



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

Old.No.11, New.No.2, 2nd street  
Parthasarathy Puram,  
North Usman Road,  
T.Nagar, Chennai – 600 017.  
Phone : 044 - 4953 0954  
E- mail : [abi@afslindia.in](mailto:abi@afslindia.in)  
Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Website : [www.afslindia.in](http://www.afslindia.in)  
**CIN : L65993TN1993PLC024861**  
**GSTIN : 33AAACA3210D1ZP**

Date: 23/08/2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Proceedings of 31th Annual General Meeting ('AGM')**

Dear Sir/Madam,

In continuation to our letter dated July 29, 2024 the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company was held on August 23, 2024 through video conferencing. In this regard, please find enclosed proceedings of the 31<sup>st</sup> Annual General Meeting as required under Regulation 30 read with Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 3.00 PM and concluded at 03.43 PM and the e-Voting window provided during the AGM closed at 03.58 PM

This is for your information and records.

Thanking You

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**Chitra Sivaramakrishnan**

**Whole Time Director**

**DIN: 00292725**



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**SUMMARY OF PROCEEDINGS OF THE THIRTY FIRST (31<sup>st</sup>) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED HELD ON FRIDAY, 23<sup>rd</sup> AUGUST, 2024 AT 03.00 PM THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED (‘the Company’) was held on Friday, August 23, 2024 at 03.00 PM. through video conferencing (“VC”)/ other audio-visual means (“OAVM”).

Mrs. Chitra Sivaramakrishnan, Whole Time Director Chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. After welcoming the Members to the AGM, the chairman introduced the Board of Directors, KMPs’ and Auditors’.

With the consent of the Members present, the Notice convening the 31<sup>st</sup> Annual General Meeting of the Company, Audited accounts for the Financial Year 2023-24, the Auditors’ Reports on the Accounts, the Secretarial Auditor Report and the Board’s Report for the Financial Year 2023-24, which had already been circulated to the Members, were taken as read.

The Chairman informed the Members that the Independent Auditor’s Reports on the Standalone Financial Statements for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments on the financial transactions or matters, which had any adverse effect on the functioning of the Company. As the Secretarial Auditor report contains qualifications the same was read out to the members.

The Chairman informed the members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM.



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The Chairman delivered her speech. She also informed the key financial aspects of the Financial Statements 2023-24. The Chairman answered the queries raised by the Shareholders. The shareholders shared their heartfelt appreciation on the performance of the Board of Directors.

The following items of business, as per the Notice of AGM dated July 6, 2024 were considered at the Meeting:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend of 25% on Equity Shares for the financial year 2023-2024.
3. To appoint a Director in place of Mrs. Muthulakshmi Ganesh (DIN: 00286658), Director, who retires by rotation and being eligible, seeks re-appointment as a Director.

Chairman informed that, the Company has provided remote e-voting facility through CSDL from 20<sup>th</sup> August, 2024 (09.00 A.M.) to 22<sup>nd</sup> August, 2024 (05.00 P.M.) and that many shareholders took advantage of the remote e-voting facility and had already cast their votes on resolutions contained in the Notice convening the 31<sup>st</sup> Annual General Meeting. Further chairman informed that members who attended the AGM and not casted voted electronically earlier could cast their votes simultaneously while attending the meeting and that the e-Voting window would be kept open for 15 minutes from the conclusion of the meeting.

She further informed that the company has appointed Mrs. Sindhuja Porselvam, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the E-voting via Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and remote E-voting process and would be submitting a Consolidated Scrutinizers Report.



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The Chairman informed the Members that the result of e-voting along with scrutinizer's report will be disseminated to the stock exchange and would also be placed on the website of the Company within 48 working hours of conclusion of the AGM.

She thanked all the Members for the cooperation and the 31<sup>st</sup> Annual General Meeting concluded at 03.43 P.M. and the e-Voting window provided during the AGM closed at 03.58 P.M.

This is for your information and records.

Thanking You

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**Chitra Sivaramakrishnan**

**Whole Time Director**

**DIN: 00292725**