

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

October 1, 2022

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Voting results of 37th AGM of the Company held on September 30, 2022

We submit herewith the details of voting results of the business transacted at the 37th Annual General Meeting of the Company held on September 30, 2022, through Video Conferencing / OAVM

This is for your kind information and records.

Thanking You
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED

S. GOKUL RAJA
Company Secretary

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of the 37th Annual General Meeting of the Shareholders of **M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED)**, held on Friday, September 30, 2022 at 3:10 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time for the 37th Annual General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Friday, September 30, 2022 at 3:10 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice, represented by its Partner Mr. Pankaj Mehta, had been appointed as the Scrutinizer by the Board of Directors of M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of M/s. AASTAMANGALAM FINANCE LIMITED (FORMERLY UPASANA FINANCE LIMITED) on Friday, September 30, 2022 at 3:10 P.M. (IST) through VC / OAVM.

The notice dated September 06, 2022, as confirmed by the Company was sent to the shareholders through electronic mode to Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated May 05, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022, (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.



P. Mehta

The period for remote e-voting remained open from Monday, September 26, 2022 (9.00 A.M.) to Thursday, September 29, 2022 (5.00 P.M.) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e September 23, 2022 were entitled to vote on the resolutions as mentioned in the Notice convening the meeting.

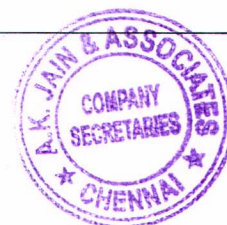
As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement 21 days before the date of the AGM in English language in "Trinity Mirror" newspaper and in Tamil language in 'Mukkal Kural' newspaper both dated Thursday, September 08, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., www.bseindia.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 16:45 P.M. on September 30, 2022, in the presence of Ms. Hemalatha and Mr. Rathish who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2022, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2022 and the reports of the Directors and Auditors
2	Ordinary	To appoint a Director in the place of Ms. Khushbu Mohan Kumar Jain (holding DIN 07704023), Director, who retires by rotation and being eligible, offers herself for re-appointment
3	Ordinary	To appoint a Director in the place of Ms. Bhavika M Jain (holding DIN 07704015), Director, who retires by rotation and being eligible, offers herself for re-appointment.
4	Ordinary	Regularising the appointment of Mr. J Akash Jain as an Independent Director of the Company for the First term of Five Years.
5	Special	Appointment of Mr. Bharat Kumar Dughar as an Independent Director of the Company for the Second term of Five Years.



P. up. to

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	10,86,625	0	10,86,625	10,29,224	94.72	57,401	5.28
2	10,86,625	0	10,86,625	10,29,224	94.72	57,401	5.28
3	10,86,625	0	10,86,625	10,29,224	94.72	57,401	5.28
4	10,86,625	0	10,86,625	10,29,224	94.72	57,401	5.28
5	10,86,625	0	10,86,625	10,29,224	94.72	57,401	5.28

We did not find any invalid votes.

The above resolutions have been passed with requisite majority.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Managing Director of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 01.10.2022



P. Mehta

PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598

UDIN: A029407D001104459

Witness 1:	Witness 2:
<p><i>Hemalatha</i></p> <p>Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>RA</i></p> <p>Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>