



**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](mailto:abi@afslindia.com)  
website : [www.afslindia.com](http://www.afslindia.com)  
CIN : L65993TN1993PLC024861

AFSL/GEN/082/2017

September 27, 2017

To  
Mr.S.Subramanian,  
DCS - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Proceedings of the Annual general meeting (AGM) held on  
27<sup>th</sup> September, 2017.**

Pursuant to the provisions of regulation 30 read with schedule III Para A of part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed summary of the proceeding of 24<sup>th</sup> Annual General Meeting of ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED held on 27<sup>th</sup> September, 2017 at the Capital Place, Old No.50, New No.16, South Boag Road T. Nagar, Chennai – 600017.

Thanking you,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)  
EXECUTIVE DIRECTOR

Encl: - As above.



**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](mailto:abi@afslindia.com)  
website : [www.afslindia.com](http://www.afslindia.com)  
CIN : L65993TN1993PLC024861

**Summary of proceedings of the 24<sup>th</sup> Annual general meeting of the members of ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED held on 27<sup>th</sup> September, 2017 at the Capital Place, Old No.50, New No.16, South Boag Road T. Nagar, Chennai – 600017.**

The 24<sup>th</sup> Annual general meeting of the company was held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 10.30 A.M at Capital Place, Old No.50, New No.16, South Boag Road T. Nagar, Chennai – 600017.

Mr. K.V.Aiyappan chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. He further informed the shareholders that the statutory records were kept open for inspection.

With the consent of the members present, the notice of the meeting was taken as read. The chairman informed the members that in accordance with the provisions of section of 108 of companies Act, 2013 read with rule 20 of companies (management and administration) rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 24<sup>th</sup> AGM which commenced from Sunday, 24<sup>th</sup> September, 2017 (9.00 a.m) and ended on Tuesday, 26<sup>th</sup> September, 2017 (5.00 p.m). Members, who had not cast their votes through e voting, ballot forms, were provided to them at the venue of AGM for voting.

The shareholders then transacted the following business:

**Ordinary business:**

1. Adoption of Audited Balance Sheet of the company as at 31st March 2017 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.
2. Dividend declared at the rate of 3 % i.e. Re. 0.30 per share to those shareholders whose names appear on the company's Register of members as on 22<sup>nd</sup> September, 2017.



(Cont....Page-2)

3. Re-appointment of Mr. K.V.Aiyappan as director who retire by rotation.
4. Appointment of M/s. TSG & Associates, Chartered Accountants as Statutory Auditors of the company.

**Special Business**

5. Reappointment of Mr. P. Sankaran as Whole Time Director.

Members, who had not cast their votes through e-voting, cast their voted through ballots.

The chairman then informed that the results of voting would be declared within 48 hours on receipt of scrutinizer's report. The results will be placed on the website of the company. Then the meeting was concluded with a vote of thanks to the chair.

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED



(P.SANKARAN)  
EXECUTIVE DIRECTOR