77	6.23	3.43	(1.71)
<b>11. Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(3.48)</b>	<b>4.44</b>	<b>3.97</b>	<b>3.14</b>	<b>2.15</b>	<b>(9.37)</b>
12. Extraordinary items (net of tax expense Rs. _____ Lakhs)	-	-	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11-12)</b>	<b>(3.48)</b>	<b>4.44</b>	<b>3.97</b>	<b>3.14</b>	<b>2.15</b>	<b>(9.37)</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	1,302.00	1,302.00
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						1,419.44
16. Basic and Diluted earnings per share before extraordinary item (Rs.)	(0.01)*	0.01	0.01 *	0.00*	0.00 *	(0.01)
17. Basic and Diluted earnings per share after extraordinary item (Rs.)	(0.01)*	0.01	0.01 *	0.00*	0.00 *	(0.01)

\* 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 February 5, 2016.
- The statutory auditor has carried out a limited review of the results for the quarter ended 31 December 2015 and has expressed an unqualified opinion.
- Other income for the quarter includes foreign exchange gain of Rs. 6.74 lakhs on account of restatement of foreign currency loan given to foreign subsidiary.
- 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
- Previous periods' figures have been regrouped or reclassified wherever necessary.

For and on behalf of the Board of Directors



*(Signature)*  
Srikanth Ramanathan  
Managing Director

Chennai, February 5, 2016

Ref:

Date :

**Review Report to AURUM SOFT SYSTEMS LIMITED**


I have reviewed the accompanying statement of Unaudited financial results of AURUM SOFT SYSTEMS LIMITED for the period ended 31<sup>st</sup> December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: 5<sup>th</sup> February 2016



  
**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.