

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act 2013, read with rules made there under and Regulation 44 of SEBI (Listing obligations and 'Disclosures Requirements) Regulation 2015, approval of the members of the Company was sought by means of Postal Ballot/E-voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolution proposed in the Postal ballot notice dated 8th November, 2017. The Board of Directors has appointed Ms. Meghna Piplani of Piplani & Associates, Practising Company Secretaries, Delhi (Membership No. 45447, C.P. No. 16652) as the Scrutinizer for conducting postal ballot. The Scrutinizer carried out the Scrutiny of all the postal Ballot forms and electronic votes received upto the last date of receipt i.e., 18th Day of January, 2018 till 5.00 PM and submitted her report dated 20.01.2018. The result of postal ballot is as under:

Item No. of the Notice	Particulars of the Resolutions	Type of Resolution	Consolidated (e-voting and voting through Postal Ballot Forms)							Whether Resolution was passed or rejected
			No. of Votes Polled	No. of Votes in Favor	No. of Votes Against	No. of Neutral/invalid/Abstain votes	% of Votes in favor	% of votes against	% of Neutral/invalid/Abstain votes	
1	Change in the name of the Company from 'Aurum Soft Systems Limited' to 'Five Core Exim Limited'	Special Resolution	40067886	40055285	12601	0	99.96%	0.03%	0.00%	Yes
2	Increase of borrowing limit not exceeding a sum of Rs. 500.00 Crores (Rupees Five Hundred Crores only) or equivalent amount in foreign currency	Special Resolution	40067886	40055285	12601	0	99.96%	0.03%	0.00%	Yes
3	Authority to mortgage, hypothecate, pledge, charge, create security in favor of financial institutions, Banks, body corporate or any other lender to secure fund based and non-fund based facilities	Special Resolution	40067886	40067685	201	0	99.99%	0.0005%	0.00%	Yes
4	Authority to give any guarantee or provide security and acquire by way of subscription, purchase the securities of any other body corporate, upto a sum not exceeding Rs. 500.00 Crore, (Rupees Five Hundred Crores only) excluding interests and other costs attached thereto	Special Resolution	40067886	40064836	3050	0	99.99%	0.007%	0.00%	Yes

By Order of the Board of Directors
For Aurum Soft Systems Ltd.
Sd/
Surinder Kaur Kalra
Managing Director

Place: Chennai
Date: 20.01.2018



TAYO ROLLS LIMITED

Registered Office : 3, Circuit House Area (North-East), Road No-11, Bistupur, Jamshedpur- 831 001, INDIA
Corporate Identity Number: L27105JH1968PLC000818

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2017

Rs. lakhs

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income	13	-	931	53	4,563	5,266
2	Net loss for the period (before tax and exceptional items)	(784)	(812)	(1,664)	(2,513)	(5,086)	(5,776)
3	Net loss for the period after tax (after exceptional items)	(784)	(812)	(1,664)	(1,908)	(7,956)	(8,295)
4	Other comprehensive income/(loss) for the period	-	-	(2)	-	4	2
5	Total comprehensive income/(loss) for the period	(784)	(812)	(1,666)	(1,908)	(7,952)	(8,293)
6	Equity share capital	1,026	1,026	1,026	1,026	1,026	1,026
7	Other equity						(43,292)
8	Paid-up equity share capital (Face value : Rs.10 per share)						
	Basic :	(7.64)	(7.91)	(16.22)	(18.59)	(77.54)	(80.84)
	Diluted:	(7.64)	(7.91)	(16.22)	(18.59)	(77.54)	(80.84)

Note:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website at www.bseindia.com
- The Company has incurred a loss of Rs. 784 Lakhs and Rs. 1,908 Lakhs during the quarter and nine months ended 31December 2017, respectively and accumulated losses as on date amounting to Rs. 50,741 lakhs has eroded the net worth of the Company and the Company's current liabilities exceeded its current assets. The Company's operating results continue to be materially affected by various factors, particularly high pricing pressures due to overcapacity in roll industry, general economic slowdown and unavailability of future financing. Considering, these factors the going concern assumption is not appropriate for preparing the Ind AS financial statements and these Ind AS financial statements have been prepared on other than going concern basis. Accordingly, the assets have been stated at the lower of their historic cost and estimated net realisable value and the liabilities have been stated at the values at which they are expected to be discharged.
- The above financial results were reviewed by the audit committee at their meeting held on 22 January, 2018 and approved and taken on record by the Board of Directors of the Company at their meeting held on 22 January, 2018.

For TAYO ROLLS LIMITED

K. Shankar Marar
Director
DIN - 06656658

Kolkata
22 January, 2018

A TATA Enterprise