

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 01, 2022

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 37th AGM held on September 30, 2022

We enclose herewith the Summary of the proceedings of 37th Annual General Meeting of the Company held on September 30, 2022 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

S. GOKUL RAJA
Company Secretary

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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING HELD ON 30.09.2022

The 37th Annual General Meeting of the Company was held on September 30, 2022 through Video Conferencing / OAVM at 3.10 P.M. With the permission of Chairperson, Mr. S Gokul Raja, Company Secretary commenced the proceedings of the meeting.

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

He then read out the observations made by the Secretarial Auditors and the replies thereon given by the Board. He then invited comments and questions from the members. The queries / comments raised by the members were clarified.

He then informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the AGM to cast vote electronically. The remote e-Voting facility was made available to the members from 26.09.2022 (9.00 AM) to 29.09.2022 (5.00 PM). Members who attended the AGM 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. He 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 AGM.

The following items as set out in the Notice of AGM were transacted in the meeting:

1. 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. 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. 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. Regularising the appointment of Mr. J Akash Jain as an Independent Director of the Company for the First term of Five Years.
5. Appointment of Mr. Bharat Kumar Dughar as an Independent Director of the Company for the Second term of Five Years.

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The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting at the AGM 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 3.10 P.M. and concluded at 3.50 P.M.

For AASTAMANGALAM FINANCE LIMITED

S. GOKUL RAJA

Company Secretary