

"CAPITAL PLACE"

No. 16/50, South Boag Road. T. Nagar, Chennai - 600 017. Phone : 24356224 / 24355869

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E-mail: abi@afslindia.com website: www.afslindia.com

CIN : L65993TN1993PLC024861

Date 29/09/2015

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400 001.

**SCRIP CODE: 511756** 

Dear Sir,

Sub : Compliance of Clause 35 A of the listing Agreement – outcome of voting results of Annual general meeting held on 28/09/2015

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

Date of AGM 28/09/2015 1 1073 Total number of shareholders on Record date 2 Number of shareholders present in the meeting either in person 52 or through proxy: 2 a. Promoters and promoters group b. Public No. of shareholders attended the meeting thorough video Nil conferencing a. Promoters and promoters group b. Public Details of Agenda



# Adoption of the Audited accounts for the year ended 31/03/2015

Resolution required

: Ordinary Resolution

Mode of voting

: e voting and poll

	8	Ţ	8	E	3	8
% OF VOIES AGAINST ON VOTES POLLED (7) 7=(5/2)*100	0.0000		0.000	0000	3	0.0000
% OF VOTES IN FAVOUR ON VOTES POLLED (6) 6=(4/2*)100	100.00	•	0.00	100 00		100.00
NO.OF VOTES - AGAINST (5)	0		0	C		0 .
NO.OF VOTES - IN FAVOUR (4)	2465000		0	334446		2799446
% OF VOIES POLLED ON SUTSTANDING SHARES (3) 3 =(2/1)*100	100.00		0.00	9 46		46.66
NO.OF SHARES POLLED (2)	2465000		0	334446	}	2799446
NO.OF SHARES HELD (1)	2465000	*	0	3535000		0000009
PROMOTER / PUBLIC	PROMOTERS		PUBLIC - INSTITUTIONAL HOLDERS	PUBLIC - OTHERS		TOTAL

Resolution No: 2

**Declaration of Dividend** 

Resolution required

: Ordinary Resolution

Mode of voting



PROMOTER /	NO.OF	NO.OF SHARES	% OF VOTES	NO.OF	NO.OF	% OF VOTES	% OF VOTES	
PUBLIC	SHARES	POLLED	POLLED ON	VOTES -	VOTES -	IN FAVOUR ON	AGAINST ON	
	HELD		OUTSTANDING	IN FAVOUR	AGAINST	VOTES	VOTES	
			SHARES			POLLED	POLLED	
	<del>.</del>	(2)	(3)	(4)	(2)	(9)	(2)	
	· ·		3 =(2/1)*100			6=(4/2*)100	7=(5/2)*100	
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000	
							:	
PUBLIC - INSTITUTIONAL	0	0	0.00	0	0	0.00	0.0000	
HOLDERS								
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000	
<b>TOTAL</b>	6000000	2799446	46.66	2799446	0	100.00	0.0000	

(a) Re- Appointment of MR. K.V. Aiyappan, as Director.

Resolution required

: Ordinary Resolution

Mode of voting

SHARES		% OF VOTES	NO.OF	NO.OF	% OF VOTES	% OF VOTES	
	POLLED	POLLED ON	VOTES -	VOTES -	IN FAVOUR ON	AGAINST ON	
HELD		OUTSTANDING	IN FAVOUR	AGAINST	VOTES	VOTES	
	-	SHARES			POLLED	POLLED	
(1)	(2)	(3)	(4)	(2)	(9)	2	
		3 =(2/1)*100		or a	6=(4/2*)100	7=(5/2)*100	



PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC-	0	0	00.0	0	0	00.0	0.0000
INSTITUTIONAL							
HOLDERS					••		
		•					
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
	:			:			
TOTAL	0000009	2799446	46.66	2799446	0	100.00	0.0000

## (b) Re- Appointment of MR. T.V. Srinivasan, as Director.

Resolution required Mode of voting

: Ordinary Resolution

% OF VOTES AGAINST ON VOTES POLLED (7) 7=(5/2)*100	0.0000	0.0000	0.0000	00000
% OF VOTES IN FAVOUR ON VOTES POLLED (6) 6=(4/2*)100	100.00	00:0	100.00	100.00
NO.OF VOTES - AGAINST (5)	0	0	0	CAL SERVICE 0
NO.OF VOTES - IN FAVOUR (4)	2465000	0	334446	2799446
% OF VOTES POLLED ON OUTSTANDING SHARES (3) 3 =(2/1)*100	100.00	0.00	 9.46	46.66
NO.OF SHARES POLLED (2)	2465000	0	334446	 2799446
NO.OF SHARES HELD (1)	2465000	0	 3535000	 0000009
PROMOTER / PUBLIC	PROMOTERS	PUBLIC - INSTITUTIONAL HOLDERS	PUBLIC - OTHERS	 TOTAL

