

**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

AFSL/GEN/083/2017

September 28, 2017

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

Scrip Code: 511756

Dear Sir,

**Sub:** Outcome of the voting results of 24th Annual General Meeting held on 27/09/2017 and voting results thereof

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

1	Date of AGM	27/09/2017
2	Total number of shareholders on Record date	1074
3	Number of shareholders present in the meeting either in person or through proxy:	66
	a. Promoters and promoters group	2
	b. Public	
4	No. of shareholders attended the meeting thorough video conferencing	Nil
	a. Promoters and promoters group	
	b. Public	



**Resolution No: 1****Adoption of the Audited accounts for the year ended 31/03/2017**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	337412	13.74	337412	0	100	0
<b>TOTAL</b>	<b>6000000</b>	<b>2802412</b>	<b>46.71</b>	<b>2802412</b>	<b>0</b>	<b>100</b>	<b>0</b>

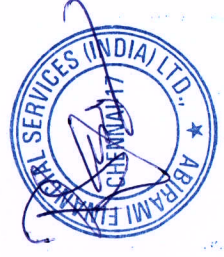


**Resolution No: 2****Declaration of Dividend**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	337412	13.74	337412	0	100	0
<b>TOTAL</b>	<b>6000000</b>	<b>2802412</b>	<b>46.71</b>	<b>2802412</b>	<b>0</b>	<b>100</b>	<b>0</b>

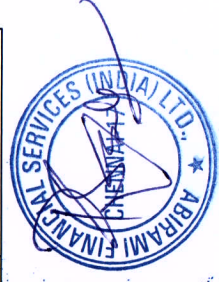


**Resolution No: 3****Re- Appointment of MR. K.V. Aiyappan, as Director.**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	337412	13.74	337412	0	100	0
<b>TOTAL</b>	<b>6000000</b>	<b>2802412</b>	<b>46.71</b>	<b>2802412</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No: 4****Appointment of M/s. TSG & ASSOCIATES, Chartered Accountants, as Auditors**

Resolution required : Ordinary Resolution

Mode of voting : e voting and poll

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	337412	13.74	337412	0	100	0
<b>TOTAL</b>	<b>6000000</b>	<b>2802412</b>	<b>46.71</b>	<b>2802412</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No: 5****Re-appointment of Mr. P. Sankaran, as Whole time Director of the Company**

Resolution required : Special Resolution

Mode of voting : e voting and poll

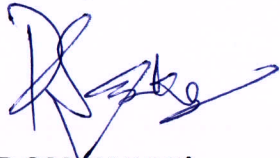
PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) $3 = (2/1)*100$	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) $6 = (4/2)*100$	% OF VOTES AGAINST ON VOTES POLLED (7) $7 = (5/2)*100$
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	337412	13.74	337412	0	100	0
<b>TOTAL</b>	<b>6000000</b>	<b>2802412</b>	<b>46.71</b>	<b>2802412</b>	<b>0</b>	<b>100</b>	<b>0</b>



We write this to inform you that all the aforesaid resolution has been passed with requisite majority. We enclose the Scrutinizers' Report dated 27th September, 2017 for your records.

Thanking You  
Yours faithfully

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



**(P.SANKARAN)**  
**Executive Director**

**Enclosed:** Scrutinizer's report



**G. PORSELVAM**, ACA., AICWA., ACS., LLB.,  
Company Secretary in Practice

Off : 2814 2945, 2814 2955  
Mobile : 98410 16465  
E-mail : gporselvam@gmail.com  
Ser.Tax Code : AAXPP6495RSD001

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

**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,

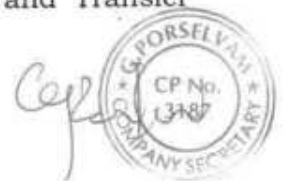
**Sub: Annual General Meeting held on 27th September 2017**

- 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 24th Annual General Meeting (AGM) of the members of the company, held on Wednesday, the 27th day of September 2017, at 10.30 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., 20th September, 2017 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
  - c) The voting period for e-voting commenced on Sunday, 24th September, 2017 at 9.00 A.M. and ended on Tuesday, 26th September, 2017 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, Mr. V. Santhosh and Mr. R. Vasudevan who are not in the employment of the Company.
  - e) After conclusion of the Polling at the AGM of the Company held on 27th September, 2017, I have opened the locked Polling Box in the presence of two witnesses, Mr. S. Santhosh and Mr. R. Vasudevan 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, 2017.**

(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	1	158300	5.65
Poll	16	2644112	94.35
Total	17	2802412	100

(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)	17	2802412	100
+ (ii)			

*G. Porseelan*



(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	2	158301	100
Total	2	158301	100

**Resolution No: 2**

**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	1	158300	5.65
Poll	16	2644112	94.35
Total	17	2802412	100

(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)	17	2802412	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	2	158301	100
Total	2	158301	100

*C. S. Srinivasan*  


**Resolution No: 3****Nature of Resolution: Ordinary Resolution****(a) Re- Appointment of Mr. 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	1	158300	5.65
Poll	16	2644112	94.35
Total	17	2802412	100

(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)	17	2802412	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	2	158301	100
Total	2	158301	100

**Resolution No: 4****Nature of Resolution: Ordinary Resolution****Appointment of M/s. TSG & ASSOCIATES, Chartered Accountants, as Auditors.**

(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	1	158300	5.65
Poll	16	2644112	94.35
Total	17	2802412	100

*Cepher*  
CP No. 3187

(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)	17	2802412	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	2	158301	100
Total	2	158301	100

**Resolution No: 5**

**Nature of Resolution: Special Resolution**

**Re- Appointment of Mr. P. Sankaran as Whole Time 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	1	158300	5.65
Poll	16	2644112	94.35
Total	17	2802412	100

(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)	17	2802412	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	2	158301	100
Total	2	158301	100

Thanking You,  
Yours Faithfully,

  
G.Porselvam  
Practicing Company Secretary  
ACS: 9322 CP No: 3187



  
K.V. Aiyappan  
CHAIRMAN  
Abirami Financial Services (India) Limited

Place: Chennai  
Date: 27/09/2017