



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

“Capital Place”  
#16/50, South Boag Road,  
T.Nagar, Chennai – 600 017.  
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Fax : 24329441  
E- mail : abi@afslindia.in  
Compliance : abicompliance@afslindia.in  
Website : www.afslindia.in  
**CIN : L65993TN1993PLC024861**  
**GSTIN : 33AAACA3210D1ZP**

Date: 01/10/2021

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

**Sub:** Outcome of the voting results of 28<sup>th</sup> Annual General Meeting held on  
30/09/2021 and voting results thereof

Dear Sir,

We furnish below the details of voting results of the Annual general meeting (AGM) of our  
Company:

- |   |  |   |   |
|---|--|---|---|
| 1 | Date of AGM  | : | 30/09/2021  |
| 2 | Total number of shareholders on Record date                                      | : | 1314  |
| 3 | Number of shareholders present in the meeting either in person or through proxy: | : | No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM. |
|   | a. Promoters and promoters group   |   |   |
|   | b. Public  |   |   |
| 4 | No. of shareholders attended the meeting thorough video conferencing             | : | 19  |
|   | a. Promoters and promoters group   | : | 1   |
|   | b. Public  | : | 18  |





**Resolution No: 1**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.**

Resolution required : Ordinary Resolution

Mode of voting : E Voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	2065000	58.25	2065000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3545000</b>	<b>2065000</b>	58.25	<b>2065000</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	585663	23.86	585663	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2455000</b>	<b>585663</b>	23.86	<b>585663</b>	<b>0</b>	100
<b>GRAND TOTAL</b>		<b>6000000</b>	<b>2650663</b>	44.18	<b>2650663</b>	<b>0</b>	100	0





**Resolution No: 2**

**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.**

Resolution required : Ordinary Resolution

Mode of voting : e voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	2065000	58.25	2065000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3545000</b>	<b>2065000</b>	<b>58.25</b>	<b>2065000</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	585663	23.86	585663	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2455000</b>	<b>585663</b>	<b>23.86</b>	<b>585663</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>6000000</b>	<b>2650663</b>	<b>44.18</b>	<b>2650663</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No: 3****To re-appoint Dr. M.G. Bhaskar (DIN: 07527509) as an Independent Director.**

Resolution required : Special Resolution

Mode of voting : e voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	2065000	58.25	2065000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3545000</b>	<b>2065000</b>	58.25	<b>2065000</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	585663	23.86	582663	3000	99.49	0.51
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2455000</b>	<b>585663</b>	23.86	<b>582663</b>	<b>3000</b>	99.49
<b>GRAND TOTAL</b>		<b>6000000</b>	<b>2650663</b>	44.18	<b>2647663</b>	<b>3000</b>	99.89	0.11





**Resolution No: 4****To appoint Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as an Independent Director.**

Resolution required : Special Resolution

Mode of voting : e voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	2065000	58.25	2065000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3545000</b>	<b>2065000</b>	58.25	<b>2065000</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	585663	23.86	582663	3000	99.49	0.51
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2455000</b>	<b>585663</b>	23.86	<b>582663</b>	<b>3000</b>	99.49
<b>GRAND TOTAL</b>		<b>6000000</b>	<b>2650663</b>	44.18	<b>2647663</b>	<b>3000</b>	99.89	0.11





**Resolution No: 5****To appoint Mrs. Revathi Sureshkumar (DIN: 08507052), as an Independent Director**

Resolution required : Ordinary Resolution

Mode of voting : e voting and VC/OAVM

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	2065000	58.25	2065000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3545000</b>	<b>2065000</b>	58.25	<b>2065000</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	585663	23.86	585663	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2455000</b>	<b>585663</b>	23.86	<b>585663</b>	<b>0</b>	100
<b>GRAND TOTAL</b>		<b>6000000</b>	<b>2650663</b>	44.18	<b>2650663</b>	<b>0</b>	100	0

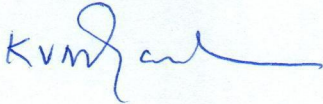




We write this to inform you that all the aforesaid resolution has been passed with requisite majority. We enclose the Scrutinizers' Report dated 30<sup>th</sup> September, 2021 for your records.

