

Date: 10/06/2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 511756

Dear Sir,

This has reference to our earlier communications dated 08th May, 2026 and 14th May, 2026, wherein, we have submitted the Postal Ballot Notice seeking approval of the Members of the Abirami Financial Services (India) Limited (the “Company”) through remote e-voting, with respect to the following business items:

SI.NO	Resolution Type	Resolution
1	Special Resolution	Appointment of Mr. Santhosh Veerappan (DIN: 11638469) as an Independent Director.

The remote e-voting process had concluded on 09th June, 2026, at 05.00 P.M. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the scrutinizer, we would like to inform that the resolution as set out in the Notice has been passed by the Members with requisite majority.

Accordingly, we have enclosed here with following:

1. Voting Results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 10th June, 2026 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and Scrutinizer's Report are also made available on the website of the Company at (www.afslindia.in) and on the website of Central Depository Services India Limited (www.evotingindia.com).

Thanking you,
Yours faithfully,

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

Chitra Sivaramakrishnan
Whole Time Director
DIN: 00292725

Resolution No: 1

Appointment of Mr. Santhosh Veerappan (DIN: 11638469) as an Independent Director.

Resolution required : Special Resolution

Mode of voting : E Voting

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_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3545000	3545000	100	3545000	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1855000	266862	14.39	266858	4	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	100	0
	SUB TOTAL		1855000	266862	14.39	266858	4	100
GRAND TOTAL		5400000	3811862	70.59	3811858	4	100	0

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM, ACS., LLB.,
Company Secretary in Practice

Off. : 044-2814 2945, 2814 2955
Mobile : +91 8939082877
E.Mail : gporselvam@gmail.com
GSTIN : 33BZIPS2505N1Z3

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

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

**Sub : Scrutinizer's Report on postal ballot e-voting of the Equity Shareholders held
from Sunday, May 10, 2026, 9:00 A.M. (IST) to Tuesday, June 09, 2026 at
5:00 P.M. (IST) through remote e-voting.**

Dear Madam,

I, Sindhuja Porselvam, Company Secretary in Practice, 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 Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, T.Nagar, Chennai-600017, for the purpose of scrutinizing the remote e-voting for the postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting and Remote E-voting facility provided to the members.

- 1) My responsibilities as a Scrutinizer is restricted to give a report on the votes cast "in favour" or "against" the resolutions(business), contained in the Notice dated 27th April, 2026, based on the reports generated from the remote e-voting and e-voting as per the facility provided by CDSL.
- 2) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice through remote e-voting.

- b) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Trinity Mirror" on "09th May 2026" and in vernacular newspaper "Makkal Kural" vide circulation on "09th May 2026".
- c) The remote e-voting commenced on Sunday, 10th May, 2026 at 9.00 a.m. (IST) and ended on Tuesday, 9th June, 2025 at 5.00 p.m. (IST).
- d) The Shareholders of the Company holding shares on the "cut-off" date i.e., 04th May, 2026 were entitled to vote on the Resolutions as set out at Item No. 1 in the Notice of the Postal ballot of the Company.
- e) Thereafter the votes were unblocked on 9th June, 2026 in the presence of two witnesses, Mr. Ramkishore G and Ms. Sri Vidhyaa N who are not in the employment of the Company.
- f) I report that the result of the voting by Remote E-Voting in respect of resolution is as under:

Resolution No: 1

Nature of resolution: SPECIAL RESOLUTION

Appointment Mr. Santhosh Veerappan (DIN: 11638469) as an Independent Director

(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	13	3811858	100
Total	13	3811858	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	1	4	0
Total	1	4	0

Total valid votes (i) +(ii)	14	3811862	100
-----------------------------	----	---------	-----

(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

I hereby report that the resolutions under Item No. 1 of the Notice dated 27th April, 2026 for the Postal ballot of the Company were duly passed with the requisite majority.

All the electronic data and relevant records relating to e-voting shall be in safe custody until chairman considers, approves and signs the minutes of the postal ballot and thereafter the same shall be handed over to the Company Secretary of the Company. Thereafter, the chairman shall declare the results of postal ballot.

Thanking You,
Yours Faithfully,

For Porselvam and Associates

Place: Chennai
Date: 10/06/2026
UDIN: A044831H000607791

SINDHUJA PORSELVAM
Company Secretary in Practice
Mem. No 44831; CP No. 23622
PR No.: 5912/2024