



AURUM SOFT SYSTEMS LIMITED

CIN: L32200TN1994PLC026958

Regd. Office: New No. 9, Ground Floor, Venkateswara Nagar, 4th Street

Adyar, Chennai – 600020, Tel: 044 - 4218 7785, Fax: 044 – 42187803

Website: www.aurumsoftsystems.com, Email : info@aurumsoftsystems.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2015 AT 9.30 A.M. AT THE CONFERENCE CENTRE – MINI HALL, NEW NO: 24 (OLD NO: 58), 2nd MAIN ROAD, R.A. PURAM, CHENNAI – 600028, to transact the businesses, as set out in the Notice of AGM. The Annual Report of the Company for the financial year 2014-15 along with the Notice of the AGM has been e-mailed on 11th August, 2015 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode by 18th August, 2015 to members who have not registered their e-mail address.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The E-voting on the Resolutions to be passed at the said Annual General Meeting of the Company shall begin on 27th September, 2015 at 10.00 a.m. and end on 29th September, 2015 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 24th September 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Company has appointed Shri. Aashish Kumar Jain of M/s Aashish Kumar Jain & Associates., Practicing Company Secretaries, Chennai (Membership No. ACS: 20164, CP No.:7353) (Address: 164, Linghi Chetty Street, 2nd Floor, Parrys, Chennai – 600001.) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

The facility for voting through ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM forming part of the Annual Report has been uploaded on the website of the Company viz., www.aurumsoftsystems.com and on the website of CDSL viz., www.evotingindia.com.

Those persons who have acquired shares and become Members of the Company after despatch of the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 24th September 2015 can view the Notice of the AGM on the Company's website or on the website of CDSL. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under "Voting through electronic means (E-voting)" or by voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the **Frequently Asked Questions ("FAQs")** and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdslindia.com or please contact Mr. A. Balasubramanian, Manager – Finance & Secretarial, Aurum Soft Systems Limited, New No. 9, Ground Floor, Venkateswara Nagar, 4th Street, Adyar, Chennai – 600020, Tel: 044 - 42187785 / 42187794 E-mail: balu@aurumsoftsystems.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting, are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

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 Exchange, the Register of Members and Share transfer books of the Company will remain closed from Friday, 25th September 2015 to Wednesday, 30th September 2015 (both days inclusive).

Place: Chennai
Date: August 19, 2015

For Aurum Soft Systems Limited

Srikanth Ramanathan
Managing Director