

**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

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October 1, 2023

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

Dear Sir / Madam,

**Sub:** Voting results of Annual General Meeting of the Company held on September 30, 2023

We submit herewith the details of voting results of the business transacted at the Annual General Meeting of the Company held on September 30, 2023 through Video Conferencing / OAVM.

This is for your kind information and records.

Thanking You  
Yours Faithfully

**For AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN  
Director

**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 38<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED)**, held on Saturday, September 30, 2023 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 38<sup>th</sup> Annual General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Saturday, September 30, 2023 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 38<sup>th</sup> Annual General Meeting ("AGM") of M/s. AASTAMANGALAM FINANCE LIMITED on Saturday, September 30, 2023 at 3:10 P.M. (IST) through VC / OAVM.

The notice dated September 01, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated 28<sup>th</sup> December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 5<sup>th</sup> January, 2023 (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 September 26, 2023 (9.00 A.M.) to September 29, 2023 (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, 2023 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 September 08, 2023. 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.

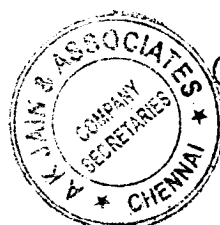
In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., [www.bseindia.com](http://www.bseindia.com) besides notice of the AGM made available in the website of CDSL.

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 5:26 P.M. on September 30, 2023, 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 Financial Statement for the year ended 31.03.2023 together with the reports of the Directors and Auditors.
2	Ordinary	To appoint a Director in the place of Ms. Rekha Jain (DIN 07704034), 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 (DIN 07704015), Director, who retires by rotation and being eligible, offers herself for re-appointment.

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	15,96,886	0	15,96,886	15,39,440	96.40%	57,446	3.60%



2	15,96,886	0	15,96,886	15,39,417	96.40%	57,469	3.60%
3	15,96,886	0	15,96,886	15,39,417	96.40%	57,469	3.60%

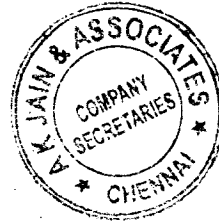
We did not find any invalid votes.

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 Chairman of the Company.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 01.10.2023



*P. Mehta*

PANKAJ MEHTA  
Partner  
M.No.A29407  
C.P.No.10598  
UDIN: A029407E001149900