

G. PORSELVAM, ACA, ACMA, ACS., LLB.,
Company Secretary in Practice

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FORM No. MGT-13
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 15th September 2016

- 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 23rd Annual General Meeting (AGM) of the members of the company, held on Thursday 15th day of September 2016, 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 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., 12th September, 2016 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 8 in the Notice of the AGM of the Company.
 - c) The voting period for e-voting commenced on Monday, 12th September, 2016 at 9.00 A.M. and ended on Wednesday, 14th September, 2016 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, Ms. S.Bargavi and Mr. R. Vasudevan who are not in the employment of the Company.
 - e) After conclusion of the Polling at the AGM of the Company held on 15th September, 2016, I have opened the locked Polling Box in the presence of two witnesses, Ms.S. Bargavi and Mr. R. Vasudevan 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 accounts for the year ended on 31st March, 2016.

(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	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

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Resolution No: 2**Nature of Resolution: Ordinary Resolution****Declaration of Dividend**

(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	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

Resolution No: 3**Nature of Resolution: Ordinary Resolution****(a) Re- Appointment of Mrs. Muthulakshmi Ganesh, as Director.**

(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	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00



(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	0	0	0
Total	0	0	0

Total valid votes ^{(i) + (ii)}	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

Resolution No: 4

Nature of Resolution: Ordinary Resolution

Appointment of R. Bhaskar & co, as Auditors.

(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	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

Total valid votes ^{(i) + (ii)}	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

Resolution No: 5

Nature of Resolution: Special Resolution

Re- Appointment of Mr. P. Sankaran as Whole Time Director.

(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	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

Total valid votes ⁽ⁱ⁾ + ⁽ⁱⁱ⁾	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

C. P. Sankaran


Resolution No: 6**Nature of Resolution: Ordinary Resolution****Appointment of Dr. M.G. Bhaskar as 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
E-Voting	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

Total valid votes ^{(i) + (ii)}	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

Resolution No: 7**Nature of Resolution: Special Resolution****Re- Appointment of Mr. T.V. Srinivasan as 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
E-Voting	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00



(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	0	0	0
Total	0	0	0

Total valid votes ^{(i) + (ii)}	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

Resolution No: 8

Nature of Resolution: Special Resolution

Re- Appointment of Mr. K.M. Narasimhan as 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
E-Voting	1	5000	0.18
Poll	19	2797889	99.82
Total	20	2802889	100.00

(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	0	0	0
Total	0	0	0

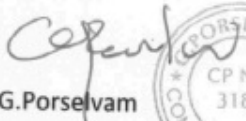
Total valid votes ^{(i) + (ii)}	20	2802889	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of invalid votes cast
E-Voting	0	0	0
Poll	3	102	100
Total	3	102	100

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: 15/09/2016