



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

AFSL/BSE/047/2019

September 26, 2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the voting results of 26th Annual General Meeting held on 25/09/2019 and voting results thereof

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

1	Date of AGM	25/09/2018
2	Total number of shareholders on Record date	1093
3	Number of shareholders present in the meeting either in person or through proxy:	27
	a. Promoters and promoters group	2
	b. Public	25
4	No. of shareholders attended the meeting thorough video conferencing	Nil
	a. Promoters and promoters group	
	b. Public	

Resolution No: 1**Adoption of audited Financial Statements for the year ended on 31st March, 2019.**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1) * 100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2) * 100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2) * 100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	316307	12.88	316307	0	100	0
TOTAL	6000000	2781307	46.36	2781307	0	100	0



Resolution No: 2**Re-Appointment of Mr. K.V.Aiyappan as director liable to retire by rotation.**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	316307	12.88	316307	0	100	0
TOTAL	6000000	2781307	46.73	2781307	0	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 25th September, 2019 for your records.

Thanking You
Yours faithfully

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



Chairman

Enclosed: Scrutinizer's report

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 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

Dear Sir,

Sub: Annual General Meeting held on 25th September 2019

- 1) I, G.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 voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the members of the company, held on Wednesday, the 25th day of September, 2019 at 10.00 A.M. at "Capital Place", No.16/50 South Boag Road, T.Nagar, Chennai, Tamil Nadu - 600 017.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.



- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.
- 4) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the items of business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 18th September, 2019 were entitled to vote on the Resolutions as set out at Item Nos. 1 and 2 in the Notice of the AGM of the Company.
 - c) The voting period for e-voting commenced on, Sunday 22nd September, 2019 at 9.00 a.m. and ended on Tuesday, 24th September, 2019 at 5.00 p.m.
 - d) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos. / DP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of CDSL, as a Scrutinizer have to ensure that Members who have cast their votes through remote e-Voting do not vote again at the AGM.
 - e) At the Venue of the AGM the Polling / Ballot Papers were distributed to the Members and proxies present at the meeting, who have not cast their votes through remote e-voting, to exercise their right to vote on the resolutions set out in the Notice of the 26th AGM
 - f) After conclusion of the Polling at the AGM of the Company held on 25th September, 2019, I have opened the locked Polling Box in the presence of two witnesses, Mrs. S Bargavi and Mr. P. Ashish who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
 - g) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- h) On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL
- i) Thereafter, I have unblocked the votes cast thorough remote e-voting facility in the presence of two witnesses, Mr. Ashish and Mrs. Bargavi who are not in the employment of the Company. The votes cast through remote e-voting were scrutinized and counted.
- j) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of audited Financial Statements for the year ended on 31st March, 2019.

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.84
Poll	6	2619007	94.16
Total	8	2781307	100%

(ii) Voted **against** the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	8	2781307	100%
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(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	150



Resolution No: 2**Nature of Resolution: Ordinary Resolution****Re-Appointment of Mr. K.V.Aiyappan as director liable to retire by rotation.**(i) Voted **in favour** of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	162300	5.84
Poll	6	2619007	94.16
Total	8	2781307	100%

(ii) Voted **against** the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	8	2781307	100%
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(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	150

Thanking You,
Yours Faithfully,


G.Porselvam
Practicing Company Secretary
ACS: 9322, CP No: 3187




K.V. Aiyappan
CHAIRMAN
Abirami Financial Services (India) Limited

Place: Chennai
Date: 26/09/2019