

Summary of the Proceedings of the 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting of the Company was held on Wednesday, 27th day of September, 2017 at 3.30 P.M. at the Conference Centre-Mini Hall, New No. 24 (Old No. 58) 2ND Main Road, R.A. Puram, Chennai – 600028.

Since Mr. Paramdeep Singh Sarna, Chairman of the Board of Directors was not present, Mr. Amarjit Singh Kalra was requested to take the chair. Mr. Amarjit Singh Kalra then occupied the Chair and welcomed the Shareholders at the 23rd Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, called the meeting to order.

Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during the year under review and recent developments.

Ms. Swati Srivastava, Company Secretary of the Company with the consent of the members present, the Notice of the Meeting, Directors Report and the Audit Report, which were with the Shareholders, were taken as read.

Further, Ms. Swati Srivastava, Company Secretary of the Company stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the AGM, the option of voting through physical ballot papers, pursuant to Section 109 of the Act read with Rule 21 of the Rules. Also, the ballot papers were given to the members present in the hall and thereafter all the ballot papers duly filled and signed by the members was kept in the box available with the scrutinizer.

Clarifications were provided to the queries of the members.

The following items of business, as per the Notice of AGM dated August 30, 2017, were transacted at the meeting:

1. Receive, consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the F.Y. 2016-17.
2. Appointment of M/S GSSV & ASSOCIATES, Chartered Accountants, as Auditors of the Company.
3. Appointment of Mr. Rajkumar Projapati (DIN 02228070) as an Independent Director of the Company.
4. Appointment of Mr. Vinish Channa (DIN 07919299) as Independent Director of the Company.
5. Appointment of Mr. Paramdeep Singh Sarna (DIN 07919281) as Independent Director of the Company.
6. Appointment of Mrs. Surinder Kaur Kalra (DIN 00177037) as Managing Director of the Company.
7. Appointment of Mr. Amarjit Singh Kalra (DIN 00176921) as Executive Director of the Company.



AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Regd. Office : City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002, India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : info@aurumsoftsystems.com Website : www.aurumsoftsystems.com

The Board of Directors had appointed Mr. K.R. Jagannathan, Chennai, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

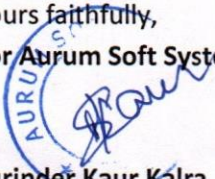
The meeting concluded with a vote of thanks to the chair.

This is for your information and record.

Thanking You,

Yours faithfully,

For Aurum Soft Systems Ltd.


Surinder Kaur Kalra
Managing Director

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
27.09.2017

Date of the AGM	27.09.2017
Total number of shareholders on record date	3480
No. of shareholders present in the meeting either in person or through proxy	21
Promoters and Promoter Group	1
Public	20
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA

Resolution No.1 Adoption of audited financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of Votes in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
					Ordinary	No						
Promoter and Promoter Group	E-Voting		37908279	0.00			37908279	0	0	100	0	0
	Poll	37908279	0	0.00			0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		37908279	0.00			37908279	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00			0	0	0	0	0	0
	Poll	0	0	0.00			0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		0	0.00			0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00			0	0	0	100	0	0
	Poll	16965	16965	100.00			16965	0	0	100.000	0	0.000
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		16965	100.00			16965	0	0	100.000	0.000	0.000
Total		37925244	37925244	100.00			37925244	0	0	100.000	0.000	0.000

Resolution No.2 To appoint M/s. GSSV & Associates, Chartered Accountants (Firm Registration No.014537N), as the statutory auditors of the Company and to fix their remuneration

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of Votes in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
					Ordinary	No						
Promoter and Promoter Group	E-Voting		37908279	0.00			37908279	0	0	100	0	0
	Poll	37908279	0	0.00			0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		37908279	0.00			37908279	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00			0	0	0	0	0	0
	Poll	0	0	0.00			0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		0	0.00			0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00			0	0	0	0.000	0.000	0
	Poll	16965	16965	100.00			16965	2	0	99.990	0.010	0.000
	Postal Ballot (if applicable)		0	0.00			0	0	0	0	0	0
	Total		16965	99.99			16963	2	0	99.990	0.010	0.000
Total		37925244	37925244	100.00			37925242	2	0	99.990	0.010	0.000



Resolution No.3 Appointment of Mr. Rajkumar Projapati (DIN: 02228070) as an Independent Director of the Company for a period of five (5) years w.e.f. 21st July, 2017, not liable to retire by rotation.

