

July 22, 2025

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Script Code: 532668	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: AURIONPRO
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Sub: Outcome of Board Meeting held on July 22, 2025.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held today i.e. Tuesday, July 22, 2025, has, inter alia, considered and approved the following:

Financial Results

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025, along with Limited Review Report thereon received from M/s CKSP & C. LLP, Statutory Auditors of the Company.

Please find enclosed herewith Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2025, along with Limited Review Report thereon received from M/s. C KS P & Co, LLP, Statutory Auditors of the Company.

The Unaudited Financial Statements of the Company along with Limited Review Report will be made available on the Company's website www.aurionpro.com.

Interim Dividend

2. Declared first Interim Dividend @10% of Rs.1/- per Equity Share of the face value of Rs.10/- each for the Financial year 2025-26.

The Interim Dividend will be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date i.e. Wednesday, July 30, 2025. The Interim Dividend will be paid to the Shareholders on or before August 21, 2025.

The Board meeting commenced at 07:00pm and concluded at 09:00 PM.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@ckspllp.com Website : www.ckspllp.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Aurionpro Solutions Limited for the quarter ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Aurionpro Solutions Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30/06/2025 (hereinafter referred to as the 'Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have stamped and initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, in its meeting held on 22/07/2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019 issued by the SEBI under Regulation 33(8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the entities as given in the **Annexure – 1** to this report.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above consideration of the review reports of other auditors referred to in paragraph 6 below, and management certified unaudited financial results referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial results of 10 subsidiaries included in the unaudited consolidated financial results, whose financial results reflect total revenues of Rs. 11,867.16 lakhs, total net profit/(loss) after tax of Rs. 2,142.80 lakhs, total comprehensive income of Rs. 2,192.04 lakhs for the quarter ended 30/06/2025, as considered in the unaudited consolidated financial results. The interim financial results have been reviewed by other auditors, whose reports have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.



C K S P AND CO LLP

Chartered Accountants

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Of the above, in respect of the 6 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India.

7. The accompanying unaudited consolidated financial results include the financial results of 27 subsidiaries which have been neither reviewed by us nor by the other auditors, whose financial results reflect total revenues of Rs. 5,324.92 lakhs, total net profit/(loss) after tax of Rs. 630.36 lakhs and total comprehensive income of Rs.660.91 lakhs for the quarter ended 30/06/2025, as considered in the consolidated unaudited financial results.

Of the above, in respect of 21 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. These financial results have been presented solely based on information compiled by the Holding Company's Management and approved by the Board of Directors of the respective companies. According to the information and explanations given to us by the Holding Company's Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the matters mentioned in para 6 & 7 above.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W/W100044



Debmalaya Maitra
Partner

M. No.053897

UDIN - 25053897BMMKGI7571



Place: Navi Mumbai

Date: 22/07/2025

C K S P AND CO LLP

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Annexure – I to the Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the quarter ended 30/06/2025

	Holding Company
1	Aurionpro Solutions Limited
Sr. No.	Subsidiaries
2	Aurofidel Outsourcing Limited., India
3	PT Aurionpro Solutions., Indonesia
4	Aurionpro Solutions Pte. Ltd., Singapore
5	Intellvisions Solutions Private Limited, India
6	Aurionpro Payment Solutions Private Limited, India
7	Aurionpro Transit Solutions Private Limited, India
8	Aurionpro Payment Solutions Pte. Ltd, Singapore
9	Aurionpro Transit Technologies Private Limited, India (Formerly known as SC Soft Technologies Private Limited, India)
10	Integro Technologies Pte. Ltd., Singapore
11	Integro Technologies SDN. BHD Malaysia
12	Integro Technologies Co. Ltd., Thailand
13	Aurionpro Market Systems Pte. Ltd Singapore
14	Integro Technologies (Vietnam) Limited Liability Company, Vietnam
15	Integrosys Corporation, Philippines
16	Aurionpro Transit Pte Ltd, Singapore (Formerly known as SC Soft Pte. Ltd., Singapore)
17	Aurionpro Transit SDN BHD, Malaysia (formerly known as SC Soft SDN BHD)
18	Aurionpro Solutions (Africa) Ltd., Kenya
19	Aurionpro Holding Pte. Ltd, Singapore
20	Aurionpro Fintech Inc, USA
21	Aurionpro Foundation (Section 8 Company), India
22	Aurionpro Transit Inc.(formerly known as SC Soft Inc., Canada)
23	Aurionpro Technology Solutions Pty Ltd, Australia
24	Aurionpro Toshi Automatic Systems Private Limited, India
25	Real Patients Solutions Inc, USA
26	SC Soft Americas LLC, USA
27	Aurionpro Middle East for Information Technology Company (Aurionpro MENA),Saudi Arabia
28	Aurionpro Transit Technologies Solutions Limited, Turkey
29	Lithasa Technologies Private Limited
30	Skanan Hardware Private Limited
31	Intellvisions Software LLC., UAE
32	Aryaxai Research and Development Labs Inc
33	Fenixys SAS, France