## (c) Re- Appointment of MR. K.M. Narasimhan, as Director

Resolution required

: Ordinary Resolution

Mode of voting

e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTES
	(1)	(2)	SHARES (3) 3 =(2/1)*100	(4)	(5)	POLLED (6) 6=(4/2*)100	POLLED (7) 7=(5/2)*100
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC - INSTITUTIONAL	0	0	0.00	0	0	00:00	0.0000
HOLDERS			,				
				•			
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	9000009	2799446	46.66	2799446	0	100.00	0.0000

Resolution No: 4

Appointment of R. Bhaskar & co, as Auditors

Resolution required

: Ordinary Resolution

Mode of voting



0.0000	100.00	0	2799446	46.66	9446647	0000009	TOTAL
				i			
0.0000	100.00	0	334446	9.46	334446	3535000	PÚBLIC - OTHERS
		,		•			
			,				HOLDERS
							INSTITUTIONAL
0.0000	00.0	0	0	00.00	0	0.	PUBLIC -
0.0000	100.00	0	2465000	100.00	2465000	2465000	PROMOTERS
 7=(5/2)*100	6=(4/2*)100		-	3 =(2/1)*100			
2	(9)	(2)	4	(3)	(2)	<del>.</del>	
POLLED	POLLED			SHARES			
VOTES	VOTES	AGAINST	IN FAVOUR	OUTSTANDING		HELD	
AGAINST ON	IN FAVOUR ON	VOTES -	VOTES -	POLLED ON	POLLED	SHARES	PUBLIC
% OF VOTES	% OF VOTES	NO.OF	NO.0F	% OF VOTES	NO.OF SHARES	NO.OF	PROMOTER /

Appointment of MR. Muthulakshmi Ganesh as Director.

Resolution required : Special Resolution

: e voting and poll

Mode of voting

		Т
% OF VOTES AGAINST ON VOTES POULED (7)	7=(5/2)*100	
% OF VOTES IN FAVOUR ON VOTES POLLED (6)	<b>6=(4/2*)100</b> 100.00	
NO.OF VOTES - AGAINST (5)	0	STATE OF THE PARTY
NO.OF VOTES - IN FAVOUR (4)	2465000	
% OF VOTES POLLED ON OUTSTANDING SHARES (3)	3 =(2/1)*100	
NO.OF SHARES POLLED (2)	2465000	
NO.OF SHARES HELD (1)	2465000	
PROMOTER / PUBLIC	PROMOTERS	



0.0000	100.00	0	2799446	46.66	2799446	0000009	TOTAL
0.0000	100.00	0	334446	9.46	334446	3535000	PUBLIC - OTHERS
							HOLDERS
							INSTITUTIONAL
0.0000	0.00	0	0	00:0	0	0	PUBLIC-

Appointment of MR. P. Sankaran as Executive Director
Resolution required : Ordinary Resolution

: Ordinary Resolution

Mode of voting

PROMOTER /	NO.OF	NO.OF SHARES	% OF VOTES	NO.OF	NO.OF	% OF VOTES	% OF VOTES
PUBLIC	SHARES	POLLED	POLLED ON OUTSTANDING	VOTES -	VOTES - AGAINST	IN FAVOUR ON	AGAINST ON
			SHARES			POLLED	POLLED
	(1)	(2)	(3)	(4)	(2)	(9)	(2)
			3 =(2/1)*100			6=(4/2*)100	7=(5/2)*100
PROMOTERS	2465000	2465000	100.00	2465000	0	100.00	0.0000
PUBLIC-	0	0	00.00	0	0	0.00	0.0000
INSTITUTIONAL			. 5.				
HOLDERS							
							:
PUBLIC - OTHERS	3535000	334446	9.46	334446	0	100.00	0.0000
TOTAL	0000009	2799446	46.66	2799446	0	100.00	0.0000



We write this to inform you that all the aforesaid resolution have been passed with requisite majority. We enclose the Scrutinizers' Report dated 29th September, 2015 for your records.

