

August 10, 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 ended June 30, 2016

In accordance with the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the unaudited standalone financial results of Aurum Soft Systems Limited for the quarter ended June 30, 2016.

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 August 10, 2016.

Further, we are enclosing the limited review report on unaudited standalone financial results for the quarter ended June 30, 2016, 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 August 10, 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.

We wish to inform that the Board meeting commenced at 12:00 noon and concluded at 1:00 P.M.

Thanking you,

Yours faithfully,

For Aurum Soft Systems Limited



Srikanth Ramanathan
Managing Director



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 Website : www.aurumsoftsystems.com

Aurum Soft Systems Limited

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

Part I					(Rs. in lakhs)
Statement of standalone unaudited financial results for the quarter ended 30 June 2016					
Particulars	Standalone				
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	
	30-06-2016 (Unaudited)	31-03-2016 (Unaudited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)	
1. Income from operations					
(a) Net Sales / Income from operations (Net of excise duty)	163.62	337.52	228.48	1,019.98	
(b) Other operating income	-	-	-	-	
Total income from operations (net)	163.62	337.52	228.48	1,019.98	
2. Expenses					
(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	152.72	220.23	210.43	851.17	
(e) Depreciation and amortisation expense	0.07	25.00	25.00	100.00	
(f) Other expenses	7.72	8.13	8.04	32.98	
Total Expenses	160.50	253.36	243.47	984.15	
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	3.12	84.16	(14.99)	35.84	
4. Other Income	4.68	13.73	19.77	73.05	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	7.80	97.89	4.78	108.89	
6. Finance costs	-	-	-	-	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	7.80	97.89	4.78	108.89	
8. Exceptional items					
(a) Write-off Investment in Wholly Owned Subsidiary (net of Provision)	-	(1,705.00)	-	(1,705.00)	
(a) Bad debts	-	(2.84)	(1.63)	(2.84)	
(c) Write-off of Loan to Wholly Owned Subsidiary	-	(472.61)	-	(472.61)	
Total exceptional items [8(a) + 8(b) + 8(c)]	-	(2,180.45)	(1.63)	(2,180.45)	
9. Profit / (Loss) from ordinary activities before tax (7+8)	7.80	(2,082.56)	3.15	(2,071.56)	
10. Tax expense	3.81	30.26	0.97	36.49	
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	3.99	(2,112.82)	2.18	(2,108.05)	
12. Extraordinary items (net of tax expense Rs. _____ Lakhs)	-	-	-	-	
13. Net Profit / (Loss) for the period (11-12)	3.99	(2,112.82)	2.18	(2,108.05)	
14. Share of profit / (loss) of associates	-	-	-	-	
15. Minority interest	-	-	-	-	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	3.99	(2,112.82)	2.18	(2,108.05)	
17. Paid-up equity share capital (Face Value of Rs. 2 each)	1,302.00	1,302.00	1,302.00	1,302.00	
18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				(688.61)	
19. Basic and Diluted earnings per share before extraordinary item (Rs.)	0.01 *	(3.25)*	0.00 *	(3.24)	
20. Basic and Diluted earnings per share after extraordinary item (Rs.)	0.01 *	(3.25)*	0.00 *	(3.24)	

* 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 August 10, 2016.
- The statutory auditor has carried out a limited review of the results for the quarter ended 30 June 2016 and has expressed an unqualified opinion.
- 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



Srikanth Ramanathan
Managing Director

Chennai, August 10, 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 30th June 2016. 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 recognised 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: 10th August 2016




S. RAMANATH, B.Sc., ACA, GRAD. CWA.,
CHARTERED ACCOUNTANT,
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