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34	Fenixys UK LTD, UK
35	Fenixys Consulting, France
36	Fenixys Middle East, UAE
37	Fintra Software Private Limited (w.e.f. 30/04/2025)
38	Aurionpro (UK) Limited (formerly known as Clipston and Associates Limited) (w.e.f. 15/04/2025)



Aurionpro Solutions Limited

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(Rs.in lakhs)					
Sr No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	33,682.11	32,695.41	26,162.27	1,17,296.71
	(b) Other Income	336.58	424.56	683.77	2,016.65
	(c) Total Income [(a) + (b)]	34,018.69	33,119.97	26,846.04	1,19,313.36
2	Expenses				
	(a) Cost of Software, Material and Services	10,568.62	11,479.14	8,245.87	40,371.88
	(b) Change in Inventories of Raw Materials, Finished Goods and Stock-in-Trade	(128.12)	236.94	(50.10)	12.45
	(c) Employee Benefits Expense	13,866.19	11,535.52	10,777.93	44,204.34
	(d) Finance Costs	170.28	164.31	226.30	664.33
	(e) Depreciation and Amortisation Expenses	1,004.16	958.26	564.42	3,004.83
	(f) Other Expenses	2,558.75	2,849.96	1,638.10	8,534.60
	(g) Total Expenses [(a) to (f)]	28,039.88	27,224.13	21,402.52	96,792.43
3	Profit before Exceptional Items and Tax [1 (c) - 2 (g)]	5,978.81	5,895.84	5,443.52	22,520.93
4	Exceptional Items	-	-	-	-
5	Profit before Tax [3-4]	5,978.81	5,895.84	5,443.52	22,520.93
6	Tax Expenses				
	(a) Current Tax	1,130.04	715.34	930.08	3,726.58
	(b) Deferred Tax Charge/ (Credit)	(214.87)	129.97	53.12	(48.45)
7	Profit after Tax [5- 6]	5,063.64	5,050.53	4,460.32	18,842.80
8	Other Comprehensive Income (net of tax)				
	Items that will be reclassified subsequently to profit or loss	79.80	48.36	(5.22)	160.83
	Items that will not be reclassified subsequently to profit or loss	(121.94)	(14.30)	(44.46)	(116.78)
9	Total Comprehensive Income [7+8]	5,021.50	5,084.59	4,410.64	18,886.85
10	Profit for the period attributable to				
	(a) Equity holders of the company	5,131.06	5,032.59	4,343.08	18,617.43
	(b) Non Controlling Interest	(67.42)	17.94	117.24	225.37
11	Total Comprehensive Income attributable to				
	(a) Equity holders of the company	5,088.81	5,066.24	4,293.92	18,661.29
	(b) Non Controlling Interest	(67.31)	18.35	116.72	225.56
12	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	5,370.95	5,370.95	5,343.35	5,370.95
13	Other Equity (Excluding Revaluation Reserve)				1,44,954.81
14	Earnings per equity share*				
	- Basic (In Rs.)	9.55	9.37	8.15	34.72
	- Diluted (In Rs.)	9.29	9.24	8.03	34.21
* Earnings per equity share for the quarter ended is not annualised.					
See accompanying notes to the consolidated financial results					

* Earnings per equity share for the quarter ended is not annualised.

