

February 26, 2016

Bombay Stock Exchange Limited  
P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 530885**

Dear Sir,

**Sub: Details of voting through Postal Ballot under Regulation 44(3)**

The Board of Directors of the Company had sought approval of the shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for winding-up of Wholly Owned Subsidiary through Postal Ballot.

Mr. Aashish Kumar Jain, Practising Company Secretary, Chennai was appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner and he has submitted his report dated 26<sup>th</sup> February 2016, copy of which is attached.

Based on the above report of the scrutinizer, the Chairman announced the Special Resolution mentioned in the Postal Ballot Notice dated 18<sup>th</sup> January 2016 as passed with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached the voting results in the prescribed format.

The above results have also been posted on the Company's website.

We request you to take the above on record.

Thanking you,

Yours truly,

**For Aurum Soft Systems Limited**



**Srikanth Ramanathan**  
Managing Director



Encl: As above

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## 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

**Details of Voting through Postal Ballot as per Regulation 44 of the SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

Description	
Date of AGM / EGM	<p>The Special Resolution was passed through postal ballot including e-voting.</p> <p>The date of passing of the Special Resolution is 24<sup>th</sup> February 2016, being the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting</p>
Total number of Shareholders on record date  (i.e. cut-off date in case of postal ballot - 15 <sup>th</sup> January 2016)	3780
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not Applicable
No. of shareholders attended the meeting through Video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not Applicable



*[Handwritten Signature]*

Agenda-wise disclosure

Resolution 1:

Approval for Winding-up of Wholly Owned Subsidiary

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-voting	20495427	20495427	100 %	20495427	-	100%	-
	Postal Ballot		-	-	-	-	-	
	Total (A)		<b>20495427</b>	<b>20495427</b>	<b>100%</b>	<b>20495427</b>	-	<b>100%</b>
Public – Institutions	E-voting	17629476	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total (B)		<b>17629476</b>	-	-	-	-	-
Public – Non Institutions	E-voting	26975097	9799485	36.33%	9799485	-	100%	-
	Postal Ballot		108611	0.40%	107550	1061	99.02%	0.98%
	Total (C)		<b>26975097</b>	<b>9908096</b>	<b>36.73%</b>	<b>9907035</b>	<b>1061</b>	<b>99.98%</b>
<b>Total</b>	<b>A + B + C</b>	<b>65100000</b>	<b>30403523</b>	<b>46.70%</b>	<b>30402462</b>	<b>1061</b>	<b>99.99%</b>	<b>0.01%</b>

Based on the above, the Special Resolution has been passed.

For Aurum Soft Systems Limited



Srikanth Ramanathan  
Managing Director



**Scrutinizer's Report - Combined**

***{Pursuant to Section 108 and 110 of the Companies Act 2013 read with the Companies  
(Management and Administration) Rules, 2014}***

To

The Chairman  
Aurum Soft Systems Limited  
New No.9, Ground Floor  
Venkateswara Nagar, 4<sup>th</sup> Street  
Adyar, Chennai - 600 020

Dear Sir,

I, Aashish Kumar Jain, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Aurum Soft Systems Limited ("the Company") at its Board meeting held on 18<sup>th</sup> January 2016 for the purpose of scrutinizing the Postal Ballot process and remote e-voting process in a fair and transparent manner as per the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Special Resolution set out in the Notice of the Postal Ballot dated 18<sup>th</sup> January 2016.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot and Electronic means on the resolution contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the Postal Ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast 'in favour' or 'against' the resolution stated in the Notice for Postal Ballot, based on the reports generated from the Postal Ballots received from the shareholders and e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility engaged by the Company.



The notice dated 18<sup>th</sup> January 2016 along with statement setting out material facts under Section 102 of the Companies Act, 2013 and postal ballot forms along with postage prepaid business reply envelopes were sent on 23<sup>rd</sup> January 2016 through Registered Post to the members of the Company who have not registered their e-mail ids. For members who have registered their e-mail ids, the notice along with postal ballot forms was sent by e-mail on 21<sup>st</sup> January 2016.

The shareholders of the Company holding shares as on the "cut-off" date of 15<sup>th</sup> January 2016 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot. In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through Postal Ballot voting process and also through electronic means
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
3. All postal ballot forms received up to 6 p.m. on 24<sup>th</sup> February 2016, being the last date and time fixed by the Company for receipt of the Postal Ballot forms, were considered for scrutiny for the purpose of this report.
4. The Postal Ballot forms were kept in my safe custody.
5. The e-voting period remained open from 25<sup>th</sup> January 2016 at 10:00 A.M. to 24<sup>th</sup> February 2016 at 6:00 P.M.
6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of CDSL.



8. I have scrutinized the votes cast through electronic means and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronic votes cast by the members through e-voting process and votes cast by the members through physical ballot forms have been recorded in a register separately maintained for that purpose.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through physical ballot forms in respect of the said Resolution.

**Resolution 1: Special Resolution**

**Approval for Winding-up of Wholly Owned Subsidiary**

- (i) Voted in **favour** of the resolution:

Number of members voted through electronic means	Number of votes cast in favour of the resolution through electronic means	Number of members voted through postal ballot	Number of votes cast in favour of the resolution through postal ballot	Total Number of votes cast in favour of the resolution (either by Postal Ballot or remote e-voting)	% of total number of valid votes cast
23	30294912	19	107550	30402462	99.99%

- (ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast against the resolution through electronic	Number of members voted through postal ballot	Number of votes cast against the resolution through postal ballot	Total Number of votes cast against the resolution (either by	% of total number of valid votes cast
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**AASHISH KUMAR JAIN & ASSOCIATES  
COMPANY SECRETARIES**

No 164, Linghi Chetty Street  
2<sup>nd</sup> Floor, Singapore Plaza  
Parrys, Chennai - 600 001

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044 - 42620512

📞 098413 31247

✉ [csakjain@gmail.com](mailto:csakjain@gmail.com)

	means			Postal Ballot or remote e- voting)	
Nil	Nil	26	1061	1061	0.01

(iii) Invalid votes:

Number of shareholders who voted through Postal Ballot and whose votes were declared invalid	Number of votes cast by them
1	500

The Ballot papers and all other relevant records were sealed and handed over to the Managing Director for safe keeping.

Thanking you,  
Yours faithfully,

Place: Chennai  
Date: 26.02.2016

For Aashish Kumar Jain & Associates  
Company Secretary in Practice

Aashish Kumar Jain  
Proprietor  
C.P.No.7353

