



**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.in

Compliance : abicompliance@afslindia.in

Website : www.afslindia.in

CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZP

Date: 20/01/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Sub : Results of the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Section 108 of the Companies Act, 2013

Scrip Code : 511756

Dear Sirs,

With reference to the captioned subject, The Company had sought approval of the members of the Company for the resolution as set out in the Postal Ballot Notice dated 7th December 2021. Details of voting result of the Postal Ballot, conducted through remote e-voting process, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the remote e-voting.

The said resolution is passed with the requisite majority on January 18th, 2022 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,

**MUTHULAKSHMI GANESH
Director
DIN: 00286658**




Voting Results (Postal Ballot by way of remote e-voting)

[Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sl.No	Particulars		Details
1	Date of AGM	:	Not Applicable (Resolution passed through Postal Ballot on January 18, 2022)
2	Total number of shareholders on Record date	:	1345
3	Number of shareholders present in the meeting either in person or through proxy:	:	Not Applicable (Resolution passed through Postal Ballot)
	a. Promoters and promoters group	:	
	b. Public	:	
4	No. of shareholders attended the meeting thorough video conferencing	:	

Kvmfau



Resolution No.1 : Sale of Assets of the Company:

Resolution required : Special Resolution

Mode of voting : Remote E- Voting

Whether promoter/ promoter group are : No
interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3545000	3545000	100	3545000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3545000	3545000	100	3545000	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2455000	819840	33.39	819834	6	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2455000	819840	33.39	819834	6	100	0
GRAND TOTAL		6000000	4364840	72.75	4364834	6	100	0

Whether resolution is passed or not? (YES/NO): : YES



Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

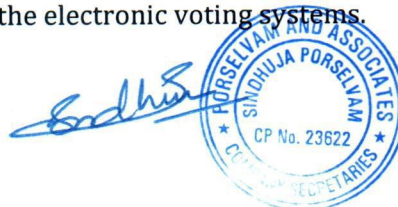
To
The Chairman
ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED
Capital Place, Old No.50, New No.16,
South Boag Road, T. Nagar,
Chennai - 600017.

**Sub : Scrutinizer's Report on postal ballot by way of remote e-voting in respect of
passing of the resolution set-out in the Postal Ballot notice dated 7th December
2021.**


Dear Sir/Madam,

I, Sindhuja Porselvam, Company Secretary in Practice, of M/s. Porselvam and Associates have been appointed as Scrutinizer by the Board of Directors of M/s. 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 Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 7th December 2021 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23 June 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

- 1) The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



- 2) My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 18th January 2022.
- 3) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote by electronic means only to transact the business detailed in the Notice of postal ballot through remote e-voting.
 - b) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members for postal ballot.
 - c) The remote e-voting commenced at 9:00 a.m (IST) on Monday, 20th December, 2021 and ended at 5:00 p.m. (IST) on Tuesday, 18th January, 2022.
 - d) The Shareholders of the Company holding shares on the "cut-off" date i.e., 14th December, 2021 were entitled to vote on the Resolution as set out in the Notice of the Postal Ballot of the Company.
 - e) Thereafter the votes were unblocked on January 18, 2022 in the presence of two witnesses, Ms. Sri Vidhyaa and Mr. R.Vasudevan who are not in the employment of the Company.
 - f) I report that the result of the voting by Remote E-Voting for postal ballot, in respect of resolution (business) is as under:



Resolution No: 1**Nature of resolution: SPECIAL RESOLUTION****Sale of Assets of the Company.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	14	4364834	100
Total	14	4364834	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	6	0
Total	5	6	0

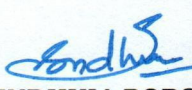
Total valid votes (i) + (ii)	19	4364840	100
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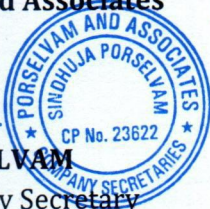
(iii) Invalid Votes:

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

Thanking You,
Yours Faithfully,

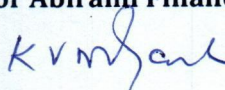
For Porselvam and Associates


SINDHUJA PORSELVAM
Practicing Company Secretary
CP No: 23622



Place: Chennai
Date : 20/01/2022
UDIN : A044831C002222743

Countersigned by:
For Abirami Financial Services (India) Limited


2/2 **MUTHULAKSHMI GANESH**
Director
DIN: 00286658