See accompanying notes to the consolidated financial results



Notes to the Consolidated Financial Results:

1. Segment Information

Sr. No.	Particulars	Quarter ended			(Rs. in Lakhs)
		30-Jun-25	31-Mar-25	30-Jun-24	Year ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Sale of Software Services	25,256.78	17,762.11	18,105.97	76,695.68
b)	Sale of Equipment and Product License	8,425.33	14,933.30	8,056.30	40,601.03
	Total (a+b)	33,682.11	32,695.41	26,162.27	1,17,296.71
2	Segment Results				
a)	Sale of Software Services	21,143.84	15,584.61	15,902.11	65,337.60
b)	Sale of Equipment and Product License	2,097.77	5,394.72	2,064.39	11,574.78
	Total (a+b)	23,241.61	20,979.33	17,966.50	76,912.38
Less:	Unallocable expenses				
a)	Employee Benefits Expense	13,866.19	11,535.52	10,777.93	44,204.34
b)	Finance Costs	170.28	164.31	226.30	664.33
c)	Depreciation and Amortisation Expenses	1,004.16	958.26	564.42	3,004.83
d)	Other Expenses	2,558.75	2,849.96	1,638.10	8,534.60
Add:	Unallocable Other income	336.58	424.56	683.77	2,016.65
	Profit before tax and Exceptional Items	5,978.81	5,895.84	5,443.52	22,520.93

Assets and liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosure relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

- The Company has consolidated financial results of all its subsidiary companies as per Indian Accounting Standard 110- Consolidated Financial Statements.
- Other expenses include foreign exchange (gain)/loss of INR 33.55 Lakhs for the quarter ended 30/06/2025. [Other Income includes foreign exchange (gain)/loss for Quarter ended 30/06/2024: INR (120.82) Lakhs].
- As required under IND AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimated basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by technical team.



5. The Company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under:

(Rs. in lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Turnover	21,709.54	25,215.74	16,278.02	79,804.04
Profit before tax	3,146.30	3,468.63	1,948.22	10,936.64
Profit after tax	2,337.32	2,610.04	1,600.21	8,502.40
Total Comprehensive Income	2,215.38	2,595.20	1,555.75	8,385.08

6. Pursuant to the approval of the Board of Directors on 09/04/2025, and subsequent approval by the relevant committee on 11/04/2025, the Company acquired a 100% equity stake in Fintra Software Private Limited for a total consideration of INR 2300 lakhs including a fixed consideration of INR 1400 lakhs. As per the agreed terms, the company has paid INR 250 lakhs during the quarter and remaining balance to be paid in one or more tranches.

7. During the quarter, the Company, through its wholly owned subsidiary Aurionpro Solutions Pte. Ltd., completed the acquisition of Clipston and Associates Limited, a company incorporated in the United Kingdom. The acquisition was completed on 15/04/2025, for a total consideration of GBP 1,20,000 (approximately INR 137 lakhs).

Subsequently, the acquired entity was renamed as Aurionpro UK Limited with effect from 28/04/2025.

8. Equity shares held by ESPS Trust are consolidated in the standalone financial statements of the Company.
9. The Board of Directors of the Company in their meeting held on 22/07/2025 declared first interim dividend @ 10 % on the paid-up equity share capital i.e. INR 1/- per equity share of INR 10 /- each for the FY 2025-26.
10. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.
11. The figures for the quarter ended 31/03/2025 are the balancing figures between the audited figures in respect of the full financial year 2024-2025 and the published unaudited year to date figures up to the third quarter ended 31/12/2024, which were subjected to limited review by the Statutory Auditors of the Company.
12. The Group has applied its material accounting policies in the preparation of these financial results consistent with those followed in the annual audited consolidated financial statements for the year ended 31/03/2025.
13. The Statutory Auditors of the Company have conducted limited review of the consolidated financial results for the quarter ended 30/06/2025 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued unmodified conclusion in the review report.

14. The consolidated financial results for the quarter ended 30/06/2025 have been extracted from the unaudited consolidated financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter and other accounting principles generally accepted in India. These consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 22/07/2025.



Place: Navi Mumbai
Date: 22/07/2025



For Aurionpro Solutions Limited

Paresh Zaveri
Chairman and Managing Director

C K S P AND CO LLP

Chartered Accountants

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Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Aurionpro Solutions Limited for the quarter ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Aurionpro Solutions Limited (the 'Company') for the quarter ended 30/06/2025 (hereinafter referred to as the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have stamped and initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, in its meeting held on 22/07/2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited to inquiries of company personnel, primarily responsible for financial and accounting matters, and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W/W100044

