



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
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AFSL/BSE/047/2019

September 26, 2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the voting results of 26th Annual General Meeting held on 25/09/2019 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	25/09/2018
2	Total number of shareholders on Record date	1093
3	Number of shareholders present in the meeting either in person or through proxy:	27
	a. Promoters and promoters group	2
	b. Public	25
4	No. of shareholders attended the meeting thorough video conferencing	Nil
	a. Promoters and promoters group	
	b. Public	

Resolution No: 1**Adoption of audited Financial Statements for the year ended on 31st March, 2019.**

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	316307	12.88	316307	0	100	0
TOTAL	6000000	2781307	46.36	2781307	0	100	0



Resolution No: 2**Re-Appointment of Mr. K.V.Aiyappan as director liable to retire by rotation.**

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)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	3545000	2465000	69.53	2465000	0	100	0
PUBLIC - INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	2455000	316307	12.88	316307	0	100	0
TOTAL	6000000	2781307	46.73	2781307	0	100	0



We write this to inform you that all the aforesaid resolution has been passed with requisite majority. We enclose the Scrutinizers' Report dated 25th September, 2019 for your records.

Thanking You
Yours faithfully

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



Chairman

Enclosed: Scrutinizer's report