

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

February 27, 2023

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

Dear Sir / Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of the Extra-Ordinary General Meeting (EGM) held on February 27, 2023

We enclose herewith the Summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on February 27, 2023 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED

M. Bhavika Jain

Bhavika Jain
Director

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SUMMARY OF PROCEEDINGS OF EXTRA- ORDINARY GENERAL MEETING HELD ON 27.02.2023

The Extra-Ordinary General Meeting of the Company was held on February 27, 2023 through Video Conferencing / OAVM at 3.05 P.M. The Chairperson of the meeting Ms. Bhavika Jain commenced the proceedings of the meeting. Then the chairperson briefed about the purpose of this EGM.

Requisite quorum being present, the meeting was called in order. The chairperson then introduced the Directors and Auditors present for the meeting.

She then read the following items as set out in the Notice of EGM were transacted in the meeting.

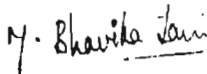
1. To approve increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.
2. To approve Alteration of the Articles of Association of the Company.
3. To consider and approve further issue of equity shares on preferential basis.

Further, she informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the EGM to cast vote electronically. The remote e-Voting facility was made available to the members from 23.02.2023 (9.00 AM) to 26.02.2023 (5.00 PM). Members who attended the EGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. Accordingly, the e-voting was kept open for 15 minutes and the meeting stand concluded thereafter. She informed that the Board of Directors had appointed Mr. Pankaj Mehta as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM.

The chairperson informed the members that the consolidated results of remote e-voting and e-voting at the EGM will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website.

The meeting commenced at 3.05 P.M. and concluded at 3.41 P.M.

For AASTAMANGALAM FINANCE LIMITED



Bhavika Jain
Director