

**G. PORSELVAM**, ACA, ACMA, ACS, LLB.  
Company Secretary in Practice  
Registered Insolvency Professional with IBBI

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### 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 : Scrutinizer's Report on remote e-voting and voting through video conferencing ('VC') / other audio visual means ('OAVM') of the Annual General Meeting held on 28<sup>th</sup> September, 2020**

I, G.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 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 Video Conferencing (VC)/ Other Audio Visual Means (OAVM) of the Annual General Meeting (e-voting during the AGM) 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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Monday, the 28<sup>th</sup> day of September, 2020 at 11.30A.M. through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is Registered Office at Capital Place, Old No.50, New No.16, South Boag Road, T. Nagar, Chennai - 600017.

- 1) 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

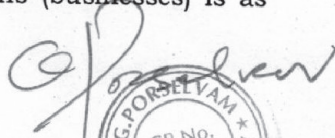

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Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.

- 2) My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast "in favour" or "against" the resolutions(business), contained in the Notice dated 31<sup>st</sup> August, 2020, based on the reports generated from the remote e-voting and VC/OAVM system at AGM as per the facility provided by CDSL.
- 3) 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 members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.
  - c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
  - d) The remote e-voting commenced on Friday, 25th September, 2020 (9 A.M) and ends on Sunday, 27th September, 2020 (5 P.M).
  - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 21<sup>st</sup> September, 2020 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 3 in the Notice of the AGM of the Company.
  - f) Thereafter the votes were unblocked on September 28<sup>th</sup>, 2020 in the presence of two witnesses, Mr. R.Vasu and Mr. V.Santhosh who are not in the employment of the Company.
  - g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:

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**Resolution No: 1**

**Nature of resolution: ORDINARY RESOLUTION**

**To consider and adopt:**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

(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	17	26,81,087	99.81
VC/OAVM	3	5,179	0.19
Total	20	26,86,266	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	4	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	23	26,86,270	100.00
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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
VC/OAVM	0	0	0
Total	0	0	0

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**Resolution No: 2**

**Nature of Resolution: ORDINARY RESOLUTION**

**To appoint a Director in place of Mrs. Muthulakshmi Ganesh (DIN 00286658), Director, who retires by rotation and, being eligible, seeks re-appointment as a 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	17	26,81,087	99.81
VC/OAVM	3	5,179	0.19
Total	20	26,86,266	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	4	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	23	26,86,270	100.00
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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
VC/OAVM	0	0	0
Total	0	0	0

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*G. Porseivam*



**Resolution No: 3**

**Nature of Resolution: SPECIAL RESOLUTION**

**Re-appointment of Mr. P. Sankaran, as Whole time Director 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	17	26,81,087	99.81
VC/OAVM	3	5,179	0.19
Total	20	26,86,266	100.00

(ii) Voted against the resolution:

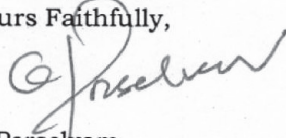
	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	4	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	23	26,86,270	100.00
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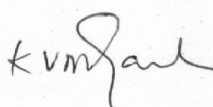
(iii) Invalid Votes:

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

Thanking You,  
Yours Faithfully,

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

Place: Chennai  
Date: 29/09/2020  
UDIN: A009322B000801071

  
Muthulakshmi Ganesh  
CHAIRMAN  
Abirami Financial Services (India) Limited

