

General information about company	
Scrip code	530885
Name of the company	AURUM SOFT SYSTEMS LTD.
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-01-2018
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	15-12-2017
Total number of shareholders on record date	3404
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in the name of the Company from 'Aurum Soft Systems Ltd. to "Five Core Exim Ltd.'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36594107	35073507	95.8447	35073507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36594107	35073507	95.8447	35073507	0	100
Public- Institutions	E-Voting	7866977	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7866977	0	0	0	0	0
Public- Non Institutions	E-Voting	20638916	244386	1.1841	231785	12601	94.8438	5.1562
	Poll							
	Postal Ballot (if applicable)		4749993	23.0147	4749993	0	100	0
	Total		20638916	4994379	24.1988	4981778	12601	99.7477
Total		65100000	40067886	61.5482	40055285	12601	99.9686	0.0314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of borrowing limit not exceeding a sum of Rs. 500.00 Crores (Rupees Five Hundred Crores Only) or equivalent amount in foreign currency)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36594107	35073507	95.8447	35073507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36594107	35073507	95.8447	35073507	0	100
Public- Institutions	E-Voting	7866977	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7866977	0	0	0	0	0
Public- Non Institutions	E-Voting	20638916	244386	1.1841	231785	12601	94.8438	5.1562
	Poll							
	Postal Ballot (if applicable)		4749993	23.0147	4749993	0	100	0
	Total		20638916	4994379	24.1988	4981778	12601	99.7477
Total		65100000	40067886	61.5482	40055285	12601	99.9686	0.0314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to mortgage, hypothecate, pledge, charge, create security in favour of financial institutions, Banks, body corporate or any other lender to secure fund based and non-fund based facilities.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36594107	35073507	95.8447	35073507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36594107	35073507	95.8447	35073507	0	100
Public-Institutions	E-Voting	7866977	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7866977	0	0	0	0	0
Public- Non Institutions	E-Voting	20638916	244386	1.1841	244185	201	99.9178	0.0822
	Poll							
	Postal Ballot (if applicable)		4749993	23.0147	4749993	0	100	0
	Total		20638916	4994379	24.1988	4994178	201	99.996
Total		65100000	40067886	61.5482	40067685	201	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36594107	35073507	95.8447	35073507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36594107	35073507	95.8447	35073507	0	100
Public-Institutions	E-Voting	7866977	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7866977	0	0	0	0	0
Public-Non Institutions	E-Voting	20638916	244386	1.1841	241336	3050	98.752	1.248
	Poll							
	Postal Ballot (if applicable)		4749993	23.0147	4749993	0	100	0
	Total		20638916	4994379	24.1988	4991329	3050	99.9389
Total		65100000	40067886	61.5482	40064836	3050	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

