

UPASANA FINANCE LIMITED

CIN: L65191TN1985PLC011503

Regd off: Sapna Trade Centre, 10th Floor, 10B/2 No.109 P H Road, Chennai – 600084

Email: upasana_shares@yahoo.com

Tel: +91 7305319733

Scrp Code: 511764, ISIN: INE819K01014

January 29, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Voting results of Postal ballot notice

With reference to our postal ballot notice dated 20.12.2021, we wish to inform that the members of the company had approved the special resolution for change in name of the company from UPASANA FINANCE LIMITED to AASTAMANGALAM FINANCE LIMITED.

In this connection we enclose the following

- a) Voting results
- b) Report of the Scrutinizer

You are requested to kindly take the same on record.

Thanking you
Yours Faithfully,

For UPASANA FINANCE LIMITED

**Bhavika
M Jain**

BHAVIKA JAIN
Director

Digitally signed by Bhavika M Jain
DN: c=IN, o=Personal, title=1555,
pseudoym=1148E92b2017a8b20
3a121799a0b7c4e71071d86659ae
9a5903b441db048,
postalCode=600112, st=Tamil Nadu,
serialNumber=61c09dfe8f5e0b57712f
3521660c9d08137856c52907890
b755a74c6d8f55, cn=Bhavika M Jain
Date: 2022.01.29 14:55:23 +05'30'

Encl.: As stated above

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RESULTS OF THE POSTAL BALLOT

Name of the Company	UPASANA FINANCE LIMITED
Date of Postal ballot notice	20.12.2021
Voting start date	30.12.2021
Voting end date	28.01.2022
Record date	17.12.2021
Total no of members as on the record date	6222
No of resolution passed in the meeting	1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To approve change of name of Company from UPASANA FINANCE LIMITED to AASTAMANGALAM FINANCE LIMITED and consequent alteration in the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2018785	2018785	100.0000	2018785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2018785	2018785	100.0000	2018785	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2259215	1752	0.0775	1741	11	99.3721	0.6279
	Poll							
	Postal Ballot (if applicable)							
	Total	2259215	1752	0.0775	1741	11	99.3721	0.6279
Total		4278000	2020537	47.2309	2020526	11	99.9995	0.0005

Bhavika
M Jain

Digitally signed by Bhavika M Jain
DN: cn=Bhavika M Jain, o=Person A, email=1555,
serialNumber=1, c=IN, email=1555@person.a,
30217799a2367a447207c8a6559a
3a292934418b4e4
 postalCode=600112, st=Tamil Nadu,
serialNumber=45, c=IN, email=1555@person.a,
30217799a2367a447207c8a6559a
3a292934418b4e4
 Date: 2022.01.29 14:53:38 +05'30'

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To
The Chairperson,
M/s. UPASANA FINANCE LIMITED
Sapna Trade Centre,
10th Floor, 10B/2 No.109,
P.H. Road, Chennai – 600 084

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. UPASANA FINANCE LIMITED** at its meeting held on December 20, 2021 had appointed me as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolutions set out in the Postal Ballot Notice dated December 20, 2021.

(2) We hereby submit our report as under:

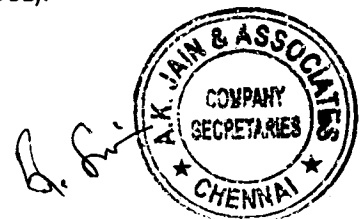
(a) The company had completed on December 29, 2021, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on December 17, 2021

(b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.

(c) The Company had published advertisement relating to the dispatch of postal ballot notice in MAKKAL KURRAL (Tamil) and TRINITY MIRROR (English) newspapers on December 29, 2021.

(d) The Notice of the Postal Ballot was made available on the website of the company www.uflindia.com.

(e) The members of the Company as on the "cut-off" date i.e. December 17, 2021, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).



(f) The e-voting commenced on Thursday, December 30, 2021 at 9.00 A.M. (IST) and ended on Friday January 28, 2022 at 5.00 P.M. (IST)

(g) The votes cast through remote e-voting were unblocked on Saturday, January 29, 2022 at 9.45 A.M. in the presence of (i) Mr. Rathish and (ii) Miss. Bhavika who are not in the employment of the Company.

(h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on December 17, 2021.

(3) The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Special)		To approve change of name of Company from "UPASANA FINANCE LIMITED" to "AASTAMANGALAM FINANCE LIMITED" and consequent alteration in the Memorandum of Association and Articles of Association of the Company.			
		E-voting		Total	
		Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast	14	20,20,537	14	20,20,537
2.	Less: Invalid votes	0	0	0	0
3.	Net valid votes	14	20,20,537	14	20,20,537
4.	Total votes favoring the resolution.	8	20,20,526	8	20,20,526
5.	Total votes against the resolution.	6	11	6	11

% of votes in favor of the resolution : 99.9995%

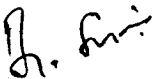
% of votes against the resolution : 0.0005%

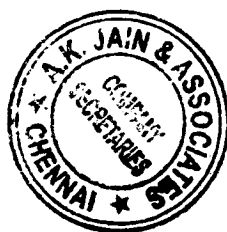
(4) Reasons for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries


BALU SRIVIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869C002331491



Chennai
January 29, 2022