



AURUM SOFT SYSTEMS LIMITED

CIN: L32200TN1994PLC026958

Reg Office: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002.
Tel: (91)-44-42187785/94, Email: arun@aurumsoftsystems.com, Website: www.aurumsoftsystems.com

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) | | | | | | | |
|------------------------|--|--------------------|--|-----------------------|----------------------|--------------------------------------|---------------------|--------------------|------------------------------------|---|
| | | | 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 | Whether Resolution was passed or [rejected] |
| 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

(This is only an advertisement for information purpose. This is not a Prospectus announcement and does not constitute invitation or offer to acquire, purchase or subscribe for securities. Not for Publication or distribution, directly or indirectly outside India.)



A and M JUMBO BAGS LTD.

A AND M JUMBO BAGS LIMITED

Our Company was originally incorporated as A and M Jumbo Bags Private Limited at Ahmedabad, Gujarat as a Private Limited Company under the provision of Companies Act, 1956 vide Certificate of Incorporation dated May 27, 2011 bearing Corporate Identification Number U25202GJ2011PTC065632 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Subsequently, our Company was converted into a Public Limited Company pursuant to shareholders resolution passed at extraordinary general meeting of our Company held on September 09, 2017 and the name of our Company was changed to A and M Jumbo Bags Limited and a Fresh Certificate of Incorporation consequent upon conversion of company to Public Limited dated September 25, 2017 was issued by Assistant Registrar of Companies, Ahmedabad, Gujarat. The Corporate Identification number of our Company is U25202GJ2011PLC065632. For further details of Incorporation, Change of Name and Registered Office of our company, please refer to chapter titled "General Information" and "Our History and Certain Other Corporate Matters" beginning on page 49 and page 117 of the Prospectus.

Registered Office: Block No.100, Bhagwati Rice Mill, Opp. H.P. Petrol Pump, Jetalpur, Dasroi, Ahmedabad 382426, Gujarat, India
Tel.: +91 9173398575; Fax No.: N.A.; Email: investor@aandmjumbobags.com; Website: www.aandmjumbobags.com
Corporate Identification Number: U25202GJ2011PLC065632; Contact Person: Dhaval Parekh, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: PRATISH SHAH AND GITA PATEL

INITIAL PUBLIC ISSUE OF 6,16,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF A AND M JUMBO BAGS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 65 PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF RS. 55 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING RS. 400.40 LAKHS ("THE ISSUE"), OF WHICH 32,000 EQUITY SHARES OF FACE VALUE RS. 10 EACH FOR CASH AT A PRICE OF RS. 65 PER EQUITY SHARE, AGGREGATING RS. 20.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 5,84,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH FOR CASH AT A PRICE OF RS. 65 PER EQUITY SHARE, AGGREGATING RS. 379.60 LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 35.15% AND 33.32% RESPECTIVELY OF THE FULLY DILUTED POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10 EACH

AND THE ISSUE PRICE OF RS. 65 IS 6.5 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.

THE ISSUE IS BEING MADE THROUGH FIXED PRICE METHOD IN ACCORDANCE WITH CHAPTER XB OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009, AS AMENDED FROM TIME TO TIME ("SEBI (ICDR) REGULATIONS"). All investors shall participate in this Issue only through the ASBA process. For further details please refer the section titled 'Issue Procedure' beginning on page 182 of the Prospectus.