



**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.com](mailto:abi@afslindia.com)  
website : [www.afslindia.com](http://www.afslindia.com)  
CIN : L65993TN1993PLC024861

AFSL/GEN/082/2018

September 27, 2018

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

Kind Attention: - Mr.S.Subramanian,  
DCS – CRD

Dear Sir,

**Sub:** Outcome of the voting results of 25<sup>th</sup> Annual General Meeting held  
on 27/09/2018 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	27/09/2018
2	Total number of shareholders on Record date	1086
3	Number of shareholders present in the meeting either in person or through proxy:	11
	a. Promoters and promoters group	2
	b. Public	9
4	No. of shareholders attended the meeting through 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, 2018.**

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 G SHARES (3) $3 = (2/1)*100$	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED $6 = (4/2)*100$	% 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	339077	13.81	339072	5	99.9999	0.0001
<b>TOTAL</b>	<b>6000000</b>	<b>2804077</b>	<b>46.73</b>	<b>2804072</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No: 2****To Declare Dividend on equity shares for the year ended on 31st March, 2018.**

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	339077	13.81	339072	5	99.9999	0.0001
<b>TOTAL</b>	<b>6000000</b>	<b>2804077</b>	<b>46.73</b>	<b>2804072</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No: 3****Re-Appointment of Mrs. G. Muthulakshmi Ganesh 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) $3 = (2/1)*100$	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	339077	13.81	339072	5	99.9999	0.0001
<b>TOTAL</b>	<b>6000000</b>	<b>2804077</b>	<b>46.73</b>	<b>2804072</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No: 4****Voluntary Delisting of Equity Shares of the Company from BSE**

Resolution required : Special 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	339077	13.81	339072	5	99.9999	0.0001
<b>TOTAL</b>	<b>6000000</b>	<b>2804077</b>	<b>46.73</b>	<b>2804072</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



We write this to inform you that all the aforesaid resolution has been passed with requisite majority. We enclose the Scrutinizers' Report dated 27th September, 2018 for your records.

Thanking You  
Yours faithfully

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



**Chairman**

**Enclosed:** Scrutinizer's report

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

Off : 2814 2945, 2814 2955  
Mobile : 98410 16465, 94444 98594  
E-mail : gporselvam@gmail.com  
GST No. : 33AAXPP6495R1ZA

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

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**Scrutinizer's Report**

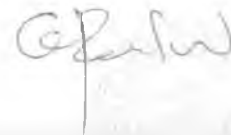
[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with  
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

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: Annual General Meeting held on 27<sup>th</sup> September 2018**

- 1) I, G.Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of 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 Ballot Paper at the Annual General Meeting 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 25<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Thursday, the 27<sup>th</sup> day of September, 2018 at 10.00 A.M. at "Capital Place", No.16/50 South Boag Road, T.Nagar, Chennai, Tamil Nadu - 600 017.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against"



the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.

4) I submit my report as under:

- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the items of business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 20<sup>th</sup> September, 2018 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 4 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on, Monday 24<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Wednesday, 26<sup>th</sup> September, 2018 at 5.00 p.m. and thereafter, the CDSL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr. Ashish and Mr. R. Vasudeven who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 27<sup>th</sup> September, 2018, I have opened the locked Polling Box in the presence of two witnesses, Mrs. S. Bargavi and Mr. V. Santhosh who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:





**Resolution No: 1****Nature of resolution: Ordinary Resolution****Adoption of audited Financial Statements for the year ended on 31st March, 2018.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	286007	10.1999
Poll	10	2518065	89.8000
Total	13	2804072	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	1	5	0.0001
Total	1	5	0.0001

Total valid votes(i) + (ii)	14	2804077	100
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(iii) Invalid Votes:

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

**Resolution No: 2****Nature of Resolution: Ordinary Resolution****To Declare Dividend on equity shares for the year ended on 31st March, 2018.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	286007	10.1999
Poll	10	2518065	89.8000
Total	13	2804072	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	1	5	0.0001
Total	1	5	0.0001



Total valid votes(i) + (ii)	14	2804077	100
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(iii) Invalid Votes:

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

**Resolution No: 3**

**Nature of Resolution: Ordinary Resolution**

**Re-Appointment of Mrs. G. Muthulakshmi Ganesh as director liable to retire by rotation.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	286007	10.1999
Poll	10	2518065	89.8000
Total	13	2804072	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	1	5	0.0001
Total	1	5	0.0001

Total valid votes(i) + (ii)	14	2804077	100
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(iii) Invalid Votes:

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



**Resolution No: 4****Nature of Resolution: Special Resolution****Voluntary Delisting of Equity Shares of the Company from BSE**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	286007	10.1999
Poll	10	2518065	89.8000
Total	13	2804072	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	1	5	0.0001
Total	1	5	0.0001

Total valid votes(i) + (ii)	14	2804077	100
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(iii) Invalid Votes:

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

Thanking You,  
Yours Faithfully,

G.Porselvam

Practicing Company Secretary

ACS: 9322, CP No: 3187



K.V. Aiyappan

CHAIRMAN

Abirami Financial Services (India) Limited

Place: Chennai

Date: 27/09/2018