



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

New No.2, Old No.11,  
2nd Street, Parthasarathypuram,  
North Usman Road,  
T. Nagar, Chennai - 600 017.  
Phone : 044-49530954  
E-mail : [abi@afslindia.in](mailto:abi@afslindia.in)  
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CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 12/09/2023

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

**Sub:** Outcome of the 30<sup>th</sup> Annual General Meeting held on 11/09/2023 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  | : | 11/09/2023  |
| 2 | Total number of shareholders on Record date                                      | : | 1528  |
| 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             | : | 31  |
|   | a. Promoters and promoters group   | : | 1   |
|   | b. Public  | : | 30  |

*Chitras*



**Resolution No: 1**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	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>3545000</b>	<b>100</b>	<b>3545000</b>	<b>0</b>	<b>100</b>	<b>0</b>
FJB_IC-NON INSTITUTIONS	E-VOTING	1855000	230865	12.45	230865	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>1855000</b>	<b>230865</b>	<b>12.45</b>	<b>230865</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5400000</b>	<b>3775865</b>	<b>69.92</b>	<b>3775865</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Chitra*

**Resolution No: 2****To declare dividend of 20% on Equity Shares for the financial year 2022-2023.**

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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	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>3545000</b>	<b>100</b>	<b>3545000</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	230865	12.45	230865	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>1855000</b>	<b>230865</b>	<b>12.45</b>	<b>230865</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5400000</b>	<b>3775865</b>	<b>69.92</b>	<b>3775865</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Chitra*

**Resolution No: 3**

**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

ARTICULARS	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	E-VOTING	3545000	3545000	100	3545000	0	100	0
PROMOTER~GROUP	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 TCIAL</b>	<b>3545000</b>	<b>3545000</b>	<b>100</b>	<b>3545000</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NCN	E-VOTING	1855000	230865	12.45	230865	0	100	0
INSTITUTIONS	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 TCIAL</b>	<b>1855000</b>	<b>230865</b>	<b>12.45</b>	<b>230865</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GFAND TOTAL</b>		<b>5400000</b>	<b>3775865</b>	<b>69.92</b>	<b>3775865</b>	<b>0</b>	<b>100</b>	<b>0</b>



*(Handwritten signature)*

We write this to inform you that all the aforesaid resolution has been passed with requisite majority. We enclose the Scrutinizers' Report dated 12<sup>th</sup> September, 2023 for your records.

Thanking You  
Yours faithfully

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

*Chitra*

**Chitra Sivaramakrishnan**  
**Executive Director**  
**DIN: 00292725**



**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

**Sub : Scrutinizer's Report on remote e-voting and e-voting through video conferencing ('VC') / other audio visual means ('OAVM) during the 30<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September, 2023.**

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 Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, 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 30<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 Circulars issued by the Ministry of Corporate Affairs ("MCA") on the resolutions set out in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Monday, the 11<sup>th</sup> day of September, 2023 at 03.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is its Registered Office situated at Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, 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.

*Sindhuja*



- 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 14<sup>th</sup> August, 2023, 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 Friday, 8<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and ended on Sunday, 10<sup>th</sup> September, 2023 at 5.00 p.m. (IST).
  - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 4<sup>th</sup> September, 2023 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 3 in the Notice of the AGM of the Company.
  - f) Thereafter the votes were unblocked on September 11, 2023 in the presence of two witnesses, Ms. N. Sri Vidhyaa and Mr. R. Vasudevan 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, 2023, 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	9	3775865	100.00
E-voting during AGM	0	0	0.00
Total	9	3775865	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)	9	3775865	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 declare dividend of 20% on Equity Shares for the financial year 2022-2023.**

(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	9	3775865	100.00
E-voting during AGM	0	0	0.00
Total	9	3775865	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)	9	3775865	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: 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	9	3775865	100.00
E-voting during AGM	0	0	0.00
Total	9	3775865	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)	9	3775865	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,

**For Porselvam and Associates**

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





Place: Chennai  
Date : 12/09/2023  
UDIN : A044831E000996034