



AURUM SOFT SYSTEMS LIMITED

Registered Office : New No:9, Ground Floor,
Venkateswara Nagar, 4th Street,
Adyar, Chennai – 600 020

Website: www.aurumsoftsystems.com, E-Mail ID: info@aurumsoftsystems.com,

Ph.: 044- 42187785, Fax: 044-4218 7803,

CIN: L32200TN1994PLC026958

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 20th Annual General Meeting of the members of Aurum Soft Systems Limited will be held at The Conference Centre - Mini Hall, New No:24, (Old No:58), 2nd Main Road, R.A. Puram, Chennai – 600 028, Tamil Nadu, on Tuesday, September 09, 2014 at 11.00 A.M., for transaction of the businesses as set out in the notice convening the meeting which has been sent to the members individually as part of the Annual Report for the year ended March 31, 2014, at their registered address or by e-mail to shareholders who have registered e-mail ids.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 ("Act"), read with the relevant Rules of the Act, the Company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. Kindly refer to the Notice to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the Company shall begin on 1st September, 2014 at 9.00 a.m. and ends on 3rd September, 2014 at 6.00 p.m. The e-voting module shall be disabled for e-voting after 6.00 p.m. on 3rd September, 2014.

Members who do not have access to e-voting are requested to fill in the Physical Ballot Form enclosed with the Annual Report and send the same to the scrutinizer at their own expense on or before 3rd September 2014 (6.00 pm IST).

The voting rights for e-voting and physical ballot shall be reckoned as on the cut-off date of August 8, 2014.

The results of the voting will be announced by the Company on its website www.aurumsoftsystems.com and also informed to the Stock Exchanges.

Pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing agreement entered with the Stock Exchanges, the Register of Members and Share transfer books of the Company will remain closed from Wednesday, September 3, 2014 to Tuesday, September 09, 2014 (both days inclusive).

For Aurum Soft Systems Limited

Place: Chennai

Date: August 12, 2014

**Srikanth Ramanathan
Managing Director**