Resolution No.3		Appointment of Mr. Rajkumar Projapati (DIN: 02228070) as an Independent Director of the Company for a period of five (5) years w.e.f. 21st July, 2017, not liable to retire by rotation.	
Resolution required: (Ordinary/ Special)		Ordinary	
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			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	37908279	37908279
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	16965	16965
Total		37925244	37925244
% of Votes in favour on votes polled (7)=[(4)/(2)]*100			
No. of Votes in favour (4)			
No. of Votes - Invalid (6)			
% of Votes against on votes polled (8)=[(5)/(2)]*100			
No. of Votes - against (5)			
% of Votes invalid on votes polled (9)=[(6)/(2)]*100			
No. of Votes - Invalid (6)			

Resolution No.4 Appointment of Mr. Vinish Channa (DIN: 07919299) as an Independent Director of the company for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.

Resolution No.4		Appointment of Mr. Vinish Channa (DIN: 07919299) as an Independent Director of the company for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.	
Resolution required: (Ordinary/ Special)		Ordinary	
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			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	37908279	37908279
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	16965	16965
Total		37925244	37925244
% of Votes in favour on votes polled (7)=[(4)/(2)]*100			
No. of Votes in favour (4)			
No. of Votes - Invalid (6)			
% of Votes against on votes polled (8)=[(5)/(2)]*100			
No. of Votes - against (5)			
% of Votes invalid on votes polled (9)=[(6)/(2)]*100			
No. of Votes - Invalid (6)			

Resolution No.5 Appointment of Mr. Paramdeep Singh Sarna (DIN: 07919281) as Independent Director for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.

Resolution No.5		Appointment of Mr. Paramdeep Singh Sarna (DIN: 07919281) as Independent Director for a period of five (5) years w.e.f. 30th August, 2017, not liable to retire by rotation.	
Resolution required: (Ordinary/ Special)		Ordinary	
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			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	37908279	37908279
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0
Total		37925244	37925244
% of Votes in favour on votes polled (7)=[(4)/(2)]*100			
No. of Votes in favour (4)			
No. of Votes - Invalid (6)			
% of Votes against on votes polled (8)=[(5)/(2)]*100			
No. of Votes - against (5)			
% of Votes invalid on votes polled (9)=[(6)/(2)]*100			
No. of Votes - Invalid (6)			





Institutions	Postal Ballot (if applicable)												
Total		0	0.00	0	0	0	0	0	0	0	0	0	0
E-Voting		0	0.00	0	0	0	0	0	0	0	0	0	0
Poll		0	0.00	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	16965	100.00	16965	0	0	100.000	0	0	0	0	0	0.000
Total		16965	0.00	0	0	0	0	0	0	0	0	0	0
Total		37925244	100.00	37925244	0	0	100.000	0	0	0	0	0	0.000

Resolution No.6 Appointment of Mrs. Surinder Kaur Kalra (DIN 00177037) as Managing Director of the company for a period of five years with effect from 21st July, 2017 at Nil remuneration, not liable to retire by rotation.

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 on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
					No. of Votes in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	No. of Votes (7)			
Promoter and Promoter Group	E-Voting		37908279	0.00	37908279	0	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	37908279	0	0.00	0	0	0	0	0	0	0
Total			37908279	0.00	37908279	0	0	100	0	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	0
	Poll	0	0	0.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0	0	0	0
Total			0	0.00	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		16965	100.00	16965	0	0	100.000	0.000	0	0.000
	Poll		0	0.00	0	0	0	0.000	0	0	0.000
	Postal Ballot (if applicable)	16965	0	0.00	0	0	0	0	0	0	0
Total			16965	100.00	16965	0	0	100.000	0.000	0	0.000
Total		37925244	37925244	100.00	37925244	0	0	100.000	0.000	0	0.000

Resolution No.7 Appointment of Mr. Amarjit Singh Kalra (DIN: 00176921) as Executive Director for a period of three years with effect from 21st July, 2017, at a remuneration of Rs.75,000/- (Rupees Seventy five thousand only) per month, liable to retire by rotation

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Yes (To the extent of shares held by them)				% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
					No. of Votes in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	No. of Votes (7)			
Promoter and Promoter Group	E-Voting		37908279	0.00	37908279	0	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	37908279	0	0.00	0	0	0	0	0	0	0
Total			37908279	0.00	37908279	0	0	100	0	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	0
	Poll	0	0	0.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0	0	0	0
Total			0	0.00	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		16965	100.00	16965	0	0	100.000	0.000	0	0.000
	Poll		0	0.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	16965	0	0.00	0	0	0	0	0	0	0
Total			16965	100.00	16965	0	0	100.000	0.000	0	0.000
Total		37925244	37925244	100.00	37925244	0	0	100.000	0.000	0	0.000