



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“Capital Place”

#16/50, South Boag Road,

T.Nagar, Chennai – 600 017.

Phone : 24356224 / 24355869

Fax : 24329441

E-mail : ab@afslindia.in

Compliance : abicompliance@afslindia.in

Website : www.afslindia.in

CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZV

Date: 02/09/2021

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

Dear Sirs,

Sub: - Outcome of Board Meeting held on 02-09-2021.

Ref: - Scrip Code 511756

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 02/09/2021.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Consider and adopt Director's report along with its Annexures.	Yes	All directors
2	<u>Date of Annual General Meeting:</u> - The 28 th Annual General Meeting of the company will be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on Thursday the 30 th September, 2021.	Yes	All directors
3	Consider retirement by rotation and re-appointment of Mr. K.V.Aiyappan, retiring Director.	Yes	All directors
4	To propose candidature of Mr.Sabesan Arunachalam Kanaga (DIN 02238098) as Independent Director	Yes	All directors
5	To propose the candidature of Mrs.Revathi Sureshkumar (DIN 08507052) as Independent Director.	Yes	All directors



6	Reappointed Dr. M G Bhaskar (DIN 07527509), as Independent Director for 2nd term, subject to approval of members.	Yes	All directors
7	Closure of Register of Members from 24/09/2021 to 30/09/2021 (both days Inclusive), and fixed Record date and E-voting date.	Yes	All directors
8	To take on record Secretarial Audit report issued by Practicing Company Secretary.	Yes	All directors
9	Appointment of Ms. Sindhuja Porselvam, as scrutinizer for the AGM	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 10.40 A.M

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,


(P.SANKARAN)
EXECUTIVE DIRECTOR
(DIN 00404210)





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Date: 02/09/2021

To
Bombay Stock Exchange Limited,
Publication Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Re-appointment in Independent director of the Company

Ref: - Scrip Code 511756.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company at their meeting held today i.e., September 02, 2021, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. M.G.Bhaskar (DIN: 07527509), as an Independent Director of the Company, for a second term of five years from June 16, 2021 upto June 15, 2026.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and records.

Thanking You,

For **ABIRAMI FINANCIAL SERVICES INDIA LIMITED**


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210



Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Reappointment of M.G.Bhaskar as an Independent Director of the Company for a second term of five year, subject to the approval of members of the Company.
2.	Date of Re-Appointment/cessation (as applicable) & terms of appointment	From 16 June, 2021 up to June 15, 2026 for a term of five Years.
3.	Brief profile (in case of appointment)	Name of Independent director: Mr. M.G.Bhaskar, Independent director. Email: mg.bhaskar@gmail.com Field of Experience: A person with varied knowledge and exposure with special expertise in marketing and Management science. Terms of appointment: for a term of 5 years. About the Independent director: Dr.M.G.Bhaskar, is a C.E.O – IMPACT. He has got marketing and trading experience takes keen interest in whatever assignment he takes up.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. M.G.Bhaskar is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. M.G.Bhaskar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210





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Date: 02/09/2021

To

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

Scrip code: 511756

Sub: intimation of Book closure

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015

Dear Sir,

With respect to the above please note that:

Type of Security & Paid-up Value	Book Closure (both days Inclusive)		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each (Scrip Code : 511756)	24/09/2021 (Friday)	30/09/2021 (Thursday)	---	28 th Annual General Meeting on 30/09/2021 (Thursday)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited


P.Sankaran
(Executive director)
(00404210)





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CIN L65993TN1993PLC024861

GSTIN 33AAACA3210D1ZV

Date: 02/09/2021

To:

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

Scrip Code: 511756

Sub: Intimation of E-voting and Cut off date

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has fixed Thursday, 23rd September, 2021 as the "Cut-off date" to record the entitlement of the shareholders to cast their votes both electronically and poll in respect of the business to be transacted at the 28th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021.

The e-voting periods shall commence from 09.00 hrs on 27th September, 2021 (Monday) to 17.00 hrs on 29th September, 2021 (Wednesday).

The Company is availing e -voting services of the Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited


P.Sankaran
(Executive director)
(00404210)