Thanking You  
Yours faithfully

**For M/s. Abirami Financial Services (India) Limited**



**Muthulakshmi Ganesh**  
**Chairman**



**Enclosed:** Scrutinizer's report



### **Scrutinizer's Report**

[Pursuant to Sections 108 of the Companies Act, 2013 read with  
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED  
Capital Place, Old No.50, New No.16,  
South Boag Road, T. Nagar,  
Chennai - 600017.

**Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC') / other audio visual means ('OAVM) during the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.**

Dear Madam,

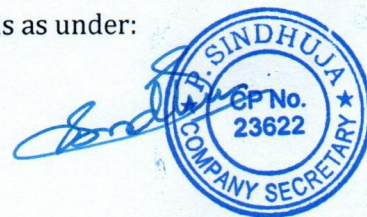
I, Sindhuja Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. Abirami Financial Services (India) Limited (the Company), having its Registered Office at Capital Place, Old No.50, New No.16, South Boag Road, T. Nagar, Chennai - 600017, for the purpose of scrutinizing the remote e-voting and e-voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during the 28<sup>th</sup> Annual General Meeting (e-voting during the AGM) in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, thereof (the Rules) as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Thursday, the 30<sup>th</sup> day of September, 2021 at 03.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is its Registered Office situated at Capital Place, Old No.50, New No.16, South Boag Road, T. Nagar, Chennai - 600017

1) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial



Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.

- 2) My responsibilities as a Scrutinizer is restricted to give a report on the votes cast "in favour" or "against" the resolutions (business), contained in the Notice dated 02<sup>nd</sup> September, 2021, based on the reports generated from the remote e-voting and e-voting through VC/OAVM system during AGM as per the facility provided by CDSL.
- 3) I submit my report as under:
  - a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice through remote e-voting.
  - b) The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.
  - c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
  - d) The remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m. (IST).
  - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
  - f) Thereafter the votes were unblocked on September 30, 2021 in the presence of two witnesses, Miss. Varshini Prabhakar and Miss. A. Soundarya who are not in the employment of the Company.
  - g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:





**Resolution No: 1**Nature of resolution: **ORDINARY RESOLUTION**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	26	2650663	100
E-voting during AGM	0	0	0
Total	26	2650663	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) +(ii)	26	2650663	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 2**

**Nature of Resolution: ORDINARY RESOLUTION**

**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.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	26	2650663	100
E-voting during AGM	0	0	0
Total	26	2650663	100

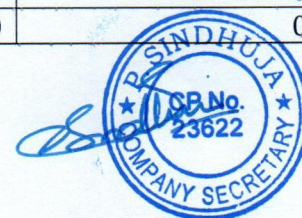
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	26	2650663	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 3****Nature of Resolution: SPECIAL RESOLUTION**

**Re-appointment of Dr. M.G. Bhaskar (DIN: 07527509) as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	2647663	99.89
E-voting during AGM	0	0	0
Total	25	2647663	99.89

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	3000	0.11
E-voting during AGM	0	0	0
Total	1	3000	0.11

Total valid votes (i) + (ii)	26	2650663	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 4****Nature of Resolution: SPECIAL RESOLUTION**

**To appoint of Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	2647663	99.89
E-voting during AGM	0	0	0
Total	25	2647663	99.89

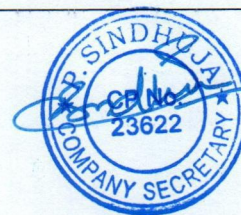
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	3000	0.11
E-voting during AGM	0	0	0
Total	1	3000	0.11

Total valid votes (i) + (ii)	26	2650663	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





**Resolution No: 5**

**Nature of Resolution: ORDINARY RESOLUTION**

**To appoint of Mrs. Revathi Suresh Kumar (DIN: 08507052), as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	26	2650663	100
E-voting during AGM	0	0	0
Total	26	2650663	100

(ii) Voted against the resolution:


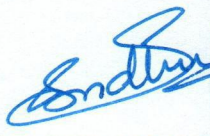
	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	26	2650663	100
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(iii) Invalid Votes:

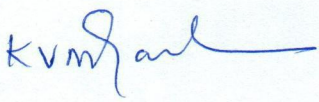
	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Thanking You,  
Yours Faithfully,



**SINDHUJA PORSELVAM**  
Practicing Company Secretary  
CP No: 23622

Place: Chennai  
Date : 30/09/2021  
UDIN : A044831C001055071



Chairman  
Abirami Financial Services (India) Limited