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Thanking

Yours faithfully

For Abirami Financial Services (India) Limited

Executive Director

Company Secretary in Practice

Off : 2814 2945, 2814 2955

Mobile: 98410 16465

E-mail: gporselvam@gmail.com

LPF Building, II Floor, 25,(10) Thiyagaraja Street, Off. North Usman Road, T. Nagar, Chennai - 600 017.

### FORM No. MGT-13 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 28th September 2015

- 1) I, G.Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of 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 22nd Annual General Meeting (AGM) of the members of the company, held on Monday 28<sup>th</sup> day of September 2015, 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 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., 22nd September, 2015 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 6 in the Notice of the AGM of the Company.
  - c) The voting period for e-voting commenced on Friday, 25th September, 2015 at 9.00 a.m. and ended on Sunday, 27th September, 2015 at 5.00 p.m. and thereafter, the CDSL e-voting platform was blocked.
  - d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Ms. S.Bargavi and Mr. V.Esaki who are not in the employment of the Company.
  - e) After conclusion of the Polling at the AGM of the Company held on 28th September, 2015, I have opened the locked Polling Box in the presence of two witnesses, Ms.S. Bargavi and Mr. V.Esaki 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 / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. 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.
  - f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.

g) 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 accounts for the year ended on 31st March, 2015.

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

	Number of	Number of Votes	% of total number of
	members voted	cast (Shares)	valid votes cast
E-Voting	2	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (ii) Voted against the resolution:

	Number of members voted	Number of cast (Shares)	Votes	% 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)	54	2799446	100.00
	•		

### (iii) Invalid Votes:

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



### Nature of Resolution: Ordinary Resolution

### **Declaration of Dividend**

### (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	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (ii) Voted against the resolution:

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

Total valid votes (i) + (ii)	F 4		
Total valid votes (I)+(ii)	54.	2799446	100.00
	·	•	

### (iii) Invalid Votes:

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

### **Resolution No: 3**

### Nature of Resolution: Ordinary Resolution

### (a) Re- Appointment of MR. K.V. Aiyappan, as Director.

### (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	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00



### (ii) Voted against the resolution:

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

		<del>-</del> · . — — — — — — — — — — — — — — — — — —			
Total valid votes(i) + (ii)		E 4	2702446	i'	
Total vallu votes(i) + (ii)		54	2799446	-	100.00
'''					20.00
	· ·		· ·		

### (iii) Invalid Votes:

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

### (b) Re- Appointment of MR. T.V. Srinivasan, as Director.

### (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	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (ii) Voted against the resolution:

	Number of members voted	Number of cast (Shares)	Votes	% 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)	54	2799446	100.00
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### (iii) Invalid Votes:

	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

### (c) Re- Appointment of MR. K.M. Narasimhan, as Director.

### (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	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (ii) Voted against the resolution:

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

Total valid votes(i) + (ii)	54	2799446	100.00

### (iii) Invalid Votes:

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

Resolution No: 4

Nature of Resolution: Ordinary Resolution

Appointment of R. Bhaskar & co, as Auditors.



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

	Number of members	Number of Votes	% of total number of
	voted	cast (Shares)	valid votes cast
E-Voting	2 .	162300	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (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)	54	2799446	100.00

### (iii) Invalid Votes:

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

**Resolution No: 5** 

Nature of Resolution: Special Resolution

Appointment of MR. Muthulakshmi Ganesh as Director.

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

	Number of members	Number of Votes	% of total number of
	voted	cast (Shares)	valid votes cast
E-Voting	 2	162300	5.80
Poll	52	2637146	94.20
Total	 54	2799446	100.00

Cell 1187

### (ii) Voted against the resolution:

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

Total valid votes(i) + (ii)	54	2799446	100.00

### (iii) Invalid Votes:

	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

### **Resolution No: 6**

Nature of Resolution: Ordinary Resolution

Appointment of MR. P. Sankaran as Executive Director.

### (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	5.80
Poll	52	2637146	94.20
Total	54	2799446	100.00

### (ii) Voted against the resolution:

	·	Number of members voted	Number of cast (Shares)	Votes	% of total number of valid votes cast
E-Voting		0	<u> </u>	0:	0
Poll		0		0	0
Total	 	0		0	0

·		<u>.</u>	
Total valid votes(i) + (ii)	54	2799446	100.00
<u> </u>			



### (iii) Invalid Votes:

	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

Thanking You,

Yours Faithfully,

G Porselvam

Practicing Company Secretary

ACS: 9322 CP No: 3187

Place: Chennai

Date: 29.09.2015

K.V. Aiyappan

Chairman

Abirami Financial Services (India) Limited

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