



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED
AFSL/BSE/012/2020

" CAPITAL PLACE"
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Dated: 29/09/2020

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

Sub : Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation
and Disclosure Requirements) Regulation 2015.
Scrip Code : 511756

Dear Sir,

The 27th Annual General Meeting (AGM) of the Members of M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED ('the Company') was held on Monday, September 28, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and the deemed venue of the meeting is Registered Office at "Capital Place", New No.16 (Old No.50), South Boag Road, T Nagar, Chennai - 600 017.

Mrs. Muthulakshmi Ganesh chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. The Chairman commenced the Meeting and welcomed the Members and Auditors present to the 27th Annual General Meeting. The Chairman informed the Members that the Annual General Meeting was being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Then, the Chairman introduced the Directors, CFO and Company Secretary. ,

With the consent of the Members present, the Notice of the 27th Annual General Meeting of the Company, Audited accounts for the Financial Year 2019-20, the Auditors' Reports on the Accounts, the Secretarial Auditors' Report and the Board's Report for the Financial Year 2019-20, which had already been circulated to the Members, were taken as read. The Chairman informed the Members that there were no qualifications in the Auditors' Report for the Financial Year 2019-20.

Chairman informed that, the Company has provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 25th September, 2020 (09.00 A.M.) to 27th September, 2020 (05.00 P.M.). Further members, who attended the AGM, were provided facility to vote through E-voting via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

She further informed that the company has appointed Mr. G Porselvam, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the E-voting via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and remote E-voting process.

The Chairman delivered her speech.

The following items of business, as per the Notice of AGM dated 31st August, 2020, were considered at the meeting

S. no	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Financial Statement for the year ended 31st March, 2020 together with report of Directors and Auditors thereon	Ordinary resolution	Remote e-voting and Audio and visual means
2.	Re-appointment of Mrs. Muthulakshmi Ganesh (DIN 00286658), Director, who retires by rotation and, being eligible, seeks re-appointment.	Ordinary resolution	Remote e-voting and Audio and visual means
3.	Re-appointment of Mr. P. Sankaran, as Whole time Director of the Company	Special Resolution	Remote e-voting and Audio and visual means

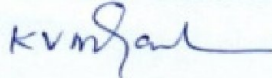
The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She added that members who were present at the Meeting and who had not cast their votes electronically were provided an opportunity to cast their votes during the Meeting through the e-voting system provided by CDSL.

The Chairman informed the Members that the result of e-voting along with scrutinizer's report will be disseminated to the stock exchange and would also be placed on the website of the Company within 48 hours of conclusion of the AGM. She thanked all the Members and the 27th Annual General Meeting concluded at 12.00 PM (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,



(MUTHULAKSHMI GANESH)
(CHAIRMAN)