



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

September 25, 2018

The Listing Department
BSE Ltd.
P J Towers, Dalaal Street, Fort
Mumbai-400 001

Scrip code: 530885

Sub: Proceedings of the 24th Annual General Meeting held on 24th September, 2018

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 24th Annual General Meeting of the Company was held on Monday, 24th day of September, 2018 at 12.30 P.M. at the Conference Centre-Mini Hall, New No. 24 (Old No. 58) 2ND Main Road, R.A. Puram, Chennai – 600028 and business mentioned in the notice dated 11th August, 2018 were transacted. In this regard, please find enclosed the summary of the proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (LODR) Regulation 2015.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

For Five Core Exim Ltd.

For Five Core Exim Limited

Surinder Kaur Kalra Director

Managing Director

DIN: 00177037



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

The 24th Annual General Meeting of the Company was held on Monday, 24th day of September, 2018 at 12.30 P.M. at the Conference Centre-Mini Hall, New No. 24 (Old No. 58) 2ND Main Road, R.A. Puram, Chennai – 600028.

The Meeting commenced at 12.30 P.M. and concluded at 2.15.00 P.M.

Since Mrs. Surinder Kaur Kalra, Chairperson 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 24th 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 Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. 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 11, 2018, 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. 2017-18.
2. Appointment of Director in place of Mr. Amarjit Singh Kalra (DIN 00176921) as Director of the Company.
3. Appointment of Mr. Rama Kant (DIN 00215998) as Non-Executive Independent Director of the Company.
4. Appointment of Mrs. Jagjit Kaur Kalra (DIN: 00177128) as Non-Executive Director of the Company.



5. Change in designation of Mr. Amarjit Singh Kalra (DIN 00176921) from Executive Director to Non-Executive Director of the Company.
6. Revision in remuneration of Mrs. Surinder Kaur Kalra, Managing Director of the Company.
7. Change of Registered office of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company.

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 Five Core Exim Ltd.



Director

Surinder Kaur Kalra

Managing Director

DIN: 00177037