

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 2, 2024

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Voting results of Annual General Meeting of the Company held on September 30, 2024

We submit herewith the details of voting results of the business transacted at the Annual General Meeting of the Company held on September 30, 2024 through Video Conferencing / OAVM.

This is for your kind information and records.

Thanking You
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED

BHAVIKA JAIN
Director

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

CONSOLIDATED SCRUTINIZER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairperson

of the 39th Annual General Meeting of the Shareholders of **M/s. AASTAMANGALAM FINANCE LIMITED**, held on Monday, September 30, 2024 at 3:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Monday, September 30, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I Pankaj Mehta, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of M/s. Aastamangalam Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM") of M/s. Aastamangalam Finance Limited on Monday, September 30, 2024 at 03.00 P.M (IST) through 'VC' / 'OAVM'. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated September 05, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from Thursday, 26th, September 2024 [09:00 A.M (IST)] to Sunday, 29th September, 2024 [5:00 P.M (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 39th AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 7, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., www.bseindia.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 05.09 P.M. on September 30, 2024 in the presence of Ms. Hemalatha and Ms. Dharsha who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31 st March, 2024.
2	Ordinary	To appoint a director in place of Ms. Khushbu Mohan Kumar Jain (DIN: 07704023), who retires by rotation and being eligible, offers herself for reappointment.



G. S. Srinivasan

Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	26,50,136	0	26,50,136	26,02,523	98.20	47,613	1.80
2	26,50,136	0	26,50,136	26,02,523	98.20	47,613	1.80

The above resolutions have been passed with requisite majority.

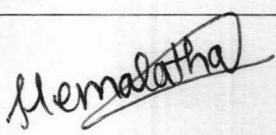
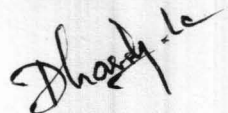
All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 01.10.2024



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407F001392835
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service