



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

“CAPITAL PLACE”  
No. 16/50, South Boag Road,  
T. Nagar, Chennai - 600 017.  
Phone : 24356224 / 24355869  
Fax : 24329441  
E-mail : abi@afslindia.com  
website : www.afslindia.com  
CIN : L65993TN1993PLC024861

MINUTES OF THE 127<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF M/S. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT “CAPITAL PLACE”, NO.16/50, SOUTH BOAG ROAD, T.NAGAR, CHENNAI – 600 017 ON Wednesday the 17<sup>th</sup> May 2017 AT 11.00 A.M

**DIRECTORS PRESENT:-**

Mr.K.V.Aiyappan - Chairman  
Mr.K.M.Narasimhan - Independent Director  
Mr.P.Sankaran - Executive Director  
Mr. T.V. Srinivasan - Independent Director  
Mr. M.G.Baskar - Independent Director

**BY INVITATION:-**

Mr.G.Porselvam - Company Secretary in Practice  
Mr.R.Bhaskar - Statutory Auditor

**Business transacted at the meetings:**

S.No.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report	Yes	All directors
2	Consider and approve audited financial results for the year ended 31-03-2017	Yes	All directors
3	Placing of the Audit report on quarterly financial results and year to date results given by Auditor for the year ended 31-03-2017	Yes	All directors
4	Taken on records of the Reconciliation of share capital audit report certified by the Company Secretary in Whole-time Practice for the Q/E:31-03-2017	Yes	All directors
5	Taken on records of the Shareholding pattern as on 31-03-2017 submitted to BSE	Yes	All directors

For Abirami Financial Services (India) Limited

(Muthulakshmi Ganesh)  
Director

Date: 17/05/2017  
Place: Chennai