



AURUM SOFT SYSTEMS LIMITED

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

POSTAL BALLOT FORM

S.No. :

1. Name and Registered Address of the Sole/First named Member
(in BLOCK LETTERS)
2. Name(s) of the Joint member(s), If any
(in BLOCK LETTERS)
3. Registered Folio No. / DP ID No. / Client ID No.
4. Number of shares held
5. I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Postal Ballot dated January 18, 2016 issued by the Company, by sending my/our assent/dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

| Item No : | Description | No. of Equity Shares | I/We assent to the Resolution (i.e. vote in favour) | I/We dissent to the Resolution (i.e. vote against) |
|-----------|--|----------------------|---|--|
| 1 | <i>Special Resolution in accordance with Clause 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 for winding-up of Dicetek (Sing) Pte Ltd, wholly-owned subsidiary of the Company</i> | | | |

Date :

Place :

Signature of the Member

Instructions

- i. *A member desiring to exercise his/her vote by postal ballot may complete the enclosed Postal Ballot Form and return it to the company in the attached pre-paid self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expenses of the registered shareholder will also be accepted.*
- ii. *The self-addressed envelope bears the address of the scrutinizer appointed by the Company.*
- iii. *This form should be completed and signed by the Member as per the specimen signature registered with the Company/Depository. In case of joint holding, this form should be completed and signed by the first named Member and in his absence, by the next named Member.*
- iv. *Postal Ballot Form duly completed should reach the company not later than the close of business hours at 6.00 p.m., on February 24, 2016. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.*
- v. *In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a Certified True Copy of the Board Resolution/Authority giving requisite authority to the person voting on the Postal Ballot Form.*
- vi. *Voting Rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital as on cut off date i.e. January 15, 2016.*
- vii. *Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.*
- viii. *The right of voting by Postal Ballot should not be exercised by Proxy.*
- ix. *A Member need not use all his votes nor he needs to cast all his votes in the same way.*
- x. *Incomplete and unsigned Postal Ballot will be rejected. Defaced and / or mutilated Postal Ballot Forms would be dealt with by the scrutinizer in his absolute discretion. The Scrutinizer's decision on the validity of a Postal Ballot will be final.*

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

BUSINESS REPLY ENVELOPE

BR PERMIT NO.: TN / CH (S) / 326 /16
ADYAR POST OFFICE
CHENNAI - 600020

NO POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To
Shri Aashish Kumar Jain
Scrutinizer
C/o. Aurum Soft Systems Limited
Regd. Office : New No.9, Ground Floor,
Venkateswara Nagar, 4th Street,
Adyar, Chennai - 600 020