Debmalya Maitra

Debmalya Maitra
Partner

M. No.053897

UDIN - 25053897BMMKGH2180



Place: Navi Mumbai

Date: 22/07/2025

Aurionpro Solutions Limited

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs.in lakhs)					
Sr No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	21,709.54	25,215.74	16,278.02	79,804.04
	(b) Other Income	696.55	603.78	488.01	2,090.23
	(c) Total Income [(a) + (b)]	22,406.09	25,819.52	16,766.03	81,894.27
2	Expenses				
	(a) Cost of Software, Material and Services	8,969.06	11,789.44	6,294.50	34,976.64
	(b) Change in Inventories of Raw Materials, Finished Goods and Stock-in-Trade	214.25	146.32	155.36	68.94
	(c) Employee Benefits Expense	8,022.51	7,621.50	6,813.94	28,660.04
	(d) Finance Costs	112.23	87.71	162.80	392.55
	(e) Depreciation and Amortisation Expenses	497.47	477.78	430.22	1,937.43
	(f) Other Expenses	1,444.27	2,228.14	960.99	5,526.47
	(g) Total Expenses [(a) to (f)]	19,259.79	22,350.89	14,817.81	71,562.07
3	Profit before Exceptional Items and Tax [1 (c) - 2 (g)]	3,146.30	3,468.63	1,948.22	10,332.20
4	Exceptional Items (Gain) / Loss	-	-	-	(604.44)
5	Profit before Tax [3-4]	3,146.30	3,468.63	1,948.22	10,936.64
6	Tax Expenses				
	(a) Current Tax	765.11	783.18	475.94	2,537.95
	(b) Deferred Tax Charge/ (Credit)	43.87	75.41	(127.93)	(103.71)
7	Profit after Tax [5 - 6]	2,337.32	2,610.04	1,600.21	8,502.40
8	Other Comprehensive Income (net of tax)				
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Items that will not be reclassified subsequently to profit or loss	(121.94)	(14.84)	(44.46)	(117.32)
9	Total Comprehensive Income [7+8]	2,215.38	2,595.20	1,555.75	8,385.08
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	5,370.95	5,370.95	5,343.35	5,370.95
11	Other Equity (Excluding Revaluation Reserve)				98,799.30
12	Earnings per equity share*				
	-Basic (In Rs.)	4.35	4.86	3.00	15.86
	-Diluted (In Rs.)	4.23	4.79	2.96	15.62

* Earnings per equity share for the quarter ended are not annualised.

See accompanying notes to the standalone financial results



Notes to the Standalone Financial Results:

1. Other Expense include foreign exchange (gain)/ loss of INR 17.59 Lakhs for the quarter ended 30/06/2025 (Quarter ended 30/06/2024: INR 7.31 Lakhs).
2. Cost of software, material and services include purchase of software and material of INR 5,610.97 Lakhs for the quarter ended 30/06/2025. (Quarter ended 30/06/2024: INR 4,744.38 Lakhs).
3. As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team.
4. The Equity shares held by ESPS Trust are consolidated in the standalone financial statements of the Company.
5. The Board of Directors of the Company in their meeting held on 22/07/2025 declared first interim dividend @ 10 % on the paid-up equity share capital i.e. INR 1/- per equity share of INR 10 /- each for the FY 2025-26.
6. Pursuant to the approval of the Board of Directors on 09/04/2025, and subsequent approval by the relevant committee on 11/04/2025, the Company acquired a 100% equity stake in Fintra Software Private Limited for a total consideration of INR 2,300 lakhs including a fixed consideration of INR 1,400 lakhs. As per the agreed terms, the company has paid INR 250 lakhs during the quarter and remaining balance to be paid in one or more tranches.
7. The segment information, pursuant to the requirement of Ind AS 108 Operating Segments, is given as part of the consolidated financial results.
8. Material accounting policies in preparation of these standalone financial results are consistent with those followed in the annual audited financial statements for the year ended 31/03/2025.
9. The figures for the quarter ended 31/03/2025 are the balancing figures between the audited figures in respect of the full financial year 2024-2025 and the published unaudited year to date figures up to the third quarter ended 31/12/2024, which were subjected to limited review by the Statutory Auditors of the Company.
10. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.
11. The Statutory Auditors of the Company have conducted limited review of the standalone financial results for the quarter ended 30/06/2025 pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have given an unmodified conclusion in their report.



12. The standalone financial results for the quarter ended 30/06/2025 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standard (Ind-AS) 34 – Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 22/07/2025.



Place: Navi Mumbai
Date: 22/07/2025



For Aurionpro Solutions Limited

Paresh Zaveri
Chairman and Managing Director