



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road.
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Dated: 08/04/2024

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

**Subject: Clarification On delayed Submission with Respect to Proceedings of General Meeting,
Ref.: BSE Scrip Code: 511756**

Dear Sir,

This is with reference to your e-mail dated April 6, 2024 with respect to delayed submission related to proceedings of 30th Annual General Meeting, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 11, 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We confirm that no unpublished material information was part of the proceedings of the AGM.

We assure that we will be more careful in future. Kindly take lenient View at the situation and condone the aforesaid delay. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We attach herewith the proceedings of Annual General Meeting of the Company for your record. The above clarification may please be taken on record.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,

**Chitra Sivaramakrishnan
Wholetime Director
DIN: 00292725**



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Date: 12/09/2023

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

Sub: Proceedings of 30th Annual General Meeting ('AGM')

Dear Sir/Madam,

In continuation to our letter dated August 17, 2023 the 30th Annual General Meeting ('AGM') of the Company was held on September 11, 2023 through video conferencing. In this regard, please find enclosed proceedings of the 30th 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 03.33 PM and the e-Voting window provided during the AGM closed at 03.48 PM

This is for your information and records.

Thanking You

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra

Chitra Sivaramakrishnan
Executive Director
DIN: 00292725





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**SUMMARY OF PROCEEDINGS OF THE THIRTIETH (30th) ANNUAL GENERAL MEETING
("AGM") OF THE MEMBERS OF ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED HELD
ON MONDAY, 11TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO-VISUAL MEANS ("OAVM")**

The 30th Annual General Meeting (AGM) of the Members of ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED ('the Company') was held on Monday, September 11, 2023 at 3.00 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 30th Annual General Meeting of the Company, Audited accounts for the Financial Year 2022-23, the Auditors' Reports on the Accounts, the Secretarial Auditor Report and the Board's Report for the Financial Year 2022-23, 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, 2023 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.

The Chairman delivered her speech. She also informed the key financial aspects of the Financial Statements 2022-23. 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 August 14, 2023 were considered at the Meeting:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend of 20% on Equity Shares for the financial year 2022-2023.
3. To appoint a Director in place of Mr. K.V. Aiyappan (DIN: 00117641), 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 8th September, 2023 (09.00 A.M.) to 10th September, 2023 (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 30th 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.



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 hours of conclusion of the AGM.

She thanked all the Members for the cooperation and the 30th Annual General Meeting concluded at 03.33 P.M. and the e-Voting window provided during the AGM closed at 03.48 P.M.

This is for your information and records.

Thanking You

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra



Chitra Sivaramakrishnan

Executive Director

DIN: 00292725