

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF JAISAL SECURITIES LIMITED HELD ON MONDAY, JANUARY 11, 2010 at 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO.15, OLD NO.6, BESANT AVENUE, ADYAR, CHENNAI – 600 020

Directors Present:

1. Shri. A. Balasubramanian – Chairman
2. Shri. Srikanth Ramanathan – Managing Director

Shri. A. Balasubramanian, Chairman of the Company, took the chair and called the meeting to order as the requisite quorum was present. At the meeting, 7 members in person representing 28,07,552 shares, were present. There were no proxies present at the meeting.

The Chairman introduced Shri. Srikanth Ramanathan, Managing Director, and Shri. S. Arun Kumar, Chief Financial Officer & Company Secretary who were present at the Meeting.

With the permission of the members, the Notice of the Extra-ordinary General Meeting was taken as read.

Chairman then took up the business stated in the Notice.

1. Change of name of the Company from Jaisal Securities Limited to Aurum Soft Systems Limited

The Chairman informed that the Company has diversified into activities relating to IT Solutions and consulting for which it is empowered by Clause 9 of the Main objects in the Memorandum of Association. The present name of the Company reflects the investment consulting and other related activities which were earlier carried on. Hence it is desired to Change the name of the Company to AURUM SOFT SYSTEMS LIMITED, so as to reflect the present / future business activities (IT solutions and consulting) carried / to be carried on, by the Company.

In this regard, the following resolution was proposed as a **Special Resolution** by the Chairman Mr. A. Balasubramanian who was also attending the meeting as a representative of M/s. Shripathee Investments Private Limited (DP ID IN300020; Client ID 10399461) and seconded by Shri. Srikanth Ramanathan (DP ID: IN301080; Client ID: 22748205), another member.

“RESOLVED THAT in accordance with the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956, and subject to the approval of Central Government and other statutory authorities, as may be necessary, the name of the company be and is hereby changed from Jaisal Securities Limited to Aurum Soft Systems Limited, the new name having been already made available by the Registrar of Companies, Chennai.

RESOLVED FURTHER THAT the name Aurum Soft Systems Limited, after registration by the Registrar of Companies, Chennai, be substituted in the place of Jaisal Securities Limited in the Memorandum and Articles of association of the Company and in all other relevant documents and places, wherever it occurs.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, settle any questions, difficulties or doubts that may arise in this regard and give such directions, as it may, in its absolute discretion, deem expedient, desirable and necessary including delegating all or any of the powers herein conferred to any Committee of Directors or Managing Director or any Director(s) or any other Officer(s) of the Company, to give effect to this Resolution”.

The above resolution was put to vote on show of hands and the same was passed unanimously.

Shri. A. Balasubramanian, Chairman thanked the members for their active participation in the Extraordinary General Meeting and declared the meeting as closed.

Place : Chennai

Date :

Chairman